

Carroll Village Council met in regular session on Tuesday May 10, 2011 at 7:00 p.m. Meeting was called to order by Mayor, Larry Craig with Pledge to the Flag.

At roll call all members present as listed;
Carole Dreier, Clarence Thomas, David Cotner, Tammy Drobina, Chad Brown and Patricia Pierce.

Also present were Police Officer, Lt. Paul Billue, Code Enforcement Officer, Dennis Rose, Zoning Inspector Bette Bowers. Village Solicitor Jeffrey Feyko was absent due to the death of his mother.

Visitors present: Patricia Thomas, Jim Mergler, Middy Clum, John Reef and Don Deuschle.

Mayor asked for a motion to accept the minutes from 04-12-2011 council meeting.
David Cotner made a motion to accept the minutes as written, 2nd by Chad Brown. Roll call was all in favor.

Each member received copies in their packet of computer generated Management Reports for end of April (Original to be signed by council and mayor).
Also included is Primary Checking Account Reconciliation (To be signed by Mayor and Council)

Paid and/or due bills presented to council on a spreadsheet, (original to be signed by Finance Committee).
Also included was the Mayor's monthly statement for April, Mayors Court activity with breakdown attached.

Clerk explained the FAC bill on page 2 and the added page 2, this was increased from \$1,325.00 to \$2,915.00 combined two invoices.

Tammy Drobina made a motion to pay/approve any/all due or paid bills 2nd by David Cotner. Roll call was all in favor.

Chairperson Clarence Thomas gave his report on Finance Committee who met tonight at 6:30 p.m. He stated they had discussed the purchase of a Leak Detector for the water department, Committee made a motion to take to council for action. It was discussed and Clarence Thomas made a motion that we purchase out of the \$10,000.00 from the rental of the lagoon, the amount is \$3,020.00, Chad Brown seconded the motion, roll call was all in favor.

Also discussed was a donation to the Pickering House in memory of Jeffrey Feyko Mother who passed away. They stated they did not want flowers.
Carole Dreier made a motion to send \$50.00 2nd by David Cotner. Roll Call was all in favor.

And clerk reported that the A/C here at the office should be checked out, Chad Brown made a motion to have this done, 2nd by Carole Dreier, roll call was all in favor.

Committee set a Finance Committee for Tuesday June 7th to work on the 2012 budget.

(council minutes of 05-10-11 continued on next page)

(council minutes of 05-10-11 continued on this page)

Police Report for April 2011 was submitted by Sgt. Jason Blankenship and verbal report made to council by Lt. Paul Billue. Council had no questions.

Zoning Inspector Bette Bowers - Gave her report stating that she had issued fence permits on Oberle, Center St. and High St.

Clarence Thomas asked how the school was progressing. Ms. Bowers stated she does not know, she did sign off on everything. She stated that some screening was needed since it was close to residential property.

Dennis Rose-Code Enforcement Officer Was present and each member has a copy of this months report. He asked clerk if the person on Beaver St. had picked up his certified letter, she stated he has not. Mr. Rose instructed the clerk to have the police dept. deliver a copy of letter taped to his house/door and let him know when they do this.

Mayors General Information

Mayor stated the power washing and water proofing of the Gazebo has been delayed because of the weather. Hope to get to it soon.

He told council that we have a company the is interested in leasing the Plum Rd. property for a cell phone tower site. He stated this could be a good alternative to selling the property. He further stated that he should have more information at the June meeting.

He reported that Myers Surveying is working on a price to survey the village property south of Canal Basin Park.

Mayor stated he is sorry to report that the tree recently planed in memory of Mayor Charles O'Hare has been vandalized. This is the second time some vicious person has committed a crime against the village destroying a tree planted in memory of our former Mayor. If anyone has any information on this vandalism, please report to the police dept. or the Mayor.

Old Business Tammy Drobina reported that someone has donated money to plant a pine tree where the ash tree came down, she will check to see what she can get for what she has donated. Sgt. Billue told her to call the Arbor Society and she might get one free. Carole Dreier asked if that one could be in memory of O'Hare, this cannot be done as the money was donated by someone for the purpose of this tree.

New Business

David Cotner reported that residents have inquired about curbing in front of their houses and he also reported that the cement etc. being dumped by the water plant needs pushed in for fill as it is getting to be a mess down there. Mayor stated that Harold Pierce has talked to Benson Exc about doing this.

(council minutes of 05-10-11 continued on next page)

(council minutes of the 05-10-11 meeting continued)

Clarence Thomas stated that the Old Timers wish to upgrade the electric service in the park. Asebrook will inspect when it is all done, in the meantime they need a sketch of what is planned.

Tammy Drobina reported that she wants to set a Rules Committee for Tuesday June 14th at 6:30 p.m.

Motions

Clerk reported to council that an official motion had not been made to place the \$10,000 from the lease of the lagoon in the General Fund to be used for emergency etc. items. Clarence Thomas made a motion to place it in General Fund, 2nd by David Cotner, roll call was all in favor.

Mayor read Ordinance 2011-07, an Ordinance for the Village to contract with ODOT for the purchase of Salt and Grits

Chad Brown made a motion to By-Pass Committee, 2nd by David Cotner. Roll call was all in favor.

Carole Dreier made a motion to suspend the three reading rule, 2nd by Clarence Thomas, roll call was all in favor.

Tammy Drobina made a motion to adopt Ordinance 2011-07 and declare an emergency, 2nd by David Cotner, roll call was all in favor.

Mayor read Ordinance 2011-08 an ordinance authorizing the Village to enter into an agreement with GGC Engineers to provide engineering services for the West Canal Street reconstruction project and Declare An Emergency.

Carole Dreier made a motion to by-pass committee, 2nd by Clarence Thomas, roll call was all in favor.

Patricia Pierce made a motion to suspend the three reading rule, 2nd by Chad Brown, roll call was all in favor.

Tammy Drobina made a motion to adopt ordinance 2011-08 and declare an emergency, 2nd by Patricia Pierce, roll call was all in favor.

Clerks Report Dawson reported that we have 48 customers delinquent at the end of April in the amount of \$5,322.47.

Clerk also reported to council that resident Don Bowen asked if he could use 2 or 3 tables and a few chairs from the Civic Center. It was discussed and council feels we should not start this. Mayor stated he has chairs he can use and he maybe able to get some tables from the fire department or church.

(council minutes of 05-10-2011 continued on next page)

(council minutes of 05-10-1011 continued on this page)

Jim Mergler spoke to council next. He had different items to bring up, nothing for council to act on.

Meeting adjourned at 7:46 p.m. by a motion from Patricia Pierce 2nd by David Cotner.

Next regular meeting of council is June 14, 2011 @ 7:00 P.M.

MAYORS APPROVAL: _____

CLERK _____

Meeting was video taped and recorded.