

Carroll Village Council met in regular session on Tuesday, July 10, 2012 at 7:00 p.m. Meeting was called to order by Mayor Tammy Drobina with Pledge to the Flag.

At roll call members present were:

Carole Dreier, David Cotner, Patricia Pierce, Clarence Thomas and Chad Brown. Larry Craig was absent.

Also present were Clerk Mary Dawson, Code Enforcement Officer Dennis Rose, Zoning Inspector Bette Bowers, Village Solicitor Jeffrey Feyko, and Police Officers Calvin Logsdon and Tom Romine.

Visitors were Township Trustee John Reef, Middy Clum, Andy Wood, Will Burns, Stephanie Cusic, and Pat Thomas.

Mayor asked for a motion to accept the minutes from Regular meeting of 06-12-12 and Special Council meeting of 06-18-12. Dave Cotner made a motion to approve, 2nd by Carole Dreier. Roll Call was all in favor.

Each member received copies in their packet of computer generated Management Reports for end of June (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 June and Mayors Court activity with breakdown attached.

Pat Pierce made a motion to approve bills, 2nd by David Cotner. Roll call was all in favor.

Police Report for June 2012 was submitted by Lt. Jason Blankenship and reported to council by Officer Thomas Romine. Council had no questions.

Zoning Inspector Bette Bowers - Reported to council there was no Fairfield County Regional Planning committee report. Have an updated Zoning Code from Regional Planning. Fisher's Restaurant was very cooperative about signage. Checking on list of swimming pools and following up to make sure proper permits. Clarence Thomas asked if kiddie pools needed a permit.

Dennis Rose-Code Enforcement Officer One property is being checked for a zoning issue.

Solicitor Report

Mr. Feyko reported there are three new pieces of legislation; one to reduce penalty to 10%, one to amend noise ordinance, and one to adopt a parking plan for S. Beaver St. He explained each ordinance. Cotner asked about the noise ordinance if there is more to it.

Mayors General Information

Each member of council has a report from Mayor Drobina. (Council Minutes of 07-10-2012 continued on next page)

(Council minutes of 07-10-2012 continued on this page)

Mayor stated she attended the Ohio Public Works Commission District 17 Integrating Committee meeting. Also enjoyed answering questions at a local daycare to school children about being Mayor.

Work has been completed for abandoning the Village's two water wells that have been unused for five years. She is currently submitting the necessary information to the EPA so our reporting requirements will be reduced, which will save time and money.

James Stebelton has been hired as the new part time maintenance/utility worker. He previously worked as an independent contractor for the Village so he has a head start on learning the job and is doing very well after an interesting week.

An updated electrical panel will be installed in Bessie Benson Memorial Park, with Councilman Clarence Thomas doing much of the work and the Old Timers Association paying the expenses for the materials. She also thanked Harold Pierce and Dave Cotner for their donation and work on the sidewalk in Canal Basin Park.

The police began enforcing the ordinance regarding trailers parking on the street and residents have been very cooperative. Officers will next be checking for unlicensed vehicles and advance notice of this was included in the quarterly newsletter.

Questions continue about the Rt. 33 intersection and she will be attending a meeting with ODOT stakeholders on July 23 concerning this issue.

The deadline for a grant for tire recycling is February so the mayor will submit one next year, unless she can somehow secure funding before hand.

The Mayor has already spoken with our engineer regarding a grant for new sidewalks and expects to be applying for that at a later date.

Our police department has turned in an application for a grant for a new vehicle to replace the 1996 cruiser. Another law enforcement grant is due later this year.

(Mayor's report is available in its entirety at the clerk's office.)

Under Old Business, Mayor had three estimates for trash receptacles (four for downtown and two for Bessie Benson Park). Cotner asked if Mayor checked with Waste Management. Mayor will call and check and it will be discussed again next month.

Mayor addressed question from Carole Dreier about benches and they run about \$330.00 for 4 ft. and \$400.00-\$500.00 for six ft. Temporary fix buy a couple wood ones with metal.
(Council Minutes of 07-10-2012 continued on next page)

(Council minutes of 07-10-2012 continued on this page)

Also checking into a sponsorship program through Kiwanis.

In new business, Cotner said he has had a couple people ask him about water for Carroll Knolls. Clerk told him they need to annex in order to do that. The solicitor will look at a map to see if it is possible and a letter can be sent out to see how many residents would be interested.

Mayor gave the First Reading for Ordinance 2012-08, an ordinance lowering the penalty on utility bills from 20% to 10%, and a declaration of an emergency. It has already gone to the Finance Committee.

Chad Brown made a motion to bypass the three reading rule, 2nd by Dave Cotner, roll call was all in favor.

Dave Cotner made a motion to adopt Ordinance 2012-08, 2nd by Chad Brown, roll call was all in favor.

First Reading held for Ordinance 2012-09, to amend ordinance 92-7 (Unreasonable Noise).

First reading on Ordinance 2012-10, traffic control map for South Beaver Street and the declaration of an emergency.

There was discussion on how the permit parking would be handled at this time. Chief McMenamin said there were several ways the signs could read. Mayor stated that the property owners would have a permit for parking. Police will make an effort to find the owners before they do anything if a vehicle does not have a permit.

The ordinance is temporary, good from the time of its passage through 12-31-13.

Chad Brown made a motion to bypass the three reading rule, 2nd by Dave Cotner, roll call was all in favor.

Pat Pierce made a motion to adopt Ordinance 2012-10, 2nd by Carole Dreier, roll call was all in favor.

Clerk Dawson gave her report on past due utility accounts. Penalties are higher this month. Council had a copy of the Village Administrator's report and hours worked. The Mayor, Clerk and Kristi worked for two hours to get rid of old records.

Dave Cotner made a motion for meeting to adjourn, 2nd by Carole Dreier.

Meeting adjourned at 7:40 p.m.

Next regular meeting of council is August 14, 2012 @ 7:00 P.M.

MAYORS APPROVAL: _____

CLERK _____

Meeting was recorded