

Carroll Village Council met in regular session on Tuesday, January 08, 2013 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, Patricia Pierce, Clarence Thomas, Carolyn Davis, and Chad Brown. David Cotner was absent due to work.

Also present were Clerk Mary Dawson, Code Enforcement Officer Dennis Rose, Village Solicitor Jeffrey Feyko, and Police Chief Brad McMenamin.

Visitors were John Reef Greenfield Twp Trustee; Will Burns; Pat Thomas; Middy Clum; and Andy Wood.

At this time ballots were passed out for the election of President Pro-Tem of Council. Marked ballots were collected and read. Three votes for Chad Brown and two votes for David Cotner. Chad Brown will be Pro-Tem for 2013.

Mayor asked for a motion to accept the minutes from Regular meeting of 12-11-12. Chad Brown made a motion to approve, 2<sup>nd</sup> by Carole Dreier. Roll Call was all in favor.

Each member received copies in their packet of computer generated Management Reports for end of December (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, no Then and Now purchase orders for December (original to be signed by Finance Committee). Also included was the Mayor's monthly statement for December and Mayors Court activity with breakdown attached.

Clarence Thomas made a motion to approve all the above, 2<sup>nd</sup> by Patricia Pierce; roll call was all in favor.

**Police Report** for December 2012 was submitted and reported to council by Chief Brad McMenamin. Council had no questions.

**Bette Bowers-Zoning Inspector** No report, at a Regional Planning meeting tonight.

**Dennis Rose-Code Enforcement Officer** Each member of council had a report from Mr. Rose. No questions.

**Solicitor Report**

Mr. Feyko reported there are two pieces of new legislation tonight. One for the 2013 Basic Code and a Resolution authorizing the Mayor and Clerk to apply for a grant to clean up discarded tires.

2<sup>nd</sup> reading for increasing the uniform allowance (amended), 3<sup>rd</sup> reading on amending Rules of Council.

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**Mayor's Report**

Each member of council had a report from Mayor Drobina. She touched on several items. She has been in contact with the property owner on S. Beaver St. and the house will be razed in the near future. She was part of a ceremony on Dec. 21 for the victims of Sandy Hook, it was very nice and planned by a 7 year old and her mother. As a result of this tragedy, our police force is making their presence known at the school so the children feel safer. She attended a meeting at Regional Planning on 12-17 concerning the super street and bicyclist and pedestrian crossings. She stated we received a couple more complaints on the odor at the lagoon. She contacted Quasar, no more complaints at this time. Council was notified that the cruiser was in an accident on December 20 when a vehicle backed into it while the cruiser was stopped at a red light. Damage was minimal and the cruiser has not been out of service.

Two person's terms were up Dec. 31 on Planning and Zoning and PMC/Zoning Appeals Boards. Earl Staffan has agreed to remain on the P&Z Board and his is a two year term. Kevin Rinehart will no longer be on the Appeals Boards and Harold Stover is being appointed for this position.

Next, Mayor Drobina gave the annual report and mentioned the improvements that were done this past year, such as removal of the no turn on red sign on Rt. 33 at High Street and the Community Development Block Grant we were awarded for new curbs, and plans for the upcoming year which include a Farmers Market and updating of the zoning code. Both of these reports are on file at the clerk's office for public review.

In old business, Mayor commented on the tire grant application she is working on and stated council will need to pass a resolution tonight so she can submit it by the deadline. Mayor also stated that Regional Planning contacted her after packets were out for a possible meeting date. She stated that they would like all of council to attend this meeting and other interested parties, possibly on January 30<sup>th</sup>.

Mayor Drobina asked for a motion to Reaffirm Rules of Council. Carole Dreier made the motion, 2<sup>nd</sup> by Clarence Thomas. Roll call was all in favor.

Mayor asked for a motion to approve Committee assignments for 2013. Patricia Pierce made the motion to approve, 2<sup>nd</sup> by Chad Brown. Roll call was all in favor.

Motion to reappoint Earl Staffan was made by Chad Brown, 2<sup>nd</sup> by Carole Dreier. Roll call was all in favor.

Motion to appoint Harold Stover to Zoning Appeals (4 year term) and the PMC Appeals Board, made by Carole Dreier, 2<sup>nd</sup> by Patricia Pierce. Roll call was all in favor.

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First reading of Ordinance 2013-01, enacting the 2013 Ohio Basic Code and the declaration of an emergency. Chad Brown made a motion to bypass committee, 2<sup>nd</sup> by Patricia Pierce; roll call was all in favor.

Patricia Pierce made a motion to bypass the three reading rule and declare an emergency, 2<sup>nd</sup> by Clarence Thomas, roll call was all in favor.

Carole Dreier made a motion to adopt Ordinance 2013-01, seconded by Patricia Pierce, roll call was all in favor.

Next was Resolution 2013-01, authorizing the Mayor and Clerk-Treasurer to submit a grant application to the Ohio EPA for tire collection. Chad Brown made a motion to bypass committee, 2<sup>nd</sup> by Carolyn Davis, roll call was all in favor. Carolyn Davis made a motion to declare an emergency and suspend the three reading rule, 2<sup>nd</sup> by Chad Brown, roll call was all in favor.

Clarence Thomas made a motion to adopt Resolution 2013-01, 2<sup>nd</sup> by Carole Dreier; roll call was all in favor.

Second reading held for Ordinance 2012-17 as amended, an Ordinance increasing the police uniform allowance from \$100.00 a year to \$150.00. Final reading will be next month.

Third and final reading for Ordinance 2012-13, amending Rules of Council. Chad Brown mad a motion to adopt Ordinance 2012-13, 2<sup>nd</sup> by Patricia Pierce, roll call was all in favor.

Clerk Dawson gave her report and stated the office is working hard to collect delinquent utility accounts. She would like a Service Committee meeting set soon regarding a way we can collect on sewage bills that are unpaid in Carroll Knolls.

Clerk reported all reports for 2012 are completed and the UAN system was turned over to 2013.

No visitor's comments.

Times for re-organizational meetings for all the committees were set. They are: Service on Jan. 23 at 6:30pm; Finance at 6:15pm on Feb. 12; Rules at 6:30pm on Feb. 12; and Safety at 6:45pm on Feb. 12. Committee chairpersons will be elected.

With no further business, motion to adjourn at 7:35 p.m. by Clarence Thomas.

Next regular meeting of council is February 12, 2013 @ 7:00 P.M.

MAYORS APPROVAL: \_\_\_\_\_

CLERK \_\_\_\_\_  
Meeting was recorded