

Carroll Village Council met in regular session on Tuesday, October 14, 2014 at 7:00 p.m. Mayor Tammy Drobina called the meeting to order with pledge to the flag.

At roll call all members present were: Carolyn Davis, David Cotner, Don Deuschle, Chad Brown and Clarence Thomas. Carole Dreier was absent.

Also present were Clerk Mary Dawson, Police Chief McMenamin and Dennis Rose-Zoning Inspector & PMC Officer. Village Solicitor Jeff Feyko was absent.

Visitors present were John Reef and Kevin Yeamans from Greenfield Twp.; Village residents Martin Rippel, Ann Rippel, Isabelle Rippel, and Pat Thomas. No Visitor Comments.

Mayor had asked Mr. Rippel to come to council and report on the Farmers Market and at this time present him with the Mayor's Community Service Award for 2014 for all the good work he has done for the Farmers Market as the volunteer manager for the past two years. He had a report typed up and gave all of us a copy. He stated he had chose Sundays so we would not compete with the larger Markets. It was noted that community business owners did not participate this year but did the first year. He thinks it would work well if it was every Sunday but his schedule will not allow him to do this.

Mayor Drobina asked for a motion to amend the agenda, an Executive session is listed on this month and there will be none. Chad Brown made a motion to amend the agenda, seconded by David Cotner. Roll call vote was all in favor.

Mayor asked for a motion to approve minutes from council meeting on September 9, 2014. Carolyn Davis made a motion to accept the minutes as written, 2<sup>nd</sup> by Clarence Thomas; roll call vote was all in favor.

Each member received copies in their packet of computer generated Management Reports for end of September (original to be signed by Council and Mayor); Primary Checking Account Reconciliation (to be signed by Mayor and Council); Paid and due bills presented to council on a spreadsheet and a list of Then and Now P.O.'s to be signed by the Finance Committee.

Also included was the Mayor's monthly statement for September and Mayor's Court activity with breakdown attached. Chad Brown made a motion to approve/pay any and all bills and accept the end of month reports, 2<sup>nd</sup> by Don Deuschle; roll call was all in favor.

Police report for September was given by Chief Brad McMenamin. Mayor stated that the department has ordered a camera to be worn on the front of the officer's uniform shirt. If they work others may be purchased.

No Committee reports.

Dennis Rose reported on Zoning and Property Maintenance. Each member received a report. 64 Center Street received a hand delivered letter by the police Dept. Rose was going to pass it on to the solicitor tonight, will do later. We have not received the certified card back from 81 High Street. Nothing new on zoning report.

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No Solicitor's Report as Mr. Feyko was absent.

\*Mayor's Report: Mayor reported the old Leaf Vac sold for \$725.00 on govdeals.com.

\*The Park Street Drainage Project is nearly complete, there is one issue left to resolve. While the company was here with the milling and paving equipment, the problem in front of Shirky's, which was the same as the one of Park, was corrected and that was paid by the village.

\*The Village Administrator and I have been working to locate water leaks. So far we have found two fairly large ones. We suspect another one on Lock Street and are trying to get the necessary equipment lined up to check it out.

\*We received a check from Quasar for back rent and attorney fees for July.

\*We received the stream mitigation payment from ODOT for \$37,529.

\*Mayor has hired Tracie Cole to be our water operator of record as December 1 when our current operator retires November 30. The OEPA requires us to have one.

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

Old Business: Mayor gave an update report on the lagoon so it will be in the record. The lease was up March 31, 2014; the Village gave Quasar a year's notice for the nonrenewal. When Quasar was still there at the end of May, the Mayor filed an eviction notice. In mid-July our special legal counsel filed a complaint to force them to leave the premises. The hearing was on August 25, and prior to trial an agreement was reached that they will be out by November 1<sup>st</sup> or a substantial penalty would be due. Quasar is to pay back rent and attorney fees, plus \$10,000 toward closure costs. They are in the process of emptying the lagoons.

Mayor said there have been many questions over the past few months as to why the lagoons were still in use but she wanted residents and neighbors who have been impacted by the foul odor to know she has been doing all she could to get the matter resolved.

In other old business, David Cotner stated that the company that did Park Street has never moved all the debris that they dumped over at the plant/garage. Mayor did call them last week but will call them again.

Clarence Thomas stated when it rains there is water laying along the side at the handicap spot at the Municipal Office.

New Business: Mayor reported on the utility meter presentation for the OPWC Project. Specs should be out in November for bids. Meters will download to computer, usage shows up at that time. The annual fee for support will be \$1,500.00 to \$2,000 with any meter we choose.

Mayor read Resolution 6 R-14, updating CFLP Solid Waste District. This stands as 1<sup>st</sup> reading.

Mayor held 2<sup>nd</sup> reading on Ordinance 2014-15, agreement with County Engineer for snow removal.

Clerk's Report: Clerk Dawson reported the delinquent bills, 75 customers past due for a total of \$7,932.07. We are working on collecting. She reported \$8,805.00 utility bills past due and the steps being taken to collect.

Clerk reported that she changed some monies around in the same line item, but needs a motion to reallocate some monies as listed.

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From Fund 5101-539-342 (\$2,000.00)

Needs to be placed in 5101-539-311 Electric \$600.00

5101-539-313 Gas \$600.00

5101-539-321 Telephone \$800.00

Don Deuschle made a motion to do so, 2<sup>nd</sup> by Chad Brown, vote was all in favor.

Everyone has a quote on chairs for the council chambers thru the Ohio Penal Industries. We need eight chairs. Chad Brown asked if we could get a couple chairs without arms, Mayor thought that was a good idea and will look into it. Chad Brown made a motion to approve for \$2,671.00 including delivery and set up, 2<sup>nd</sup> by Carolyn Davis; roll call vote was all in favor.

Mayor reminded everyone that Trick or Treat is October 30 from 6-7:30pm.

Finance Meeting was discussed and set for November 11<sup>th</sup> at 6:30 p.m.

With no further business, meeting adjourned at 7:31p.m. by a motion made by Don Deuschle, 2<sup>nd</sup> by David Cotner.

Next meeting of Council is November 11, 2014 @ 7:00 P.M.

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

CLERK \_\_\_\_\_