

Carroll Village Council met in regular session on Tuesday, August 14, 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, with one vacant seat.

Also present were Clerk Mary Dawson, Code Enforcement Officer Dennis Rose, Zoning Inspector Bette Bowers, Village Solicitor Jeffrey Feyko, and Police Chief McMenamin, Officer Tom Romine and Village Secretary Kristi Arter.

Visitors were Middy Clum, Andy Wood, Will Burns, Stephanie Cusic, Carolyn Davis and Pat Thomas.

Mayor asked for a motion to amend the agenda to include Ordinance 2012-11 not listed.

Chad Brown made the motion to amend the agenda, 2nd by Carole Dreier, roll call was all in favor.

Mayor asked for a motion to accept the minutes from Regular meeting of 07-10-12. Carole Dreier made a motion to approve, 2nd by David Cotner. Roll Call was all in favor.

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

Clerk included for Finance Committee to sign a copy of all Then and Now purchase orders from the first of the year to this date as recommended by the State Auditor and a Purchase Order in the amount of \$30,000.00 to Fairfield Utilities for Water and Sewer billing.

Chad Brown made a motion to approve all above items, 2nd by David Cotner. Roll call was all in favor.

Rules Committee met before council to discuss the filling of the vacant council seat and their decision was to take to council for full council to approve. Notice was posted on July 11, 2012 with a deadline of July 23, 2012. Rules Committee had until August the 9th to fill the seat, Mayor Drobina informed them, and they did not so it was up to her to appoint. She will announce later in meeting.

Police Report for July 2012 was submitted by Lt. Jason Blankenship and reported to council by Officer Thomas Romine. Council asked what the difference is between calls for service listed on this month's report and contacts, which have been listed on the past reports. Chief explained that contacts were misleading (like the police made the contacts) whereas calls for service includes all calls to the department for aid, questions, etc.

(Council Minutes of 08-14-12 continued on next page)

(Council Minutes of 08-14-12 continued on this page)

Zoning Inspector Bette Bowers - Has no report, but would like to get with the clerk on the location of all swimming pools in the village. Clarence Thomas stated that in the paper it was reported that there would be a driveway at the school (where the 1910 building is that is being torn down and a parking lot installed) and this driveway would be across from his house. There was discussion at this time. Bette feels we should talk to the school and look at plans and see what they submitted. Council/Bette had questions on where our utility lines are as the proposed lot may be close to the utility lines. Mayor and Bette will review the submitted plans and let council know next month.

Dennis Rose-Code Enforcement Officer One property that was an open complaint is closed as of today.

Solicitor Report

Mr. Feyko reported there is one new Ordinance up for the first reading and 2nd reading on Noise Ordinance. Clerk stated that Ordinance for appropriation of unappropriated funds needs to be an emergency as she needs to have funds to pay PERS at the end of month. Solicitor stated council will have to amend before they pass it.

Mayors General Information

Each member of council has a report from Mayor Drobina. Mayor reported she met with ODOT regarding 33, no final plans as of this day and she is still working to get another exit/entrance to the village opened with the support from County Engineer and Greenfield Fire Chief. ODOT stated they will consider it.

She attended a construction meeting at the school and the water was hooked up at the middle school.

Mayor met with a representative from EPA regarding the water plant, an inspection of the plant was done.

State Auditors were here. Obsolete records were destroyed at no cost to the village.

New electric has been installed in Benson Park and inspected. She thanked the Old Timers and Councilman Clarence Thomas for their work and donation.

Auxiliary Officer Barb Sowers resigned effective July 28 and Councilman Larry Craig resigned effective July 10.

Mayor stated the best thing that happened in July was she performed her first wedding as Mayor, she stated she was delighted and honored to do it.

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

(Council Minutes of 08-14-12 continued on next page)

(Council Minutes of 08-14-12 continued on this page)

Clarence Thomas stated that the roof has not been installed on the new electric box, he hoped to get it done before the Old Timers but is not sure it will be done by then.

Under Old Business, Mayor reported Waste Management has receptacles for trash and recycling. Someone from Waste Management should be at the next meeting with a proposal.

Mayor did not send any letters to the Carroll Knolls residents as our Solicitor has not checked out if annexation is possible.

Under New Business, Lancaster Public Transit would like a letter of support for 2013. The cost is \$2,000 annually. There was discussion at this time. Carole Dreier asked if we receive a grant to pay this or there was any help. Mayor stated it is paid from the General Fund.

Clarence Thomas made a motion that we continue our support of LPT, 2nd by David Cotner, roll call all in favor.

Mayor presented a Personal Information Policy, it was recommended at last audit in 2010 and not done. David Cotner made a motion to approve as written, 2nd by Carole Dreier, all in favor.

Mayor reported to council that someone from Rushville had called about our old control panel at the lagoon, they wanted to buy for parts as they have the same system as we had. She noted we are not using it and never will be, and asked that Council donate it to Rushville. It was discussed and Chad Brown made a motion to donate to them, 2nd by David Cotner, roll call was all in favor.

Mayor presented Ordinance 2012-11, an ordinance to appropriate \$25,000 from unappropriated money to the General Fund in various line items by the clerk with Council's approval.

This needs to be passed tonight, a motion was made by Chad Brown to amend to read emergency, 2nd by David Cotner, roll call was all in favor.

Chad Brown made a motion to bypass committee, 2nd by David Cotner, roll call all in favor.

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

David Cotner made a motion to approve Ordinance 2012-11, 2nd by Chad Brown, roll call was all in favor.

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

Clerk Dawson gave her report on past due utility accounts. Penalties are again higher this month. Council had a copy of the Village Administrator's report and hours worked. Copy of an Ordinance was found stating there would be a review of water rates at the end of each year. Mayor turned over to the Service Committee to review.

(Council minutes of 08-14-12 continued on next page)

(Council minutes of 08-14-12 continue on this page)
Clerk reported the Water Fund was still not good and we
still owe the General fund \$28,000.00.

There were no visitor's comments.

Rules Committee set meeting for 09-11-12 at 6:15 p.m. before
council at 7:00 to review Rules of Council.

Clarence Thomas made a motion for meeting to adjourn, 2nd by
David Cotner, meeting adjourned at 7:42 p.m.

Next regular meeting of council is September 11, 2012 @ 7:00
P.M.

MAYORS APPROVAL: _____

CLERK _____
Meeting was recorded