

Carroll Village Council met in regular session on Tuesday December 13, 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;  
Carole Dreier, David Cotner, Tammy Drobina, Chad Brown.  
Patricia Pierce and Clarence Thomas.

Also present were Clerk Mary Dawson, Code Enforcement Officer, Dennis Rose, Zoning Inspector, Bette Bowers, Village Solicitor Jeffrey Feyko and Police Officer Jason Blankenship and Officer Thomas Romine.

Visitors were Township Trustee John Reef, Middy Clum, Patricia Thomas, Andy Wood and Brian McSweeney, co-owner of the Fillin Station. Also present was Bruce Bailey from Quasar and Barb Anderson from GGC.

Mayor asked for a motion to accept the minutes from Regular meeting on 11-08-2011 and Special Council meeting on 11-11-11.

Carole Dreier made a motion to approve the above minutes, 2<sup>nd</sup> by David Cotner. Roll call was all in favor.

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

Clarence Thomas had a question on the tires for the cruiser; he asked where they were purchased? Clerk Dawson stated, Goodyear, Sgt. Blankenship said yes, from Goodyear warehouse. Tammy Drobina asked of Officer Blankenship, what cruiser? Officer stated for the 2009, they are going to check to see if they can get someone to balance etc. for no charge, he further explained that the tires sell at retail for approx. \$275.00 each and we are getting them for \$105.00 each. Clerk stated they are heavy duty and for high speed. Thomas asked what they were going to do with the old tires; he was asked if he wanted them. Blankenship stated they would be at the garage if anyone wanted them, Thomas stated they should be in pretty good condition. Drobina asked about the cruiser payment, she stated we must have rec'd the credit as the payment was not as much as usual, clerk stated this was the final payment.

Thomas stated he seen they are listed on the bills but did not see where they were paid for. Clerk Dawson stated there are several bills listed that are not paid at this time but will be before the year closes out.

Chad Brown made a motion to approve bills as listed 2<sup>nd</sup> by Patricia Pierce. Roll call was all in favor.

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David Cotner, Chairperson of Service Committee gave his report on their meeting tonight at 6:15 p.m. He stated Bruce Bailey was present to address committee on the expansion of the Lagoon and committee had voted to bring to council for their input.

Bruce Bailey from Quasar is here to answer any questions that council may have. Quasar will take care of all permits from EPA. The smell factor was discussed and Mr. Bailey stated that they have taken care of that. Chad Brown had questions on the size of pond and the expansion. Discussion at this time on the lease, council decided to leave it at 3 year and money was brought up and Cotner stated \$10,000 and Mr. Bailey agreed.

Chad Brown made a motion for Quasar to proceed 2<sup>nd</sup> by Clarence Thomas; roll call was all in favor  
(Our Solicitor will draw up contract)

Barb Anderson was present to give her final report on the W. Canal St. project.

She reported there are two minor issues, they will be done tomorrow. She is leaving the paperwork to be signed as soon as we receive her call to say it is all completed. Total for complete project is \$185,723.29 with OPWC and Local share it has all been appropriated for.

There was some discussion between council and Barb Anderson. Councilperson Thomas stated he thought it was rough, Barb explained that the gas lines caused most of the problems but the street is good and solid and shows no sign of movement. Thomas asked if we learned anything from this, if we do other streets maybe we should not go down to where the street is unstable. It was discussed and taking the hump out of the street was our goal. We have no other streets in the village with a hump.

Mayor stated we have a good strong street and bridging over gas lines caused a difference in elevation, and stated we have a good strong street.

Thomas stated he is not saying it is not a strong street, he is saying it rough and he does not know who is to blame.

Mayor stated he has rec'd no other comments like this, everyone seems very pleased it is done and he does not feel any roughness when drives on it. Thomas said he does in his truck. Other discussion at this time.

**Police Report** for November 2011 was submitted by Lt. Blankenship and reported to council by Officer Romine.

**Zoning Inspector Bette Bowers** - No report

**Dennis Rose-Code Enforcement Officer** No report except the one case was postponed at this time.

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**Solicitor Report**

Mr. Feyko reported to council that there is one motion on the agenda to extend the contract for the Magistrate for one year as the ordinance provides for the extension. Motion is all that is needed from council. There are two new pieces of legislation for council for tonight. One is 2011-18 to amend the Utility Rules, and the other is 2011-19 to amend the rules of Council, to formalize the posting places for the village. There are Ordinances and Resolutions to pass as they have emergency language in them and there was not enough council members present to pass at last meeting.

David Cotner made a motion to extend the Magistrate contract for one year 2<sup>nd</sup> by Carole Dreier, roll call vote was all in favor.

**Mayors General Information**

Mayor Craig stated the only information he had to pass on was on the W. Canal St. and council already has that information. He reported that council has copies of the survey the Meyers Surveying did, that is all finalized.

No old Business:

Under New Business:

Patricia Pierce asked who was responsible for the pot holes in front of the post office. Mayor stated we have filled them before and he will have Harold Pierce fill them, we have plenty of fill from the street project.

Mayor read, Ordinance 2011-18 an Ordinance to amend the Utility Rules and Regulations and declare an emergency, has been to committee and had the first reading at last council meeting.

Chad Brown made a motion to by pass the three reading rule, 2<sup>nd</sup> by David Cotner, roll call was all in favor.

Tammy Drobina made a motion to adopt ordinance 2011-18, 2<sup>nd</sup> by Chad Brown, roll call was all in favor.

Mayor read Ordinance 2011-19 an ordinance to amend council rules.

Chad Brown made a motion to by pass committee, 2<sup>nd</sup> by Carole Dreier, roll call was all in favor.

Chad Brown made a motion to suspend the three reading rule, 2<sup>nd</sup> by Carole Dreier, roll call was all in favor.

David Cotner made a motion to adopt ordinance 2011-19, 2<sup>nd</sup> by Chad Brown, roll call was all in favor.

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### **Second Reading**

Ordinance 2011-15 Giving Consent of the Village for the Plowing of snow under the supervision of Fairfield County Engineer and the declaration of an emergency.

Chad Brown made a motion to by pass Committee, 2<sup>nd</sup> by David Cotner. Roll call was all in favor.

Chad Brown made a motion to suspend the three reading rule, 2<sup>nd</sup> by David Cotner. Roll call was all in favor.

Chad Brown made a motion to adopt Ordinance 2011-15 and declare an emergency, 2<sup>nd</sup> by David Cotner. Roll call was all in favor.

Resolution (R-09-2011), a Resolution in Opposition to the State of Ohio taking control of Municipal Income Tax and the Declaration of an Emergency.

Chad Brown made a motion to by pass committee, 2<sup>nd</sup> by David Cotner. Roll call was all in favor.

Chad Brown made a motion to suspend the three reading rule, 2<sup>nd</sup> by David Cotner. Roll call was all in favor.

Tammy Drobina made a motion to adopt Resolution 09-2011, 2<sup>nd</sup> by Patricia Pierce. Roll call was all in favor.

Resolution R-10-2011 A Resolution Confirming the Village Participation in the Mitigation Program of the Fairfield County Office of Emergency Management and Homeland Security and the Declaration of an Emergency.

David Cotner made a motion to by pass committee, 2<sup>nd</sup> by Clarence Thomas; roll call was all in favor.

Chad Brown made a motion to suspend the three reading rule and declare an emergency, 2<sup>nd</sup> by Carole Dreier, roll call was all in favor.

David Cotner made a motion to adopt Resolution R-10-2011, 2<sup>nd</sup> by Clarence Thomas; roll call was all in favor.

### **Third and Final Reading**

Final reading of Ordinance 2011-12, an Ordinance changing the name of Oberly Ave. to Oberle Ave. and amend the Village Maps and other Official Records to reflect the name change.

Tammy Drobina made a motion to adopt Ordinance 2011-12, 2<sup>nd</sup> by Chad Brown; roll call was all in favor.

This Ordinance will go into effect January 13, 2012.

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**Clerks Report**

Dawson reported that we have 62 customers delinquent at the end of November in the amount of 5,985.16

Clerk also reported on the high Sewage bill from Fairfield Utilities, we again had some extra rain so we still have leakage into our holding tanks.

Dawson also reported that she did a cash advance from the Water fund to the General fund of \$15,000.00; the Water Fund now owes the general Fund \$28,000.00.

Since we will not be meeting again until January 13, 2012, clerk asked council to make a motion that she pays all end of year bills.

Chad Brown made the above motion, 2<sup>nd</sup> by Carole Dreier; roll call was all in favor.

John Reef of Greenfield Twp. Reported to council that they have purchased the property known as 7 acres to store tar/chip and gravel. There will be a cable/fence.

Mayor Craig reported on the enlarged area on the map from Emergency Mgt.

Before the meeting adjourned, Tammy Drobina presented Mayor Craig with a plaque thanking him for his service to the Village of Carroll. The plaque read "In Honor of His Service as Mayor from 2009-2011.

Meeting adjourned at 8:23 p.m.

Next regular meeting of council is January 10, 2012 @ 7:00 P.M.

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

CLERK \_\_\_\_\_

Meeting was recorded