

Carroll Village Council met in regular session on Tuesday, March 13, 2012 at 7:00 p.m. Meeting was called to order by Mayor Tammy Drobina with Pledge to the Flag.

At roll call all members present were Carole Dreier, David Cotner, Chad Brown, Patricia Pierce, Clarence Thomas and Larry Craig.

Also present were Clerk Mary Dawson, Code Enforcement Officer Dennis Rose, Village Solicitor Jeffrey Feyko, Chief Brad McMenamin, Lt. Paul Billue, Sgt. Jason Blankenship and Officer Thomas Romine.

Visitors were Township Trustees John Reef & Larry Joos, Greenfield resident Kevin Yeamans, Village residents Patricia Thomas, Andy Wood, Stephanie Cusic, and Steve Williams.

Mayor asked for a motion to accept the minutes from Regular meeting on 02-14-12. Carole Dreier made a motion to approve, 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 February (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 February, Mayors Court activity with breakdown attached.

Chad Brown asked about the Verizon expenditure, Clerk explained it is for wireless in police cruiser, he asked if it could be bundled with something else, clerk stated the Chief did try to do that. Chief did explain further to council.

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

#### **Safety Committee Report**

Larry Craig, Chairperson reported on their meeting that was held tonight at 6:00 p.m. First on their agenda was voting for a Chairperson for 2012 and Larry Craig was voted into that position. He reported they discussed the 4 way flashing light at Canal & Beaver Streets. Councilperson Pierce feels it means nothing, majority do not even stop and others slide on through, she spoke of stop lights etc. Mayor will get estimates on flashing stop sign before next council meeting.

A resident of the village has approached the Mayor on having a handicap parking space in front of her house, and Baptist Church asked for another space in front. Council turned back to Safety Committee for more research and work. Having a handicap space does not mean it would be reserved; anyone with a sticker could park there. Another committee member thought if they do it for one will have to do for others. This action would require a legal Ordinance.

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Another issue was discussion of Engine Brake (Jake brake) on Rt. 33, we have had complaints from residents that live on High Street. Mayor explained that we need an ordinance from the village for the State and/or County to put one up on 33.

David Cotner made a motion to have Solicitor draw up an ordinance, 2<sup>nd</sup> by Chad Brown. David Cotner, Chad Brown and Patricia Pierce voted yes; Carole Dreier, Clarence Thomas and Larry Craig voted no. Since it is 3 for and 3 against Mayor breaks the tie. She voted yes, motion passed.

### Service Committee

1<sup>st</sup> on the agenda was to vote for a Chairperson for 2012, David Cotner was voted in for Chairperson.

Cotner reported to council on their meeting held at 6:30 p.m. tonight. They had 5 Engineering Firms (Stantec; Lockwood, Lanier, Mathias & Nolan; Strand; M-E; and GGC) to go over and recommend to council. Cotner did talk to several contractors about the firms and seems almost all did recommend. Mayor and Council discussed all the above, can work with a contract or without. No retainer for most firms, will charge by the hour when work is to be done. After much discussion, Cotner made a motion to go with Stantec, 2<sup>nd</sup> by Chad Brown; roll call vote was all in favor.

We have a noise ordinance on file from 1992 that needs updated, this one has no penalty included. Committee asked Solicitor to look into what others have and come up with recommended distance, fines and penalties. Solicitor Feyko will get back with council on his findings for next meeting.

Thomas addressed the Mayor and Council on the noise ordinance, he thinks if we have this on file it will open up for many complaints on not only loud music but loud mowers etc.

Service also reviewed Resolution R-2-12, this is a resolution Authorizing the Mayor to Prepare and Submit an Application for CDBG Grant Funds.

Police Report for February 2012 was submitted by Lt. Blankenship and reported to council by Chief Brad McMEnamin. Council had no questions.

Chief stated there are trophies for the Police Dept. and Mike Huffman of Huffman Heating and Cooling purchased and donated the trophies for our Police Dept. Mike was present to present these awards tonight. This was for their yearly qualifications and was held at the Bexley Police Range. The first awards Mr. Huffman presented was for Combat Shooting (shotgun, movement etc.) 3<sup>rd</sup> place was presented to Lt. Paul Billue, 2<sup>nd</sup> place was Officer Calvin Logsdon, and 1<sup>st</sup> place was Chief McMEnamin.

Next award Mr. Huffman presented was for precision/accuracy shooting. 3<sup>rd</sup> place went to Officer Thomas Romine and Officer Joe Howard, 2<sup>nd</sup> place went to Officer Calvin Logsdon and 1<sup>st</sup> place went to Chief Brad McMEnamin.

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**Zoning Inspector Bette Bowers** - Mayor reported Bette Bowers could not be here tonight but did report that the problem she reported on last month on Cemetery Rd. has been taken care of.

**Dennis Rose-Code Enforcement Officer** Each member of council has a copy of his report for the month. He reported that the court date for 97 Market Street has been postponed.

### **Solicitor Report**

Mr. Feyko reported to council there is one new piece of legislation for council for tonight. This is a Resolution for the mayor to apply for CDBG funds.

### **Mayors General Information**

Each member of council has a report from Mayor Drobina.

Mayor commented on a few items, reporting that she attended the RT. 33 Corridor meeting on March 6<sup>th</sup>. She explained to council what their plans are. Mayor met with two ODOT representatives and feels that something can be worked out to help our traffic flow here.

Mayor is finalizing plans for the week-end clean up on April 21 & 22, and she hopes that council will participate. Everyone will meet at the park @ 9:00 a.m.

Mayor reported on March 21<sup>st</sup> she will be participating in Mayors for Meals, an annual event sponsored by Meals on Wheels.

She reported that the framed photos were donated by Peoples Bank; she further stated she thanks Peoples for their donation, it is a very nice addition to Council Chambers.

Mayor stated that the meeting with the school officials on March 12 concerning the water hook up for the new school building during the spring break was canceled due to a scheduling conflict.

Streetlight by the Subway shop is installed and working and doing a good job.

Traffic Control Map and Sign Inventory is being worked on by the Mayor and village VA, everyone has a copy of the new signs that were ordered. The question was asked, what a control map is.

Mayor explained it is a map of all our signs, what they are and where they are installed.

Thomas asked what 15 mph signs were used for, Mayor explained all alleys are 15 mph.

Mayor asked if any of the council members could attend the Health Bd. Meeting the first Monday of each month. No volunteers.

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Mayor stated she would like for the Service Committee and the Finance Committee set a meeting date in the near future regarding updating the zoning code (to Service) and lowering the water penalty (to Finance). Mayor feels the water penalty is too high and has checked what other villages charge; she would like it to go to committee.

Mayor read Resolution R-2-12 giving the Mayor authority to apply for CDBG funds for curb work.

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

Carole Dreier made a motion to adopt Resolution R-2-12, 2<sup>nd</sup> by Clarence Thomas; roll call was all in favor.

Under Clerk's Report, Dawson reported on Delinquent bills, Gave council a copy of letter our Solicitor has sent to a Carroll Knolls resident who is in violation of meter installation.

Discussed bills we are carrying for accounts that took bankruptcy, Solicitor told the clerk to remove them and keep in file for audit.

Clerk explained to council that a resident had called and stated she paid her bill on time; she was to be here tonight but is not.

Andy Wood from Old Timers reported to council that they are having an Easter Egg Hunt the Saturday before Easter (7<sup>th</sup>) at 12:00 noon at the school.

Steve Williams addressed council on speeders in his alley and the noise ordinance.

No other business before council.

Carole Dreier made a motion for meeting to adjourn, 2<sup>nd</sup> by Larry Craig.  
Meeting adjourned at 7:50 p.m.

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

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

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

\*\*\*Note  
Mayors report in its entirety is on file at the clerks

office.