

Carroll Village Council met in regular session on Tuesday, May 14, 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, Chad Brown and David Cotner.

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

Visitors were Greenfield Twp Trustees John Reef & Larry Joos, Pat Thomas, Kevin Yeamans and Joe Thompson.

Mr. Thompson indicated he wished to speak to council about the property at 50 Market St. The grass is quite high and he will mow and the village can pay him. Mayor stated that house belongs to the VA and is in repo, our men are going to mow and we will place on taxes for collection.

Mr. Thompson also stated that there is a pool in the back yard with water in it. Mayor thanked him for making us aware of that.

Mayor asked for a motion to accept the minutes from regular meeting of 04-09-2013 and special meeting of 04-25-2013.

Chad Brown made a motion to accept the minutes as written, seconded by David Cotner; roll call was all in favor.

Each member received copies in their packet of computer generated Management Reports for end of April (original to be signed by Council and Mayor); Primary Checking Account Reconciliation (to be signed by Mayor and Council); Paid and/or due bills presented to council on a spreadsheet, and Then & Now Purchase Orders for April.

Also included was the Mayor's monthly statement for April and Mayor's Court activity with breakdown attached.

Chad Brown made a motion to approve all the above, 2nd by Carole Dreier; roll call was all in favor.

No Committee Reports

Officer Thomas Romine gave the April police report.

Clarence Thomas asked if tickets were given for license plate lights. Officer stated yes, if they have had other warnings etc. If it is a one time warning usually that is what it is, a warning. Clerk stated this one was sent to Lancaster Municipal Court so it must have been different circumstances.

Bette Bowers-Zoning Inspector Mrs. Bowers reported the school wants to reposition a modular, this is one that was there but it is only a two room and they wish to replace it with a 5 room. This will be addressed at the zoning meeting on May 28th. And it is possible that they might not replace. Mayor asked if the building issue has been taken care of at the Thompson property on Winchester Rd. Bette stated it has not as of yet due to a death in the owner's family, she will contact them again later.

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Dennis Rose-Code Enforcement Officer Each member of council has a report from Mr. Rose.

Council had some comments of the reporting of violations and these violations being taken care in a timely manner. There was lengthy discussion on this.

Solicitor Report Mr. Feyko reported one new piece of legislation for tonight, it is for the IPMC update, not expensive and he feels it should be done. Feyko also stated the bidders contracts are out for trash hauling and he is working on a Floodplain update.

Councilperson Dreier asked if updating the IPMC would help us. Councilman Thomas had questions on the IPMC. Dreier stated she just wanted to see properties cleaned up. Will talk further about all of this in Committee meeting as several of the council members complained about the condition of some properties in the Village.

Mayor's Report Each member of Council had a report from Mayor Drobina.

*She reported on the new Carroll Interchange and today she went to a TRAC funding meeting. There were 5 different projects discussed, not sure yet what will be funded but she thinks ours will still happen.

*Mayor stated the 2013 CDBG application was completed and submitted by the deadline. The County Commissioners requested a seconded hearing on May 7 for all submitted projects, where she presented information on our application.

*The curb project for E. Canal & Market Streets should be out for bid soon, hopefully before end of month.

*Our application for the tire collection grant was not awarded.

*Our Farmers Market has been registered with the State Dept. of Agriculture and plans are being finalized to add some special events in conjunction with the Market. The first market is June 2, with the Community Yard Sales May 31 and June 1.

*Mayor reported that Officer Michael Small is no longer with us due to other commitments and Officer Kincaid's resignation was effective May 1.

*The Carroll Business Association produced a flyer with 12 businesses listed that will be passed out on pizza boxes and other locations aroundtown. The group met on May 8 to discuss future plans.

*Meeting to update the Zoning code was held on May. Another meeting is set for May 28. The meeting on the 28th will be BZA meeting, but council is encouraged to attend.

*Mayor reported (not on her written report) that tomorrow there will be a Mayor for the Day; this is a 6th grader from school.

*Mayor would like an executive session after the clerk's report to address some personnel issues.

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

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Under Old Business, Mayor stated the lease on the lagoon is up

April 1, 2014 and Quasar had asked about an extension of 4 more months at the last meeting. It was discussed and if we have a rainy season and they need more time it will be dealt with then.

Trash specs are out for the bidders and ready for pick-up.

Under New Business, Mayor stated that our lease with the Trustees for the Carroll Civic Center is up August 12th. They asked if we were interested in renewal and Mayor stated yes. She will meet with the Trustees to discuss and bring back to council, and then have Mr. Feyko draw up the legal papers.

Mayor spoke on paving on N. Beaver Street. Trustees will do this at cost for us, \$4152.00.

Mayor had 1st reading on Ordinance 2013-07, updating the Property Maintenance Code. It will go to Service for further discussion.

Second reading of Ordinance 2013-06, Establishing Mayor's Court Fines.

Third and Final Reading of Ordinance 2013-03 (amending by-laws of Utility Dept.), Clarence Thomas made a motion to adopt, 2nd by Patricia Pierce; roll call was all in favor. Third and Final Reading of Ordinance 2013-04 (Village to advance payment for police officer's bullet proof vest, to be repaid by payroll deduction), Chad Brown made a motion to adopt, 2nd by David Cotner; roll call was all in favor.

Clerk reported on Delinquent Accounts.

Service Committee meeting was set for Wednesday, June 5th at 6:30 p.m.

Finance Committee set for Tuesday, June 11th at 6:00 p.m. for Committee to review 2014 budget.

Public Hearing at 6:30 P.M. and council at 7:00 p.m. on June 11.

At 7:50 p.m. Carolyn Davis made a motion to go into executive session to discuss personnel, 2nd by Chad Brown, roll call all in favor.

At 7:55 p.m. Carole Dreier made a motion to reconvene to council, 2nd by Chad Brown; roll call was all in favor.

With no further business, motion to adjourn at 7:56 p.m. by Chad Brown, 2nd by Patricia Pierce.

Next Meeting of council is June 11, 2013 @ 7:00 P.M.

MAYORS APPROVAL: _____

CLERK _____

Meeting was recorded