

Carroll Village Council met in regular session on Tuesday October 11, 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 as listed;
Carole Dreier, David Cotner, Tammy Drobina, Chad Brown, Patricia Pierce and Clarence Thomas.

Also present were Clerk Mary Dawson, Code Enforcement Officer, Dennis Rose, Village Solicitor Jeffrey Feyko and Police Officer Calvin Logsdon.

Visitors were Township Trustee John Reef, Andora Jeffers, Patricia Thomas, Middy Clum, Stella Craig, Will Burns, Jim Mergler and Barb Anderson from GGC Engineers.

Mayor asked for a motion to accept the minutes from 09-13-2011 council meeting.

Tammy stated that the Fairfield Heritage Society is doing the cemetery walk not Carroll Historical Society as stated in last months minutes, (clerk stated she had already corrected the minutes).

Carole Dreier made a motion to accept the minutes as written, 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 September (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 September, Mayors Court activity with breakdown attached.

David Cotner made a motion to approve bills as listed and accept the monthly reports, 2nd by Patricia Pierce. Roll call was all in favor.

Mayor asked for a motion to amend the agenda to cover other business not listed on the agenda. Chad Brown made a motion to amend the agenda 2nd by Carole Dreier. Roll call was all in favor.

Barb Anderson of GGC Engineers was present to address council on the bid opening which was held on October 7th at 11:00 a.m. We rec'd 3 bids, Decker Const. Out of Columbus, Spires Paving out of Lancaster and Rock River from Lancaster.

Decker Bid: 155,483.86 - Alt. For ext work 9,626.96

Spires Bid: 149,117.34 - " " " " 8,402.50

Rock River: 154,928.20 - " " " " 10,680.00

She continued informing council of the bid and our share and what the alternate was for. Their deadline of completion is by Thanksgiving. She stated another 10,000.00 should be set aside in case we run into something not on the bid. The Alternate is like a change order for 3 sidewalks in front of business that the Gas Co. did a number on and adding of curb ramps. Mayor recommends we do the alternate.

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Low Bidder is Spires Paving, GGC did check all the numbers and the background on Spires and they have done work for the village in the past.

Carole Dreier made a motion to have our solicitor draw up ordinance for bid to be awarded to Spires, discussion and they would like for Mr. Feyko to do this in 2 parts, the resurfacing and the alternate. David Cotner 2nd the motion, roll call was all in favor.

Special meeting set for this Thursday @ 6:00 p.m. to act upon ordinances. Mr. Feyko will have everything prepared for then.

David Cotner gave his report on the Service Committee meeting that met before council @ 6:30 p.m. First 2 items were Trash Pickers and Trash/Debris etc. being piled on village right-a-way (property between sidewalk and curb). Committee recommended to council that if a problem came up, home owner would be notified. All Agreed.

Next was the problem of yard sale signs being left on poles/yards etc. committee discussed and stated the village workers could remove them. Council agreed.

Cell Tower was tabled.

Replacing sidewalk on Center St. between Municipal offices and the Fillin Station, Committee discussed and all voted no. If we do for one then would need to do for others. Council agreed.

Amending Utility Rules/Regulations was discussed and council stated our Solicitor should draw up a new one as marked except for the item on Commerical meters as Mayor Craig stated he thought we had that covered in another ordinance. Clerk Dawson stated she does not know of one. Tabled until it can be checked out.

Chad Brown made a motion to have Jeff draw up a new one 2nd by Tammy Drobina, roll call was all in favor.

Police Report for September 2011 was submitted by Sgt. Jason Blankenship and reported to council by Officer Calvin Logsdon. Officer Logsdon read a letter from our officer Tanner Zarbaugh resigning from Carroll PD as he was hired full time at the Sheriffs Dept.

He also brought to council about a purchase of a new winter jacket for him as his was damaged in a stop on 33, a flare malfunctioned and burned his jacket pretty bad.

Tammy Drobina made a motion to purchase a new jacket for him, 2nd by Chad Brown, roll call was all in favor.

(one he is looking at is approx. \$130.00)

Mayor Craig stated he would like to thank Officer Zarbaugh for a fine job he did while serving here in the village.

Zoning Inspector Bette Bowers - No report

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Dennis Rose-Code Enforcement Officer Was present and each member has a copy of this months report.

Solicitor Report

Mr. Feyko reported to council that there are two pieces of legislation for council for tonight. One is for 2nd reading on the Lancaster Transit and a new one for changing the name to Oberle Ave. not Oberly as listed on the Plat map 1st reading tonight.

Mayors General Information

Mayor Craig reported on the bid opening and reported to council that Harold and Abe has the Leaf Machine up and running and they did a trial run today and it worked well.

Old Business- David Cotner stated that if the paving company dumps anything from the canal street project back at water alley, where we are filling in, that they should push it in as they dump, as cannot be done later when there is a huge pile. His (Cotner's) bulldozer cannot handle. Mayor will inform them.

New Business

Tammy Drobina stated that a water customer has big bills and he stated he has had no leaks and they are not home that much. He told her he has high bills for 4 years and has complained to the village and we have not done anything about it. Ms. Drobina said she wanted the meter sent away and checked for water flow. Clerk stated he has a new digital meter. She told council that we have a meter tester that does test the flow and clerk will call Jim Brunton and discuss it with him.

First Readings

Ordinance 2011-12 changing name of Oberle, this stands as first reading.

Second Reading

Resolution R-8-11 a Resolution for the village to support the Lancaster Transit System. This stands as 2nd reading.

Clerks Report

Dawson reported that we have 53 customers delinquent at the end of September.

Also reported on a bankruptcy notice. Feyko will check out, before we remove the delinquent from our books.

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Andora Jeffers addressed council, stating she has an issue on not being able to call the village office about her rentals in the village. She stated she was told she was not to call here. Clerk stated she knew nothing about that statement, she has called here several times and as far as the clerk knows her questions have always been answered.

John Reef spoke to council on several items, Regional Planning and their increase in dues, Steve Eversole property down by Meijer and the Township loss of funds and how it will affect the Fire Dept.

Meeting adjourned at 8:09 p.m. by a motion from David Cotner 2nd by Carole Dreier.

Next regular meeting of council is November 08, 2011 @ 7:00 P.M.

MAYORS APPROVAL: _____

CLERK _____

Meeting was recorded