

Carroll Village Council met in regular session on Tuesday, September 11, 2012 at 7:00 p.m. Meeting was called to order by Mayor Tammy Drobina with Pledge to the Flag, followed by a moment of silence in honor of the victims of 9-11.

At roll call members present were:  
Carole Dreier, David Cotner, Patricia Pierce, Clarence Thomas, Carolyn Davis and Chad Brown.

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

Visitors were Andy Wood, Stephanie Cusic, Middy Clum, Pat Thomas, Liz Baker and Marcia Kindig from DAR.

Mayor asked for a motion to amend the agenda to include Resolution 6-2012 and Resolution 4-2012 not listed. Chad Brown made the motion to amend the agenda, 2<sup>nd</sup> by David Cotner, roll call was all in favor.

Mayor asked for a motion to accept the minutes from Regular meeting of 08-14-12, with the correction in new business that Carolyn Davis was appointed as new Council member. Patricia Pierce made a motion to approve, 2<sup>nd</sup> by Clarence Thomas. Roll Call was all in favor.

Each member received copies in their packet of computer generated Management Reports for end of August (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 August and Mayors Court activity with breakdown attached. Clerk included for Finance Committee to sign a copy of all Then and Now purchase orders for the month of August as recommended by the State Auditor.

Chad Brown had a question on what Wells Fargo was for on the bills. Clerk advised him it was for bonding. Chad Brown made a motion to approve all above items, 2<sup>nd</sup> by Carole Dreier. Roll call was all in favor.

Mayor issued Proclamation on Constitution Week for the Daughters of the American Revolution and read it in its entirety. The representatives from DAR were excited to receive from a fellow member.

Rules Committee met before council to discuss the rules book, they found there were numerous changes that needed made. They also found the employee handbook needed some updates. They will meet again on October 2, 2012 at 6:00 p.m. to discuss the employee handbook and rules book. They choose to amend the rules of council to move visitor's comments after roll call instead of end of meeting, this change will be made later by legislation with any other changes that are needed.

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**Police Report** for August 2012 was submitted by Lt. Jason Blankenship and reported to council by Officer Calvin Logsdon.

**Zoning Inspector Bette Bowers** - E & L Embroidery is now in the Village. She went to a meeting with the school last Tuesday, September 4, 2012. They had questions about the landscaping where the modulars are. She asked the Mayor to go with her. The landscaping will start at the alley and go all the way around the new school back to where the football field is. No plans for the front yard yet. David Cotner stated no plan as of right now to tear down the 1910 building, because of no money. There was discussion at this time about curb cuts, etc.

**Dennis Rose-Code Enforcement Officer** No open properties.

**Solicitor Report**

Mr. Feyko reported there are several new pieces of legislation: renew contract with Lancaster Public Transit, Ordinance for County for Snow Plowing, and three Financial that Mary can explain.

**Mayors General Information**

Each member of council has a report from Mayor Drobina. Mayor reported on some highlights of the report. She completed a disaster recovery report that was asked for in our last audit and will go into detail later in the meeting; met with the Village Insurance Company Rep for a biennial inspection. Mayor had the village secretary compile a maintenance log for the two police cruisers and it has already been useful to have this information. Parking permits for South Beaver Street are out and there have been a few issues, but overall it's not been too bad. Rec'd a letter from EPA on our water plant. The technician is not required to work as many hours and will save the Village \$150.00 a month.

There has been a problem of scrap metal thefts in the village and due to residents seeing them, the police were able to confront them and we hope that will solve the problem.

Mayor stated she was honored to be asked to do the welcome for the Old Timers Festival and commended our new police auxiliary officer Tom Kincaid, who purchased badges for the children with his own money. Mayor stated his actions are a great reflection on our local department.

Mayor attended the 20<sup>th</sup> anniversary of the BC Lions Club. Congratulations to a wonderful group that helps the community.

There is an ongoing odor problem at the lagoon that the Mayor is concerned about; Quasar is working on the problem. Mayor is keeping a log of complaints and wants Council to be aware of the problem, especially when it is time for the contract renewal.

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

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

Under New Business, Mayor stated she had checked with Lancaster and others and set Trick or Treat night for Thursday, October 25, from 6:00 to 7:30 p.m.

In Motions, Carole Dreier made a motion to accept the line items attached to ordinance 2012-11, 2<sup>nd</sup> by Chad Brown. (Ordinance was passed last meeting).

R5-2012 a resolution to Amend 2012-04 appropriations was presented to council; Chad Brown made a motion to by pass committee 2<sup>nd</sup> by David Cotner, roll call was all in favor. Motion was made by Patricia Pierce to adopt Resolution R5-2012 and declare an emergency, 2<sup>nd</sup> by Carole Dreier, roll call all in favor.

Resolution R6-2012 was presented to council, a Resolution accepting the rates set by Fairfield County Budget Commission for 2013. 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 3 reading rule, 2<sup>nd</sup> by Carole Dreier; roll call was all in favor. Patricia Pierce made a motion to adopt and declare an emergency, 2<sup>nd</sup> by Chad Brown. Roll call was all in favor.

First reading was held on Resolution R4-2012 to support Lancaster Public Transit.

Third and final reading of Ordinance 2012-9 this ordinance amends Ordinance 92-7, Noise Ordinance. Mayor asked if there was any discussion before the vote, there was none. She asked for a motion to approve, ordinance died for a lack of a motion.

Chad Brown then asked that it be read in its entirety, Mayor did so and there was discussion at this time. Carolyn Davis made a motion to re-consider and that motion died for lack of a second.

Solicitor Feyko told Council if they want to reconsider it next month we can use the same Ordinance, otherwise it will have to be prepared again if in the future.

Clerk Dawson gave her report on past due utility accounts. Again past due accounts are high. County Auditors did collect on past due account for us on taxes. Council has a copy of the Village Administrator's report and Clerk stated that Harold Pierce and James Stebelton worked above and beyond their call of duty to get the town in shape for the Old Timers Festival; Mayor agreed and voiced her thanks for a job well done.

We did receive a letter from our cleaning lady (Kelli Roberts) resigning her position and stated she would work until we could replace her. We have notices out for bids.

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Clerk Dawson reported that in re-visiting some older ordinances and consulting with Solicitor Feyko that the Mayor should be receiving an addition in her salary.

It was discussed and Chad Brown made a motion to pay the Mayor retroactive to the first of the year, Patricia Pierce 2<sup>nd</sup> the motion. Roll call was all in favor.

There were no visitor's comments.

Service Committee set a meeting for Tuesday September 25<sup>th</sup> at 6:00 p.m. to review water rates, Zoning Ordinance etc.

Safety Committee will meet on Tuesday October 9 @ 6:30 p.m. to elect a Chairperson Etc.

Motion to adjourn at 8:03 p.m.

Next regular meeting of council is October 09, 2012 @ 7:00 P.M.

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

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