

Carroll Village Council met in regular session on Tuesday, November 13, 2012 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, David Cotner, Patricia Pierce, Clarence Thomas, Carolyn Davis, Chad Brown.

Also present were Secretary Kristi Arter, Code Enforcement Officer Dennis Rose, Zoning Inspector Bette Bowers, Village Solicitor Jeffrey Feyko, and Police Chief Bradley McMenamin.

Visitors were Megan Jones, Middy Clum, Pat Thomas, Will Burns and John Reef.

Mayor asked for a motion to accept the minutes from Regular meeting of 10-09-12. Carole Drier made a motion to approve, 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 October (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 and Then and Now purchase orders (original to be signed by Finance Committee).

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

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

Police Report for October 2012 was submitted and reported to council by Chief Bradley McMenamin.

The Mayor swore in new auxiliary officer Michael Small.

Bette Bowers-Zoning Inspector Visited a business that is located behind the firehouse and beside the Town Tavern. The business owner would like to put a temporary structure on the property. This would be on a permanent frame. The owners are still negotiating on how to stay away from sewer and setbacks. They understand a variance may be involved. Bette and the Mayor have not heard anything about progress of this issue. Carole Dreier questioned if this can be done since business owners are not the property owners. Bette stated that variance would go through property owner and this could be done because structure is set permanently. Bette is also having business owner check on standards with Health Department, State qualifications, and our own building department requirements. The business owner needs to make sure of what standards need to be met for a fire suppression system and plumbing requirements for this structure.

Dennis Rose-Code Enforcement Officer Council given report of four active properties listed with updates.

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Solicitor Report

Mr. Feyko reported there are three pieces of new legislation tonight. First one is amending the rules of council. Second one is with Regional Planning for Zoning update/Subdivision Regulations. The third one is the only one carrying emergency language. It is the one on water rates ordinance. This ordinance needs to be passed tonight or at the next council meeting so new rates can go in effect the first of January. Also, there are two pieces of legislation on the third reading.

Mayors General Information

Each member of council has a report from Mayor Drobina. The JAG-LE grant for the new cruiser was submitted by the deadline. Thank you to Officer Logsdon and Chief McMenamain for all their work on this application. She attended the Greenfield Township Trustees meeting on Oct. 10 to ask if they were interested in partnering with the Village for a tire collection day and possibly finding a grant to update the Civic Center. This was discussed at last Council meeting. Greenfield Township was in favor of both. Next step is to determine if there is grant money available for these projects. Mayor noted the four auxiliary officers do not cost the Village anything and once they are trained, will supplement the hours we are able to patrol. Some McDonald's employees worked in the village for Make a Difference Day on Oct. 27 raking leaves. The village had some trees donated by the Carroll Lions Club and a shrub by Underwood Landscape Company.

"A Christmas Carroll" will be held Saturday, Dec 1 from 9am to 8pm. Also, a lady who lives on the outside of town who has Chamber of Commerce experience has volunteered to help us form a business association and the Mayor has been contacting businesses to gauge interest. A meeting will be scheduled for early next year.

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

In old business, Chad Brown asked about the lagoon smell and Mayor reported there have been no more complaints on the bad smell recently.

In new business, Mayor has three estimates for ash tree removal in the park by the gazebo. Motion was made by Chad Brown to take lowest bid which was Arbaugh Tree Service, 2nd by David Cotner, all were in favor. Arbaugh Tree service will remove take the wood.

David Cotner questioned the amount of uniform allowance for police officers. Chief McMenamain responded that police officers currently receive an allowance of \$100.00 per year. David Cotner made a motion to increase the police officers' uniform allowance by \$50.00 per year, 2nd Chad Brown, all in favor.

Carolyn Davis asked Code Enforcement Officer Dennis Rose if he could police the Village himself for possible code violations. Dennis Rose responded that property maintenance
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is complaint driven from residents of the Village. The Mayor asked if Council could vote to change this policy. Dennis Rose responded he would have to think about continuing to do it because Lancaster and surrounding towns are complaint driven.

First reading was held on Ordinance 2012-13 to amend the rules of Council.

First reading was held on Ordinance 2012-14 to increase rates charged for water service and the declaration of an emergency. Mayor noted this does not need to be passed tonight and voting next month will give residents a chance to comment.

First reading was held on Ordinance 2012-15 authorizing the Mayor and Clerk-Treasurer to enter into a professional services agreement with the Fairfield County Regional Planning Commission for Zoning Code update/Subdivision regulations.

Third reading was held on Ordinance 2012-12, snow plowing agreement. Motion to approve by Carole Dreier, 2nd David Cotner, all in favor.

Third reading was held on R4-2012, supporting the Lancaster Public Transit System. Motion to approve by Chad Brown, 2nd Carolyn Davis.

Mayor said former village secretary Lois Fisher came in and helped the girls in the office today and her help was very much appreciated.

Visitor Comments- Megan Jones with the Carroll Old Timers was here to discuss the group's upcoming projects. They are still discussing making the festival five days next year and invite anyone who would like to comment about it to contact them.

With no further business, motion to adjourn at 7:34 p.m.

Next regular meeting of council is December 11, 2012 @ 7:00 P.M.

MAYORS APPROVAL: _____

CLERK _____
Meeting was recorded