

Carroll Village Council met in regular session on Tuesday, December 11, 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 Clerk Mary Dawson, Code Enforcement Officer Dennis Rose, Zoning Inspector Bette Bowers, Village Solicitor Jeffrey Feyko, and Police officer Calvin Logsdon.

Visitors were John Reef & Larry Joos, Greenfield Twp Trustees; Kathy Shirley, Carroll Old Timers; Will Burns; Pat Thomas; Middy Clum; and Wayne Harshbarger.

Mayor asked for a motion to amend the agenda for Kathy Shirley from Carroll Old Timers to speak to council. Chad Brown made a motion to amend the agenda, 2nd by David Cotner, roll call was all in favor.

Ms. Shirley thanked all who support the Old Timers. They had approx 35 at the pancake breakfast and they had requests that the time be a little earlier. They will be doing a raffle for Valentines Day and also an Easter Egg Hunt.

Mayor asked for a motion to accept the minutes from Regular meeting of 11-13-12. Patricia Pierce 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 November (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 November and Mayors Court activity with breakdown attached.

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

Police Report for November 2012 was submitted and reported to council by Officer Calvin Logsdon. Council had no questions.

Bette Bowers-Zoning Inspector No report.

Dennis Rose-Code Enforcement Officer Each member of council had a report from Mr. Rose. No questions.

Solicitor Report

Mr. Feyko reported there are four pieces of new legislation tonight. First one is Temporary Appropriations. Second one is Advance/Repayment to General Fund from Water Fund. The third one is increasing Police Uniform allowance, and the fourth is Contract with Magistrate Susan Eyerman.

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There are three pieces of legislation for second reading: Amending Rules of council, Water Rate increase, and Agreement with Regional Planning for Zoning Update/Subdivision Regs.

Mayor's General Information

Each member of council had a report from Mayor Drobina. The Check from ODNR for the NatureWorks Grant was received Nov. 26. It was for a little under half the cost to the new playground equipment.

She served as a "celebrity reader" for the kindergarten during National Reading Week and is planning on making it a monthly activity with the class.

Mayor attended a meeting with the Fairfield Medical Center about a new facility in Carroll to open in mid-January. The doctor will be in four days a week, including one evening, and at least one Saturday a month. The hospital is interested in becoming a part of the community and offering events for the public.

Keller Farms Nursery put the lights on the large tree in the Bessie Benson Park at no cost to the village. She thanked Councilwoman Carolyn Davis and her husband, Phil, for helping with the lights.

"A Christmas Carroll" was held on December 1 and was a great success. She thanked all who took part.

She hopes to get the Tire Amnesty Grant started in early 2013 and to sponsor a tire clean up day in conjunction with Greenfield Twp. Later in the year.

Mayor reported a realtor representing a property owner called about possible annexation for an area being considered for a subdivision so it could receive village water and sewer. She feels this demonstrates the need for subdivision regulations and that council made a wise decision to go forward with it. The village Christmas Party was Dec. 9 at the Civic Center with a nice turn out. Village Adm. Harold Pierce received an award for serving the village for 30 years. Sgt. Jason Blankenship rec'd an award for 5 years service and Lt. Paul Billue rec'd one for 10 years service.

She stated she received a trophy for Mayor of the Year and was very surprised and appreciative.

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

In old business, Mayor reported that the old Ash tree in the Bessie Benson Park is in the process of being cut down.

In new business, Chad Brown thought Stella Craig should receive a gift certificate from Civic Center funds for the work she does there. David Cotner made a motion that a \$100.00 gift certificate is purchased to give to Stella Craig, to be purchased from Civic Center Funds. Chad Brown seconded the motion. Roll call vote was all in favor.

Mayor reported that council would be receiving invitations for the new middle school dedication on Sunday, January 13th at 2:00 p.m.

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Next on agenda was the first reading of Resolution 08-2012, Temporary Appropriations for 2013.

Chad Brown made a motion to bypass committee, 2nd by David Cotner; roll call was all in favor.

Chad Brown made a motion to bypass the three reading rule and declare an emergency, 2nd by Carole Drier, roll call was all in favor.

Clarence Thomas made a motion to adopt Resolution 08-2012, seconded by Patricia Pierce, roll call was all in favor.

Next was Ordinance 2012-16, an Ordinance to advance/repayment of \$10,000.00 from the Water Fund to the General Fund. Chad Brown made a motion to declare an emergency and suspend the three reading rule, 2nd by David Cotner, roll call was all in favor.

Patricia Pierce made a motion to adopt Ordinance 2012-16, 2nd by Carole Dreier; roll call was all in favor.

Next was first reading of Ordinance 2012-17, an Ordinance increasing the Police Uniform Allowance from \$100.00 a year to \$150.00. Some discussion at this time and was decided that the officer could receive his allowance after his training period (usually 90 days) then if they leave within a 6 month period it would be pro-rated to repay the village. David Cotner made a motion to add the amendment, 2nd by Chad Brown, roll call all in favor. This stands as the 1st reading.

Ordinance 2012-18 was read, an Ordinance entering into a contract for Mayors Court Magistrate for 1 year (2013). Carole Dreier made a motion to bypass committee, seconded by David Cotner; roll call vote was all in favor.

Chad Brown made a motion to bypass the three reading rule and declare an emergency, seconded by David Cotner; roll call was all in favor.

Carole Dreier made a motion to adopt Ordinance 2012-18, seconded by Carolyn Davis. Roll call vote was all in favor.

Second Readings on Ordinance 2012-13 Amending Rules of Council. Chad Brown ask that an amendment be done to remove any reference to sponsor in the rules of council. Seconded by David Cotner, roll call was all in favor.

Ordinance 2012-14 Water Rate increase, needs to be passed tonight as an emergency as it will take effect for January billing. Chad Brown made a motion to suspend the three reading rule and declare an emergency, seconded by Carole Dreier. Roll call was all yes, except Clarence Thomas voted no.

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Carole Dreier made a motion to adopt Ordinance 2012-14, 2nd by Patricia Pierce. Roll call vote was all yes, except Clarence Thomas voted no.

Next was Ordinance 2012-15, Agreement W/ Regional Planning for Zoning Update/Subdivision Regulations.

David Cotner made a motion to suspend the three reading rule, seconded by Carole Dreier. Roll call was all yes except Clarence Thomas voted no.

Chad Brown made a motion to adopt Ordinance 2012-15, seconded by David Cotner. Roll call was all yes, except Clarence Thomas voted no.

****(no emergency language so Ordinance will go into effect in 30 days, 01-10-13).

Clerk Dawson gave her report to council, stating there was an updated/revised copy of bills for approval. Everyone rec'd a copy of Delq. Bills for end of November in the amount of \$6,652.85, doors will be tagged for shut off tomorrow.

With the payment/advance of \$10,000.00 to the General Fund leaves the Water Fund owing \$18,000.00. The original advance was for \$43,000.00.

Clerk would like a motion from council to pay all end of year bills unless there is something unusual. David Cotner made the motion, 2nd by Carole Dreier, roll call was all in favor.

Clerk reported that the Civic Center has a clear balance of \$2,661.21, can be used for updates, repairs etc. November and December has been busy months with rentals.

Clerk Dawson thanked everyone for all the cards, flowers and visits during her illness in November and she expressed a special thanks to Mayor Tammy Drobina, secretaries Crystal Roberts, Kristi Arter, former secretary Lois Fisher and visiting clerk Kathy Thimmes for keeping the office running smooth during her absence. THANK YOU, THANK YOU, THANK YOU.

In Visitor's Comments, John Reef of Greenfield Twp stated he had attended a meeting recently and they were told that all entities should work together as the county would be getting less money and this would affect all of us and they were willing to work with the Village.

With no further business, motion to adjourn at 7:40 p.m. by Carolyn Davis.

Next regular meeting of council is January 08, 2013 @ 7:00 P.M.

MAYORS APPROVAL: _____

CLERK _____
Meeting was recorded