

Carroll Village Council met in regular session on Tuesday March 08, 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, Clarence Thomas, David Cotner, Tammy Drobina, and Chad Brown. Patricia Pierce was absent.

Also present were Police Officer, Chief Brad McMenamin and Village Solicitor Jeffrey Feyko.

Visitors present: Patricia Thomas, Jim Mergler, Stella Craig and Middy Clum. Also present was Bruce Bailey from Quasar.

Mayor asked for a motion to accept the minutes from 02-08-2011 council meeting and Special Council Meeting On 01-24-2011.

Tammy Drobina 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 February (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 February, Mayors Court activity with breakdown attached.

Tammy Drobina asked about the expenditure for Training, Chief McMenamin explained what it was for.

Chad Brown made a motion to pay/approve any/all due or paid bills 2nd by Carole Dreier. Roll call, all yes except Tammy Drobina voted no.

Chairperson David Cotner gave a report on the Service Committee meeting that met on 03-02-11 with Gene Hollins TIF Attorney from Columbus, Ohio. He stated he did not believe that the Rt. 33 to be a connector for the annexation to the village was going to fly. Cotner stated he told the committee we need a master site plan, what type of TIF do we want and hire a TIF attorney. Cotner stated this attorney was a very knowledgeable attorney. He stated we need to meet with Greenfield Twp. Trustees and they stated they are willing to listen.

He then reported on the meeting they had tonight before council at 6:00 p.m. they discussed the leasing of the lagoon to Quasar. Mayor reported he made a trip to Wooster, Ohio today to check on the odor etc. and Tammy Drobina had spoke to the farmers on the smell.

Also under discussion was placing the lease money on a separate line item in General Fund and use as emergency funds where needed.

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Tammy Drobina Reported on Rules Committee that met tonight before council. She has some questions on the Employees handbook and said that we need to set a meeting Drobina at a later time to do this. She asked about the term, it was explained. Rules and Regulation of the CCC was gone over and it will be taken to council for approval.

Finance Committee, Chairperson Clarence Thomas, he stated that we discussed a replacement for Tim Oatney (Tax Adm.) his contract is up on May 31, 2011 and there may be a possibility that Oatney will remain with us. Payroll Deduction for the Police Dept. was discussed as was a new copier. These items will go to council.

Police Report for February 2011 was submitted by Sgt. Jason Blankenship and verbal report made to council by Chief Brad McMenamain.

Tammy Drobina asked the Chief how many officers we have at this time, we now have 9 and 3 of them are being trained for full time jobs so their hours here will not be as usual. She also asked about the cruiser running. Chief explained that we had a battery that was not working well and had to leave running as it would not start, we now have a new battery but these are for a fleet vehicle and there is no warranty on the batteries.

Zoning Inspector Bette Bowers - Not present, No report

Dennis Rose-Code Enforcement Officer Not present but each member has a copy of this months report.

Solicitors Report Feyko reported that we have an Ordinance to with GGC (our annual renewal) 2nd reading on the Ordinance with Quasar and a contract renewal with our Magistrate.

Mayors General Information He reported on the Board Assignments (each member has copy). David Cotner made a motion to accept, seconded by Chad Brown. Roll call vote was all in favor.

Again the Mayor reported on the trip to Wooster, he stated it was very clean and the gas from the product runs a huge generator at OSU. They checked out a farm where it was stored, it was not a rose garden but could not smell until you got up close. When product is going in or pumping out there is an odor but does not last. David Cotner stated if they are going in or coming out at our site at traffic time they may have problem. The sludge that is presently in the lagoon Quasar will take care of under Village EPA permits and they will bulldoze in and take care of the breach.

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Quasar would like for a 5 year lease, village would prefer a 3 year lease with option for renewal.

Ordinance was under discussion and Solicitor stated it could be passed subject to his approval and changes.

Ordinance 03-2011 was read a by pass 3 reading rule was made by Chad Brown, 2nd by Carole Dreier, roll call was all in favor.

Tammy Drobina made a motion to adopt Ordinance 03-2011, 2nd by David Cotner; roll call was all in favor.

New Business

David Cotner stated she felt that council did not need all of the Mgt. Reports that they receive, Tammy Drobina agreed, clerk will cut down on reports unless AOS tells her to continue as they stated during an audit since we did not have a audit committee that would come in and do this then council would act in that capacity.

She also stated that Ash trees in the Bessie Benson Park are staring to die. There is one that is particularly bad; she would like to see them replaced with pine trees. Seems the one beside the Gazebo is the worst, Mayor will have someone in to look at it.

Carole Dreier made a motion 2nd by David Cotner to renew the contract with our Magistrate. Roll call was all in favor.

Mayor read Ordinance 04-2011, annual Ordinance with GGC Engineers. Tammy Drobina made a motion to by pass committee, 2nd by Clarence Thomas; roll call was all in favor.

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

Carole Dreier made a motion to adopt Ordinance 04-2011, seconded by Clarence Thomas, roll call was all in favor.

Next on agenda was Resolution R-06-11, a Resolution for 2011 Permanent Appropriations.

Carole Dreier made a motion to adopt Resolution R-06-11, 2nd by Chad Brown; roll call was all in favor.

Chad Brown made a motion to adopt R-06-11, 2nd by David Cotner, roll call was all in favor.

At this time Payroll deductions were discussed for the Police Dept. It was discussed at length.

Chad Brown made a motion to allow this, 2nd by Carole Dreier. Roll call was Chad Brown, Carole Dreier and David Cotner - Yes. Tammy Drobina and Clarence Thomas voted - No.

Under clerks report, she reported that we had \$5,413.18 in delinquent bills with 48 customers being delinquent at the end of February 2011, those marked on the report have paid. Clerk also reported that there may be a chance that our Tax Administrator, Tim Oatney may be staying on and if not it will be Sept. before RITA can set us up. Clerk reported that she was sure Oatney would extend our contract for that time period, if he was not going to stay with us.

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Jim Mergler spoke to council next. He complained about

cutting down trees he stated Chad Brown missed last month and Patricia Pierce missed this month. He again stated his opposition of the proposed annexation and stated that the neighbor's tree is hanging over on his property and he has permission to trim it. He further stated he will pass a petition against annexation.

Meeting adjourned at 8:02 p.m. by a motion from David Cotner, 2nd by Carole Dreier.

Next regular meeting of council is April 12, 2011 @ 7:00 P.M.

MAYORS APPROVAL: _____

CLERK _____

Meeting was video taped and recorded.