

Carroll Village Council met in regular session on Tuesday February 14, 2012 at 7:00 p.m. Meeting was called to order by Mayor, Tammy Drobina with Pledge to the Flag.

At roll call all members present;
Carole Dreier, David Cotner, Chad Brown, Patricia Pierce, Clarence Thomas and Larry Craig.

Also present were Clerk Mary Dawson, Code Enforcement Officer, Dennis Rose, Zoning Inspector, Bette Bowers, Village Solicitor Jeffrey Feyko and Officer Thomas Romine.

Visitors were Township Trustees John Reef & Larry Joos, Village residents, Patricia Thomas, Carol Davis and Donald Claffey.

Mayor asked for a motion to amend the agenda under first readings, Ordinance 2012-03 was approved at special meeting January 19, 2012. Resolution R-2-12 changed to Ordinance 2012-04.

Chad Brown made a motion to amend the agenda, 2nd by Carole Dreier. Roll call was all in favor.

Mayor asked for a motion to accept the minutes from Regular meeting on 01-10-12 and Special Meeting of 01-19-12. Clarence Thomas made a motion to approve the above minutes, 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 January (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 January, Mayors Court activity with breakdown attached.

Larry Craig made a motion to approve bills, 2nd by Chad Brown. Roll call was all in favor.

Finance Committee Report

Dave Cotner, Chairperson reported on 2012 Appropriations. Appropriations were gone over and clerk explained how we come up with the figures we use. Committee agreed to take to council with three yes votes. Also discussed that those under 18 years of age would not pay income tax. Clerk did some research and this has already been taken care in a previous amendment to the Income Tax Ordinance. No meeting dates were set, they will meet as needed. Meeting was adjourned at 6:45 p.m.

Police Report for January 2012 was submitted by Lt. Blankenship and reported to council by Officer Romine. Council had no questions.

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David Cotner asked about the noise ordinance, Mayor Drobina will check into it.

Zoning Inspector Bette Bowers - Reported that she attended the Regional Planning meeting, she gave her report on the meeting and the various subjects covered.

She reported to council on the property on Carroll Cemetery Road, an excavating company. She stated the containers are right against the road filled with trash, cement etc. This property is zoned General Business and call for enclosed trash containers; the owner of the property is responsible for this. She feels this is something that Dennis Rose and her need to work on as a team; something does need to be done about this property.

She also brought to council about signs, including political signs that can be put up 45 days before and must be taken down 3 days after election. She spoke on the sizes that needed permits etc. She will look into this further.

She has a property on Beaver St. that they wish to split the lot, the problem is the building that is there that they want to remodel and make into a home is now on village property. She will be checking into this further also.

Dennis Rose-Code Enforcement Officer Each member of council has a copy of his report for the month, with his mileage and hours worked. One property has been cleaned up and the other goes to court this coming week.

Solicitor Report

Mr. Feyko reported to council there is one new piece of legislation for council for tonight. This is an Ordinance to cover appropriation for 2012, has been to committee and needs to be passed as an emergency. He reported that the agreement with Quasar and been signed and returned.

Mayors General Information

Each member of council has a report of Mayor Drobina Items for general information.
She commented on meeting with ODOT on maybe opening up another exit for us, right turn in, right turn out.
Thomas stated he did not think we needed a right turn out since you would just be going to the light.
Chad asked if this was a temporary plan as Bette reported at the last meeting that the plans for the by pass was 2016.
Mayor Drobina stated after the last meeting we rec'd notice that this was not even on the drawing board and would not be until around 2036.
Craig asked if Holly had come up with plans, Mayor explained.

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She spoke on engineering firms she has been in contact with and they have responded with RFQ's these names will go to the Service Committee for discussion.

She spoke on applying for CDBG grant for curb work, deadline is April 13. She would need a resolution, she further stated she is still obtaining estimates and will need to go to Service Committee.

She stated to council that a Traffic Sign Reflectivity was required to be completed by Jan. 21; it is done and on file. Our Village Administrator reviewed the plan and we are currently working on replacing old signs and getting an inventory. They would like all the signs to be replaced by 2013 and 2015.

She has planned with Waste Mgt. A Clean-Up Weekend for April 21 & 22. Questions were asked and she explained that she was hoping since this time was set aside that village residents would make an effort to take part in it.

Mayor reported that she has been meeting with South Central Power on adding more lights in the village. On Market St. beside the new home and across from Subway it is quite dark; they will add a light there for the cost to the village of \$250.78. If council would like to make a motion on that tonight or take to Committee.

Councilman Thomas asked why the lights keep going on and off. Tammy explained some are older lights and some are different and have a different glow which makes them look different. Councilman Thomas stated last year during the Old Timers Festival some would come on and others would go out. Councilman Brown stated the one at the alley by where he lives is out. Mayor stated she would let them know.

The only other thing Mayor would like to highlight is that she was invited to attend the police competition on Jan. 29 at Bexley, which, she stated she did enjoy. Seven officers participated on their own time. She and the Chief did discuss buying trophies and awards and he was able to find a sponsor to cover the cost. She stated she did appreciate the chief making this effort as she felt that the taxpayer's money should not be spent on trophies and awards.

The Mayors report in its entirety is on file at the clerk's office.

Councilperson Pierce asked if she had heard anything from any banks. She stated she did talk to a Vinton County Bank and they stated they were mildly interested. She will continue to work on this.

Old Business

No old business at this time.

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Under New Business

Patricia Pierce stated that the post office clerk had talked to her about moving the outside mail box because of the parking in front of the post office. It was discussed and told Patricia to tell him we were open to any suggestions.

Larry Craig made a motion to have South Central Power install the light across from Subway 2nd by Carole Dreier, roll call was all in favor.

Mayor stated they maybe will have to install one by Sterling Grinding and Fishers, we do not know what it will be like when the bank leaves. Councilman Cotner feels we should wait and see what he lighting will be like.

Councilman Craig told council that on Cemetery Road part of the guard rail was removed for a truck to back down and fill the propane tanks at Speedway, there is just a chain link there now and most of the time it is left open. Mayor will have the police check it out.

Mayor asked for a motion for council to approve the standing committees for 2012, Chad Brown made a motion to approve, 2nd by David Cotner; roll call was all in favor.

A Service Committee meeting was set for March 13, at 6:30 p.m. before council meeting to discuss engineer firms.

Safety Committee will meet on March 13, at 6:00 p.m. to discuss the flashing light signal at Canal and Beaver to either fix or remove.

Mayor read Ordinance 2012-04, an Ordinance accepting the appropriations for 2012. Chad Brown made a motion to suspend the three reading rule, 2nd by David Cotner, roll call was all in favor.

David Cotner made a motion to adopt Ordinance 2012-04 en by Clarence Thomas, roll call was all in favor.

Clerk reported on delinquent bills, at the end of January we had 43 customers that had not paid in the amount of \$5203.95. Some were tagged for shut off.

She also reported that a family on High Street had a large leak before it was discovered and penalty was not added to give them time to catch up. She stated they are trying to get this large bill paid.

Clarence Thomas made a motion for meeting to adjourn, 2nd by Carole Dreier.

Meeting adjourned at 7:45 p.m.

Next regular meeting of council is March 13, 2012 @ 7:00 P.M.

MAYORS APPROVAL: _____

CLERK _____

Meeting was recorded

