

Carroll Village Council met in regular session on Tuesday January 10, 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 and Clarence Thomas. It was noted there is one vacant council seat.

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

Visitors were Township Trustees John Reef & Larry Joos, Village residents, David Price, Middy Clum, Patricia Thomas, Andy Wood, Stephanie Cusic, Carol Davis, Jim Merger and Will Burns.

At this time ballots were passed out for election of president pro tem of council. Chad Brown received four votes, Dave Cotner one vote.

Mayor asked for a motion to accept the minutes from Regular meeting on 12-12-11.

Chad Brown 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 December (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 December, Mayors Court activity with breakdown attached.

Chad Brown had a question about the South Central Bill. (Clerk checked out total \$742.71 not \$342.94 as listed).

Clarence Thomas made a motion to approve bills, 2nd by Carole Dreier. Roll call was all in favor.

Police Report for December 2011 was submitted by Lt. Blankenship and reported to council by Officer Romine.

Zoning Inspector Bette Bowers - Nothing to report for the month of December. Spoke with Mid-Ohio Regional Planning Commission, Carrie Brown (Deputy Director). Project for Route 33 and Winchester Rd. is still set to go in 2016-2020. For more information and to make comments on Project 193 this is the website:
<http://www.morpc.org/transportation/mtp/comments.asp>
They would like the public's comments.

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Dennis Rose-Code Enforcement Officer No report same as last month.

Solicitor Report

Mr. Feyko reported to council there are two new pieces of legislation for council for tonight. One is to adopt the Ohio Basic Code for 2012 and second to reaffirm his appointment as Village Solicitor. Also need to reaffirm Council rules.

Mayors General Information

Mayor Drobina stated her first action was to get the no right turn on red sign taken down from Route 33 and that came down yesterday (01-09-12).

Met with school officials and engineers about them hooking up to village water line from the new middle school. Several options were discussed about their larger line hooking up to our existing line. Came up with a plan that no water interruption will affect the Village. The cost to do this will be \$10,000-\$15,000 and the school wants to cost share this amount. Mayor stated that we had a low water fund and we are only doing it because of their line. School wanted to discuss it further and the Mayor stated that would be fine.

Mayor stated she attended the Mid-Ohio Regional Planning Commission meeting on 01-03-12. The Mayor stated she would be the alternate member and that Bette Bowers represents us at these meetings.

Mayor stated would like to advertise for RFQ's for engineering firms. Our contract with GGC expired 12-31-11. The Mayor and Clerk will be going through files to either be stored or destroyed for the Records Commission Committee to meet.

Received a contract for the Nature Works Grant. It is being reviewed by the Village Solicitor. We will have to pay up front and then be reimbursed.

Mayor named the 2012 Rules Committee members who will be interviewing for the vacant Council seat. The members are: Clarence Thomas, Pat Pierce and Chad Brown. The rest of the committees will be selected after the vacant council seat is filled. Date and time will be set up tonight for the Rules Committee to meet and then for a special council meeting for the Rules committee to bring candidates before council.

Dave Cotner made a motion to approve the Rules Committee, 2nd by Carole Dreier. Roll call was all in favor.

Rules Committee meeting was set for Monday, January 16, 2012 at 6:00 pm.

Special Council meeting was set for Thursday, January 19, 2012 at 6:15 pm.

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Mayor gave her annual report for calendar year 2011 thanking Mayor Larry Craig for his 2 ½ years service to this community. Major project for 2011 was the reconstruction of West Canal Street. A grant was received from OPWC for \$137,000 and the Village paid \$58,402.50 toward the project.

Received Nature Works grant late October that gave us half the cost of a new play structure for the Canal Basin Park. Expected date of installment is Spring.

Annexation was discussed and tabled.

Sanitary lagoon was leased to Quasar. This lease saves the village the expense of cleaning it out per EPA requirements, plus we receive income from the lease agreement.

Received word that Peoples Bank in Carroll will be closing permanently on February 17, 2012. This is a blow to the community especially since they do not want to sell the building to another financial institution. Mayor will do all she can to find another bank to locate here.

A 5 year plan is being developed to help identify much needed projects and determine how they can be accomplished. There are streets and curbs that need work. There has been quite a bit of positive feedback on the removal of the no turn on red sign on Route 33. The Mayor stated she is looking forward to working together with everyone to make our Village a better place to live.

Old Business

Dave Cotner asked names of candidates applying for the vacant Council seat. The Mayor stated we had three so far and they are not closed until January 12, 2012 at 4:00 pm. The names turned in so far are Larry Craig, Carol Davis and Steve Williams.

Pat Pierce wanted to know if there was any reason why when Charlie and Larry both asked for the no turn on red sign to come down it didn't get done. Mayor stated she didn't know and was not aware that they had tried to have it removed. ODOT said they had never heard of the request before.

Under New Business

Mayor requested a motion to send out qualifications for engineering firms.

Chad Brown made a motion to get started on finding an engineering firm, 2nd by Clarence Thomas, roll call was all in favor.

Received a letter from RITA asking if the Village collects tax on under 18 year olds. Our Tax Ordinance 1994-7 reads every person shall pay, says nothing about age. RITA only wants to tax people that are adults. This will need to go before the Finance Committee to discuss if we want to change our ordinance to only tax adults.

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Motions

R-01-2012 2012 Temporary Appropriations

Chad Brown made a motion to bypass committee, 2nd by Dave Cotner. Roll call was all in favor.

Dave Cotner made a motion to suspend the three reading rule, 2nd by Chad Brown. Roll call was all in favor.

Dave Cotner made a motion to adopt R-01-2012, 2nd by Carole Dreier. Roll call was all in favor.

Carole Dreier made a motion to re-affirm Council rules, 2nd by David Cotner, roll call was all in favor.

David Cotner made a motion to re-appoint Jeffrey Peters to the Zoning Appeals Board, 2nd by Clarence Thomas, roll call vote was all in favor.

Mayor presented Ordinance 2012-01, this is an ordinance adopting the 2012 Ohio Basic Code.

Patricia Pierce made a motion to by pass committee, 2nd by David Cotner, roll call was all in favor.

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

Chad Brown made a motion to adopt Ordinance 2012-01, 2nd by Carole Dreier, roll call was all in favor.

Mayor Drobina then presented Ordinance 2012-02, an Ordinance to re-appoint Jeffrey Feyko as village Solicitor for an additional 2 year period.

David Cotner made a motion to by pass committee, 2nd by Patricia Pierce, Roll call was all in favor. Mayor stated this stands as a first reading.

Chad Brown asked if it could be acted upon tonight, Solicitor stated it could.

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

David Cotner made a motion to adopt Ordinance 2012-02, 2nd by Carole Dreier, roll call was all in favor.

Clerks Report

Dawson reported that we have 73 customers delinquent at the end of December in the amount of 8509.80

Clerk also reported on the Income Tax Revenue received in 2011. Total was \$106,431.85, Oatney from 01-11 to 8-11 and RITA from 9-11 to 12-11.

Dawson also reported on the rental of the CCC and gave everyone a copy of the report.

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She reported that the RICC made final payment on the memory wall in the Bessie Benson Park and we will continue to have the Pancake Breakfast thru May and the money can be used for another project or maybe an update at the CCC.

Clerk Dawson reported to council there was a utility customer in the office today wanting her \$100.00 deposit back as the year was up in November. Her account was checked and she has been late three times in 2011 and the Ordinance read if the bill was always paid on time the deposit would be refunded in one year, if not would be refunded upon leaving.

Under visitors comments Stephanie Cusic stated to council that it is very dark on Beaver St. when picking up kids cannot see the kids. Mayor will check as she leaves tonight.

Clarence Thomas asked if an Ordinance could be done to drop off kids on one side of the street. Cannot be done.

Clarence Thomas made a motion for meeting to adjourn, 2nd by David Cotner.

Meeting adjourned at 7:35 p.m.

Next regular meeting of council is February 14, 2012 @ 7:00 P.M.

MAYORS APPROVAL: _____

CLERK _____

Meeting was recorded