

Carroll Village Council met in regular session on Tuesday November 08, 2011 at 7:00 p.m. Meeting was called to order by Mayor, Larry Craig with Pledge to the Flag.

At roll call members present as listed;
Carole Dreier, David Cotner, Tammy Drobina, Chad Brown.
Patricia Pierce and Clarence Thomas were absent.

Also present were Clerk Mary Dawson, Code Enforcement Officer, Dennis Rose, Village Solicitor Jeffrey Feyko and Police Officer Lt. Paul Billue.

Visitors were Township Trustee Larry Joos, Middy Clum, Stella Craig and Jim Mergler. Also present were two members from the Old Timers Organization.

Mayor asked for a motion to accept the minutes from Regular meeting on 10-11-2011 and Special Council meeting on 10-13-11.

Chad Brown made a motion to approve the above minutes, 2nd by Tammy Drobina. 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, (original to be signed by Finance Committee). Also included was the Mayor's monthly statement for October, Mayors Court activity with breakdown attached.

Tammy Drobina inquired about Pay for Officer Kunkle, Clerk's mileage, purchase of Ammo and items purchased from Sewer Replacement Fund for the Sewer Dept. Clerk explained mileage and Sewer related items and Lt. Billue explained ammo for new officer to complete her annual qualification and also reported on Officer Kunkle.

Carole Dreier made a motion to approve bills as listed 2nd by David Cotner. Roll call was all in favor.

Mayor asked for a motion to amend the agenda to cover an Ordinance/Resolution listed on the agenda.

Chad Brown made a motion to amend the agenda 2nd by David Cotner. Roll call was all in favor.

Police Report for October 2011 was submitted by Sgt. Jason Blankenship and reported to council by Lt. Paul Billue.

Zoning Inspector Bette Bowers - No report

Dennis Rose-Code Enforcement Officer Was present and each member has a copy of this months report.

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Solicitor Report

Mr. Feyko reported to council that there are two new pieces of legislation for council for tonight. One is Snow Plowing and the other is a Resolution in Opposition to the State of Ohio seeking to take control of Municipal income tax Collection. Both are emergency, not enough here to pass as emergency so will stand as 1st reading.

Mayors General Information

Mayor Craig gave a report on the W. Canal St. Project; it has been a rough way to go at this point, broken gas lines, soft soil. All is back to normal and they should start paving in the morning.

Tammy Drobina asked what had been done about the parking spaces; Mayor stated they are going back to the original parking.

Old Business- Tammy Drobina reported on the playground equipment grant that was applied for from Nature Works, we will receive \$9,795.00.

(** Total Cost of project is approx. \$19,692.49, we asked for \$14,692.49 we were granted \$9795.00.**) The amount of the grant was reduced as they reduced the amount of funds available, instead of asking for 75%, we changed to 50%, it is doubtful if we would have gotten anything if the amount had not been changed, there were only 2 grants granted in Fairfield County and the Village of Carroll was one of them.

New Business

Tammy Drobina stated she would like to make a motion for no pay on the special meeting as it was just a short meeting for that one item. Chad Brown 2nd the motion, roll call was all in favor.

Drobina also asked about the bill that was sent to Old Timers for their use of utilities during the festival. Clerk explained that they have been billed for the last 2 years or so since the village has been struggling to meet our payments to Fairfield Utilities for Water and Sewer usage in the village. She feels it is bad for us to do this. Clerk explained. She feels that the town should support them. Mayor stated it should go to the Service Committee.

First Readings

Ordinance 2011-15 an Ordinance giving consent of the village for the plowing of snow under the supervision of Fairfield County Engineer and Declaration of an Emergency. This stands as first reading

Resolution R-09-11 A Resolution in opposition to the State of Ohio seeking to take control of Municipal Income Tax Collection and the declaration of an emergency. This stands as first reading.

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R-10-11 A Resolution confirming the village participation in FEMA. This stands as first reading.

Second Reading

Ordinance 2011-12 an ordinance changing the name of Oberly Ave. to Oberle Ave on village map @ engineer's office. This stands as 2nd reading.

Third and Final Reading

Resolution R-8-11 a Resolution for the village to support the Lancaster Transit System. Tammy Drobina made a motion to adopt Resolution R-8-11, 2nd by Chad Brown; roll call was all in favor.

Clerks Report

Dawson reported that we have 53 customers delinquent at the end of October in the amount of 5,698.25. Clerk stated to council that we have some high delinquent bills; we are having somewhat of a problem collecting. We have two customers in Carroll Knolls that our solicitor will follow up on, one customer had lived there for sometime before we found out there was anyone there and there is no meter. We did take a meter to them to be installed and still not done. We have been trying to communicate with them since March of 2011 with no results.

Also another customer does not pay bill, we have put on taxes 2 different times, clerk has made trips to the house and was told the electric was off and the owner was incarcerated. This has been going on since June of 2010. Clerk did send a letter certified and was forwarded on to his Mother in Lancaster and we still have no answer. With the electric off there would be a chance that the sewage would back up into the basement and could due extensive damage. Solicitor is going to address this also.

Mayor stated he called the Fairfield County Health Dept. and they stated if the electric company turned service off for non payment there was nothing they could do.

Jim Mergler spoke at this time on Township Trustees and how he appreciates them. He spoke on bonus for employees Christmas Bonuses. (**clerk's note, we have not give any Christmas Bonus since the year 2006).

Tammy Drobina asked about the ordinance on holding the utility deposits, she asked if this still needed to be done. Solicitor Feyko answered, yes.

Meeting adjourned at 8:09 p.m. by a motion from David Cotner 2nd by Carole Dreier.
Next regular meeting of council is December 13, 2011 @ 7:00 P.M.

MAYORS APPROVAL: _____

CLERK _____

Meeting was recorded

