

Village of Roaming Shores Council

February 15, 2010

The meeting was called to order by Mayor John Ball. Roll Call was taken and the following members were present : Roy Brommer, Bob Cook, Cheryl Copeland, Holly Mayernick, Joe Palombi, and Chad Vavpetic. Also present were Solicitor William Bobulsky, Village Administrator Kevin Grippi and Clerk-Treasurer Leeann Moses.

MINUTES TO THE PREVIOUS MEETING : Cheryl Copeland made a motion, seconded by Chad Vavpetic, to approve the minutes of the January 18, 2011, meeting. The motion passed with all in favor.

TREASURER'S REPORT : Chad Vavpetic made a motion, seconded by Cheryl Copeland, to accept the Treasurer's Report with an ending balance of \$1,247,934.86. The motion passed with all in favor.

VISITOR'S COMMENTS : *Roy Brommer* questioned why the workers are using the vehicle which get the lowest mileage. *It is the plow truck and it is the vehicle which is often used for repairs and maintenance throughout the Village.* *Doris Karger* expressed her concern of the condition of Hayford Road and asked if our Village officials could meet with Morgan Township trustees to discuss it. *Chad Vavpetic* agreed and discussion followed. It was decided that a letter be sent to the Trustees expressing our concern of the condition of the Hayford Road this winter

MAYOR'S REPORT : Mayor Ball expressed his gratitude for everyone coming out to the meeting tonight and welcome to our new Village Hall. There was a demolition asbestos study conducted on our old village hall, and none was to be found. The bid opening for the demolition is scheduled for February 23rd. The Mayor and several members of Council have conducted interviews with potential candidates for the Village Solicitor; an Executive Session is scheduled immediately following this meeting to discuss the applicants. Mayor Ball spoke about the Knowlton Road project and explained the paving procedures as well as upcoming conferences being held in Columbus next month with the 129th General Assembly and the Stormwater conference. The Village received a fax from Aqua Ohio regarding a system improvement charge that was approved by the PUCO which will result in a 3% increase in the water bill for the Village. Lastly, on behalf of Council and himself, the Mayor thanked Mrs. Karger for her gift of name plates on our Council desk.

VILLAGE ADMINISTRATOR'S REPORT : Village Administrator Kevin Grippi provided a written report of the recent zoning, utility and pending Village projects.

ROME ROCK ASSOCIATION LIAISON REPORT : *There was nothing to report at this time. However, Barry O'Connell provided a written report on the recent activities of the siphon committee.*

POLICE CHIEF'S REPORT : Chief Rasmussen provided a written report for the month of January. The department travelled 2,903 miles, consumed 213 gallons of fuel and responded to 20 complaints.

COMMITTEE REPORTS : *Planning/Zoning* – Holly Mayernick reported on the recent action taken by the committee. *Village Hall* – Bob Cook welcomed everyone to our new Village Hall and that the floor logo should be installed before the meeting next month. The total building project cost should come in close to what was projected for the Village Hall. *Finance* – Chad Vavpetic noted that the Permanent Appropriations must be passed by April 1st and that there will be two Finance meetings scheduled for February 23, 2011 at 2:00 PM and on March 15th beginning at 5:00 PM. *Lake Dam/Stormwater* – A meeting was set for Thursday, February 24th beginning at 10:00 at the Village Hall. *Personnel* – The committee has met and has been working on several items, which will

be addressed later in the meeting. *Safety* – Rich Rumbaugh noted that the committee met and is working on several topics, one being the Safety Appreciation Day this summer. *SCAD/Utility Study* – SCAD responded to 6 calls within the Village last month. The next scheduled Utility meeting is on March 2, 2011. *Roads* – Roy questioned the condition of Knowlton Road entry, with discussion following. It was suggested by Joe Palombi that perhaps the road ban should begin earlier than February 15th. *Community Development* – Chad Vavpetic reported that the committee has met with officials from Painesville City and Hudson to discuss community planning. Both were very helpful and that he would like to see our community move forward with plans for the Village. The next meeting is scheduled for March 8th beginning at 7:00 PM at the Village Hall. *Records* – *nothing additional to report.*

ADOPTION OF RULES OF COUNCIL : A motion was made by Holly Mayernick to adopt the rules of Council, as amended (changing the meeting time for Village Council from 6:30 to 7:00 PM), seconded by Cheryl Copeland. Roll Call vote was taken and those voting in favor of the amendment were Roy Brommer, Bob Cook, Holly Mayernick and Chad Vavpetic. Casting a “no” vote were Cheryl Copeland and Joe Palmobi. The motion passed.

ELECTION OF COUNCIL PRESIDENT : Roy Brommer made a motion, seconded by Bob Cook, to appoint Bob Cook, as Council President. The motion passed with all in favor.

COMMITTEE ASSIGNMENTS : *Finance/Audit* – Roy Brommer, Holly Mayernick and Chad Vavpetic. *Roads/Community Development* – Holly Mayernick, Cheryl Copeland, Bob Cook, Chad Vavpetic, Rich Rumbaugh, Janice Rumbaugh, Nick Vavpetic and Al Rubosky. *Utility* – Bob Cook, Jim Bentley, Cheryl Copeland, Holly Mayernick, Chad Vavpetic and Roy Brommer. *Safety* – John Ball, Joe Palombi, Holly Mayernick and Rich Rumbaugh. *SCAD* - Bob Cook and Dick Wills. *Planning/Zoning* – Holly Mayernick, Richard Wills, John Ball and Al Rubosky. *Zoning Board of Appeals* – Tabitha Markle, Scott Bennit, Jim Bentley, Cindy Lovick, Bruce Bower. *Lake Dam/Stormwater* - Joe Palombi, Bob Cook, Dave Schuster, Roy Brommer, and Rich Gainar. *Records* – John Ball, Leeann Moses, Doris Karger and Village Solicitor.

OLD BUSINESS : Village Administrator Kevin Grippi has not yet received any final approval for the water meter and lift station replacement projects. (2) There is scheduled an Executive session immediately following Council to discuss the hiring of a Village Solicitor.

NEW BUSINESS : A motion was made by Holly Mayernick, seconded by Roy Brommer to accept the proposal from Perma Gro for the landscaping maintenance at the Wastewater Treatment Plant and the Boulevard at a cost of \$4,900 for the year. The motion passed with all in favor. (2) Roy Brommer made a motion, seconded by Cheryl Copeland, to accept the proposal from Quality Lawn Care for lawn maintenance for the Village Office and Wastewater Treatment Plant for 2011. The motion passed with all in favor. (3) The proposal from Smolen Engineering for lift stations was tabled. (4) Holly Mayernick made a motion, seconded by Roy Brommer to accept the agreement with the County Commissioners regarding Emergency Management Service. The motion passed with all in favor.

ORDINANCE 499-12-10 : *Modified Zoning Ordinance with conditional use for the Marina allowing Equipment Moving Storage (3rd).* Holly Mayernick made a motion, seconded by Roy Brommer, to pass Ordinance 499-12-10 for the third and final reading in title only. Roll Call vote was taken with Roy Brommer, Bob Cook, Cheryl Copeland and Joe Palombi voting against the motion, and Holly Mayernick and Chad Vavpetic voting “yes”. The motion failed.

ORDINANCE 501-12-10 : *Amendment to Ordinance 456-04-08 Cellular Phone Use for Village Employees (3rd).* Cheryl Copeland made a motion, seconded by Holly Mayernick to pass Ordinance 501-12-10 for the third reading in title only with an effective date as of April 1, 2011. The motion passed with all in favor.

ORDINANCE 504-01-11 : *Amendment to Ordinance 406-05-99 Personnel Manual Regarding the Sexual Harassment Policy (2nd)*. Holly Mayernick made a motion, seconded by Cheryl Copeland, to pass Ordinance 504-01-11 for the second reading in title only. Roll Call vote was taken with everyone in favor with the exception of Chad Vavpetic, who cast a “no” vote. The motion carried.

ORDINANCE 503-12-10 : *Establishing Rates of Pay for Village Employees (3rd)*. Cheryl Copeland made a motion, seconded by Chad Vavpetic, to pass Ordinance 503-12-10 for the third and final reading in title only. The motion passed with all in favor.

ORDINANCE 505-01-11 : *Amending the Codified Ordinance Building Section (2nd)*. Roy Brommer made a motion, seconded by Cheryl Copeland, to pass Ordinance 505-01-11 for the second reading in title only. The motion passed with all in favor.

ORDINANCE 506-01-11 : *Amending the Definition of Junk in the Codified Ordinance (2nd)*. Chad Vavpetic made a motion, seconded by Bob Cook, to table Ordinance 506-01-11. The motion passed with all in favor.

ORDINANCE 507-02-11 : *Amending Prohibiting Operation of Vehicles on Frozen Lake Roaming Rock (1st)*. Cheryl Copeland made a motion, seconded by Joe Palombi, to waive the rules and consider Ordinance 507-02-11 as an Emergency. The motion passed with all in favor with the exception of Holly Mayernick and Chad Vavpetic who voted “no”. The motion passed. Cheryl Copeland made a motion, seconded by Roy Brommer, to pass Emergency Ordinance 507-02-11 for the first and final reading in title only. The motion passed with all in favor.

ANY OTHER COUNCIL BUSINESS : Bob Cook stated that the agreement with the Association in regards to the Take back program has expired, and that the Association had accepted additional lots since then. Discussion followed and it was suggested that a committee be formed with two members from the Association, two from the Village and two within our community to address the take back program and its current situation.

PAYMENT OF THE BILLS : Roy Brommer made a motion, seconded by Cheryl Copeland, to approve the payment of the following bills : Roaming Shores Utility - \$643.87, TAC Computers - \$100.00, Quill - \$64.29, Alltel - \$235.31, Kevin Grippi - \$19.99, Rome Rock Association - \$5,000.00, Rome Rock Association - \$140.00, Western Reserve Municipal Clerks Association - \$30.00, Government Accounting Solutions - \$400.00, Perma Gro - \$1,400.00, Illuminating Company - \$102.70. Rock Creek Village - \$100.00, Smolen Engineering - \$4,304.00, E. Dake Plumbing - \$85.00, Lakeland Management - \$54,215.22. The motion passed with all in favor.

VISITOR’S COMMENTS : *Ed Baitt* added that the Joint Association and Village Meeting scheduled for March 23rd has been cancelled and will be rescheduled. *Doris Karger* expressed her concern about the treatment of our new Village Hall. *Nick Vavpetic* questioned why the Village hires Smolen Engineering for many projects and asked why members of Council voted on legislation earlier in the meeting.

Holly Mayernick made a motion, seconded by Chad Vavpetic to adjourn the Regular Session of Council and enter into Executive Session to discuss personnel. The motion passed with all in favor. Holly Mayernick made a motion, seconded by Cheryl Copeland, to adjourn the Executive Session and enter into Regular Session. The motion passed with all in favor.

ADJOURNMENT : Bob Cook made a motion, seconded by Roy Brommer, to adjourn the meeting. Mayor Ball adjourned the meeting at 10:35 PM.

MAYOR

CLERK-TREASURER

SEAL