

Village of Roaming Shores Council

July 17, 2012

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

A motion was made by Holly Mayernick, seconded by Debra Kline, to enter into Executive Session to discuss the appointment to Village Council due to the recent vacancy. The motion passed with all in favor. Bob Cook made a motion, seconded by Roy Brommer to adjourn the Executive Session, and enter into Regular Session of Council. The motion passed with all in favor.

Four qualified residents submitted their letter of interest to serve on Village Council, Edward Koziol, Mark Reinhard, Marie Silbaugh and Nick Vavpetic. A motion was made by Bob Cook, seconded by Joe Palombi, to nominate Edward Koziol to Village Council, filling the term of Chad Vavpetic, who resigned. The motion passed with all in favor. The Mayor and Council thanked the applicants and urged them to serve on a Village committee.

MINUTES TO THE PREVIOUS MEETING : Debra Kline made a motion, seconded by Roy Brommer, to approve the minutes of the June 19, 2012, meeting. The motion passed with all in favor.

TREASURER'S REPORT: A motion was made by Roy Brommer, seconded by Debra Kline, to accept the Treasurer's Report as presented. The motion passed with all in favor.

VISITOR'S COMMENTS : *Bruce Bower* recently attended a Lake Safety Patrol meeting and only 10% of the lake residents display their address on the lake side. There is a real need for our residents to have their address on their docks for location purposes in case of an emergency. *Chuck Pirnat* stated that it has been one year since he received a response on his concern of a conflict of interest with the Village Administrator Kevin Grippi and Smolen Engineering. He felt that the Mayor is not protecting our residents and it is reflected in the increase in the utility bills. Discussion followed. *Rick Gainar* added that the discussion on the conflict of interest is very interesting but he is curious what the projects would cost if Smolen Engineering did not bid, even though they were the lowest bidder for engineering on many Village projects. *Holly Mayernick* added that when she worked for the City of Canton and the State of Ohio, she was sworn to secrecy and was told not to be involved with anyone or anything involved in the bidding process. *Mayor Ball* concluded this discussion by adding that he will discuss the matter further with the Village Solicitor. *Rose Tancredi* is concerned about the condition of her neighborhood and it is greatly impacting the sale of her home. *Mayor Ball* added that both the Village and the Association are working to find a remedy for the situation. *Bruce Bower* added that he is happy with the sealed bid process and does not see a conflict of interest.

MAYOR'S REPORT : The Mayor explained the differences between the Village Hall project and the proposed dredging project of the Association. All decisions regarding the Village Hall were made in open meetings, not in Executive Sessions. The Village needed a new Village Hall, since the old one was in disrepair and it would be costly to repair/rebuild. The project was put out to bid, not only once but twice, and costs were pared down. The Village Hall project came in only slightly over original budget due to additional items not included in the original bids. If these amendments were deducted,

the project actually came in under budget thanks to the watchful eye of Council President Bob Cook. To the best of his knowledge the RRA has not gotten an opinion of probable cost from an engineering firm familiar with dredging projects. The Mayor is thankful for the Lake Management and some Board members for all the time and effort put into this project, but he is concerned that proceeding without a detailed plan developed by a professional familiar in dredging is not in the best interest of our community. He concluded by asking the Board if it has really taken into consideration what effect the annual 10% plus increases in assessments will have on our community?

ROME ROCK ASSOCIATION LIASON REPORT : Rick Gainar reported on the recent actions taken at the monthly board meetings and workshops.

VILLAGE ADMINISTRATOR'S REPORT : Administrator Kevin Grippi provided a written report highlighting projects underway, future plans and pending projects.

POLICE CHIEF'S REPORT : Chief Rasmussen provided a written report of the miles traveled, gasoline consumption and complaints handled for the month of June.

COMMITTEE REPORTS : *Planning/Zoning* – Holly Mayernick provided minutes of the previous meeting. The next scheduled meeting will be on Wednesday, August 1, 2012 beginning at 7:00 PM. *Finance/Audit*- Roy Brommer reported that the committee met to review and approve the bills. The audit of the Village finances and procedures is not yet complete. The next scheduled meeting will be held on Tuesday, August 21, 2012 at 6:30 PM. *Lake Dam/Stormwater* – Joe Palombi reported on actions and discussions of the recent meeting. The next scheduled meeting will be on Thursday July 26, 2012 at 7:00 PM. *Personnel* – Holly Mayernick added that the committee will meet once the bi-annual employee reviews are complete. *Safety* – Safety Appreciation Day will be held on Sunday, August 12, 2012 and the next scheduled meeting will be on Thursday, August 9, 2012 beginning at 7:30 PM. *SCAD/Utility* – SCAD responded to 10 calls within the Village last month, 40 YTD. Minutes of the Utility Study was distributed and the next scheduled meeting will be on Monday, August 27, 2012 beginning at 6:30 PM. *Road/Community Development* – Holly Mayernick reported on the discussion of neighborhood problems and road signs at the last meeting. There will be no meeting in August. *Records* – *nothing to report at this time*. Due to the recent resignations and appointments to Village Council the Mayor will make new committee assignments.

OLD BUSINESS : Village Administrator Kevin Grippi reported that the water meter project is moving along on schedule.

NEW BUSINESS : *There were none at this time.*

ORDINANCE 536-11-11 : *Authorizing the Mayor to Close Lift Station #1 (TABLED) no action taken.*

ORDINANCE 539-11-11 : *Revision to the Lot Clearing Ordinance (3rd)* Holly Mayernick made a motion, seconded by Debra Kline to pass Ordinance 539-11-11 for the third and final reading. The motion passed with all in favor.

ORDINANCE 540-12-11 : *Seek Competitive Bids for Logging of Village Land at Recycling Center and the Wastewater Treatment Plant (3rd)*. Bob Cook made a motion, seconded by Holly Mayernick, to pass Ordinance 540-12-11 for the third and final reading. The motion passed with all in favor.

ORDINANCE 548-03-12 : *Regulations on Temporary Storage Units (2nd)*. No action taken.

ORDINANCE 551-03-12 : *Approving Employee Manual (3rd)*. Debra Kline made a motion, seconded by Bob Cook, to table Ordinance 551-03-12. The motion passed with all in favor.

ORDINANCE 553-04-12 : *Amending the Zoning Code in Regards to Public Notice Requirements (1st)*. A Public Hearing will be scheduled before the September 2012 Council meeting.

ORDINANCE 555-04-12 : *Amending the Sign Ordinance with the exemption of Real Estate signs. (2nd)*. Debra Kline made a motion, seconded by Holly Mayernick, to table Ordinance 555-04-12. The motion passed with all in favor. A public hearing will be scheduled before the September 18, 2012 Council meeting.

ORDINANCE 557-05-12 : *Renewal of 3 Mills for 3 Years Police Levy (3rd)*. Roy Brommer made a motion, seconded by Bob Cook, to pass Ordinance 557-05-12, for the third and final reading. The motion passed with all in favor.

ORDINANCE 559-06-12 : *Zoning Amendment Restricting Recreational Vehicles on Residential Property (TABLED)*. No action taken.

ORDINANCE 560-06-12 : *Requiring a Deposit for All Fire Damaged Homes or Structures (1st)*

ANY OTHER COUNCIL BUSINESS : *None at this time.*

BILLS FOR APPROVAL OF COUNCIL : Roy Brommer made a motion, seconded by Debra Kline, to approve payment of the following bills : Nassief Ford Mercury - \$57.95, Roaming Shores Utility - \$878.89, TAC Computers - \$100.00, Northeastern Communication - \$816.50, West Group - \$281.00, Kyle Smith - \$1,250.00, Playall Engraving - \$57.00, Ohio APT - \$50.00, Tim Frank Septic Cleaning - \$275.00, Quality Lawn Care - \$1170.00, and Illuminating Company - \$103.51. The motion passed with all in favor.

VISITOR'S COMMENTS : *Rick Gainar* asked that Ordinance 559-05-12 : *Zoning Amendment Restricting Recreational Vehicles on Residential Property* be read aloud, and Holly Mayernick did so. *Janice Rumbaugh* asked why the Mayor is making statements regarding Association matters; he should be addressing Village business matters only. *Rick Rumbaugh* clarified his statement made at the last Association meeting, *that if the Village Hall Project was put to a vote to the Village residents, it would not have passed.* He felt the Mayor's Report was deceiving. *Todd Gress* asked Rick Gainar if had any support on the motion he made at the Association meeting to have a spending limit of \$500,000. *Yes, Bob Sobczak was the only RRA Board member which supported him and the motion failed.* *Chief Rasmussen* addressed Ordinance 559-06-12 and asked that it be modified.

ADJOURNMENT : Bob Cook made a motion, seconded by Roy Brommer. The Mayor adjourned the meeting at 9:05 PM.

MAYOR

CLERK-TREASURER

SEAL