

Village of Roaming Shores Council

June 18, 2013

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

MINUTES TO THE PREVIOUS MEETING : A motion was made by Roy Brommer, seconded by Ed Koziol, to approve the minutes of the May 21, 2013 and May 30, 2013, meetings. The motion passed with all in favor.

TREASURER'S REPORT : Clerk-Treasurer Leeann Moses made some notations on the financial report which was presented to Council. A motion was made by Ed Koziol, seconded by Mark Reighard, to accept the Treasurer's Report as presented. The motion passed with all in favor.

VISITOR'S COMMENTS : *Doris Karger* asked if there had been any ruling on the recent fire on Morningstar Drive. *Vonnie Hayden* spoke about the pending auction of the land within the Industrial Park, which is adjacent to many homes on Oriole Drive, Conneaut Terrace and Rome Rock Creek Road and the need to increase the size of the buffer zone between these homes and the Industrial Park. *Cindy Lovick* asked for clarification if the Industrial Park is within the Village limits and/or Morgan Township. *It is within the Village limits and in Morgan Township.* *Mark Frecka* expressed his concern about the Police Vehicles being parked and stored at the Waste Water Treatment Plant rather than allowing the Police Officers to drive them to their residence. In addition to the fact that everyone can see when the officers are not on duty, it greatly increases the response time. He also distributed a letter to members of Council regarding his disputed water/sewer bill. *Shannon Mucci* added that she too is concerned about the response time of our Police officers if an emergency call out would occur.

MAYOR'S REPORT: The official start of summer is this Friday, but most of the summer activities have already begun. Our residents are out walking, jogging, biking and their safety is very important for everyone to obey the speed limit and to observe the stop signs. Much controversy has been caused by the closing of the compost site. This site has served our residents well, but it is a costly expense for the General Fund. It will close once again close on July 1st until mid-September. The Village is about to begin the process to renew more lift stations. This equipment is over 40 years old, and it has far exceeded its life expectancy. Despite budget pressures, simply ignoring the problem is short-sighted and with the availability of 0% loans the projects should move forward. The Mayor is working on a comparison of water/sewer rates of like communities and will publish his finding once completed.

ROME ROCK ASSOCIATION LIASON REPORT : *Due to a scheduling conflict, no report was give since RRA was conducting a meeting of their own.*

VILLAGE ADMINSTRATOR'S REPORT : Administrator Kevin Grippi provided a written report highlighting projects underway, pending and planned for the future.

POLICE CHIEF'S REPORT : Chief Rasmussen provided a written report of the miles travelled, gasoline consumption and complaints handled by the department for the month of May. The department was approved for a grant to replace the server for the computer network thanks to the excellent grant writing of Sgt. Tom Despenes added Village Administrator Kevin Grippi.

COMMITTEE REPORTS : *Planning/Zoning* - Holly Mayernick noted that the committee is busy working on docks and fence issues. The next scheduled meeting is July 10th at 7:00 PM. *Finance/Audit* - due to recent resignation, and the loss of a member of the committee, no meeting was held added Roy Brommer. Councilman Mark Reighard agreed to serve on the committee. The next meeting is scheduled for July 16th at 6:30 PM. *Lake Dam/Stormwater* - no meeting was held since last Council meeting added Joe Palombi. The next scheduled meetings are June 27th and July 25th beginning at 7:00 PM. *Personnel* - the committee is waiting information from the Solicitor, and once it is obtained a meeting will be scheduled added Holly Mayernick. *Safety* - The next meeting is scheduled for August 8th at 7:00 PM. *SCAD/Utility* - SCAD had 7 visits within the Village last month, Utility committee is scheduled for June 24th and July 22 beginning at

6:30 . *Roads/Community Development* - Holly Mayernick reported that the committee is looking at changing the meeting date and time, and the requirement of lot numbers on docks. *Records* - nothing to report.

OLD BUSINESS : The Recycling/Compost site is still smoldering from the “big burn”.

NEW BUSINESS :

ORDINANCE

ANY OTHER COUNCIL BUSINESS :

BILLS FOR APPROVAL OF PAYMENT :

VISITOR’S COMMENTS :

ADJOURNMENT :

MAYOR

CLERK-TREASURER