

Village of Roaming Shores Council

June 19, 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 Chad Vavpetic. 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 Debra Kline, to approve the minutes of the May 15, 2012, meeting. The motion passed with all in favor. A motion was made by Roy Brommer, seconded by Debra Kline, 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 : *Jerry Spuzillo, 352 Rome Terrace*, asked why Council cannot modify the Ordinance to limit the number of vehicles, boats, off-road vehicles stored on lots. Nothing has been done to correct the situation with his neighbor and he is extremely frustrated. Discussion followed and Solicitor Smith gave his opinion on the property maintenance issues at 378 Rock Creek Terrace. *Bill Badell, 378 Rock Creek Terrace*, is concerned about the welfare of himself and his family. The restraining order with his neighbor is soon to expire and he would like some help.

ACCEPTANCE OF THE RESIGNATION OF CHERYL COPELAND FROM VILLAGE COUNCIL AND APPOINTMENT TO THE VACANCY : Holly Mayernick expressed her gratitude to Cheryl Copeland for her service to the Village. Discussion followed on the three candidates for the position, Nick Vavpetic, Mark Reighard and Joseph Palombi. Bob Cook made a motion, seconded by Holly Mayernick, to nominate Joseph Palombi to Village Council. The motion passed with all in favor. The OATH OF OFFICE was given to Joseph Palombi.

MAYOR'S REPORT : Mayor Ball took the opportunity to thank Cheryl Copeland for her years of service on our Village Council and various committees. Recently the Village saw fit to increase the water and sewer rates to meet the needs of our aging infrastructure. If anyone has any question or concern he would be happy to meet personally for further explanation. The Village has recently applied for additional grant for lift stations, water tower mixer and street signs. The Village is going to be negotiating contracts for waste removal and timbering of lumber from Village owned land.

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

POLICE CHIEF'S REPORT : Chief Rasmussen provided a written report of the miles traveled, gasoline consumption and complaints handled for the month of May. The Chief reported that it is only necessary to purchase one radio for the department. Debra Kline has noticed that the part time officers are working in the evenings most likely after working their regular job, is this too much stress? The Chief explained that the hours are posted which are available and the officers sign up for them. She also asked if there will be extra coverage the night of fireworks. *Yes, there will be.*

COMMITTEE REPORTS : *Planning/Zoning* – Holly Mayernick reported that the committee discussed the sign at the restaurant within the Village, and various ordinances which Council will consider. *Finance/Audit* – Roy Brommer stated that the committee met to review the bills, and the final audit for the Village has not yet been received. *Lake Dam/Stormwater* – a written report was provided by Rick Gainar. *Personnel* – Holly Mayernick reported that it is now a committee of “one” (with the resignation of Cheryl Copeland), and the next meeting will be held in August. *Safety* – Safety Forces Appreciation Day is scheduled for August 12, 2012. *SCAD/Utility* – Bob Cook noted that SCAD responded to 5 visits within our Village last month and minutes to the latest Utility meeting minutes were distributed. *Roads/Community Development* – Chad Vavpetic added that the committee did not meet last month and wanted to have it on record that his was the shorted committee report given this month.

VILLAGE ADMINISTRATOR’S REPORT : Administrator Kevin Grippi provided a written report highlighting projects underway, future plans and pending projects of the past month.

OLD BUSINESS : Two companies presented proposals for the water meter replacement project which are currently being reviewed.

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

ORDINANCE 536-11-11 : *Authorizing the Mayor to Close Lift Station 1 (2nd) TABLED. No action taken.*

ORDINANCE 539-11-11 : *Revision to the Lot Clearing Ordinance (2nd).* Holly Mayernick made a motion, to remove Ordinance 539-11-11 from the table, seconded by Debra Kline. The motion passed with all in favor. The Ordinance was read for the second reading.

ORDINANCE 540-12-11 : *Seek Competitive Bids for Logging Village Land and the Leaf Recycling Center and the WWTP (2nd).* Holly Mayernick made a motion, second by Debra Kline, to remove Ordinance 540-12-11 from the table. The motion passed with all in favor. The Ordinance was read for the second reading.

ORDINANCE 548-03-12 : *Regulations on Temporary Storage Units (1st).* Holly Mayernick made a motion, seconded by Debra Kline to remove Ordinance 548-03-12 from the table. The motion passed with all in favor. The Ordinance was read for the first reading.

ORDINANCE 551-03-12 : *Approval of the Employee Manual (2nd).* The Ordinance was read for the second reading.

ORDINANCE 553-04-12 : *Amending the Zoning Code in regards to Public Notice Requirements (1st).* NO ACTION TAKEN.

ORDINANCE 554-04-12 : *Prohibiting Vicious Dogs (3rd).* Holly Mayernick made a motion, seconded by Joe Palombi, to pass Ordinance 554-04-12 for the third and final reading. Roll Call vote was taken and the following voted in favor : Bob Cook, Holly Mayernick, Joe Palombi and Chad Vavpetic. Opposed were Roy Brommer and Debra Kline. The motion passed.

ORDINANCE 555-04-12 : *Amending Zoning Ordinance with the exemption of Real Estate Signs. (1st).* NO ACTION WAS TAKEN

ORDINANCE 557-05-12 : *Renewal of 3 Mills for 3 Years Police Levy (2nd)*. The Ordinance was read for the second reading.

RESOLUTION 558-06-12 : *Moving Ohio Forward Grant Funds (1st)*. Holly Mayernick made a motion, seconded by Debra Kline, to defeat Resolution 558-06-12. The motion passed with all in favor. The Ordinance was defeated.

ORDINANCE 559-06-12 : *Zoning Amendments Restricting Recreational Vehicles on Residential Property (1st)*. Debra Kline made a motion, seconded by Roy Brommer, to table Ordinance 559-06-12. The motion passed with all in favor.

BILLS FOR APPROVAL OF COUNCIL : Roy Brommer made a motion, seconded by Bob Cook to approve payment of the following bills : Nassief Ford Mercury - \$91.68, Roaming Shores Utility - \$2,887.45, All-Ways Flashers - \$56.18, Vance Outdoors - \$629.95, Northeastern Communication - \$102.00, Midwest Radar - \$90.00, Chief Supply - \$101.99, Village of Middlefield - \$1,968.75, Northeastern Communication - \$218.91, Mega-Byte Computers - \$926.85, Ohio Association of Police Officers - \$195.00, TAC Computers - \$100.00, Kevin Grippi - \$12.63, APA Cleveland Section - \$50.00, Leeann Moses - \$125.00, Kyle Smith - \$1,250.00, Gazette Printing - \$14.44, Ohio Municipal Clerks Association - \$45.00, Quality Lawn Care - \$813.00, Treasurer, State of Ohio - \$842.50, Illuminating Company - \$193.90. The motion passed with all in favor.

ANY OTHER COUNCIL BUSINESS : Chad Vavpetic expressed his concern about two homes which are in violation on Lode Star. Discussion followed. Chad Vavpetic then read his letter of resignation effective immediately. He thanked Council and members of the Rome Rock Association for all their hard work and dedication to our community. Discussion followed and Chad was thanked for his service to the Village . The opening on Village Council will be published in the *Shores News*.

VISITOR'S COMMENTS : *There were none at this time.*

ADJOURNMENT : Roy Brommer made a motion, seconded by Debra Kline to adjourn the meeting. Mayor Ball adjourned the meeting at 9:10 PM.