

Village of Roaming Shores Council

March 20, 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, Cheryl Copeland, Debra Kline, and Holly Mayernick. Absent was Chad Vavpetic. Also present were Clerk-Treasurer Leeann Moses and Village Administrator Kevin Grippi and Solicitor Kyle Smith.

MINUTES TO THE PREVIOUS MEETING : Cheryl Copeland made a motion, seconded by Roy Brommer, to approve the minutes of the February 21, 2012, meeting. The motion passed with all in favor. Holly Mayernick made a motion, seconded by Debra Kline, to approve the minutes of the February 27, 2012, meeting. The motion passed with all in favor. Debra Kline made a motion, seconded by Cheryl Copeland, to approve the minutes of the March 6, 2012, meeting. The motion passed with all in favor.

TREASURER'S REPORT: A motion was made by Roy Brommer, seconded by Cheryl Copeland, to accept the Treasurer's Report with an ending balance of \$969,780.03. The motion passed with all in favor.

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

MAYOR'S REPORT : Mayor Ball stated that a letter of appreciation was sent to Morgan Township Trustees for the attention given to the roads and intersections used by our residents. The Annual Spring Clean-up Day is scheduled for Saturday, May 5th from 8:00 AM to Noon. The *National Green Volunteer Day* is on Saturday, April 23, 2012. Volunteers will be helping communities with litter patrols on our beaches, lakes and rivers throughout our nation. Interested parties should contact Tim Smith at tim@greenhandsusa.com. Smolen Engineering will provide the Village with an "opinion of probable cost" for the renewal of three of our smallest lift stations. Due to the unseasonable warm weather, the Mayor has lifted the road ban. On March 6th, Mayor Ball attended a meeting in Orwell with first responders from the area regarding emergencies and their effect on the community. A planned mock tornado drill is scheduled in June to test the preparedness of all. The weather has been great and more residents are out walking, jogging, riding bikes and the children are outside playing an often forget to look while chasing one another. Please exercise care and observe our speed limits and have a safe summer.

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

VILLAGE ADMINISTRATOR'S REPORT : Administrator Kevin Grippi provided a written report for the past month giving highlights of 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 February.

COMMITTEE REPORTS : *Planning/Zoning* - Holly Mayernick stated that several Ordinances which will be considering this evening, were discussed and proposed at the meeting. The committee plans to review the rules and covenants of Rome Rock Association and the committee members are very appreciative of their copies of the codified ordinances. Next meeting is scheduled for April 6, 2012 at 6:30 PM. *Finance/Audit* - Roy Brommer noted that the committee meets at 6:30 to review the bills and if any committee has a request for funding, please bring it to their attention. Next meeting is

scheduled for April 17, 2012 at 6:30 PM. *Lake Dam/Stormwater* – Rick Gainar reported on the recent actions and future plans for the committee. Next meeting is April 26, 2012 at 7:00 PM *Personnel* – Cheryl Copeland added the next meeting is scheduled for Thursday, April 12th at 6:30 PM, to address several issues in the personnel manual. *SCAD/Utility* - Bob Cook provided minutes of the recent Utility meeting and added that SCAD responded to 5 calls within the Village last month, 13 YTD. The next Utility meeting is scheduled for April 11, 2012 at 6:30 PM *Roads* – nothing to report at this time. The next meeting is scheduled for April 7, 2012. *Community Development* – There was no meeting in March. The next meeting is scheduled for Saturday, April 7, 2012. *Records* – nothing to report at this time. The Village Worksession is scheduled for Tuesday, April 3, 2012 at 7:00 PM.

OLD BUSINESS : Administrator Kevin Grippi reported that the water meter project is moving forward and has a signed authorization agreement with Geneva, Orwell and Roaming Shores. The project is scheduled to be advertised next week, plans to have the equipment purchased by July and installed by November. (2) The Police Levy expires the end of this tax year. There are options for Council to consider for the levy ; the mills, the length of the levy, and the option of a replacement or a renewal levy.

NEW BUSINESS : Cheryl Copeland asked why there is no money allocated for the position of a zoning inspector. Clerk-Treasurer Leeann Moses explained that the permanent appropriations for the General Fund needed to be reduced by \$81,000 from the temporary appropriations . There are several “fixed costs” in the General Fund budget and the Village cannot deficit spend, so cuts to the budget had to be made. Discussion followed.

ORDINANCE 536-11-11 : *Authorizing the Mayor to Close Lift Station #1. (2nd) Tabled 12-20-11, no action taken.*

ORDINANCE 537-11-11 : *Amending Codified Ordinance Section 1167-15 Requiring Zoning Inspector to obtain a Search Warrant Prior to Entering Property. (1st) No action was taken and Council will conduct a hearing prior to the Council meeting on May 17, 2012.*

ORDINANCE 539-11-11 : *Revision to the Lot Clearing Ordinance (2nd) Tabled 12-20-11. No action taken.*

ORDINANCE 540-12-11 : *Seek Competitive Bids for Logging of Village Land at Recycling Center and Wastewater Treatment Plant (2nd). Tabled 1-17-12. No action taken*

ORDINANCE 541-12-11 : *Requiring Cleanup of Drug Labs cost to Landowners (2nd). Cheryl Copeland made a motion, seconded by Debra Kline, to suspend the three reading rule. The motion passed with all in favor. Bob Cook made a motion, seconded by Cheryl Copeland, to approve Ordinance 541-12-11. The motion passed with all in favor.*

ORDINANCE 545-01-12 : *Amending Rates for Water and Sewer Services (3rd). Holly Mayernick made a motion, seconded by Bob Cook, to rescind Ordinance 545-01-12. Discussion followed and Holly Mayernick would like to see Council revisit this ordinance on an annual basis. The motion passed with all in favor. Bob Cook made a motion, seconded by Holly Mayernick to pass the amended Ordinance 545-01-12 with the effective date of March 1, 2012. The motion passed with all in favor with the exception of Cheryl Copeland, who voted no.*

ORDINANCE 546-02-12 : *Permanent Appropriations for 2012 (2nd). Roy Brommer made a motion, seconded by Cheryl Copeland, to waive the three reading rule. The motion passed with all in favor. Discussion followed. Holly Mayernick added that she would like to have everyone involved in the appropriation process. Bob Cook made a motion, seconded by Roy Brommer to pass Emergency Ordinance 546-02-12 for the final reading. The motion passed with all in favor.*

ORDINANCE 548-03-12 : *Regulations on Temporary Storage Units (1st)* Cheryl Copeland made a motion, seconded by Holly Mayernick, to table Ordinance 548-03-12. The motion passed with all in favor.

ORDINANCE 549-03-12 : *Regulations on Use and Placement of Refuse Dumpsters (1st)*. The Ordinance was read for the first reading.

ORDINANCE 550-03-12 : *Accepting Bids for the Management of the Village Recycling/Compost Center (1st)* Holly Mayernick made a motion, seconded by Debra Kline, to waive the three reading rule. The motion passed with all in favor. Holy Mayernick made a motion, seconded by Cheryl Copeland, to pass Ordinance 550-03-12 as an Emergency. The motion passed with all in favor. Cheryl Copeland made a motion, seconded by Holly Mayernick, to pass Emergency Ordinance 550-03-12. The motion passed with all in favor.

ORDINANCE 551-03-12 : *Approving the Rules and Regulations for Employee Manual (1st)*. No consideration was taken.

ORDINANCE 552-03-12 : *Disposing of Surplus Property (Police Cruisers) (1st)*. The Ordinance was read for the first reading.

ANY OTHER COUNCIL BUSINESS : Administrator Kevin Grippi added that the Village is required by the State of Ohio to be audited every two years. (2) At Geneva on the Lake, no committee meetings are held. Council meets twice a month plus one worksession and possibly another on Monday evenings. (3) Solicitor Kyle Smith thanked and commended Council for their consideration of all the Ordinances. (4) Bob Cook added that he would like to see the Commemorative Bricks arranged around the flag pole, and needs 400 to do so. If anyone is interested in purchasing a brick to commemorate a special person or event, please complete the form along with \$25 and return it to the Village Office.

BILLS FOR APPROVAL OF COUNCIL : Cheryl Copeland made a motion, seconded by Roy Brommer, to approve payment of the following bills : Nassief Ford Mercury - \$91.43, Kustom Signals - \$669.99, Village of Middlefield - \$1,968.75, Alltel Corporation - \$189.88, Rome Rock Association - \$40.00, TAC Computers - \$100.00, Love Insurance - \$6,928.00, Kevin Grippi - \$120.11, Warren and Young - \$2,700.00, Illuminating Company - \$100.05. The motion passed with all in favor.

VISITOR'S COMMENTS : *Rick Rumbaugh* added that the Polar Bear Plunge collected about \$6,000.00. *Joe Palombi* suggested that the Commemorative Brick project be included in an *e blast* from the Association.

ADJOURNMENT : Cheryl Copeland made a motion, seconded by Bob Cook, to adjourn the meeting. Mayor Ball adjourned the meeting at 9:15 PM.

MAYOR

CLERK-TREASURER