

Village of Roaming Shores Council

May 15, 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, with Chad Vavpetic arriving shortly thereafter. Also present were Clerk-Treasurer Leeann Moses and Village Administrator Kevin Grippi. Absent was Cheryl Copeland.

MINUTES TO THE PREVIOUS MEETING : Holly Mayernick made a motion, seconded by Roy Brommer, to approve the amended minutes. 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 : *Sandra Brewster* spoke about her concerns about the boat ramp on her neighbors' property. Boats are often launched into the Lake without the proper RRA decals. She asked why can't the Police department do anything to stop this. *Joe Palombi* suggested that there be a designated parking spot for our Police Cruiser here at the Village office, so during the meetings and such, there is a place for our officers to park so that they can enter into the building.

MAYOR'S REPORT : Mayor Ball thanked all the volunteers and the Rome Rock Association for their help in making the Annual Spring Clean Up a success. The Safety Forces Appreciation Dinner is scheduled for Sunday, August 12, 2012. This November our residents will be asked to support a Police Levy for the Roaming Shores Police department. This levy is a renewal and will not raise your real estate taxes but will help in providing police protection for our community. The Mayor urged the residents to support this levy. We have received numerous compliments on the beautiful flowers located in the front of Village Hall and the Mayor publically thanked Perma Gro for the planting and care of the landscaping provided at no cost to the Village.

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 April.

COMMITTEE REPORTS : *Planning/Zoning* - There is a Public Hearing scheduled for June 6, 2012, to discuss pending zoning ordinances in regards to real estate signs, amending public notifications for zoning issues and temporary storage units. A Planning/Zoning and Zoning Board of Appeals in-service was held last Saturday and thanks goes out to Judie Sylak for her presentation at the meeting. *Finance/Audit* - Roy Brommer stated that the committee met and approved the bills. It was asked if there is money available in the police department budget to do an upgrade to the radios and yes there is, currently there is no money allocated to hire a zoning inspector and there is \$10,000 allocated for dam repairs. Roy added that if any committee has any monetary requests, to please email him and it will be discussed at the next Finance meeting. The bi-annual audit has begun on the Village finances and procedures. *Lake Dam/Stormwater* - Joe Palombi reported that a meeting was held in April and discussion followed on dam repairs. *Personnel* - Holly Mayernick added that the committee met and has sent the final personnel manual to all members of Council. There is no meeting scheduled until August. *Safety* - The committee discussed police radios, mapping of fire hydrants among other safety issues. The next meeting is scheduled for August 9, 2012 beginning at 7:30

PM. SCAD/Utility - Bob Cook provided an agenda for the upcoming Utility meeting on Monday, May 21, 2012. SCAD responded to 3 calls within the Village last month, 25 year to date. *Roads/Community Development* – Chad Vavpetic added that the committee met last Saturday and discussed upgrading our road signs. An audit needs to be done to determine how many signs are needed to determine a probable cost. *Records* – nothing to report at this time.

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.

OLD BUSINESS : The drawings for the lifts stations should be presented tomorrow and the water meter project is moving along as scheduled. (2) Bob Cook thanked everyone who was involved in the Annual Spring Clean Up. Collection was down from last year, and the Village used two less containers.

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 537-11-11 : *Amend Codified Ordinance Requiring Zoning Inspector to obtain a Search Warrant Prior to entering Property (3rd). Holly Mayernick made a motion, seconded by Debra Kline, to approve Ordinance 537-11-11 for the third and final reading. The motion passed with all in favor.*

ORDINANCE 539-11-11 : *Revision to the Lot Clearing Ordinance (2nd) TABLED. No action was taken and it will be put on the Work Session agenda for June.*

ORDINANCE 540-12-11 : *Seek Competitive Bids for Logging of Village Owned Land at Recycling/Compost site and WWTP (2nd). TABLED. No action was taken. It will be put on the agenda for the June work session.*

ORDINANCE 548-03-12 : *Regulations on Temporary Storage Units (1st) TABLED. No action taken.*

ORDINANCE 549-03-12 : *Regulations on Use and Placement of Refuse Dumpsters (3rd). Roy Brommer made a motion, seconded by Holly Mayernick, to approve Ordinance 549-03-12 for the third and final reading. The motion passed with all in favor.*

ORDINANCE 551-03-12 : *Approving Employee Manual (1st READING)*

ORDINANCE 552-03-12 : *Disposing of Surplus Property (Police Cruisers)(3rd). Bob Cook made a motion, seconded by Debra Kline to pass Ordinance 552-03-12 as an Emergency. The motion passed with all in favor. Debra Kline made a motion, seconded by Bob Cook to adopt Emergency Ordinance 552-03-12. The motion passed with all in favor.*

ORDINANCE 553-04-12 : *Amending the Zoning Code in Regards to Public Notice Requirements (1st)TABLED 4-17-1 referred back to Planning/Zoning. No action taken.*

ORDINANCE 554-04-12 : *Prohibiting Vicious Dogs (2nd READING).*

ORDINANCE 555-04-12 : *Amendment to Sign Ordinance with the Exemption of Real Estate Signs TABLED 4-17-12*

ORDINANCE 556-05-12 : *Requesting County Auditor to Certify Tax Valuation for 3 Mill for 3 Years Police Levy (1st)*. Roy Brommer made a motion, second by Bob Cook, to waive the three reading rule for Ordinance 556-05-12. The motion passed with all in favor. Bob Cook made a motion, seconded by Roy Brommer, to pass Ordinance 556-05-12 as an Emergency. The motion passed with all in favor. Roy Brommer made a motion, seconded by Bob Cook, to adopt Emergency Ordinance 556-05-12. The motion passed with all in favor.

ORDINANCE 557-05-12 : *Renewal of 3 Mills for 3 Years Police Levy (1st READING)*.

ANY OTHER COUNCIL BUSINESS : *Chad Vavpetic* added in a recent article in the *Shores News* it was stated that proper boating protocol on the lake was not followed during the 4th of July fireworks display. He disagreed, Chad thought that considering the unpredictable weather that occurred, the boaters did a good job as well as the Boat Patrol.

BILLS FOR APPROVAL OF COUNCIL : Roy Brommer made a motion to pay the bills, seconded by Holly Mayernick contingent upon Roy Brommer (as member of the Finance committee) report on the questions which were asked in regards to the bills presented for payment. (which he did). The following bills were approved for payment Amazing Auto Works - \$32.83, Kustom Signals - \$669.99, TAC Computers - \$200.00, Raven Concealment - \$85.31, Northeastern Communication - \$40.00, Treasurer, State of Ohio - \$180.00, Andover Bank - \$8,139.72, Gazette Printing - \$37.13, Kevin Grippi - \$91.75, Rome Rock Association - \$60.00, Kyle Smith - \$1,250.00, Chicago Title - \$1,050.00, Quality Lawn Care - \$350.00, C & L Lawn Care - \$600.00, Canter & Associates - \$15,000.00, Love Insurance - \$980.00. The motion passed with all in favor.

VISITOR'S COMMENTS : *Joe Palombi* asked about the *Boil Alert* flags, where are they and why aren't they being utilized. He also asked about the generator for the Village Hall and why isn't there one . *Mayor Ball* responded that he is going to work with the local fire departments to apply for a grant for a generator to be installed at our Village Hall since it can be designated as an *Emergency Shelter*. *Nick Vavpetic* asked for clarification on a Ordinance which was considered by Council.

ADJOURNMENT : Bob Cook made a motion, seconded by Debra Kline to adjourn the meeting. Mayor Ball adjourned the meeting at 8:30 PM.

MAYOR

CLERK-TREASUER

SEAL