

## Village of Roaming Shores Council

May 20, 2014

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 Fain, Marlene Hocevar, Edward Koziol, 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 April 15, 2014 and May 13, 2014, meetings. The motion passed with all in favor.

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

**VISITOR'S COMMENTS :** *Doris Karger* asked if the Council is looking into a recycling program for the Village residents, since several sites in the County have closed. *The Village has been discussing this with Waste Management. The Village would all have the same day collection for waste and have the recyclables picked up every other week in a specially marked container provided by Waste Management. The cost tentatively would be \$14 per quarter. Sally Flash* urged the Council to move forward on the recycling program and asked if the dam repairs have been completed. *No, the repairs have not been done. The lake needs to be lowered and is on the agenda for later this year.*

**MAYOR'S REPORT :** The Mayor thanked everyone for their support in the passage of the Police Levy and the renewal of the waterline improvement levy. With the passage of these issues it will free up money from the General Fund to help pay for the repairs to the dam and improvements to the Recycling/Compost site. The Recycling/Compost site is now open on the weekends and he asked that our residents be mindful of the size limits on brush and please no construction debris. Improvements to the water tower should begin soon, and applications for grant and zero percent loans for Morningstar Phase II and lift station renewal/replacement projects will be submitted. It's that time of the year when the kids will soon be out of school, and everyone is enjoying the Shores. Please be respectful of your neighbors, obey the speed limit and no burning of yard waste or garbage, keep your grass mowed, keep the noise down and help our safety forces and visitors by complying with the Ordinance regarding the displaying of your street and lake address.

**ROME ROCK ASSOCIATION LIASON REPORT :** Jim Swartz reported on the recent actions and discussion which occurred at the Rome Rock Association meetings.

**VILLAGE ADMINSTRATOR'S REPORT :** Administrator Kevin Grippi provided a written report highlighting projects underway, pending and planned for the future. He added that the Spring Clean-Up was a great success, and Goodwill was very grateful and thankful for the many donations which were received.

**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 April. The Chief has inspected five golf carts . Roy Brommer thanked Officer Dan Bennett for his presence at the election polls. Congratulations were given to Officer Bennett for being a recipient of Ashtabula County Safe Communities Traffic Safety Award.

**COMMITTEE REPORTS :** *Planning/Zoning* - An upcoming zoning conference will be held at the Geneva State Lodge on June 6<sup>th</sup> which will be very helpful to all members of the zoning committees. The next meeting is scheduled for Wednesday, June 4<sup>th</sup> beginning at 7:00 PM. *Finance/Audit* - met to review the bills and the next meeting is scheduled prior to Council on June 17<sup>th</sup> beginning at 6:30 PM. *Lake Dam/Stormwater* - no meeting was held, the meeting in June is scheduled for June 26<sup>th</sup> beginning at 7:00 PM. *Personnel* - *nothing to report at this time.* *Safety* - no meeting was held, the next scheduled meeting will be prior to the worksession on June 10<sup>th</sup> beginning at 6:00 PM. *SCAD/Utility Study* - SCAD responded to 2 calls within the Village last month. Minutes were distributed of the recent Utility meeting, the June meeting is scheduled for June 23<sup>rd</sup> beginning at 6:30 PM.

*Roads/Community Development - nothing to report on the Roads, the Community Development would like to begin conducting Roaming Shores 101 classes soon. Records - Clerk-Treasurer Leeann Moses attended a training seminar on the Ohio Sunshine Law and Ohio Public Records and meeting Laws as required by the ORC, and represented all members of Council and the Mayor.*

OLD BUSINESS : The Mayor asked that Council review the Ordinance which he provided on Foreclosed Homes and asked that it be discussed at the next work session.

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

ORDINANCE 598-04-14 : *Contract with Aqua Ohio for the purchase of bulk water (2<sup>nd</sup>).* A motion was made by Ed Koziol, seconded by Roy Brommer, to table Ordinance 598-04-14. The motion passed with all in favor.

ORDINANCE 600-05-14 : *Credit Card Policy for the Village of Roaming Shores (1<sup>st</sup>)* A motion was made by Mark Reighard, seconded by Cheryl Fain, to waive the three reading rule. Roll Call vote was taken with Bob Cook and Ed Koziol casting a “no” vote, and Roy Brommer, Cheryl Fain, Marlene Hocevar and Mark Reighard voting in favor. The motion failed, and the Ordinance was read for the first reading.

ORDINANCE 601-05-14 : *Amending the Fence Ordinance (1<sup>st</sup>).* A motion was made by Bob Cook, seconded by Marlene Hocevar, to waive the three reading rule. The motion passed with all in favor. A motion was made, seconded by Ed Koziol, to pass Ordinance 601-05-14 for the first and final reading in title only. The motion passed with all in favor.

ANY OTHER COUNCIL BUSINESS : Ed Koziol asked if anyone attended the Pharmaceutical Diversion Seminar held at the Geneva State Lodge yesterday. *Yes , Officer Bennett attended and it was very informative.* Ed Koziol added that the drug problem is all around our county and meth labs are popping up everywhere and asked that everyone be aware of their surroundings.

BILLS FOR APPROVAL OF PAYMENT : A motion was made by Ed Koziol, seconded by Roy Brommer, to approve payment of the following bills : Daniel Bennett - \$231.94, Cantini Village Market - \$350.00, Roaming Shores Utility - \$ 684.72, Rome Rock Association - \$200.00, TAC Computers - \$100.00, PermaGro - \$5,500.00, Fleming Lawn Care - \$55.00, and Kyle Smith - \$1,250.00. The motion passed with all in favor.

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

ADJOURNMENT : Bob Cook made a motion, seconded by Roy Brommer, to adjourn the meeting. Mayor Ball adjourned the meeting at 8:10 PM.

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MAYOR

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CLERK-TREASURER