

Village of Roaming Shores Council

May 21, 2013

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

A Public Hearing was held for the following Ordinances : 559-06-12 : *Restricting Recreational Vehicles*, 561-06-12 : *Vacant Property Registration*, 569-10-12 : *Amendments regarding the Approval of Variances*. Discussion on the length of trailers, storage of boats, set backs on corner lots and driveways followed. Residents were thanked for their comments which will be taken into consideration prior to final approval of these Ordinances.

Appointment to Vacancy on Village Council : Roy Brommer made a motion, seconded by Ed Koziol, to appoint Mark Reighard to the Village Council. The motion was passed with all in favor. The Oath of Office was given to Mark Reighard by President Pro-Tem Bob Cook.

MINUTES TO THE PREVIOUS MEETING : A motion was made by Roy Brommer, seconded by Joe Palombi, to approve the minutes of the April 16, 2013, meeting. The motion passed with all in favor. A motion was made by Roy Brommer, seconded by Ed Koziol, to approve the minutes of the May 14, 2013, meeting. The motion passed with all in favor.

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

VISITOR'S COMMENTS : *Bill Hickey* inquired about storage on a vacant property and for clarification of the Vacant Property Ordinance.

MAYOR'S REPORT: Due to the absence of Mayor Ball, Clerk-Treasurer Leeann Moses, read the Mayor's report. The Mayor thanked Debra Kline for her service on Village Council and the various committees, and welcomed Mark Reighard as a new member of Village Council. The "Big Burn" at the compost site was a success and the big "Thank You" goes out to Rome Fire Chief Ed Koziol, and all the participating contractors. The Mayor has received several suggestions on how to provide services to our residents while preventing the usage to non-residents and contractors at the compost site. This will be further discussed at future Council work sessions. Meetings with Conneaut Telephone to discuss the installation of fiber optic cable to provide cable, internet and phone services for our residents as well as bulk water purchase from Lake County are scheduled in an effort to not only improve the services to our residents but also an attempt to reduce costs. In closing, the Mayor reminded everyone that there is a Joint Rome Rock Association and Village Council meeting scheduled for Thursday, May 30th at 7:30 PM.

ROME ROCK ASSOCIATION LIASON REPORT : Del Rogers reported on the recent actions taken at the monthly board meeting.

VILLAGE ADMINSTRATOR'S REPORT : Administrator Kevin Grippi provided a written report highlighting projects underway, pending and planned for the future. Joe Palombi inquired about the logging of the Village owned property and if the recycled asphalt material is available for the Recycling/Compost area.

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.

COMMITTEE REPORTS : *Planning/Zoning* - Holly Mayernick reported that the committee is continuing to work on several zoning issues and the next meeting is scheduled for June 5th beginning at 7:00 PM. *Finance/Audit* - nothing to report at this time. *Personnel* - Holly Mayernick added that the committee is working on updating the employee evaluation form, and that no meeting is scheduled for next month. *Safety* - Todd Gress noted that several safety related topics were discussed and that the next meeting is scheduled for August 8, 2013. *SCAD/Utility Study* - Bob Cook reported that SCAD responded to 7 visits last month. At the Utility Study meeting, the group held a grievance hearing for a resident in regards to a disputed bill and lawn

watering meters. The review of the water/sewer rates have been tabled until next month, to allow more information to be obtained. *Roads/Community Development* - Joe Palombi reported that the committee met and topics which were discussed which will be included in an article in the June edition of the Shores News. The next meeting is scheduled for June 1, 2013 at 9:00 AM. *Records* - nothing to report at this time.

OLD BUSINESS : Administrator Kevin Grippi reported that the Automatic Meter Readers have been ordered and should be arriving shortly. (2) Work is continuing on the Lift Station replacement project added Bob Cook.

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

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

ORDINANCE 559-06-12 : *Zoning Amendment Restricting Recreational Vehicles on Residential Property (1st) TABLED. No action taken.*

ORDINANCE 561-09-12 ; *Vacant Property Registration (3^d)TABLED.* A motion was made by Holly Mayernick to pass Ordinance 561-09-12 for the third and final reading. The motion died, due to lack of a second.

ORDINANCE 568-10-12 : *Requiring Mandatory Trash Pick-Up (2^d) TABLED.* No action taken.

ORDINANCE 569-10-12 : *Amending Zoning Code regarding Approval of Variances (1st)TABLED.* No action taken

ORDINANCE 579-03-13 : *Amendment to the Noise Ordinance (3^d).* Holly Mayernick made a motion, seconded by Ed Koziol, to pass Ordinance 579-03-13 for the third and final reading. The motion passed with all in favor.

ANY OTHER COUNCIL BUSINESS : Roy Brommer added that he would like to see Council work on a feasible plan to make the compost site operable. (2) Joe Palombi asked the Solicitor if he had prepared an Ordinance requiring the placement of lot numbers on lakefront docks. *No, but it will be discussed at the next work session.*

BILLS FOR APPROVAL OF PAYMENT : Roy Brommer made a motion, seconded by Ed Koziol, to approve payment of the following bills : Meade's Auto Repair - \$180.95, Roaming Shores Utility - \$675.22, Midwest Radar & Equipment - \$135.00, Ashtabula City - \$2,250.00, TAC Computers - \$100.00, Treasurer, State of Ohio - \$180.00, Vance Outdoors - \$393.00, Andover Bank - \$8,139.72, Gazette Printing - \$16.50, Kyle Smith - \$1,250.00, B & E Landscaping - \$163.00, Perma-Gro - \$1,200.00, Servicemaster Clean - \$612.48, Haines Memorial - \$300.00. The motion passed with all in favor.

VISITOR'S COMMENTS : *Doris Karger* had a question regarding a frost-free hydrant.

ADJOURNMENT : Holly Mayernick made a motion, seconded by Roy Brommer to adjourn the meeting. President Pro-Tem Bob Cook adjourned the meeting at 8:30 PM.

MAYOR

CLERK-TREASURER