

## Village of Roaming Shores Council

October 18, 2011

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, Holly Mayernick, and Joe Palombi. Absent was Chad Vavpetic. Also present were Clerk-Treasurer Leeann Moses and Village Administrator Kevin Grippi.

MINUTES TO THE PREVIOUS MEETING : Roy Brommer made a motion, seconded by Cheryl Copeland to approve the minutes of the September 20, 2011, meeting. The motion passed with all in favor.

TREASURER'S REPORT: Cheryl Copeland made a motion, seconded by Roy Brommer, to accept the Treasurer's Report with an ending balance of \$1,289,017.79. The motion passed with all in favor.

VISITOR'S COMMENTS : *Doris Karger* announced that there will be a meeting at the Rock Creek Community Center to discuss the current status of the *all electric discount issue* for those interested on Tuesday, October 25<sup>th</sup> beginning at 7:00 PM.

MAYOR'S REPORT : Mayor Ball noted that this month the Village held bid openings for snow removal, lift station bypass and automated water meters. No decision has been made for the snow removal or the lift station bypass installation but he did ask Council to refuse all bids for the replacement of automated water meters so that the project can be rebid to include the City of Geneva and possibly Village of Orwell in an effort to obtain a quantity discount and save on the training process. The Mayor attended the recent meeting of Morgan Township inquiring about the snow removal on Hayford Road this upcoming winter season. The problem was the grader was broke, it was really hard to keep up with the roadway and suggested that perhaps the Association plow trucks could drop their plows if the road becomes snow covered and the curve, just west of the Village Hall. He has not heard anything back from the Association in regards to the inspection at the compost site to determine if it was suitable for the disposal of dredging spoils. Ashtabula County Youth Leadership began and ended their day with meetings at the Village Office, which the Mayor had the pleasure of hosting. Just a reminder, the Village has a container in the lobby for non-perishable food items to be donated to the local food bank for those less fortunate than ourselves. Al Rubosky and friends are helping a local family replace the roof on their home and would appreciate and any all help this coming weekend. Just a reminder, ghost and goblins will be visiting our Village on Saturday, October 29<sup>th</sup> from 4:00 to 6:00 PM.

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 highlighting tasks undertaken the previous month for the Village, Utility and Zoning departments.

POLICE CHIEF'S REPORT : Chief Rasmussen proved a written report for the month of September. The department travelled 3,591 miles, consumed 215.3 gallons of gas and responded to 26 calls last month.

COMMITTEE REPORTS : *Planning/Zoning* – Al Rubosky reported on the recent actions taken at the recent meeting. There is a Public Hearing scheduled prior to the next meeting on November 2, 2011, to discuss amendments to the zoning code. *Village Hall Building*

*Committee* - Bob Cook reported that he and the Mayor met with Lakeland Management about the final draw and that there are still negotiating some items. *Finance/Audit* - The committee has been working on the appropriations for next year and reviewed the bill for approval of payment prior to this meeting. The next scheduled meeting will be at 6:00 on Tuesday, November 15, 2011. *Lake Dam/Stormwater Committee* - The Village has not yet received the report from Ohio Department of Natural Resources on the recent dam inspection this summer. Village Administrator Grippi is working on the specs for repairs to the Dam. *Personnel* - Cheryl Copeland reported that the committee would like to spend \$2500 to update the personnel manual and the next meeting is scheduled for November 10<sup>th</sup> at 5:00 PM. *Safety* - Rich Rumbaugh noted that due to scheduling conflicts, there was no meeting this month. *SCAD/Utility* - Bob Cook reported on the recent SCAD calls made within our Village. The annual membership drive will begin soon, and it is well worth the ten dollar donation to SCAD. Minutes to the recent Utility Study meeting were provided. *Roads/Community Development* - Met on October 1, 2011, and is working on several issues. The next meeting is scheduled for November 5, 2011 at 9:00 AM. *Records* - *nothing to report at this time.*

OLD BUSINESS : Roy Brommer made a motion, seconded by Bob Cook, to reject all the bids received on the water meter replacement program and asked that the Village Administrator begin the process once again, as recommended by the Mayor. The motion passed with all in favor. (2) The Mayor will try to schedule a date and time for the NIMS classes for those who need to complete them.

NEW BUSINESS : Discussion on plowing and salting of the roadways of Knowlton and Hayford Road followed, with no decision made by Council and it will be left to the discretion of the Mayor.

ORDINANCE 513-04-11 : *Amending the Code to Comply with the State Provisions (3<sup>rd</sup>) remained Tabled.*

ORDINANCE 520-06-11 : *Council Revision of Conditional Use Permit (1<sup>st</sup>) remain Tabled.*

ORDINANCE 533-09-11 : *Establishing Rates of Pay for Village Employees (2<sup>nd</sup>).* Cheryl Copeland made a motion, seconded by Holly Mayernick to pass Ordinance 533-09-11 for the second reading in title only. The motion passed with all in favor.

ORDINANCE 534-10-11 : *Authorizing the Mayor/Administrator to Approve the Final Application to OPWC for the Lift Station Replacement Project, Phases 5-10 and Declaring an Emergency.* Roy Brommer made a motion, seconded by Cheryl Copeland, to consider Ordinance 534-10-11 as an Emergency. The motion passed with all in favor. Roy Brommer made a motion, seconded by Cheryl Copeland, to suspend the three reading rule. Roll Call vote was taken and the following voted in favor : Roy Brommer, Bob Cook, Cheryl Copeland and Joe Palombi. Opposed was Holly Mayernick. The motion failed, since there was need 5 members to be in favor.

ANY OTHER COUNCIL BUSINESS : Solicitor Kyle Smith reminded Council that the contract with Consumers Ohio expires in 2013, and if the Village takes no action, it will automatically renew.

BILLS FOR APPROVAL OF COUNCIL : Roy Brommer made a motion, seconded by Cheryl Copeland, to approve payment of the following bills : Roaming Shores Utility - \$911.55, Roaming Shores Utility - \$770.78, Northeastern Communication - \$215.00, Love Insurance - \$10,392.00, TAC Computers - \$100.00, Star Beacon -\$384.23, Kyle Smith-\$1,250.00, Governmental Accounting Solutions - \$1,200.00, Easton Leasing - \$6,289.27, and Illuminating Company - \$98.84. The motion passed with all in favor.

VISITOR'S COMMENTS : *Bob Gregory* was recently reviewing a mailing list of our residents in which several of our residents are using either *Rock Creek* or *Rome* in their

address rather than *Roaming Shores* which could be costing the Village potential income in the Street Fund.

ADJOURNMENT : Joe Palombi made a motion, seconded by Cheryl Copeland, to adjourn the meeting. Mayor Ball adjourned the meeting at 8:45 PM.

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MAYOR

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CLERK-TREASURER

SEAL