

Village of Roaming Shores Council

September 18, 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, Debbie Kline, Ed Koziol, Holly Mayernick, and Joe Palombi. Also present were Solicitor Kyle Smith, Clerk-Treasurer Leeann Moses and Village Administrator Kevin Grippi.

A Public Hearing was held on Ordinances 53-04-12 : *Amending the Zoning Code in Regards to Public Notice* and Ordinance 555-04-12 : *Amending Sign Ordinances with the exemption of Real Estate Signs*. No discussion or comments were made at this time.

MINUTES TO THE PREVIOUS MEETING : A motion was made by Roy Brommer, seconded by Debbie Kline, to approve the minutes of the August 21, 2012, meeting. The motion passed with all in favor. A motion was made by Roy Brommer, seconded by Debbie Kline, to approve the minutes of the September 11, 2012, work session meeting. The motion passed with all in favor.

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

VISITOR'S COMMENTS : *Bob Gregory* inquired about the latest Waste Hauling Bid opening and for clarification on Ordinance 562-09-12 : *Authorize the Village to Pursue Tax Foreclosures* which will be read for the first reading later in the meeting. *Doris Karger* commented on the speed limit for the roads within the Village limits which is be violated by numerous residents. She asked that this problem be addressed by our Police department.

MAYOR'S REPORT : The Mayor noted that thanks to our part time employee, Marten Schreiber, many projects were completed this summer. Clarence Ashburn and Ron Kotnik, have agreed to serve on the Building committee. The Rome Rock Association announced at the last board meeting to begin the lake draw down process on October 15, 2012. The Mayor asked that the Board to submit an official request to the Village and to follow the guidelines suggested by the Ohio Department of Natural Resources. During the recent drug raids, no meth labs were located within our village. The Mayor asked the residents to join Council and himself in support of the Police Levy which is up for renewal this November. Passage will not raise your taxes and will continue to provide protection for our residents and their property.

ROME ROCK ASSOCIATION LIASON REPORT : Al Rubosky 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 projects underway, future plans and pending projects.

POLICE CHIEF'S REPORT : Chief Rasmussen provided a written report of the miles travelled, gasoline consumption and complaints handled for the month of August.

Roy Brommer made a motion, seconded by Bob Cook, to appoint Clarence Ashburn and Ron Kotnik to the Building Committee. The motion passed with all in favor.

COMMITTEE REPORTS : *Planning Zoning* : Al Rubosky reported that the committee is busy working on several zoning issues and Ordinances. The next meeting is scheduled for October 3, 2012 at 7:00 PM. *Finance/Audit* – Roy Brommer reported that the committee

met prior to Council meeting to approve the bills. The next meeting is 6:30 prior to the Council meeting on October 16, 2012. *Lake Dam/Stormwater*- Joe Palombi noted that he had received a quote for maintenance and repair to the dam in the amount of \$11,791. There is not meeting this month. Next month the committee will meet on October 25, 2012 at 7:00 PM. *Personnel* – Nothing to report at this time. The next meeting is yet to be scheduled. *Safety* – Ed Koziol asked how deep Plum Creek is, since it appears to be too shallow for a dry hydrant. The next scheduled meeting will be on September 8, 2012 at 7:30 PM. *SCAD/Utility* – Bob Cook distributed minutes of the recent Utility Study Meeting. SCAD responded to 9 visits last month, 57 YTD. The next Utility Study meeting is on September 24, 2012 at 6:30 PM. *Community Development/Roads* – nothing to report at this time. The next scheduled meeting will be on October 6, 2012, at 9:00 AM. *Records* – nothing to report at this time.

OLD BUSINESS : The plans for the lift station replacement project were approved and ready to begin. The contract with Datamatic for the water meter project is under review. (2) The police dispatching contract with Middlefield will expire soon. The price of dispatching thru the City of Ashtabula will cost an additional \$750 per month. (3) The Recycling/Compost site is getting quite full and it was asked to see if the collected materials could be pushed back. The Mayor would like to keep it open up until the first of December.

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

ORDINANCE ORDINANCE 536-11-11 : Authorizing the Mayor to Close Lift Station 1 (2nd) TABLED.

ORDINANCE 548-03-12 : Regulations of Temporary Storage Units (3rd). *Tabled*

ORDINANCE 551-03-12 : Approval of Employee Manual (3rd) TABLED. No action taken.

ORDINANCE 553-04-12 : *Amending the Zoning Code in regards to Public Notice Requirements (1st)* TABLED A motion was made by Debbie Kline, seconded by Roy Brommer to remove Ordinance 553-04-12 from the table, and read it for the first time. The motion passed with all in favor.

ORDINANCE 555-04-12 : *Amending Sign Ordinance with the exemption of Real Estate Signs (2nd)* TABLED A motion was made by Debbie Kline, seconded by Roy Brommer, to remove Ordinance 555-04-12 from the table. The motion passed with all in favor. The Ordinance was read for the second reading.

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

ORDINANCE 560-07-12 : *Requiring a Deposit for All Fire Damaged Homes or Structures (3rd)*. A motion was made by Debbie Kline, seconded by Roy Brommer, to pass Ordinance 560-07-12 for the third and final reading. The motion passed with all in favor.

ORDINANCE 561-09-12 : *Vacant Property Ordinance (1st)*. The Ordinance was read for the first reading.

ORDINANCE 562-09-12 : *Land Re-Utilization Authorizing the Village to Pursue Tax Foreclosures (1st)*. The Ordinance was read for the first reading.

ORDINANCE 563-09-12 : *Approve Contract with Datamatic for \$121,923 plus Maintenance Agreement (1st)*. The Ordinance was read for the first reading.

ORDINANCE 564-09-12 : *Approval for Application of Grant and Loan Application for Water Tower Mixer and Lift Station 11W and 8W (1st)*. A motion was made by Roy Brommer, seconded by Debbie Kline, to consider Ordinance 564-09-12 as an Emergency. The motion passed with all in favor. Debbie Kline made a motion, seconded by Roy Brommer to waive the three reading rule for Ordinance 564-09-12. The motion passed with all in favor. Debbie Kline made a motion, seconded by Roy Brommer to pass Emergency Ordinance 564-09-12 for the first and final reading. The motion passed with all in favor.

ORDINANCE 565-09-12 : *Approve Contract for Police Dispatching (1st)*. Roy Brommer made a motion, seconded by Debbie Kline, to consider Ordinance 565-09-12 as an Emergency. The motion passed with all in favor. A motion was made by Debbie Kline, seconded by Roy Brommer to waive the three reading rule for Ordinance 565-09-12. The motion passed with all in favor. A motion was made by Debbie Kline, seconded by Roy Brommer, to pass Emergency Ordinance 565-09-12 for the first and final reading. The motion passed with all in favor.

ANY OTHER COUNCIL BUSINESS : *There were none at this time.*

BILLS FOR APPROVAL OF COUNCIL : A motion was made by Roy Brommer, seconded by Debbie Kline, to approve the payment of the following bills : Star Beacon - \$127.75, TAC Computers - \$100.00, Kyle Smith - \$1,250.00, Kevin Grippi - \$18.85, Treasurer, State of Ohio - \$65.00, County Treasurers Education Fund - \$100.00, Government Accounting Solutions - \$1,200.00, Gazette Printing - \$22.69, The Illuminating Company - \$103.82. The motion passed with all in favor.

VISITOR'S COMMENTS : *Ed Baitt* would like to see the work on the dam/spillway area completed this year. *Doris Karger* asked if the Ordinances regarding tax foreclosure would apply to vacant lots. *Yes, it would.* *Marilyn Morris* asked about street lights and she would like to see one installed on Marina Drive.

ADJOURNMENT : Roy Brommer made a motion, seconded by Bob Cook to adjourn the meeting. Mayor Ball adjourned the meeting at 8:40 PM.

MAYOR

CLERK-TREASURER

SEAL