

Village of Roaming Shores Council

April 15, 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, Edward Koziol, Cheryl Fain, Marlene Hocevar 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 Cheryl Fain, to approve the minutes of the March 18, 2014 and April 8, 2014, meeting. 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 : Brett Bellas, Morgan Township Trustee, informed Council that they are working on an application to OPWC for the repaving of Hayford Road. He asked Council for their consideration to work together on the project, since more points are awarded towards the grant application when one or more government entities are involved. He will keep Council informed of their progress.

MAYOR'S REPORT: Mayor Ball asked the residents on behalf of Village Council and the Safety committee for their support for the additional 3 Mil Levy for the operations of the Police Department. The Mayor expressed his sincere appreciation to all individuals and businesses that provided donations and for the tremendous support from the people who attended the benefit to support our Police Department.

ROME ROCK ASSOCIATION LIASON REPORT : *No report was given*

VILLAGE ADMINSTRATOR'S REPORT : Administrator Kevin Grippi provided a written report highlighting projects underway, pending and planned for the future. Water Hydrants will be flushed the end of April and the Annual Spring Clean Up is scheduled for Saturday, May 3rd from 8:00 AM to Noon.

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 March.

COMMITTEE REPORTS : *Planning/Zoning* - the committee met last week and is continuing working on zoning issues. *Finance/Audit* - Ed Koziol noted that the committee met prior to Council to approve the bills. *Lake Dam/Stormwater* - no meeting was held, the next meeting is scheduled for Thursday, April 24th at 7:00 PM. *Personnel* - nothing to report at this time. *Safety* - the committee discussed boat patrol, upgrades to the police mobile computers and Rome Fire Department will be holding a fire camp for students this summer reported Ed Koziol. *SCAD/Utility* - SCAD responded to 22 calls this year in the Village and the Utility committee will meet on Monday, April 28th beginning at 6:30 PM. *Roads/Community Development/Records* - nothing to report.

OLD BUSINESS : Discussion with Waste Management is ongoing to provide curbside recycling to our residents with pick-up every other week at a cost yet to be determined. (2) The proposed foreclosure ordinance is still under review and could be a topic of discussion at our next work session. (3) The Mayor would like to sign the contract with PermaGro to operate the compost site. This is a service which is much needed and appreciated by our Village residents. Discussion followed with Roy Brommer giving his support to the Mayor and Ed Koziol questioning certain points in the operating contract.

NEW BUSINESS : The Mayor read a Resolution of support of the Ohio Public Work Commission program for the passage of Issue 1. This program has provided funding for numerous projects of repair and replacement in our county and even our own Village.

ORDINANCE 597-04-14 : *Amending Rates of Pay for Village Employees (1st)*. Bob Cook made a motion, seconded by Mark Reighard, to suspend the three reading rule. The motion passed with all in favor. Bob Cook made a motion, seconded by Mark Reighard, to pass Ordinance 597-04-14 as an Emergency. The motion passed with all in favor. Bob Cook made a motion, seconded by Roy Brommer to pass Emergency Ordinance 597-04-14 for the first and final reading. The motion passed with all in favor.

ORDINANCE 598-04-14 : *Contract with Aqua Ohio for the purchase of Bulk Water (1st)* was read for the first reading.

ORDINANCE 599-04-14 : *Contract for Water Tower Improvements (1st)*. Bob Cook made a motion, seconded by Ed Koziol, to waive the three reading rule. The motion passed with all in favor. Bob Cook made a motion, seconded by Ed Koziol, to pass Ordinance 599-04-14 as an Emergency. The motion passed with all in favor. Bob Cook made a motion, seconded by Ed Koziol, to pass Emergency Ordinance 599-04-14 for the first and final reading. The motion passed with all in favor.

ANY OTHER COUNCIL BUSINESS : Annual Spring Clean Up will be held on Saturday, May 3rd from 8:00 to noon at the parking lot of the Clubhouse. No paints, solvents are accepted and any appliance which contains Freon must have an inspection/evacuation sticker displayed.

BILLS FOR APPROVAL OF PAYMENT : Cheryl Fain made a motion, seconded by Roy Brommer, to approve payment of the following bills : Roaming Shores Utility - \$556.07, Northeastern Communication - \$10.80. Bureau of Worker's Compensation - \$1,171.21, Ashtabula City - \$2,250.00, Daniel Bennett - \$210.00, Kevin Grippi - \$176.92, Kyle Smith - \$1,250.00, Star Beacon - \$26.56, Charles E. Harris & Associates - \$2,600.00, Illuminating Company - \$103.34, PermaGro - \$8,500.00. The motion passed with all in favor.

VISITOR'S COMMENTS : Brett Bellas asked if Council there is a need for the completion of any community projects, he has a group of cub scouts who are willing to help.

ADJOURNMENT : Bob Cook made a motion, seconded by Roy Brommer, to adjourn the meeting. Mayor Ball adjourned the meeting at 8:00 PM.

MAYOR

CLERK-TREASURER