

Village of Roaming Shores Council

April 16, 2013

The meeting was called to order by Mayor John Ball. Roll Call was taken and the following members were present : Roy Brommer, Bob Cook, Debra Kline, Edward Koziol, Holly Mayernick, and Joe Palombi. 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 16, 2013 and April 9, 2013, meetings. 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 :** *There were none at this time.*

**MAYOR'S REPORT:** Mayor Ball reminded everyone of the annual Spring Clean-Up Day on Saturday May 4<sup>th</sup> from 8:00 to noon. The compost site is closed and will remain closed until further notice. The Village is working on obtaining a permit to allow us to rid the site of accumulated debris. Once this is accomplished it will re-open for the use of our residents. The County can no longer afford to contribute to the grinding of the leaves and such and it is too cost prohibitive for the Village to complete without matching funds. The large explosions which are heard during the weekends lately are due to the result of exploding targets. These targets can be purchased locally and are legal. In closing the Mayor added that Roaming Shores is a good community, but don't take it for granted. Whether you agree with their actions or not, rest assured that they are working to make sure our best days are not behind us, but ahead of us.

**ROME ROCK ASSOCIATION LIASON REPORT :** Al Rubosky reported on the recent actions taken at the monthly board meeting and work shop.

**VILLAGE ADMINSTRATOR'S REPORT :** Administrator Kevin Grippi provided a written report highlighting projects underway, pending and planned for the future. He is in the process of talking to several vendors for the purchase of bulk water, which will be put out to bid. The Utility will be looking to hire summer part-time help; details will be posted on the Village website.

**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* - Holly Mayernick noted that the committee has been working on fence and dock ordinances. There will be a public hearing prior to the Council meeting on May 21, 2013, to discuss amendments to several zoning issues. The next meeting is scheduled for May 1, 2013 at 7:00 PM. *Finance/Audit* - The committee met prior to the meeting to approve the payment of the bills. Next meeting is scheduled prior to the Council meeting at 6:30 PM. *Lake Dam/Stormwater* - Joe Palombi reported that the committee discussed notching the auxiliary dam, the procedures to transfer the dam back to the Association, reviewing the bid to caulk to joints in the dam and the possibility to do an exploratory dig near the auxiliary dam to determine the depth of the pipes and ductwork which travel through the dam. The next meeting is May 23, 2013 at 7:00 PM. *Personnel* - The next scheduled meeting is May 9, 2013 at 6:00 PM. *Safety* - next scheduled meeting is May 9, 2013, at 7:00 PM. *SCAD/Utility Study* - SCAD responded to 8 visits last month. The minutes to the previous Utility meeting were distributed and the May meeting date will be on May 20, 2013 beginning at 6:30 PM. *Roads/Community Development* - Joe Palombi reported that the committee would like to continue with the next phase of the Morningstar project and is working on improving communications between the Village and the residents. There was discussion on dog parks, and it was suggested that it be forwarded to the Association, since their land would most likely be a good area for one. The next scheduled meeting is on May 4, 2013. *Records* - nothing to report at this time.

**OLD BUSINESS :** The water meter project and the Lift station replacement program are progressing as scheduled. (2) The Annual Spring Clean-Up is on Saturday, May 4, 2013, from 8:00 AM to noon. There will be eight dumpsters, with one dedicated to metals only.

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

ORDINANCE 536-11-11 : *Authorizing the Mayor to Close Lift Station 1 (2<sup>nd</sup>) TABLED. No action taken.*

ORDINANCE 559-06-12 : *Zoning Amendment Restricting Recreational Vehicles on Residential Property (1<sup>st</sup>) TABLED. No action taken. Public Hearing scheduled for May 21, 2013 at 7:00 PM.*

ORDINANCE 561-09-12 : *Vacant Property Ordinance (3<sup>rd</sup>) TABLED. No action taken. Public Hearing scheduled for May 21, 2013 at 7:00 PM*

ORDINANCE 568-10-12 : *Ordinance Requiring Mandatory Trash Pick-Up (2<sup>nd</sup>) TABLED. No action taken.*

ORDINANCE 569-10-12 : *Ordinance Amending Zoning Code regarding Approval of Variances (1<sup>st</sup>) TABLED. No Action Taken. Public Hearing scheduled for May 21, 2013 at 7:00 PM.*

ORDINANCE 575-02-13 : *Rates of Pay for Village Employees (3<sup>rd</sup>)*. Roy Brommer made a motion, seconded by Joe Palombi, to pass Ordinance 575-02-13, for the third and final reading. The motion passed with all in favor.

ORDINANCE 578-03-13 : *Authorize the Purchase of Automated Meter Readers from Neptune (2<sup>nd</sup>)*. A motion was made by Roy Brommer, seconded by Bob Cook, to suspend the three reading rule, and consider this for the final reading. Roll Call vote was taken and everyone voted in favor with the exception of Holly Mayernick was cast a no vote. The motion carried. A motion was made by Roy Brommer, seconded by Bob Cook, to pass Ordinance 578-03-13. Roll Call vote was taken and everyone voted in favor and the motion passed.

ORDINANCE 579-03-13 : *Amendment to the Noise Ordinance (2<sup>nd</sup>)*. Bob Cook made a motion, seconded by Joe Palombi, to suspend the three reading rule. Roll Call vote was taken and everyone voted against the motion and the motion failed. The ordinance was read for the second reading.

ANY OTHER COUNCIL BUSINESS : Debbie Kline regretfully submitted and read her letter of resignation from Village Council. She thanked everyone for their support and help given to herself and the community. The Mayor expressed his gratitude as well as everyone else for her service to the community. (2) Holly Mayernick is concerned about residents burning leaves, since the compost site is closed. Discussion followed.

BILLS FOR APPROVAL OF PAYMENT : Roy Brommer made a motion, seconded by Debbie Kline, to approve the payment of the following bills : Roaming Shores Utility - \$601.84, Meades Auto Repair - \$29.95, Atwells \_ \$139.80. TAC Computers - \$100.00, Rome Rock Association - \$20.00, Gazette Printing - \$1,250.00, Kyle Smith - \$1,250.00, Perma-Gro Landscaping - \$13,587.20. All voted in favor with Ed Koziol and Holly Mayernick requesting to see an itemized bill on the work completed by Perma-Gro. The motion carried.

VISITOR'S COMMENTS : *Shannon Mucci* is concerned about the noise ordinance since her neighbors blast loud music and often leave it unattended as well as open burning. *Al Rubosky* asked about the Commemorative Garden bricks, and when would the project begin. *Ed Baitt* asked if Waste Management could pick up the leaves and branches. *Doris Karger* asked for clarification of an occupancy permit and if the Village requires one and if there is any verification that one was obtained.

ADJOURNMENT : A motion was made by Bob Cook, seconded by Roy Brommer, to adjourn the meeting. Mayor Ball adjourned the meeting at 8:30 PM.

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MAYOR

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CLERK-TREASURER

SEAL