

Village of Roaming Shores Council

April 17, 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, Cheryl Copeland, Debbie Kline, Holly Mayernick, and Chad Vavpetic. Also present were Clerk-Treasurer Leann Moses, Village Administrator Kevin Grippi and Village Solicitor Kyle Smith.

PUBLIC HEARING FOR ORDINANCE 537-11-11 : *Amending Codified Ordinance Section 1167-15 Requiring Zoning Inspector to Obtain a Search Warrant Prior to Entering Property* . There were no comments made .

MINUTES TO THE PREVIOUS MEETING : A motion was made by Cheryl Copeland, seconded by Roy Brommer, to approve the minutes of the March 20, 2012, meeting. The motion passed with all in favor. A motion was made by Debbie Kline, seconded by Holly Mayernick, to approve the minutes of the April 3, 2012, meeting. The motion passed with all in favor.

TREASURER'S REPORT: A motion was made by Cheryl Copeland, seconded by Debbie Kline, to accept the Treasurer's Report with an ending balance of \$948,303.78. The motion passed with all in favor.

VISITOR'S COMMENTS : *There were none at this time.*

MAYOR'S REPORT : The Mayor along with Village Administrator Grippi attended a meeting earlier this month with officials from several other County communities. They spoke about establishing a central dispatching service for the County and well as communities working together on projects. Our Village along with the City of Geneva and Orwell Village and the water meter upgrade project was sited as a good example. The County Commissioner's meeting which was held at our Village Hall was well attended. The Village is looking into the purchase of a new truck for the Utility department which would run on natural gas. The Annual Spring Clean Up Day is scheduled for Saturday, May 5th from 8:00 AM to Noon. Congratulations to Alex Phillips, our newest Utility employee, who completed his Wastewater I training class and scored a 90% on his final exam. He will be taking the state license exam early in May. The Mayor spoke with a representative from the State of Ohio park system about dredging this afternoon. He explained that it is a very expensive, noisy operation which does required a well-trained operator and well as an "apprentice". Additional pumps are necessary to pump the sludge and slurry from the dredge itself to the disposal site. A big thank you goes out to Mr. and Mrs. Ron Kelly for their generous donation of exercise equipment for our Village employees.

ROME ROCK ASSOCIATION LIASON REPORT : *Gary Stamm* noted that there has been no RRA meeting since Council last met.

VILLAGE ADMINISTRATOR'S REPORT : Administrator Kevin Grippi provided a written report for the past month giving highlights of projects underway, future plans and pending projects.

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

COMMITTEE REPORTS : *Planning/Zoning* - Holly Mayernick reported at the last meeting the committee addressed lot splits, easements and road signs. A Public Hearing on

Ordinance *Finance/Audit* – Roy Brommer added that the committee met and approved the bills prior to the meeting. If anyone has any concerns or questions, to please contact himself or Debbie Kline. *Lake Dam/Stormwater* – Rick Gainar reported that the committee met and is concerned about the RFQ on the dam repairs and hopes that there is money allocated to do them. *Personnel* – Cheryl Copeland noted that the committee has met twice since last Council meeting and are diligently working on the Personnel manual and should be a topic of discussion at the next council work session. The next meeting is scheduled for Thursday May 10th beginning at 6:30 PM. *Safety* – the next meeting is scheduled for Thursday, May 10th beginning at 7:30 PM. *SCAD/Utility* –SCAD responded to 9 call within the Village last month noted Bob Cook. Utility minutes were distributed and the committee meetings have been changed to the fourth Monday of the month, with the exception of May, which will be the 3rd Monday due to the holiday at 6:30 PM. *Road/Community Development* - Chad Vavpetic reported that the committee meets the first Saturday of the month beginning at 9:00 AM with the exception of this month, which will meet the second Saturday due to *Spring Clean-Up*. The committee talked about conducting a triathlon here in the Village, filming the meetings for broadcast on the web and traffic signs not meeting state regulations. All these topics will be discussed in detail at the next meeting on May 12th. *Records* – *nothing to add at this time.*

OLD BUSINESS : Administrator Grippi reported that the proposals for the water meter replacement project have been submitted and are under review at this time. (2) The lift station project is moving along as scheduled.

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

ORDINANCE 536-11-11 : *Closing of Lift Station 1W. TABLED – NO ACTION TAKEN*

ORDINANCE 537-11-11 : *Amending Codified Ordinance Requiring Zoning Inspector to obtain a Search Warrant Prior to Entering Property (1st)* A motion was made by Holly Mayernick, seconded by Roy Brommer to read Ordinance 537-11-11 for the second reading.

ORDINANCE 539-11-11 : *Revision to the Lot Clearing Ordinance (2nd) TABLED 12-20-11. No action taken.*

ORDINANCE 540-12-11 : *Seek Competitive Bids for Logging of Village Land (2nd) TABLED 1-17-12. NO ACTION TAKEN*

ORDINANCE 548-03-12 : *Regulations on Temporary Storage Units (1st) TABLED 3-20-12. NO ACTION TAKEN – PUBLIC HEARING IS SCHEDULED FOR*

ORDINANCE 549-03-12 : *Regulations on Use and Placement of Refuse Dumpsters (2nd). The Ordinance was read for the second reading.*

ORDINANCE 551-03-12 : *Approving Employee Manual (1st). NO ACTION WAS TAKEN.*

ORDINANCE 552-03-12 : *Disposing of Surplus Property (Police Cruisers) (2nd). The Ordinance was read for the second reading.*

ORDINANCE 553-04-12 : *Amending the Zoning Code in Regards to Public Notice Requirements (1st).* A motion was made by Holly Mayernick, seconded by Cheryl Copeland, to table Ordinance 553-04-12 and refer back to Planning/Zoning Committee. The motion passed with all in favor.

ORDINANCE 554-04-12 : *Prohibiting Vicious Dogs (1st). The Ordinance was read for the first reading.*

ORDINANCE 555-04-12 : *Amending Zoning Code in regards to Real Estate Signs. (1st).* Holly Mayernick made a motion, seconded by Debbie Kline, to table Ordinance 555-04-12. The motion passed with all in favor. A public hearing is scheduled for Wednesday, June 6, 2012.

ANY OTHER COUNCIL BUSINESS : Solicitor Kyle Smith scheduled a Planning/Zoning/Council meeting for Saturday, May 12, 2012. (2) Cheryl Copeland asked the Clerk-Treasurer to check into the NOPEC agreement in regards to electric service. She was told that she is locked into with her current provider until 2014. (3) Chad Vavpetic asked that everyone be respectful of election signs, since several signs have come up missing.

BILLS FOR APPROVAL OF COUNCIL : Roy Brommer made a motion, seconded by Cheryl Copeland, to approve payment of the following bills : Cantini Village Market - \$70.00, Roaming Shores Utility - \$637.41, TAC Computers - \$100.00, Kevin Grippi - \$178.67, Rome Rock Association - \$80.00, Kyle Smith - \$1,250.00, Gazette Printing - \$76.32, Brakers Publishing - \$147.00, Quality Lawn Care - \$238.00, Ashtabula County Engineer - \$10,412.44, and The Illuminating Company - \$100.05. The motion passed with all in favor.

VISITOR'S COMMENTS : *Chuck Pirnat* asked about the sale of water for fracking, has any decisions been made. He continued his questioning to the Mayor and asked if his stance with the sale of water has changed. *Gary Stamm* asked for clarification of the Ordinance requiring the Zoning Inspector to obtain a search warrant, and if indeed one is needed for him to come upon someone's property. *Nick Vavpetic* questioned given about leaks in the Utility lines and did it include sewer lines. *No, water lines.* *Gary Stamm* added that he loves to act upon plans and the idea of hiring a profession planner to work on our zoning issues is a wonderful idea. *Doris Karger* added that our Police department needs to be more diligent and aggressive of the issuance of tickets and citations.

ADJOURNMENT : Cheryl Copeland made a motion, seconded by Roy Brommer to adjourn the meeting. Mayor Ball adjourned the meeting at 9:30 PM.

Attest :

MAYOR

CLERK-TREASURER