

Village of Roaming Shores Council

August 21, 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, Holly Mayernick, and Joe Palombi. Also present were Clerk-Treasurer Leeann Moses and Village Administrator Kevin Grippi.

The OATH OF OFFICE was given to Ed Koziol, recent appointee to the Village Council.

MINUTES TO THE PREVIOUS MEETING : Roy Brommer made a motion, seconded by Debbie Kline, to approve the amended minutes, adding that Ordinance 553-04-12 as TABLED. The motion passed with all in favor.

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

VISITOR'S COMMENTS : *Christopher Gerard*, a resident and representative of Penn Ohio is grateful for the work that Waste Management has done to protect our environment and planet, but questioned the bid process for the Garbage/ Waste Hauling for Village residents and stated the Village violated that Ohio Revised Code procedures in the bid opening process. *Chuck Pirnat* asked what action has been taken towards the conflict of interest between Smolen Engineering and the Village Administrator and what is being done to protect the citizens of Roaming Shores. *Mayor Ball* added that he met with the Solicitor in regards to that matter and it was suggested that the Village always put out for bid any and all upcoming projects. *Bob Gregory* asked for clarification on the scheduled hearing for pending Ordinances prior to the September Village Council meeting.

MAYOR'S REPORT : The Mayor reported that the current police dispatching service through Middlefield Village will no longer be available as of November first. Discussion is ongoing with the County Commissioners to provide this service at a cost yet to be determined. The Police Levy is up for renewal this November and it will not increase present taxes and asked for the support of the residents. Beginning August 24th, the County will be distributing rabies vaccination baits throughout by low flying helicopters and manual distribution. Please leave them alone so that the wildlife can consume it and help in the treatment of rabies. The third annual Safety Forces Appreciation Day was attended by a total of 42 people. The food was plentiful and was made possible by the generosity of Perma Gro, Crandall and Company, Cantini Village Market, Rock Point Marina, Paradise Bay, The Pasta Oven, Rome Rock Association and the Village.

COMMITTEE ASSIGNMENTS : Due to recent resignations and appointments the Mayor recommended the following changes to the committee assignments : *Personnel* – Ed Koziol, *Utility Study Group* – Mark Reighard, *Roads/Community Development* – Joe Palombi, *Zoning Board of Appeals* – Nick Vaopetic, *Building Committee* – Sherri Sanson, Gil Kandrak and Ed Baitt. Roy Brommer made a motion, seconded by Debbie Kline to approve the appointments to the committees recommended by Mayor Ball. The motion passed with all in favor.

ROME ROCK ASSOCIATION LIASON REPORT : Rick Gainar 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. He thanked Roy Brommer for his help in the search for a new utility truck. Administrator

Grippi recommended that Council set up an account to save for future vehicle purchases and added that the fire hydrants and small water building have been painted and repaired with the help of our part-time summer employee.

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

COMMITTEE REPORTS : *Planning/Zoning* – Holly Mayernick reported that at the recent meeting chicken coops, golf cars and fencing were topics of discussion and Public hearings are scheduled for pending Ordinances. *Finance/Audit* - Roy Brommer reported that the audit is complete, however we do not have the final audit back. There were no citations or findings, with recommendations made in the Management Letter to Village Council. He commended Clerk-Treasurer Leann Moses on a job well done. *Lake Dam/Stormwater* – Joe Palombi noted that the next meeting will be held on August 23, 2012 and on September 27, 2012, beginning at 7:00 PM. Bob Cook met with a contractor to get an estimate to do repair maintenance on the dam. The drawdown of the lake will begin on October 15, 2012. *Personnel* – Holly noted that once she receives the employee reviews, a meeting will be scheduled. *Safety* – The committee discussed golf carts, their use and operation by a licensed driver as well as missing street signs and the possible installation of a dry hydrant at Knowlton Road entry. *SCAD* – SCAD responded to 8 visits last month, 48 YTD noted Bob Cook. *Utility* – Debbie Kline and Administrator Kevin Grippi had a short meeting last month and approved the minutes and discussed the installation of the signs for the upcoming lift station replacement projects. *Roads/Community Development* – no meeting last month. *Records* – nothing to report.

OLD BUSINESS : Administrator Grippi noted that the process is ongoing on the water meter project working out the details, and is moving along on schedule.

NEW BUSINESS : There were no objections to the renewal of the liquor license to Paradise Bay. (2) The garbage/waste hauling bid results were discussed. Holly Mayernick made a motion, seconded by Debbie Kline, to re-bid the garbage/waste hauling proposal. Roll Call vote was taken and all of council voted to approve the motion, with the exception of Roy Brommer who cast a “no” vote. The motion passed.

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

ORDINANCE 548-03-12 : *Regulations of Temporary Storage Units (3rd).* A motion was made by Debbie Kline, seconded by Holly Mayernick to TABLE Ordinance 548-03-12. The motion passed with all in favor.

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 –no action taken.*

ORDINANCE 555-04-12 : *Amending Sign Ordinance with the exemption of Real Estate Signs (2nd) TABLED – no action taken.*

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 (2nd).* A motion was made by Roy Brommer, seconded by Debbie Kline, to pass Ordinance 560-07-12 for the second reading in title only. The motion passed with all in favor.

ANY OTHER COUNCIL BUSINESS : Holly Mayernick asked about the Village Council work sessions and asked if they are going to be scheduled once again. Discussion followed and it was agreed to schedule a Council work session on Tuesday, September 11, 2012, beginning at 7:00 PM. (2) Holly Mayernick asked that Council keep track of the added reserve in the Utility funds due to the recent rate increase. Discussion followed. (3) Holly Mayernick stated that a conflict of interest exists between the Village and Smolen Engineering and that she would like to see a third party opinion. Discussion followed and Joe Palombi added that before accusations are made Council needs to see concrete evidence of any conflict and deal with it accordingly, Council cannot terminate a Village employee based on accusations. (4) Ed Koziol thanked everyone who was involved in the Safety Forces Appreciation Day.

BILLS FOR APPROVAL OF COUNCIL : Debbie Kline made a motion, seconded by Roy Brommer, to approve payment of the following bills : Roaming Shores Utility - \$801.65, Nassief Ford - \$37.56, Northeastern Communciations - \$219.03, TAC Computers - \$100.00, Meades Auto Repair - \$54.28, Riley Photography - \$70.00, Star Beacon - \$121.57, Treasurer, State of Ohio - \$600.00, Gazette Printing - \$16.50, John Ball - \$302.52, Rome Rock Association - \$160.00, Kyle Smith - \$1,250.00, and Quality Lawn Care - \$675.00. The motion passed with all in favor.

VISITOR'S COMMENTS : *Gary Stamm* expressed his views on the bidding process of the garbage hauling process, adding that it is a matter of integrity to do it correctly. *Bob Gregory* chastised the Village for the violations in the bidding process and asked for clarification of the rabies baits which will be distributed beginning the end of the week.

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

MAYOR

CLERK-TREASURER

SEAL