

## Village of Roaming Shores Council

January 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, Debra Kline, Holly Mayernick, and Chad Vavpetic. Also present were Solicitor Kyle Smith, Clerk-Treasurer Leeann Moses and Village Administrator Kevin Grippi.

MINUTES TO THE PREVIOUS MEETING : Holly Mayernick made a motion, seconded by Roy Brommer to approve the minutes of the December 20, 2011, meeting. The motion passed with all in favor.

TREASURER'S REPORT: Cheryl Copeland made a motion, seconded by Roy Brommer, to accept the Treasurer's Report with an ending balance of \$1,201,478.68. The motion passed with all in favor.

VISITOR'S COMMENTS : *Debra Kline* informed everyone of a recent phone call to her mother, with the caller posing as a DEA agent and that he has officers in the neighborhood, ready to come to the house and arrest her for purchasing her medicines through the internet. The way to avoid this arrest, she was told, was to wire money and not to tell anyone because they too would be arrested. Please tell all your friends and neighbors about this recent scam and not to fall victim to these schemes. *Rich Gainer* would like to see the minutes of all the Council meetings, workshop and committees recorded to keep everyone informed.

MAYOR'S REPORT : Mayor Ball gave his state of the Village address for 2011. He received a letter of thanks from the Rock Creek Methodist Church for our generous food donation which help in the distribution of food baskets to 25 area families. Rome Township has two upcoming renewal levies and the Mayor asked our residents to support these. The Rock Creek VFW Post in appreciation for the Memorial Day parade donation would like to engrave a brick in our honor around the helicopter display in Rock Creek.

ROME ROCK ASSOCIATION LIASON REPORT : *Rich Rumbaugh* report on the recent Unity meeting between the Village and the Association where discussion of selling water and salting the roadways occurred.

VILLAGE ADMINISTRATOR'S REPORT : Administrator Grippi provided a written report highlighting tasks and goals undertaken the previous month for the Village, Utility and Zoning departments.

POLICE CHIEF'S REPORT : Chief Rasmussen provided a written report for the month of December. The department travelled 2320 miles, consumed 201 gallons of fuel and responded to 35 complaints. The number of false alarms has increased and is being looked at by the Safety Committee. Roy Brommer thanked the Chief for attending the meeting.

Election of President Pro Tem : Cheryl Copeland made a motion, seconded by Roy Brommer to elect Bob Cook, as President Pro Tem. The motion passed with all in favor.

Roy Brommer made a motion, seconded by Bob Cook, to approve the following committee appointments : *Finance/Audit* – Roy Brommer and Debra Kline, *Personnel* – Holly Mayernick and Cheryl Copeland, *Road/Community Development* – Holly Mayernick, Chad Vavpetic and Cheryl Copeland, *Utility* – Bob Cook, Jim Bentley, Cheryl Copeland,

Debra Kline and Chad Vavpetic SCAD – Bob Cook and Ed Baitt, *Planning/Zoning* – Holly Mayernick, Judie Sylak, James Swartz, Al Rubosky and Mayor Ball, *Zoning Board of Appeals* – Scott Benitt, Cindy Lovick, Bruce Bower, Tabitha Markle, Jim Bentley and Joe Palombi, alternate, *Records* – Mayor Ball, Clerk-Treasurer Leeann Moses, Doris Karger and Kyle Smith, *Lake Dam/Stormwater* – Joe Palombi, Bob Cook, Rich Gainer, Al Rubosky and Barry O’Connell, *Building Committee* – Bruce Bower, Jim Bentley, Scott Benitt, Joe Palombi, Cindy Lovick and Tabitha Markle, alternate. The motion passed with all in favor.

COMMITTEE REPORTS : *Planning/Zoning* – Holly Mayernick reported that the committee discussed the Codified Ordinances, records and filing systems and reminded everyone that there is a Public Hearing scheduled for Monday, February 6 at 6:30 PM to discuss the Ordinance allowing the Zoning Inspector to enter properties for inspection purposes. Prior to the Council meeting on Tuesday, February 21<sup>st</sup> a hearing will be held to discuss the Ordinance to comply the Zoning rules and regulations to that of the State beginning at 6:30 PM. *Finance/Audit* – The committee is working to find funding for the updating of the codified ordinances, merging the Utility and Zoning files, purchasing equipment for the Police department and well as monitoring the revenue and expenses of the Village. *Lake Dam/Stormwater* – Joe Palombi provided minutes of the December 22, 2011 meeting. The Village has not yet received the report on the Dam Inspection this past summer. The next scheduled meeting is Thursday, January 26, 2012. *Personnel* – The employee manual was discussed at the Council workshop and it was asked if Council has any concerns or questions, to please forward them to either Holly Mayernick or Cheryl Copeland. *Safety* – Mud guards for the new cruisers were purchased, the creation of ordinances regulating vicious dogs and numerous alarm drops, speed on the Boulevard and safety classes and the use of golf carts on our roadways were topics of discussion. *SCAD/Utility* – Josh Eggleston, from RCAP, a state agency, attended the last meeting and presented the rate structure for the Utility. SCAD calls are up in numbers compared to last year. *Roads/Community Development* – The committee recommended to Council to increase the annual road maintenance fee paid to the Association by \$5,000 to help with the expenses of equipment to spread salt along the roadways. Work is ongoing on a sign which would display announcements of upcoming meetings and such as well as a triathlon in 2013. Chad Vavpetic made a motion, seconded by Bob Cook, to increase the annual road maintenance fee paid to Rome Rock Association from \$20,000 to \$25,000. The motion passed with all in favor.

OLD BUSINESS : *Nothing additional to report at this time.*

NEW BUSINESS : *None at this time*

ORDINANCE 513-04-11 : *Amending the Zoning Code to Comply with State Provisions (3<sup>rd</sup>) TABLED.*

ORDINANCE 536-11-11 : *Authorizing the Mayor to Close Lift Station 1 (2<sup>nd</sup>) TABLED*

ORDINANCE 537-11-11 : *Amending Ordinance which would Allow the Zoning Inspector to Enter Property (1<sup>st</sup>) TABLED*

ORDINANCE 538-11-11 : *Requiring All Buildings or Structures to be Connected to the Village Water/Sewer Services (3<sup>rd</sup>).* A motion was made by Roy Brommer, seconded by Holly Mayernick, to amend Section 1 in Ordinance 538-11-11. The motion passed with all in favor. A motion was made by Debra Kline, seconded by Cheryl Copeland, to amend Section 2 in Ordinance 538-11-11. The motion passed with all in favor. A motion was made by Roy Brommer, seconded by Cheryl Copeland, to pass amended Ordinance 538-11-11 for the third and final reading in title only. The motion passed with all in favor.

ORDINANCE 539-11-11 : *Revision to the Lot Clearing Ordinance(2<sup>nd</sup>). TABLED.*

ORDINANCE 540-12-11 : *Seek Competitive Bids for Logging of Village Land at Recycling Center and Wastewater Treatment Plant(2<sup>nd</sup>)*. Holly Mayernick made a motion, seconded by Roy Brommer, to table Ordinance 540-12-11. The motion passed with all in favor.

ORDINANCE 544-01-12: *Accept the Bid of Union Industrial Contractor for the First Phase of the Village Lift Station Replacement Project (1<sup>st</sup>)* Cheryl Copeland made a motion, seconded by Roy Brommer to waive the rules and pass Ordinance 544-01-12 as an Emergency. The motion passed with all in favor. Roy Brommer made a motion, seconded by Cheryl Copeland, to waive the three reading rule for Ordinance 544-01-12. The motion passed with all in favor. Roy Brommer made a motion, seconded by Cheryl Copeland, to pass Emergency Ordinance 544-01-12 for the first and final reading. The motion passed with all in favor.

ORDINANCE 545-01-12 : *Amending Water and Sewer Rates (1<sup>st</sup>)*. No action taken.

ANY OTHER COUNCIL BUSINESS : It was suggested that Planning/Zoning and Zoning Board of Appeals meet to review of their duties and responsibilities as committee members. (2) A Joint Village and Association meeting needs to be scheduled. It will be brought up at the Association meeting this Thursday.

BILLS FOR APPROVAL OF COUNCIL : Roy Brommer made a motion, seconded by Cheryl Copeland, to approve the payment of the following bills : Roaming Shores Utility - \$642.56, Randy Rasmussen - \$7.00, Thomas Despenes - \$33.35, Star Beacon - \$20.56, Chip Laugen - \$150.00, and Kyle Smith - \$1,250.00. The motion passed with all in favor.

VISITOR'S COMMENTS : *Marilyn Morris* asked for consideration of the placement of a street light at the corner of Geneva Point and Conneaut Terrace. *Doris Karger* added that she would like to see the construction of a sidewalk from the auxiliary parking lot to the Village Hall entrance budgeted for the upcoming year.

ADJOURNMENT : Cheryl Copeland made a motion, seconded by Roy Brommer, to adjourn the meeting. Mayor Ball adjourned the meeting at 9:00 PM.

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MAYOR

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CLERK-TREASURER

SEAL