

Village of Roaming Shores Council

January 18, 2011

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, Holly Mayernick, and Joe Palombi. Absent was Chad Vavpetic. Also present were Solicitor William Bobulsky, Village Administrator Kevin Grippi and Clerk-Treasurer Leeann Moses.

MINUTES TO THE PREVIOUS MEETING : Cheryl Copeland made a motion, seconded by Roy Brommer to pass the minutes of the December 21, 2010 Meeting. The motion passed with all in favor. Later in the meeting, an error was discovered and Holly Mayernick made a motion, seconded by Cheryl Copeland to approve the amended minutes of the December 21, 2010, 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 \$1,531,103.63. The motion passed with all in favor.

VISITOR'S COMMENTS : *Rich Gainar* questioned the funding on the water meter replacement program. Discussion followed and the project is still on the table, no decision has yet been made.

MAYOR'S REPORT : Mayor Ball reported that he had received notices from EPA in regards to our water testing program which had been resolved. This evening the Mayor is asking Council to consider the proposals from C & L Lawn for weed control at the sewer plant, the Boulevard and the dam area. The Mayor recently attended the Union Board Cemetery meeting and is willing to answer any questions in regards to the operations of the cemetery. Our insurance company noted that there would be no additional charge to our premium if the Association held their meetings at our new Village Hall. He had received several quotes for Police Cruisers and will forward them on to the Finance committee. The Mayor added that at the meeting in February, council will be asked to approve the Committee Assignments and the Rules of Council.

ROME ROCK ASSOCIATION LIAISON REPORT : Ed Baitt noted that the Association garage is completed and in use, two plow trucks are currently down and getting repaired and that the Rome Rock Association 45th Anniversary is coming up this year.

VILLAGE ADMINISTRATOR'S REPORT : Village Administrator Kevin Grippi provided a written report. He noted that the preventative maintenance program implemented in 2009, is working better than expected. In 2008 there were 24 power outages, 30 emergency lift stations repairs and 26 "sucker" truck calls. In 2009 there were 8 power outages, 32 emergency lift station repairs and 21 "sucker" truck calls. In 2010, there were 8 power outages, 11 emergency lift station repairs and only 5 "sucker" truck calls. The de-icing predicament at Knowlton Road entrance has been resolved, and the Mayor will contact the contractor to notify him when it is necessary for salt to be applied.

POLICE CHIEF'S REPORT : Chief Rasmussen provided a written report for the month of December. The department travelled 3,056 miles, consumed 242 gallons of fuel and responded to 25 complaints.

COMMITTEE REPORTS : *Planning/Zoning* – Holly Mayernick reported that the committee has been busy with the Ordinances which will be considered by Council later in the meeting. *Village Hall/Building Committee* – Bob Cook noted that the flooring is near completion, only waiting for the material for the entrance logo and that he is working on resolving the issue of the fire shutter. *Finance* – Due to scheduling conflicts,

the majority of members unable to attend the Finance meeting this afternoon, another meeting needs to be scheduled to work on the appropriations for this year reported Holly Mayernick. *Lake Dam/Stormwater* – Mayor Ball noted that a meeting should be scheduled before the end of the month. *Personnel* – no meeting was held, but ordinances will be considered later in the meeting. *Safety* – Rich Rumbaugh reported that the committee would like to see an automated phone system purchased to inform our residents of pertinent information. The committee reviewed leases for a police vehicle and other options. *SCAD/Utility Study Group* – The Utility Study Group targeted on the wish list for the operations of the utility and forwarded on to the Finance committee. The next scheduled meeting will be on March 2nd. SCAD responded to 7 calls last month, 73 year to date. *Roads* – nothing to report. *Community Development* – This Saturday the Vision 20/20 committee will meet with the City Manager from Painesville at the Village office beginning at 9:00 AM. *Records* – nothing to report at this time.

OLD BUSINESS : Bob Cook, Plant Superintendent Victor Virmlala and Dennis Bowman, from Smolen Engineering toured the Utility infrastructure last week, focusing on the lift stations. (2) The Mayor and President Pro Tem Bob Cook attended the *CommUnity* meeting and discussed the lot take back program. It was suggested to offer these lots to adjoining lot owners and perhaps develop an incentive program to divest ourselves of these lots. (3) Cheryl Copeland made a motion, seconded by Holly Mayernick, authorizing the Rome Rock Association the use of the Village Hall for their meetings. The motion passed with all in favor. (4) The Mayor is scheduling appointments to interview applicants for the position of Village Solicitor. (5) The required NIMS classes are available online for those who need to take them.

ORDINANCE 499-12-10 : *Modified Zoning Ordinance with Conditional Uses of the Marina allowing Equipment Moving Storage (3rd).* Cheryl Copeland made a motion, seconded by Bob Cook, to pass Ordinance 499-12-10 for the third and final reading. Roll Call vote was taken with the following voting in favor : Bob Cook, Cheryl Copeland and Holly Mayernick. Those who cast a “no” vote were Roy Brommer and Joe Palombi. The motion failed.

RESOLUTION 174-11-10 : *Expressing Support for Passage of HB 344 and Senate Bill 228 for Certain Waterworks Company(3rd).* Bob Cook made a motion, seconded by Cheryl Copeland, to pass Resolution 174-11-10 for the third and final reading. The motion passed with all in favor.

ORDINANCE 501-12-10 : *Amendment to Ordinance 456-04-08 Section 151.50 Cellular Phone Use for Village Employees (2nd).* Holly Mayernick made a motion, seconded by Cheryl Copeland, to pass Ordinance 501-12-10 for the second reading in title only. The motion passed with all in favor.

ORDINANCE 503-12-10 : *Rates of Pay for Village Employees (2nd).* Cheryl Copeland made a motion, seconded by Holly Mayernick, to pass Ordinance 503-12-10 for the second reading in title only. The motion passed with all in favor.

ORDINANCE 504-01-11 : *Adoption of Sexual Harassment Policy (1st).* Holly Mayernick made a motion, seconded by Cheryl Copeland, to pass Ordinance 504-01-11 for the first reading in title only. The motion passed with all in favor.

ORDINANCE 505-01-11 : *Amending to Codified Ordinance Building Section (1st).* Bob Cook made a motion, seconded by Cheryl Copeland, to pass Ordinance 505-01-11 for the first reading in title only. The motion passed with all in favor.

ORDINANCE 506-01-11 : *Amending the Definition of Junk in the Codified Ordinance (1st).* Holly Mayernick made a motion, seconded by Cheryl Copeland, to pass Ordinance 506-01-11 for the first reading in title only. The motion passed with all in favor with the exception of Bob Cook who voted no.

ANY OTHER COUNCIL BUSINESS : A furniture proposal was presented and discussed for the Village Office in the amount of \$5,610.00. (2) Roy Brommer questioned the condition of the bridge in the Morningstar Phase I project and expressed

his concern about the cracking of the roadway. The Village Administrator will look into the situation. (3) Roy Brommer made a motion, seconded by Bob Cook, to accept the proposal from C & L Lawn Service for weed maintenance. The motion passed with all in favor.

PAYMENT OF THE BILLS : Cheryl Copeland made a motion, seconded by Bob Cook, to approve payment of the following bills : Roaming Shores Utility - \$689.99, Amazing Auto Works - \$714.19, ID Networks - \$750.00, TAC Computers - \$100.00, Kevin Grippi- \$245.49, Star Beacon - \$23.69, Ashtabula County Treasurer - \$13.50, Smolen Engineering - \$5,262.00, Illuminating Company - \$112.69, Easton Brothers – \$47,109.06, and Perma Gro - \$1,400.00. The motion passed with all in favor.

VISITOR’S COMMENTS : *Ed Baitt* expressed his gratitude for allowing the Association the use of the Village Hall. *Nick Vavpetic* stated that if Council is concerned about trailers cluttering up the area, perhaps two lots, one on each side of the lake, could be designated for trailer storage sites or perhaps we should allow residents to construct garages and or barns for storage. *Rich Gainar* asked for clarification of the lift station replacement program. *Doris Karger* expressed her concern of the curve on Hayford, where the lake is adjacent and asked if there could be guardrail erected. Discussion followed and Administrator Grippi will look into the situation.

ADJOURNMENT : Bob Cook made a motion, seconded by Cheryl Copeland, to adjourn the meeting. Mayor Ball adjourned the meeting at 8:15.

MAYOR

CLERK-TREASURER

SEAL