

Village of Roaming Shores Council

January 19, 2010

The meeting was called to order by Mayor John Ball.

OATH OF OFFICE : Solicitor William Bobulsky gave the Oath of Office to Mayor John Ball, Councilmembers Roy Brommer, Cheryl Copeland, Holly Mayernick and Chad Vavpetic.

Roll Call was taken and the following members were present Roy Brommer, Bob Cook, Cheryl Copeland, Holly Mayernick, Joe Palombi and Chad Vavpetic. Also present were Solicitor William Bobulsky and Clerk-Treasurer Leeann Moses.

MINUTES TO THE PREVIOUS MEETING : Cheryl Copeland made a motion, seconded by Roy Brommer, to approve the minutes of the December 15, and December 29, 2009, meeting. The motion passed with all in favor except Holly Mayernick and Chad Vavpetic who abstained.

TREASURER'S REPORT : Cheryl Copeland made a motion, seconded by Bob Cook, to approve the Treasurer's Report with an ending balance of \$2,024,352.00 for month of December. The motion passed with all in favor.

ADOPTING THE RULES OF COUNCIL : Chad Vavpetic made a motion, seconded by Holly Mayernick, to change the time of the monthly council meeting to 7:00 PM. Roll Call vote was taken and everyone voted in favor with the exception of Cheryl Copeland, who cast a "no" vote. The motion carried. A motion was made by Chad Vavpetic, seconded by Holly Mayernick, to change the date of the monthly council meeting to the *second* Tuesday of every month. The motion passed with all in favor. A motion was made by Holly Mayernick, seconded by Chad Vavpetic, to move the *Visitor's Comments* prior to Old Business and prior to the *Introduction of Ordinances*. The motion passed with all in favour. Chad Vavpetic made a motion, seconded by Cheryl Copeland to remove the *Solicitor's Comments* and to add *Prayer*. The motion passed with all in favor. Chad Vavpetic made a motion, seconded by Holly Mayernick, to add the *Administrator's Report* to the agenda. The motion passed with all in favor. Roy Brommer made a motion, seconded by Bob Cook, to accept the amended RULES OF COUNCIL. The motion passed with all in favor.

ELECTION OF PRESIDENT PRO-TEM : Cheryl Copeland made a motion, seconded by Roy Brommer to appoint Bob Cook as President Pro-Tem. The motion passed with all in favor.

COMMITTEE ASSIGNMENTS : A motion was made by Holly Mayernick, seconded by Cheryl Copeland, to approve the following committee assignments : *Finance/Audit* – Chad Vavpetic and Roy Brommer, *Roads/Community Development* – Holly Mayernick and Bob Cook, *Utility* – Bob Cook, Cheryl Copeland, Chad Vavpetic, Roy Brommer and Jim Bentley. *SCAD Representative* – Bob Cook and Dick Wills, *Planning/Zoning* – Holly Mayernick, Ed Baitt, Dick Wills, Al Rubosky and Dick Wills, *Safety* – John Ball, Joe Palombi and Rupe Harris, *Personnel*

– Cheryl Copeland and Holly Mayernick, *Records Commission* – John Ball, William Bobulsky, Doris Karger and Leeann Moses, *Lake Dam/Stormwater* - Bob Cook, Joe Palombi, Bob Gregory and Dave Schuster, *Zoning Board of Appeals* – Ron Adams, Scott Bennit, Jim Bentley, Cindy Lovick and Bruce Bower. The motion passed with all in favor.

VISITOR’S COMMENTS : *There were none.*

MAYOR’S REPORT : Mayor Ball welcomed the newly elected members of Council and thanked the outgoing members of Council. There has been discussion of a joint meeting with Rome Rock Association to discuss the sale of the take-back lots.(*which later in the meeting was scheduled for Thursday, January 28th beginning at 7:00 PM at the clubhouse.* There is a special meeting scheduled for the following evening with Morgan Township, Union Cemetery Board and Roaming Shores Village Council to appoint a representative and the Mayor asked that members of Council consider attending it.

ROME ROCK ASSOCIATION LIAISON REPORT : Gary Phillips, Rome Rock Association General Manager, reported on the recent activities taken at the Association meeting.

POLICE CHIEF’S REPORT : Chief Rasmussen provided a written report for the month of December. The department handled 17 complaints, travelled 3,084 miles and consumed 222 gallons of fuel.

VILLAGE ADMINISTRATOR’S REPORT : Administrator Kevin Grippi provided a written report for Council and the Mayor

COMMITTEE REPORTS : *Planning/Zoning* – nothing to report. *Finance/Audit* – nothing to report. *Lake Dam/Stormwater* – nothing to report. A question was asked of RRA President Gary Stamm, that the Association agreed to hire Joe Petraus services as an engineer, but now that he has been appointed to the Board, isn’t that a conflict of interest. *He was not hired as an engineer, but to facilitate the hiring of an engineering firm.* *Safety* - It was asked that an article be place in the *Shores News* asking our residents to remove the snow and ice around the fire hydrants which are located on their properties. *Utility* - Bob Cook provided minutes and made a motion, which was seconded by Cheryl Copeland, to change the meeting date of the committee to the first Thursday of March, June, September and December. The motion passed with all in favor. SCAD responded to one call in December, 57 year to date. *Road/Community Development/Records*– *nothing to report.*

VISITOR’S COMMENTS : *Dick Wills* suggested that Council change the title of Ordinance 486-11-09 for clarification purposes and to table it. *Ed Baitt* thanked the Utility employees for the prompt and efficient attention to the lift station located near his home on the first day of the year.

OLD BUSINESS : Mayor Ball noted that the construction of the Village Hall should begin on March 15th and discussion followed. (2) Administrator Grippi reported that the Wastewater Sludge De-Watering Project is close to being completed. (3) Chad Vavpetic asked if the dam

valve is closed and if so why? *A motion was made to leave it open until January 5th, and even though the Association had asked to keep it open later, no action was taken by village council.*

NEW BUSINESS : Decisions need to be made on how to finance the much needed updates to the village website and will be a topic of discussion at the joint association/village council meeting. Holly Mayernick stated that she would like to see the changes completed the sooner the better.

Ordinance 486-11-09 : Mandating the Placement of Lot Numbers on Docks, Seawalls for all lakefront lots (3rd). Roy Brommer clarified why he has not voted in favor of the passage of this ordinance since he does not like the section which states that fines will be issued to those in non-compliance. Chad Vavpetic made a motion, seconded by Holly Mayernick, to table Ordinance 486-11-09 for the third reading. The motion passed with all in favor.

Ordinance 488-11-09 : Establishing a Capital Improvement Fund (3rd). Discussion followed and no action was taken on this ordinance.

BILLS FOR APPROVAL OF PAYMENT : Holly Mayernick made a motion, seconded by Cheryl Copeland, to approve payment of the following bills : Wright Place - \$25.30, Amazing Auto Works - \$664.27, Mega Byte Computer Services - \$10,678.99, Gazette - \$20.63, William Bobulsky - \$1,507.00, Smolen Engineering - \$4,233.75, Ashtabula County Building Department - \$298.25, Illuminating Company - \$125.68, Ohio Water Development Authority - \$89,332.17, and Capmark - \$117,471.25. The motion passed with all in favor.

ANY OTHER COUNCIL BUSINESS : Joe Palombi stated that their will an Appreciation Dinner for both Morgan and Rome Fire departments on June 12th at the Clubhouse.

VISITOR'S COMMENTS : *Jim Bentley* asked if there is anything new to report on the Police dispatching. *There is much discussion throughout the area about local departments providing this service.* *Bob Gregory* asked about that Council consider what action will be taken with the upcoming road ban. *Chad Vavpetic* announced that a new club has been formed, the *Card Club*, which will meet on Friday, January 29th at the Clubhouse . A moment was taken to sing *Happy Birthday to Mayor Ball and Bob Gregory* and birthday cake was provided for the celebration.

ADJOURNMENT : A motion was made by Cheryl Copeland, seconded by Bob Cook, to enter into Executive Session to discuss personel. The motion passed with all in favor.

A motion was made by Cheryl Copeland, seconded by Holly Mayernick, to adjourn the Executive session and enter into Regular session. The motion passed with all in favor.

Bob Cook made a motion, seconded by Cheryl Copeland, to adjourn the meeting. Mayor Ball adjourned the meeting.

MAYOR

CLERK-TREASURER

SEAL