

## Village of Roaming Shores Council

November 20, 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, Ed Koziol, Holly Mayernick, and Joe Palombi. Also present were Solicitor Kyle Smith, Clerk-Treasurer Leeann Moses and Village Administrator Kevin Grippi.

MINUTES TO THE PREVIOUS MEETING : A motion was made by Roy Brommer, seconded by Debbie Kline, to approve the minutes of the October 16, 2012 and November 13, 2012, meetings. 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 : Rich Gainar expressed his concern about the flag which flies outside the Village Hall, it needs to be illuminated or taken down before dark. *Mayor Ball stated that he will make sure that it will be displayed during the day only until it can be properly lighted.*

MAYOR'S REPORT : Mayor Ball stated that November is the month to give thanks and we have much to be thankful for. He is thankful for the passage of the Police levy, for the dedicated employees, elected officials as well as those who donate their time and talents for the benefit of our community.

ROME ROCK ASSOCIATION LIASON REPORT : Al Rubosky 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, pending projects and future projects.

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

COMMITTEE REPORTS : *Planning/Zoning* – Holly Mayernick reported on the discussions which occurred at the recent meeting. *Finance/Audit* – Roy Brommer noted that the committee met and approved the bills and is still awaiting the final audit report. *LakeDam/Stormwater* – Rich Gainar reported on the recent meeting. It is too late in the year to do the repairs on the dam , discussion followed on possible methods to do the repairs. *Personnel* – Holly Mayernick noted that a few final items needs to be addressed in the personnel manual and it should be completed by the December meeting. *Safety* – Golf cart travel, Trunk or Treat were a couple of the items addressed at the recent meeting. *SCAD/Utility* – SCAD had eight visits in the Village last month, 72 for the year. SCAD is looking to purchase a new ambulance and the annual membership drive has begun. *Utility* – The Sewer Tour 2012 was attended by a dozen or more residents, and was deemed a success noted Bob Cook. *Roads/Community Development* – Holly Mayernick asked the Council what assignments can be given to the committee, what items would they like to see be addressed. *Records* – nothing to report at this time.

OLD BUSINESS : The Lift Station project has begun with the cement poured for lift stations 9 West and 5 West (indoor pour). Bob Cook is hoping to have both lift stations installed before the end of the year. Holly Mayernick questioned a couple items in the contract, discussion followed.

NEW BUSINESS : Bob Cook mentioned that the Utility department has declared some items surplus, and would like to dispose of them. An Ordinance is needed if the value is over \$1,000 dollars.

ORDINANCE 536-11-11 : *Authorizing the Mayor to Close Lift Station #1 W (2<sup>nd</sup>) TABLED.*  
*No action was taken.*

ORDINANCE 548-11-11 : *Regulations of Temporary Story Units (3<sup>rd</sup>) TABLED.* Debbie Kline made a motion, seconded by Roy Brommer, to remove Ordinance 536-11-11 from the table. The motion passed with all in favor. Debbie Kline made a motion to pass Ordinance 548-11-11 for the third and final reading. The motion failed, with all casting a “no” vote.

ORDINANCE 551-03-12 : *Approving Employee Manual (3<sup>rd</sup>) TABLED.* No action taken.

ORDINANCE 553-04-12 : *Amending the Zoning Code in regards to Public Notice Requirements (3<sup>rd</sup>) .* Debbie Kline made a motion, seconded by Holly Mayernick, to pass Ordinance 553-04-12 for the third and final reading . The motion passed with all in favor.

ORDINANCE 559-06-12 : *Zoning Amendment Restricting Recreational Vehicles on Residential Property (1<sup>st</sup>) TABLED.* No action taken.

ORDINANCE 561-09-12 : *Vacant Property Ordinance (2<sup>nd</sup>).* Holly Mayernick made a motion, seconded by Debbie Kline, to table Ordinance 561-09-12. The motion passed with all in favor.

ORDINANCE 562-09-12 : *Land Re-Utilization to Authorize the Village to Pursue Tax Foreclosures (3<sup>rd</sup>).* Debbie Kline made a motion, seconded by Holly Mayernick, to pass Ordinance 562-09-12 for the third and final reading. The motion passed with all in favor.

ORDINANCE 563-09-12 : *Contract with Datamatic for Meter Reading Equipment (2<sup>nd</sup>) TABLED.* Debbie Kline made a motion, seconded by Ed Koziol, to remove Ordinance 563-09-12 from the table. The motion passed with all in favor. Debbie Kline made a motion, seconded by Holly Mayernick, to waive the three reading rule on Ordinance 563-09-12. The motion passed with all in favor. Holly Mayernick made a motion, seconded by Debbie Kline, to pass Ordinance 563-09-12. The motion failed, with all casting a “no” vote.

ORDINANCE 567-10-12 : *Contract with Waste Management (2<sup>nd</sup>)* Roy Brommer made a motion, seconded by Debbie Kline, to waive the three reading rule. The motion passed with all in favor. Roy Brommer made a motion, seconded by Ed Koziol, to pass Ordinance 567-10-12 for the third and final reading. The motion passed with all in favor.

ORDINANCE 568-10-12 : *Requiring Mandatory Trash Pick-Up. (2<sup>nd</sup>) TABLED.* No action taken.

ORDINANCE 569-10-12 : *Amend the Zoning Code regarding Approval of Variances (1<sup>st</sup>) TABLED.* No action taken

ORDINANCE 570-11-12 : *Amend the Permanent Appropriations for 2012 (1<sup>st</sup>).* Roy Brommer made a motion, seconded by Ed Koziol, to waive the three reading rule. The motion passed with all in favor. Roy Brommer made a motion, seconded by Debbie Kline, to pass Ordinance 570-11-12 for the first and final reading. The motion passed with all in favor.

ORDINANCE 571-11-12 : Accepting the Rates and Rules of the Budget Commission (1<sup>st</sup>). Debbie Kline made a motion, seconded by Bob Cook, to waive the three reading rule. The motion passed with all in favor. Roy Brommer made a motion, seconded by Debbie Kline, to pass Ordinance 571-11-12 for the first and final reading. The motion passed with all in favor.

ANY OTHER COUNCIL BUSINESS : Roy Brommer thanked everyone who voted for the Police Levy.

BILLS FOR APPROVAL OF COUNCIL : Ed Koziol made a motion, seconded by Debbie Kline, to approve payment of the following bills : TAC Computers - \$100.00, Nassief Ford Mercury - \$42.56, Treasurer, State of Ohio - \$180.00, Andover Bank - \$8,339.72, Kyle Smith - \$1,250.00, Gazette Printing - \$37.05, Barrett Brothers - \$130.00, Leeann Moses - \$83.25. The motion passed with all in favor.

VISITOR'S COMMENTS : *Al Rubosky* noted that it appears that the garbage trucks are leaking oil along our roadways.

ADJOURNMENT : A motion was made by Debbie Kline, 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