

Village of Roaming Shores Council

October 15, 2013

The meeting was called to order by Mayor John Ball. Roll Call was taken and the following members were present : Roy Brommer, Bob Cook, Edward Koziol, Holly Mayernick, Joe Palombi and Mark Reighard. Also present were Solicitor Kyle Smith, Village Administrator Kevin Grippi and Clerk-Treasurer Leeann Moses.

**MINUTES TO THE PREVIOUS MEETING :** A motion was made by Roy Brommer, seconded by Mark Reighard, to approve the minutes of the September 18, 2013, meeting. The motion passed with all in favor.

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

**VISITOR'S COMMENTS :** *Vonnie Hayden* reminded everyone of the informational seminar on the effects of hydraulic fracking at the clubhouse beginning at 11:00 until 2:00 on Saturday, October 19, 2013.

**MAYOR'S REPORT:** The Mayor spoke about proper meeting protocol. The actions of several at the recent Rome Rock Association meeting prompted the Mayor to address the proper meeting protocol. Sometimes, we all are guilty of violating meeting etiquette from time to time, but if we all work on it meetings can become more interesting hospitable and productive.

**ROME ROCK ASSOCIATION LIASON REPORT :** Del Rogers reported on the recent action taken at the monthly board meeting.

**VILLAGE ADMINSTRATOR'S REPORT :** Administrator Kevin Grippi provided a written report highlighting projects underway, pending and planned for the future. The Utility department has installed 860 automatic meter readers, with only 90 left to go. Conversations with Aqua, Lake County and Ashtabula County Environmental Services continue regarding the purchase of drinking water and the possibility of selling the Forman Road waterline.

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

**COMMITTEE REPORTS :** *Planning/Zoning* - Holly Mayernick reported that the committee has been busy working on two ordinances which will be addressed later in the meeting. The next scheduled meeting will be on Wednesday, November 6, 2013, beginning at 7:00 PM. *Finance/Audit* - Roy Brommer noted that they met and approved the bills prior to this evenings meeting and are discussing the upcoming finances for next year's police department. The next meeting will be on Tuesday, November 19, 2013, beginning at 6:30 PM. *Lake Dam/Stormwater* - Joe Palombi added that the committee will begin discussion on stormwater, since lately most of the attention has been on dam repairs. Just a reminder to our residents, please do not rake leaves into the ditches or the lake. The next meeting in November is yet to be determined due to the Thanksgiving holiday. *Personnel* - Holly Mayernick reported that evaluations needs to be completed on the Village employees. *Safety* - A meeting was recently held to discuss options for the police department with the hiring of a patrolman. It was suggested at the meeting that ads be submitted to the local papers for the patrolman position. The next meeting is scheduled for Thursday, November 14, 2013, beginning at 7:00 PM. *Roads/Community Development* - Joe Palombi added that the committee is busy working on "What you want to know about Roaming Shores but haven't taken the time to ask" program. A meeting date for November is yet to be determined. *Records* - The committee met prior to the worksession to discuss the retention schedule.

**OLD BUSINESS :** *There was none at this time.*

**NEW BUSINESS :** Administrator Kevin Grippi stated that he has talked to the ATF department in regards to a request of a resident to sell weapons from his home. (2) The burned down house at 1740 Morningstar is a concern. Solicitor Smith added that the house has been condemned and he is ready to start the legal process to begin demolition. The expenses for the court costs should not exceed \$3,000.

Holly Mayernick made a motion, seconded by Roy Brommer, to authorize the Solicitor to begin legal proceeding on 1740 Morningstar Drive. The motion passed with all in favor.

ORDINANCE 559-06-12 : *Zoning Amendment Restricting Recreational Vehicles on Residential Property (3<sup>d</sup>)*. TABLED - no action taken.

ORDINANCE 580-07-13: *Amending the Fence Ordinances (2<sup>d</sup>)* TABLED - no action taken.

ORDINANCE 582-07-13 : *Advertise for Bids for Phase II Lift Station Improvement Project (3<sup>d</sup>)* TABLED - no action taken.

ORDINANCE 588-09-13 : *Requiring Installation of Guide Wires on all water/sewer laterals (2<sup>d</sup>)* Was read for the second reading.

ORDINANCE 589-10-13 : *Establishing Rate of Pay for Police Patrolman (1<sup>st</sup>)* No action was taken and the ordinance was not read for the first reading.

ANY OTHER COUNCIL BUSINESS : Roy Brommer made a motion, seconded by Mark Reighard, to conduct an Executive Session immediately following Council to discuss the employee position in the police department. The motion passed with all in favor.

BILLS FOR APPROVAL OF PAYMENT : Roy Brommer made a motion, seconded by Ed Koziol, to approve payment of the following bills : TAC Computers - \$100.00, Ohio Association of Chiefs of Police - \$195.00, Love Insurance - \$4,000.00, C & L Lawn Service - \$480.00, Kyle Smith - \$1,250.00. The motion passed with all in favor.

VISITOR'S COMMENTS : *Doris Karger* expressed her concern about the new construction on Flame Lake, and the need for additional stone in the driveway. *Ed Baitt* congratulated the Mayor and Council on conducting a civil, peaceful meeting. *Ed Koziol* added that the *Mocktail Party* will local emergency personnel will be conducted on October 29<sup>th</sup> sponsored by the Safe Communities program.

Roy Brommer made a motion, seconded by Mark Reighard, to adjourn the Regular session of Council and enter into Executive session to discuss police personnel. The motion passed with all in favor. Bob Cook made a motion, seconded by Holly Mayernick to adjourn the Executive Session of Council. The motion passed with all in favor.

ADJOURNMENT : Bob Cook made a motion, seconded by Mark Reighard, to adjourn the meeting. Mayor Ball adjourned the meeting at 9:15.

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MAYOR

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CLERK-TREASURER