

## Village of Roaming Shores Council

April 18, 2017

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 Fain, Ed Koziol, Marlene Hocevar 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 Cheryl Fain, seconded by Marlene Hocevar, to approve the minutes of the March 21, 2017, and April 4, 2017, meetings. The motion passed with all in favor.

**TREASURER'S REPORT :** Clerk-Treasurer Leeann Moses gave an explanation on the financial reports, the income, expenses and balance of the various funds. A motion was made by Cheryl Fain, seconded by Roy Brommer, to accept the Treasurer's Report as presented. The motion passed with all in favor.

**VISITOR'S COMMENTS :** *There were none at this time.*

**MAYOR'S REPORT :** On May 2<sup>nd</sup> our community will be asked to approve two levies on the ballot to support our Police department. These levies are about safety, the safety of not only our residents, our homes, our properties but that of our officers as well. The safety of our Village rests in the hands of our voters.

**ROME ROCK ASSOCIATION LIASON :** The Mayor noted that the recent meeting was "short and sweet", with not enough members attending for a quorum and voting purposes. An Open House of the new office will be held immediately following the annual Rome Rock Association meeting on April 29<sup>th</sup>.

**VILLAGE ADMINISTRATOR'S REPORT :** Administrator Kevin Grippi provided a written report highlighting projects underway, pending and planned for the future.

**POLICE CHIEF'S REPORT :** Chief Tim DiPadova provided a written report of the recent activity handled by the department for the month of March. The department will be starting a bicycle safety program and offering a reward of a free ice cream cone from the Marina for children who are found riding with their bike helmets on.

**COMMITTEE REPORTS :** *Planning/Zoning - no report was given. Finance/Audit - met prior to the meeting to approve the bills. Lake Dam/Stormwater - Mayor Ball added that the dam valve has been closed. Safety - The Mayor reported that a posting for a part-time officer is available on several sites online, all officers have successfully completed CPR training and certification, and complete first aid kits have been ordered for the patrol cars. SCAD - Ed Koziol gave a report on the recent SCAD meeting. Utility/Roads/Records - nothing to report at this time. Community Development - The Mayor noted that the committee met to discuss the plantings on the Boulevard.*

**OLD BUSINESS :** The Annual Spring Clean-Up/EXPO is set for Saturday, May 6<sup>th</sup> from 8:00 AM to Noon. (2) The Joint RRA/Village Council meeting is scheduled for Tuesday, May 9<sup>th</sup> beginning at 7:00 PM.

NEW BUSINESS : A motion was made by Bob Cook, seconded by Roy Brommer to have an Ordinance drawn up updating and establishing rates of pay for Village employees. The motion passed with all in favor. A motion was made by Bob Cook, seconded by Roy Brommer, to have an Ordinance prepared amending the Permanent Appropriation for 2017. (This allows for the purchase of a server which is being funded by a federal grant). The motion passed with all in favor.

ORDINANCE 659-02-17 : *Annexation Agreement with Rome Township for the Recycling/Compost Site (3<sup>d</sup>)*. A motion was made by Bob Cook, seconded by Cheryl Fain, to approve Ordinance 659-02-17 for the third and final reading. The motion passed with all in favor.

ORDINANCE 660-02-17 : *Easement Agreement with Morgan Township for Relocation of Utility lines of Hayford Road (3<sup>d</sup>)*. A motion was made by Bob Cook, seconded by Marlene Hocevar to pass Ordinance 660-02-17 for the third and final reading. The motion passed with all in favor.

BILLS FOR APPROVAL OF PAYMENT : A motion was made Cheryl Fain, seconded by Ed Koziol, to approve payment of the following bills : Western Reserve Land Conservatory - \$25.00, TAC Computers - \$50.00, Kyle Smith - \$1,250.00, Love Insurance - \$980.00, PermaGro - \$7,500.00, Illuminating Company - \$104.30, Fleming Lawn Care - \$500.00, Ohio Chiefs of Police - \$312.50, Atwells - \$235.56, Foresite - \$18,100.00. The motion passed with all in favor.

ANY OTHER COUNCIL BUSINESS : *There were none at this time.*

VISITOR'S COMMENTS : *Doris Karger* complemented everyone on doing a good job keeping our local government running. *Duane Helms* added that our Chief is attending a conference in Columbus and is paying half of the registration fee out of his own pocket to keep expenses down in the police budget and expressed his frustration that in two weeks we will be voting on two police levies and there are only 7 residents in attendance this evening.

ADJOURNMENT : A motion was made by Cheryl Fain, seconded by Roy Brommer, to adjourn the meeting. Mayor Ball adjourned the meeting at 8:15 PM.

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MAYOR

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CLERK-TREASURER

SEAL