

Village of Roaming Shores Council

April 21, 2015

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, Cheryl Fain, Marlene Hocevar and Mark Reighard. Also present were Solicitor Kyle Smith, Village Administrator Kevin Grippi and Clerk-Treasurer Leann Moses.

MINUTES TO THE PREVIOUS MEETING : A motion was made by Roy Brommer, seconded by Mark Reighard, to approve the minutes of the March 17, 2015 and April 14, 2015, meetings. The motion passed with all in favor.

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

VISITOR'S COMMENTS : *Doris Karger* expressed her concern regarding the errors of the meeting notices' in the e-blast and asked that everyone use their microphone during the meeting so that all can hear what is being discussed.

MAYOR'S REPORT: The Mayor recently attended the annual meeting of the Ashtabula County Health Department and it was no surprise the Ohio had recorded a large number of measles, mumps and whooping cough cases. Luckily, there were no confirmed cases in Ashtabula County. The statewide septic system requirements far exceed the previous, which the Mayor believes adds increased value to our community, and our utility services. The Mayor is pleased to inform our residents that the Village has been approved for a grant and 0% loans for the Morningstarstar Phase II project as well as the Lodestar Water/Sewer relocation project. In closing, the Mayor stressed the importance of observing the speed limit in the Shores, the nice weather is here now and so are the walkers, bikers, joggers and children at play.

ROME ROCK ASSOCIATION LIASON REPORT : *Jim Swartz* reported on the recent actions and discussions at the Rome Rock Association meeting.

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

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 of March.

COMMITTEE REPORTS : *Planning/Zoning* - Administrator Grippi reported that the committee is busy working on the storage pod issue. *Finance/Audit* - Cheryl Fain noted that the committee met and approved the bills asking for clarification on a couple of them. *Lake Dam/Stormwater* - no meeting and another member needs to be appointed due to resignation of Joe Palombi. *Personnel* - nothing to add. *Safety* - Bob Cook reported that the body cameras for the police officers have been purchased and that the current radios are obsolete and the committee is trying to determine what type of laptops are needed for the department to meet the accomodate the new software. CPR classes are coming up and our utility employees as well as several police officers will be attending. *SCAD/Utility* - SCAD responded to five visits last month, and there was no Utility meeting last month. *Roads/Community Development/Records* - *had nothing to report at this time.*

OLD BUSINESS : The Plum Creek Line Re-Locate was approved and the cost of engineering is being reviewed. (2) There is nothing to report on 14West lift station project. (3) It was determined that the Utility garage will be in insulated at a cost not to exceed \$10,000.

NEW BUSINESS : Cheryl Fain asked if Council had looked at the packets from Treasurer Josh Mandel regarding "transparency". Administrator Grippi added that it is a great program, but would take a lot of manpower and hours to comply with the requirements.

ORDINANCE 613-02-15 : *Changing the Billing for Available for Use charge to Bi-Annually (3^d)*
A motion was made by Roy Brommer, seconded by Mark Reighard, to pass Ordinance 613-02-15, for the third and final reading. The motion passed with all in favor.

ORDINANCE 614-02-15 : *Amending the Point System for New Construction (3rd)*. A motion was made by Cheryl Fain, seconded by Roy Brommer, to pass Ordinance 614-02-15 for the third and final reading. The motion passed with all in favor.

ORDINANCE 617-03-15 : *Ordinance Restricting the Use of Wells (2nd)*. The motion was read for the second reading.

ORDINANCE 621-04-15 : *Employer Contribution to Retirement Funds and Change to Police and Fire (1st)*. The Ordinance was read for the first reading.

RESOLUTION 622-04-15 : *Renewal of 3 Mil continuous Levy (1st)*. A motion was made by Roy Brommer, seconded by Cheryl Fain, to waive the three reading rule for Resolution 622-04-15. The motion passed with all in favor. A motion was made by Roy Brommer, seconded by Mark Reighard, to pass Resolution 622-04-15 as an Emergency. The motion passed with all in favor. A motion was made by Roy Brommer, seconded by Mark Reighard, to pass Emergency Resolution 622-04-15 for the third and final reading. The motion passed with all in favor.

ANY OTHER COUNCIL BUSINESS : Ed Koziol would like to see that our residents are thoroughly informed about the upcoming change to the police levy. That it is a renewal of 3 mills and that it will be continuous.

BILLS FOR APPROVAL OF PAYMENT : A motion was made by Roy Brommer, seconded by Cheryl Fain, to approve payment of the following bills : Rome Rock Association - \$160.00, Perma Gro - \$7,500.00, Ashtabula Building Department - \$377.00, Ashtabula City - \$2,250.00, TAC Computers - \$100.00, Taser International - \$1,213.76, Vance Law Enforcement - \$703.00, Red Diamond Uniform & Supply - \$122.48, Cantini Village Market - \$500.00, Nassief Ford Mercury - \$42.44, Roaming Shores Utility - \$383.06, Illuminating Company - \$111.15. The motion passed with all in favor.

VISITOR'S COMMENTS : *Tim Mizer* asked for clarification of the Police levy, *it is not new , it is a renewal 3 mill levy and is continuous.*

ADJOURNMENT : Cheryl Fain made a motion, seconded by Roy Brommer, to enter into Executive Session, to discuss promotion of an employee. The motion passed with all in favor. A motion was made by Mark Reighard, seconded by Cheryl Fain, to adjourn the Executive session and enter back into Regular session of council. The motion passed with all in favor. A motion was made by Bob Cook, seconded by Roy Brommer, to adjourn the meeting. The motion passed with all in favor and Mayor Ball adjourned the meeting.

MAYOR

CLERK-TREASURER

SEAL