

Village of Roaming Shore Village Council

August 19, 2014

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 Village Administrator Kevin Grippi, and Alli Heinonen, representing Solicitor Smith's office, and Clerk-Treasurer Leeann Moses.

MINUTES TO THE PREVIOUS MEETING : Roy Brommer made a motion seconded by Cheryl Fain, to approve the minutes of the July 15, 2014, and the August 12, 2014, meeting. The motion passed with all in favor.

TREASURER'S REPORT : A motion was made by Roy Brommer, seconded by Cheryl Fain, 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 : The Mayor reported that the Village is busy working on several improvement projects, upgrades and maintenance to the water tower and repairs to the dam spillway as well as the next phase of lift station improvements. In the future discussion with Conneaut Telephone , Western Reserve Conservatory as well as the Community Awareness Group. When these meetings are scheduled the Mayor hopes that our residents can attend and voice their questions and concerns as well all should be committed to the common goal of making our community a better place to live.

ROME ROCK ASSOCIATION LIASON : *Jim Swartz* reported on the recent action and discussion which occurred at the Rome Rock Association meetings.

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

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

COMMITTEE REPORTS : *Planning/Zoning* - Administrator Grippi added that the committee is working on portable boat lift permit process and modifying the definition of architecture projects. *Finance/Audit* - nothing to report, no meeting was held. *Safety* - there is a prevalent drug problem in our County, discussion is ongoing on central dispatch service for the county. *SCAD/Utility Study* - SCAD responded to 10 calls within the Village last month and minutes of the latest Utility meeting were distributed. *Roads* - *nothing to report at this time.* *Community Development* - *Carolyn Tharp* reported that the committee is still working on their presentation for our residents

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

NEW BUSINESS - *There were none at this time*

ORDINANCE 598-04-14 : *Bulk water purchase from Aqua Ohio (2<sup>nd</sup>) TABLED. No action taken.*

ORDINANCE 605-08-14 : Additional Expenses on the Water Tower Project (1<sup>st</sup>) Roy Brommer made a motion, seconded by Cheryl Fain, to pass Ordinance 605-08-14, as an Emergency. The motion passed with all in favor. Bob Cook made a motion, seconded by Roy Brommer, to waive the three reading rule for Ordinance 605-08-14. The motion passed with all in favor.

Roy Brommer made a motion, seconded by Mark Reighard, to pass Emergency Ordinance 605-08-14 for the first and final reading. The motion passed with all in favor.

**BILLS FOR APPROVAL OF PAYMENT :** Ed Koziol made a motion, seconded by Roy Brommer to approve payment of the following bills : Nassief Ford - \$77.39, Orwell Sales - \$1,750.00, TAC Computers - \$271.66, KMI Printing - \$271.66, Quill - \$69.62, E & J Glass - \$390.00, Rome Rock Association - \$100.00, Gazette - \$37.12, Kyle Smith - \$1,250.00, Treasurer. State of Ohio - \$750.00, B & E Landscaping - \$750.00, Orbit Products - \$243.65, PermaGro - \$500.00, Illuminating Company - \$115.59, C & L Lawn Service - \$400.00. The motion passed with all in favor.

**VISITOR'S COMMENTS :** *Doris Karger* expressed her concern about the numerous open burning of brush and building material which she has witnessed.

**ADJOURNMENT :** Roy Brommer made a motion, seconded by Cheryl Fain, to adjourn the meeting. Mayor Ball adjourned the meeting at 8:45 PM.

---

MAYOR

---

CLERK-TREASURER