

Village of Roaming Shores

July 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, Marlene Hocevar, Ed Koziol 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 June 20, 2017, meeting. The motion passed with all in favor. A motion was made by Cheryl Fain, seconded by Marlene Hocevar to approve the minutes of the July 11, 2017, meeting. The motion passed with all in favor.

TREASURER'S REPORT : Clerk-Treasurer Leeann Moses gave an explanation on the financial reports noting the income, expense and month end balances of the various funds. 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 : *Maureen Tredent* asked if the *Police Fine* projected revenue is really \$21,500. *Clerk-Treasurer Leeann Moses* noted later in the meeting that the projected income for the *Police Fine* and *Rollback/Homestead* were switched around in error, the *Police fine* income should read \$500 and the *Rollback/Homestead* should read \$21,500. *Shannon Mucci* spoke about the recent burning of yard waste in her neighborhood that was so offensive she had to retreat to the inside of her home and take her allergy medicine. Discussion followed and Mayor Ball assured Mrs. Mucci that he will address the issue with Sgt. Bennett. *Duane Helms* stated that he moved from Minnesota, where open burning was allowed and when he started his first burn here in the Village, he was asked to extinguish it. He asked how does our resident know that open burning is prohibited? *John Lindeman* asked if there is someone offering the service of transporting brush to the compost site for our residents.

MAYOR'S REPORT : Mayor Ball spoke about the process of becoming an elected official and the duties once elected. He asked residents to get involved in the process by attending meetings, volunteering for a committee, asking questions directly to the officials or even run for office. Don't depend on social media to provide you with answers, call if you have a question or concern.

ROME ROCK ASSOCIATION LIASON : *John Lindeman* reported that the first sub-committee meeting (3 officials each from Rome Rock Association and Village Council plus a mediator) was held, it was very positive and is the first step in working together.

POLICE CHIEF'S REPORT : Acting Police Chief Dan Bennett provided a written report of the recent activity handled by the department for the month of June. Discussion followed in regards to alarm drops, unlicensed ATV's/golf carts and it was noted that six citations were issued to children wearing their bike helmets. Additional safety equipment has been purchase for the officers including a new body camera. The server has been installed and is up and running with the paperwork submitted for the grant.

COMMITTEE REPORT : *Planning/Zoning* - Administrator Grippi noted that the committee met with planner Julie Linder to discuss her possible assistance with the creation of a condominium agreement. *Finance/Audit* - Met prior to approve the bills. *Lake Dam/Stormwater, Community Development and Roads* all had nothing to report at this time. *SCAD* - Ed Koziol reported that SCAD responded to 10 calls within the Village limits last month. *Utility* - a meeting will be scheduled to discuss budgetary income and expenses noted Mayor Ball. *Roads* - Village Administrator Grippi stated that he is getting estimates to repair the potholes and damaged village-owned roadways.

OLD BUSINESS : Bob Cook indicated that the first order of business at the sub-committee meeting was setting the structure to be followed. Discussion on culvert installation, quotes for road maintenance/plowing and mowing. The next meeting is scheduled for Wednesday, August 16th at 7:00 at the Association office when the dam and the lowering rule of no more than one foot per

week will be discussed. (2) Clerk-Treasurer Leeann Moses distributed paperwork on the collection and distribution of the road bond money. There is a balance of \$5,500 which comprises of two new home bonds paid by contractors who filed bankruptcy and did not complete construction and went into foreclosure, one resident who was constructing an addition and it went unfinished, with the property going up for foreclosure and one project still under construction.

NEW BUSINESS : *There were none at this time.*

ORDINANCE 661-05-17 : *Establishing Rates of Pay for Village Employees (3rd).* A motion was made by Roy Brommer, seconded by Cheryl Fain, to pass Ordinance 661-05-17 for the third and final reading. The motion passed with all in favor.

ORDINANCE 671-07-17 : *Establishing Rate of Pay for Acting Police Chief (1st).* A motion was made by Cheryl Fain, seconded by Mark Reighard, to pass Ordinance 671-07-17 as an Emergency. The motion passed with all in favor. A motion was made by Cheryl Fain, seconded by Mark Reighard to suspend the three reading rule. The motion passed with all in favor. A motion was made by Cheryl Fain, seconded by Mark Reighard, to pass Emergency Ordinance 671-07-17 for the first and final reading. The motion passed with all in favor.

ORDINANCE 672-07-17 : *Authorizing the Solicitor to Seek the Demolition of 2514 Hayford Road (1st).* A motion was made by Roy Brommer, seconded by Cheryl Fain to table Ordinance 672-02-17. The motion passed with all in favor.

ORDINANCE 673-07-17 : *Authorizing the Solicitor and Administrator to Serve Notice the Intent to Purchase 597 Thrush Drive and Adjoining Contiguous Lots(1st).* The motion was read for the first reading.

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

BILLS FOR APPROVAL OF PAYMENT : A motion was made by Cheryl Fain, seconded by Marlene Hocevar, to approve payment of the following bills : Andover Bank - \$400.00, Star Beacon - \$41.10, Kyle Smith - \$1,250.00, Ziegler Heating - \$451.00, Ziegler Heating - \$150.00, Fleming Lawn Care - \$500.00, MNJ Technology - \$866.00, Comdoc - \$422.03, Quill - \$518.76, KMI - \$57.42, Rome Rock Association - \$20,000.00, C & L Lawn Service - \$650.00, Illuminating Company - \$106.05. The motion passed with all in favor.

VISITOR'S COMMENTS : *Maureen Tredent* asked why when the berm alongside the Village owned road adjacent to her home was mowed, but not the berm in front of her home. *Administrator Grippi* instructed the contractor to not mow the berm where homes are built. *Doris Karger* asked who appointed the mediator for the sub-committee meetings. *Glenn Jackson*, volunteered at the last Joint RRA/Council meeting. *Doris Karger* asked Administrator Grippi about the garbage contract which will be expiring in three months. *Duane Helms* asked about the installation of culverts. Discussion followed and the Mayor reminded everyone that the sub-committee is working on the procedure for the installation of culverts and will report back to their respective boards where a decision will be made.

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

MAYOR

CLERK-TREASURER

SEAL