

## Village of Roaming Shores Council

February 17, 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 Legal representative Ali Heinonen, Village Administrator Kevin Grippi 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 January 20, 2015 and February 10, 2015, meetings. The motion passed with all in favor.

**TREASURER'S REPORT :** 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.*

**MAYOR'S REPORT:** Mayor Ball reminded everyone that it is against it is prohibited to snowmobile across the lake and some individual had chosen to run down and kill several geese. ODNR has been informed and surely will follow up on this matter. The Village has a leash law and several residents choose to ignore it and let their dogs run loose. The Village has zoning laws to protect our property values, but once again, there are those who choose to ignore them. While looking over his homeowner's insurance policy the Mayor discovered that he has assessment coverage. This coverage is for those who are members of a homeowners association, in his case the Rome Rock Association; if and when a lawsuit would be made against the association the funds could be used to meet the deductible. In closing, the Mayor questioned if the seller of a home or property in the Shores would have to include the litigation facing the Association in the disclosure statement.

**ROME ROCK ASSOCIATION LIASON REPORT :** *Rick Gainar* reported on the recent actions and discussions which occurred at the latest Rome Rock Association meetings. He also expressed his gratitude on behalf of the Board to the Mayor and Council for keeping the dam valve open longer and working together for the betterment of our community.

**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 January.

**COMMITTEE REPORTS :** *Administrator Grippi* noted that the committee has been working on the modification to the point system for new construction. *Finance/Audit* - Cheryl Fain reported that the committee met prior to the meeting to approve the bills, and has asked the Clerk-Treasurer to provide monthly listing of all the checks issued. *Lake Dam/Stormwater* - nothing to report. *Personnel* - nothing to report. *Safety* - Ed Koziol added that the committee met prior to

the worksession to discuss the additional officers to the force and the Blind Squirrel drawing set for May 16<sup>th</sup>. *SCAD/Utility* - Bob Cook distributed minutes to the recent Utility meeting and SCAD responded to 8 visits last month in the Village. *Roads* - Council has to decide what to do with the boulevard, keep the flowers or remove them and plant grass. *Community Development and Records* - nothing to report at this time.

OLD BUSINESS : *There was none.*

NEW BUSINESS : *There was none.*

ORDINANCE 598-04-14 : *Contract with Aqua Ohio for the purchase of bulk water (3<sup>rd</sup>).* Roy Brommer made a motion, seconded by Ed Koziol, to waive the rules and consider this Ordinance as an emergency, since it would be a cost saving measure. Roll Call vote taken and those voting in favor were : Roy Brommer, Bob Cook, Marlene Hocever and Ed Koziol. Those voting against the motion were Cheryl Fain and Mark Reighard. The motion passed. A motion was made by Roy Brommer, seconded by Marlene Hocevar, to pass for the third and final reading as an Emergency Ordinance 598-04-14. The motion passed with all in favor with the exception of Cheryl Fain and Mark Reighard, who voted against the motion.

ORDINANCE 612-02-15 : *Increasing the Salary of the Utility Plant Superintendent (1<sup>st</sup>).* Read for the first reading.

ORDINANCE 613-02-15 : *Changing the Billing for Available for Use Charge to Bi-Annually (1<sup>st</sup>).* Read for the first reading.

ORDINANCE 614-02-15 : *Amending the Point System for New Construction (1<sup>st</sup>).* Read for the first reading.

ANY OTHER COUNCIL BUSINESS : Cheryl Fain stated that Council could consider passing a resolution setting the date and time for Trick or Treat in hopes that other communities would also do so.

BILLS FOR APPROVAL OF PAYMENT : Ed Koziol made a motion, seconded by Cheryl Fain, to approve payment of the following bills : Gazette Printing - \$35.06, Governmental Accounting - \$516.00, Galls - \$236.96, Nassief Ford Mercury - \$42.44, Daniel Bennett - \$279.96, and Treasurer, State of Ohio - \$180.00. The motion passed with all in favor.

VISITOR'S COMMENTS : *There were none.*

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

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MAYOR

CLERK-TREASURER

SEAL