

Village of Roaming Shores Council

July 15, 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, Edward Koziol, Cheryl Fain, 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 : Cheryl Fain made a motion, seconded by Roy Brommer, to approve the minutes of the June 17, 2014, and July 8 2014, meetings. The motion passed with all in favor.

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

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

TAX BUDGET HEARING FOR 2014 : The budget for 2014 was briefly explained by the Clerk-Treasurer. There were no questions or comments.

MAYOR'S REPORT: When Ordinances are violated the Village is obligated to take action. If one individual decides that the laws don't apply to them, it becomes a total disregard for others in the community. The Village delinquent water and sewer bills are a problem, the Village has tried to work with the customers to bring their past due bills current. It has been decided to resolve this situation by shutting off the water off is the account is not paid in full. The Rome Rock Association has announced that they will temporarily relocate their office outside the village limits. The Village has offered space to the Association so that our residents could take care of related issues at one location. It is the Mayor's sincere desire that once this emergency move is completed, the Association will take the time and reconsider making their office permanently at the Village Hall location.

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

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 June.

COMMITTEE REPORTS : *Planning/Zoning - Nothing to report on the recent meeting. Next meeting is scheduled for August 6th at 7:00 PM. Finance/Audit - Ed Koziol reported that the committee met to approve the bills and had a couple of questions. Lake Dam/Stormwater - nothing to report, the next meeting is scheduled for Friday, August 22nd at 9:30 AM. Personnel - nothing to report. SCAD/Utility Study - SCAD responded to 10 calls last month, and the minutes of the recent Utility meeting were distributed. The next Utility meeting in August will on the 25th beginning at 6:30 PM. Roads - The Mayor reported that the Village received word that the next phase of Morningstar Road Project has been approved. . Community Development -nothing to report. Records - nothing to report.*

OLD BUSINESS : The lift station project is ok and ready to be put out for bid. (2) Solicitor Smith stated that is going to meeting with Walter Drane company in regards to the update to the codified ordinance.

NEW BUSINESS : The Mayor reported that he had been approached by a contractor who would like to build 32 condos on the west side of Rome Rock Creek Road, in the land across from the Boulevard. This would not cause a drain on our utility system and would be a boost to our income with impact fee to be paid on each unit.

ORDINANCE 598-04-13 : *Contract with Aqua Ohio for the purchase of Bulk Water (2nd) TABLED. No action was taken.*

ORDINANCE 603-07-14 : *Hiring Utility Operator in Training (1st).* A motion was made by Ed Koziol, seconded by Roy Brommer, the motion passed with all in favor. A motion was made by

Ed Koziol, seconded by Roy Brommer, to suspend the three reading rule and pass Ordinance 603-07-14 as an Emergency. The motion passed with all in favor. A motion was made by Bob Cook, seconded by Roy Brommer to pass Emergency Ordinance 603-07-14 for the first and final reading. The motion passed with all in favor.

ORDINANCE 604-07-14 : *Tax Budget for 2014 (Ist)* A motion was made by Roy Brommer, seconded by Cheryl Fain, to pass Ordinance 604-07-14 as an Emergency. The motion passed with all in favor. A motion was made by Roy Brommer, seconded by Mark Reighar, to waive the three reading rule. The motion passed with all in favor. A motion was made by Roy Brommer, seconded by Mark Reighard, to pass Emergency Ordinance 604-07-14. The motion passed with all in favor.

ANY OTHER COUNCIL BUSINESS : *Ed Koziol* questioned a bill presented for payment to Northeastern Communication. *The radios needed a "fine tuning" to remove the static from several channels.* (2) Officer Bennett provided a cost estimate for the purchase of tactical vests for the police department. (3) Ed Koziol noted that the Dispatching Study conducted by the County is almost complete and ready for review. (4) The hiring of a fourth Utility employee was discussed. Mayor Ball will provide cost estimates for comparison at the August meeting.

BILLS FOR APPROVAL OF PAYMENT : Roy Brommer made a motion, seconded by Cheryl Fain, to approve payment of the following bills : Roaming Shores Utility - \$746.46, Nassief Ford Mercury - \$39.95, Atwell Police Supply - \$78.00, Quill - \$69.62, Ohio Association of Police Chiefs - \$195.00, Vance Law Enforcement - \$662.00, Northeastern Communication - \$240.00, Rome Rock Association - \$100.00, Kevin Grippi - \$75.00, Kyle Smith - \$1,250.00, Ohio APT - \$50.00, Fleming Lawn Care - \$880.00, Smolen Engineering - \$750.00, Perma Gro - \$500.00, Charles Harris & Associates - \$650.00. The motion passed with all in favor.

VISITOR'S COMMENTS : *There were none.*

ADJOURNMENT : A motion was made by Bob Cook, seconded by Roy Brommer to adjourn the meeting. Mayor Ball adjourned the meeting at 8:00 PM.

MAYOR

CLERK-TREASURER