

Village of Roaming Shores Council

February 21, 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, Ed Koziol, Marlene Hocevar and Mark Reighard. Also present were Assistant to our Solicitor Ali Heinonen, 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 January 10, 2017, meeting. The motion passed with all in favor with the exception of Bob Cook and Roy Brommer, who voted no. A motion was made by Cheryl Fain, seconded by Marlene Hocevar, to approve the minutes of the January 17, 2017, meeting. Roll Call vote was taken and those voting in favor were Cheryl Fain, Marlene Hocevar, Ed Koziol and Mark Reighard. Opposed were Roy Brommer and Bob Cook. The motion passed. A motion was made by Cheryl Fain, seconded by Ed Koziol, to approve the minutes of the January 19, 2017, meeting. Roll Call vote was taken with Roy Brommer abstaining, and the remaining members voting in favor. The motion passed. A motion was made by Cheryl Fain, seconded by Ed Koziol, to approve the minutes of the January 23, 2017, meeting. Roll Call vote was taken with Roy Brommer abstaining and the remaining members in favor. The motion passed. A motion was made by Cheryl Fain, seconded by Marlene Hocevar, to approve the minutes of the February 14, 2017, meeting. Roll Call vote was taken with Roy Brommer voting no, and the remaining members voting in favor. The motion passed.

TREASURER'S REPORT : Clerk-Treasurer Leeann Moses gave an explanation on the financial reports, the income, expenses and balance of the various funds.

VISITOR'S COMMENTS : *Roy Brommer* stated that he has done some research and the Village is *statutory* and is regulated by the Ohio Revised Code. Council has been conducting business incorrectly in the introduction of legislation. Committees should come to Council and ask if they would consider an Ordinance. According to the ORC special meetings must be scheduled no closer than 10 days from one another. Council is not being run the way it was intended.

MAYOR'S REPORT : Getting information about our community accurately and quickly in very important added the Mayor. Many of our residents are unable to attend worksessions or Council meetings, but have questions and concerns that need answered. The Mayor has set aside on the first Saturday of the month from 9:00 AM until noon time for residents to come to the Village Hall with their questions and concerns. If that doesn't work, please email him, the Mayor welcomes any suggestion on how to improve our community.

ROME ROCK ASSOCIATION LIASON : *John Lindeman* reported on the recent actions taken at the Rome Rock Association meeting.

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

POLICE CHIEF'S REPORT : Chief Tim DiPadova provided a written report of the recent activity handled by the department for the month of January.

COMMITTEE ASSIGNMENTS : Mayor Ball recommended the following committee members : *Finance/Audit* - Cheryl Fain, Ed Koziol and Roy Brommer, *Personnel* - Marlene Hocevar and Mark Reighard, *Roads/Community Development* - Heather Helms and Marilyn Morris, *Planning/Zoning* - Marlene Hocevar, Holly Mayernick, Judie Sylak, Al Rubosky and Mayor Ball, *Utility* - Bob Cook, Jim Bentley and Mayor Ball, *SCAD* - Ed Koziol with Bob Cook as an alternate, *Safety* - Roy Brommer, Mark Reighard, Todd Gress, and Ed Koziol, *ZBA* - Amanda Hooper, Pat Swartz, Jim Bentley, Cindy Lovick and Duane Helms, *Lake Dam/Stormwater* - Bob Cook, Rick Gainar and Duane Helms, *Building Committee* - Heather Helms, Doris Karger, Jim Bentley, Cindy Lovick and Clarence Ashburn, *Records Commission* - Mayor Ball, Leeann Moses, Doris Karger and Solicitor Kyle Smith, *Union Cemetery Board* - Cheryl Fain.

COMMITTEE REPORTS : *Planning/Zoning, Lake Dam/Storwater, Utility, Roads/Community Development and Records* - no meetings were held. *Finance* - met prior to the meeting to approve the bills. *SCAD* - Ed Koziol provided the monthly statistics on the SCAD runs. Bob Cook asked if the dam valve should be closed, and it was agreed that there is no reason for it to be closed at this time.

OLD BUSINESS : *There was none.*

NEW BUSINESS : *There were none.*

ORDINANCE 639-06-16 : *Amending the Rules of Council (3rd) TABLED. No action was taken.*

ORDINANCE 640-07-16 : *Providing Pay Increase for the Mayor and Council. (2nd) TABLED.* A motion was made by Mark Reighard, seconded by Ed Koziol, to take Ordinance 640-07-16 off the table for consideration. The motion passed with all in favor. A motion was made by Mark Reighard, seconded by Ed Koziol, to pass Ordinance 640-07-16. A roll call vote was taken and the motion failed, with all members voting no.

ORDINANCE 648-12-16 : *Requesting Certification from the Auditor for a 4.5 Mil Police Levy.* A motion was made by Cheryl Fain, seconded by Mark Reighard, to pass Ordinance 648-12-16. Roll Call vote was taken and the motion failed, with all members voting no.

ORDINANCE 649-12-16 : *Requesting Certification from the Auditor for a 5 Mill Police Levy.* A motion was made by Cheryl Fain, seconded by Mark Reighard, to pass Ordinance 649-12-16. Roll Call vote was taken and the motion failed, with all members voting no.

ORDINANCE 658-02-17 : *Annexation Agreement for the Compost Site with Rome Township (1st). Was read for the first reading.*

ORDINANCE 659-02-17 : *Easement agreement with Morgan Township for Relocation of Utility Lines on Hayford Road (1st). Was read for the first reading.*

BILLS FOR APPROVAL OF PAYMENT: A motion was made by Ed Koziol, seconded by Mark Reighard, to approve payment of the following bills : E & J Glass - \$650.00, Kevin Grippi - \$7.97, Bob Cook - \$26.52, PermaGro - \$500.00, Kyle Smith - \$2,500.00, Government Accounting Solutions - \$475.00, NEO Electrical Supply - \$136.98, Ashtabula County Engineer - \$6,806.66, PermaGro - \$2,500.00, Junction Auto Family - \$48,283.50, Junction Auto Family - \$3,345.00, Treasurer, State of Ohio - \$120.00, Ashtabula City - \$2,250.00, TAC Computers - \$50.00, Atwell's - \$103.98, ID Network - \$750.00, Quill - \$774.30, Roaming Shores Utility - \$699.08, Classic Ford of Madison - \$880.11, Quest Diagnostics - \$76.00. The motion passed with all in favor.

ANY OTHER COUNCIL BUSINESS : The Mayor received a letter from Ohio EPA informing him of hearings regarding the dredging in Ashtabula Harbor. If anyone would like any additional information he will gladly share.

VISITOR'S COMMENTS : *John Lindeman* added that he too felt that the flowers on the Boulevard are too high and a safety concern, but do offer a good "curb" appeal.

ADJOURNMENT : Bob Cook made a motion, seconded by Ed Koziol, to adjourn the meeting. Mayor Ball adjourned the meeting at 8:45 PM.

MAYOR

CLERK-TREASURER

SEAL

VISITOR'S COMMENTS :

ADJOURNMENT :

MAYOR

CLERK-TREASURER