

Village of Roaming Shores

August 15, 2017

The meeting was called to order by President Pro Tem Mark Reighard. Roll Call was taken and the following members were present: Roy Brommer, Bob Cook, Cheryl Fain, Marlene Hocevar, and Ed Koziol. Also present were Village Administrator Kevin Grippi and Clerk-Treasurer Leeann Moses. Absent were Mayor John Ball and Solicitor Kyle Smith.

MINUTES TO THE PREVIOUS MEETING : A motion was made by Cheryl Fain, seconded by Marlene Hocevar, to approve the minutes of the July 18 and August 8, 2017, meetings. 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 Cheryl Fain, seconded by Roy Brommer, to accept the Treasurer's Report as presented. The motion passed with all in favor.

VISITOR'S COMMENTS : *Barb Buckley* noted that the Boulevard is in terrible shape this year. Administrator Grippi replied that a landscaper has been hired to pull the weeds, and that Council tried to set up a meeting with a Master Gardner and use volunteers to take care of the area, but have been unsuccessful.

MAYOR'S REPORT : *The Mayor's report will be included in the Shores News.*

ROME ROCK ASSOCIATION LIASON : *No report was given.*

POLICE CHIEF'S REPORT : Acting Chief Dan Bennett provided a written report of the recent activity handled by the departments for the month of July.

COMMITTEE REPORT : *Planning/Zoning* – Administrator Grippi noted that the committee engaged Julie Linder, a professional planner, to help with the planned unit development at the current condo site on Rt. 6, at a price not to exceed \$1,700. *Finance/Audit* – the committee met prior to the meeting to approve the bills for payment. *Lake Dam/Stormwater* – nothing to report at this time. *Personnel* – It was asked if additional quotes were obtained for the health insurance. Administrator Grippi spoke to several insurance brokers and all said that since our group is small and if we are happy with the service provided, we should stay with our current insurance plan and provider. Discussion followed and Ed Koziol, Mark Reighard and Marlene Hocevar would like to see additional quotes with Roy Brommer, Cheryl Fain and Bob Cook are satisfied with our current coverage and service. *Safety* – nothing to report at this time. *SCAD* – Ed Koziol reported that SCAD responded to 13 calls within the Village last month. *Roads* – Administrator Grippi added that Pro Paving has been hired to do paving/patching along our roadways. *Community Development and Records* – had nothing to report at this time.

ADMINISTRATOR'S REPORT : Administrator Kevin Grippi provided a written report highlighting projects underway, pending and planned for the future. Discussion on the installation of a generator at 6E, with a generous donation of \$10,000 followed. It was suggested that it be included in the budget for next year. The lease for a parking lot on the Wastewater Treatment Plant land will expire in 2028, and the Greenway Trail would like an extension which is needed to apply for grant money. This will be discussed at the work session in September.

OLD BUSINESS : There is money available from the Friends of Roaming Shores Police to purchase signs to promote the upcoming police levy. Bob Cook suggested that we begin promoting the levy and it needs to begin with the Safety Committee.

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

ORDINANCE 672-07-17 : *Authorizing the Solicitor to Seek the Demolition of 2514 Hayford Road (1st) TABLED.* No action was taken and the Ordinance remained tabled.

ORDINANCE 673-07-17 : *Authorizing the Solicitor and Administrator to Service Notice the Intent to Purchase 597 Thrush Drive and the Adjoining Contiguous Lots (2^d)* A motion was made by Cheryl Fain, seconded by Marlene Hocesvar, to table Ordinance 673-07-17. The motion passed with all in favor.

ANY OTHER COUNCIL BUSINESS : Ed Koziol asked about the easement with Morgan Township for the water/wastewater project. Administrator Grippi added that they have the easement and have not contacted him with any questions.

BILLS FOR APPROVAL OF PAYMENT : A motion was made by Cheryl Fain, seconded by Roy Brommer, to approve payment of the following bills : Kyle Smith - \$1,250.00, HP, Inc - \$827.08, Gazette Printing - \$18.56, Fleming Lawn Care - \$695.00, Ashtabula Building Department - \$377.00, Perma Gro - \$1,280.00, Illuminating Company - \$107.86, Fleming Lawn Care - \$500.00, Atlas Business Solutions - \$600.00, MNJ Technology - \$496.30, Axon Enterprises - \$411.96, Atwells - 172.32, Quill - \$971.11, and Class Ford of Madison - \$53.00. The motion passed with all in favor.

VISITOR'S COMMENTS : *Duane Helms* asked for further clarification on the installation of the generator at 6E.

ADJOURNMENT : A motion was made by Roy Brommer, seconded by Ed Koziol, to adjourn the meeting. President Pro Tem Mark Reighard adjourned the meeting at 8:20 PM.

MAYOR

CLERK-TREASURER

SEAL