

Village of Roaming Shores Council

December 16, 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 Reighrd. Also present were Solicitor Kyle Smith, Village Administrator Kevin Grippi and Clerk-Treasurer Leeann Moses.

Ashtabula County Commissioner Dan Claypool addressed Council on the County Recycling program. The County is working on the goals set by Ohio EPA, and are formulating a plan to have a recycling center located within the County that can operate on the funds that are currently collected. Discussion followed and questioned were asked and answered.

MINUTES TO THE PREVIOUS MEETING : A motion was made by Roy Brommer, seconded by Mark Reighard, to approve the minutes of the November 18, 2014, meeting. 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. A motion was made by Cheryl Fain, seconded by Roy Brommer to authorize the following transfers : \$5,000 from E2-5C-240 *Contractual - Utilities* to E2-5C-240 *Pumping Operation & Maintenance* and \$5,000 from E1-5C-240 *Water Supply* to E1-5E-211 *Salaries*. The motion passed with all in favor.

VISITOR'S COMMENTS : *There were none.*

MAYOR'S REPORT: The Mayor took the opportunity to thank the employees, members of Village Council and committee members who serve our community with dedication and excellence. Soon we will be in the midst of inclement weather and we all must be considerate of others, the speed limits and traffic laws. The Mayor wished everyone quite moments with friends and family this holiday season and peace and joy for the coming year.

ROME ROCK ASSOCIATION LIASON REPORT : *Jim Swartz* reported on the recent actions and discussions which occurred at the latest Rome Rock Association Board meeting.

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 November.

COMMITTEE REPORTS : *Planning/Zoning* - Administrator Grippi noted that the committee is busy working on setting standards on chickens and tents and before moving forward would like to get the consensus of Council. *This will be a topic for the January worksession.* *Finance/Audit* - Ed Koziol reported that the committee met prior to the meeting to approve the bills. *Lake Dam/Stormwater , Safety, Roads, Community Development and Records* - *all had nothing to report at this time.* *SCAD* - Bob Cook reported that SCAD responded to 6 calls last month and that there was no Utility meeting in November nor will be one in December.

OLD BUSINESS : *There was none.*

NEW BUSINESS : *There was none.*

ORDINANCE 598-04-14 : *Contract with Aqua Ohio for the purchase of bulk water (2nd) TABLED. No action taken.*

ORDINANCE 607-09-14 : *Update the Property Maintenance Code (3rd) TABLED. No action taken.*

ORDINANCE 611-12-14 : *Amending the 2014 Appropriations (1st)* Roy Brommer made a motion, seconded by Cheryl Fain, to waive the three reading rule for Ordinance 611-12-14. The motion passed with all in favor. Roy Brommer made a motion, seconded by Cheryl Fain, to pass Ordinance 611-12-14 for the first and final reading. The motion passed with all in favor.

ORDINANCE 612-12-14 : *Temporary Appropriations for 2015 (1st)*. A motion was made by Roy Brommer, seconded by Cheryl Fain, to waive the three reading rule for Ordinance 612-12-14. The motion passed with all in favor. A motion was made by Roy Brommer, seconded by Cheryl Fain, to pass Ordinance 612-12-14 for the first and final reading. The motion passed with all in favor.

ANY OTHER COUNCIL BUSINESS : Ed Koziol asked when construction would begin on the lift station project. *The work will commence in February.* (2) Bob Cook spoke to Duane Feher, from the County Elections Board regarding relocating the election polling place from the Clubhouse to the Village Hall. Mr. Feher will visit the Village Hall sometime in January prior to making his decision. If residents have any concern or questions please come to the next Village Council meeting or contact any or all of the members of Village Council and or the Mayor.

BILLS FOR APPROVAL OF PAYMENT : Ed Koziol made a motion, seconded by Roy Brommer, to approve payment of the following bills : Atwells - \$60.00. Shellback Tactical - \$2,396.73,, Kyle Smith - \$1,250.00, Smith & Sons Service - \$2,412.00. The motion passed with all in favor.

VISITOR'S COMMENTS : *Tim Mizer* asked why the polling place was going to be changed from the Clubhouse to the Village Hall. *This would allow our residents to come to the Village Hall, perhaps for the first time and that the Village Hall is a public building.* *Shannon Mucci* asked for clarification of the noise ordinance and barking dogs since it has been a topic of discussion on social media as of late.

ADJOURNMENT : Bob Cook made a motion, seconded by Roy Brommer, to adjourn the meeting. Mayor Ball adjourned the meeting at 8:15 PM.

MAYOR

CLERK-TREASURER