

Village of Roaming Shores Special Council

July 11, 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, Marlene Hocevar, Ed Koziol and Mark Reighard. Also present were Solicitor Kyle Smith, Village Administrator Kevin Grippi and Clerk-Treasurer Leeann Moses.

Bob Cook questioned who called the meeting, doesn't it have to be voted upon? *Solicitor Kyle Smith* thought that it had been agreed upon to hold the next work session as a Special Meeting, and the Mayor and any member of Council can call a meeting.

ORDINANCE 670-06-17 : *Renewal of a 3 Mil Police Levy (2nd)*. A motion was made by Roy Brommer, seconded by Marlene Hocevar, to waive the three reading rule. The motion passed with all in favor. A motion was made by Roy Brommer, seconded by Cheryl Fain, to pass Ordinance 670-06-17 as an Emergency. The motion passed with all in favor. A motion was made by Roy Brommer, seconded by Marlene Hocevar, to pass Emergency Ordinance 670-06-17 for the final reading. The motion passed with all in favor.

OLD BUSINESS : A motion was made by Bob Cook, seconded by Roy Brommer, to authorize payment to the Rome Rock Association in the amount of \$20,000 for road maintenance in 2016. The motion passed with all in favor.

A motion was made by Mark Reighard, seconded by Ed Koziol, to authorize Solicitor Kyle Smith to prepare an Ordinance increasing the rate of pay for Sgt. Daniel Bennett as acting Police Chief of \$3 per hour retroactive to June 21, 2017. The motion passed with all in favor.

ANY OTHER BUSINESS : Mayor Ball asked about an abandoned home on Hayford Road, who owns it and what can be done about it. Discussion followed, and the Village had several options, one is to take legal action to determine who owns it and then demolish it, which could cost up to \$5,000, or pay the fees associated with the home to the state to own the property, demolish it then put the vacant land up for sale. This will be discussed further at the Council meeting next week. (2) Bob Cook asked if the Mayor had written the letter to the Rome Rock Association in regards to the extortion charges. *No not yet, waiting on input from the Solicitor*. (3) The Joint RRA/Council Joint Council committee (which consists of three members from each board and a mediator) plans to meet on Thursday at 7:00 PM. (4) Administrator Grippi spoke about the slow leak at the water tower and offered several options available to Council as well as options to improve the halocidic acid in our water. (5) Bob Cook asked why there has not been any Utility Study Group meetings lately. (6) Ed Koziol asked if all the money has been returned for the road bond money collected and would like to see a history of the deposits and refunds and the next meeting. (7) Roy Brommer is upset that we haven't given the rest of the employees pay raises, disappointed in the Mayor for withholding the intent to retire letter from the Police Chief, he doesn't feel that Sgt. Bennett is qualified to serve as Police Chief, he doesn't like how Council is not following the *Rules of Council* and that he isn't getting any of his emails. (8) Discussion of properties that aren't sold in foreclosure and the possibility of the Village forming a land bank to purchase these properties.

A motion was made by Bob Cook, seconded by Cheryl Fain, authorizing the Solicitor to prepare and Ordinance on the formation of a Village land bank. The motion passed with all in favor.

ADJOURNMENT: A motion was made by Roy Brommer, seconded by Mark Reighard, to adjourn the meeting. Mayor Ball adjourned the meeting at 8:45 PM.

MAYOR

SEAL

CLERK-TREASURER