

Village of Roaming Shores Council

March 17, 2015

The meeting was called to order by President Pro Tem Bob Cook. Roll Call was taken and the following members were present : Roy Brommer, 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 : A motion was made by Roy Brommer, seconded by Cheryl Fain, to approve the minutes of the February 17, 2015, and March 10, 2015, meetings. The motion passed with all in favor.

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

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

MAYOR'S REPORT: Roaming Shores is a community with much to offer, where the elected officials, village employees and Police strive to provide the best services possible. Please feel free to contact any of us with any question or comment that you have via email if you wish and we will get back to you promptly. What a winter! The weather has taken a toll on our roads with the only positive being that drivers are observing the speed limit. If weather conditions persist, the Mayor may extend the road ban past April 15th. The Village law requires that all dogs be leashed when outside their owner's property. Please observe this law and be respectful of your neighbors and their property and pick up after your pet.

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

COMMITTEE REPORTS : *Planning/Zoning, Finance, Lake Dam/Stormwater, Safety, Roads, Community Development and Records - all had nothing to report on. Personnel* committee met prior to this meeting to discuss employee issues. *SCAD - SCAD* responded to 6 visits, 16 YTD in the Village reported Bob Cook who had distributed minutes to the recent Utility meeting

OLD BUSINESS : *There were none at this time.*

NEW BUSINESS : *There was nothing to report on.*

ORDINANCE 612-02-15 : *Increasing the Salary of the Village Utility Plant Superintendent (2nd)* A motion was to waive the three reading rule for Ordinance 612-02-15 by Roy Brommer, seconded by Cheryl Fain. The motion passed with all in favor. A motion was made by Roy Brommer, seconded by Cheryl Fain, to pass Ordinance 612-02-15 as an Emergency. The motion passed with all in favor. A motion was made by Roy Brommer, seconded by Cheryl Fain, to pass Emergency Ordinance 612-02-15 for the final reading. The motion passed with all in favor.

ORDINANCE 613-02-15 : *Changing the Billing for Available Use charge to Bi-Annually (2nd).* A motion was made by Cheryl Fain, seconded by Roy Brommer, to amend Ordinance 613-02-15, *to read " be billed bi-annually on May 15th and November 15th.* The motion passed with all in favor. The Ordinance was read for the second reading

ORDINANCE 614-02-15 : *Amending the Point System for New Construction (2nd)* The Ordinance was read for the second reading.

ORDINANCE 615-03-15 ; *Permanent Appropriations for 2015 (1st)*. A motion was made by Roy Brommer, seconded by Cheryl Fain, to suspend 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 615-03-15 for the first and final reading. The motion passed with all in favor.

ORDINANCE 616-03-15 : *Authorizing a loan with Andover Bank for the Purchase of a Police Cruiser (1st)*. A motion was made by Roy Brommer, seconded by Cheryl Fain, to suspend 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 616-03-15 as an Emergency. The motion passed with all in favor. A motion was made by Cheryl Fain, seconded by Roy Brommer, to pass Emergency Ordinance 616-03-15 for the first and final reading. The motion passed with all in favor.

ORDINANCE 617-03-15 : *Ordinance restricting the Use of Wells (1st)*. The Ordinance was read for the first reading.

ORDINANCE 618-03-15 : *Ordinance combing Both Police Levies into One Continuous levy (1st)*
No action was taken.

ORDINANCE 619-03-15 : *Rates of Pay for Village Employees for 2015 (1st)*. A motion was made by Roy Brommer, seconded by Cheryl Fain, to suspend the three reading rule for Ordinance 619-03-15. The motion passed with all in favor. A motion was made by Roy Brommer, seconded by Cheryl Fain, to pass Ordinance 619-03-15 as an Emergency. The motion passed with all in favor. A motion was made by Cheryl Fain, seconded by Roy Brommer to pass Emergency Ordinance 619-03-15 for the first and final reading. The motion passed with all in favor.

ORDINANCE 620-03-15 : *Appointment of David Bonfield as a full time Police Officer for the Village (1st)*. A motion was made by Cheryl Fain, seconded by Roy Brommer, to waive the three reading rule for Ordinance 620-3-15. The motion passed with all in favor. A motion was made by Roy Brommer, seconded by Cheryl Fain, to pass Ordinance 620-03-15 as an Emergency. The motion passed with all in favor. A motion was made by Cheryl Fain, seconded by Roy Brommer, to pass Emergency Ordinance 620-03-15 for the first and final reading. The motion passed with all in favor. The Oath of Office was given to David Bonfield by Solicitor Kyle Smith.

ANY OTHER COUNCIL BUSINESS : *There were none at this time.*

BILLS FOR APPROVAL OF PAYMENT : A motion was made by Roy Brommer, seconded by Cheryl Fain, to approve payment of the following bills : TAC Computers - \$100.00, Illuminating Company - \$111.15, Kyle Smith - \$2,500.00, Gazette Printing - \$39.19, Love Insurance - \$980.00. The motion passed with all in favor.

VISITOR'S COMMENTS : *There were none.*

ADJOURNMENT : A motion was made by Roy Brommer, seconded by Cheryl Fain, to adjourn the meeting. President Pro Tem Bob Cook adjourned the meeting at 8:50 PM.

PRESIDENT

CLERK-TREASURER

SEAL