

Village of Roaming Shores Council

March 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 Solicitor Kyle Smith, 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 February 21, 2017, meeting. The motion passed with all in favor.

TREASURER'S REPORT : Clerk-Treasurer Leeann Moses gave an explanation on the financial reports highlighting the income, expenses and ending balance of the various funds. 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 : *Doris Karger* asked about the Commemorative Brick Program and if there are still available. *Yes, the Village needs to sell 25 bricks before they can be taken to the engraver to be completed and ready to be positioned at the base of the flagpole.*

MAYOR'S REPORT : Recently in the world news it was reported in a show of solidarity, Muslim communities raised \$130,000 to repair headstones damaged during the recent attacks on two Jewish cemeteries. It took a tragedy like this to bring mosques and synagogues together. The Mayor mentions this because Council needs to come together for the good of the community. He asked that Council put their differences aside and work together in the promoting the passage of the Police Levies to solidify the future of our Police department which protect and serve our Village residents.

ROME ROCK LIASON : Mayor Ball reported on the recent actions taken at the Rome Rock Association meeting with Jim Swartz providing additional information.

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

POLICE CHIEF'S REPORT : Chief Tim DiPadova provided a written report of the recent activity handled by the department for the month of February 2017.

COMMITTEE ASSIGNMENTS : *Planning/Zoning* - Administrator Grippi reported that the committee decided not to pursue the enforcement of prohibiting the planting of noxious trees in the Utility right away. The committee is working on combining the Building Code with the Planning and Zoning ordinance. *Finance/Audit* - Cheryl Fain added that the committee met to approve the payment of the bills. *Lake Dam/Stormwater, Personnel, Safety, Utility Study and Roads* - no meetings. *SCAD* - Ed Koziol reported that SCAD responded to 6 calls within the Village, 19 YTD. *Community Development* - Heather Helms noted that the committee met to discuss the plantings at the Boulevard.

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

NEW BUSINESS : Administrator Grippi informed Council that the contractor, PermaGro, will maintain the Recycling/Compost site for the same cost as last year, \$7,500. The Solicitor will prepare and Ordinance and present it to Council at the next worksession. (2) The Annual Spring Clean-Up /EXPO is scheduled for Saturday, May 7th beginning at 8:00 AM until noon. Goodwill Industries will also be present to accept unwanted items too good to go to the landfill. (3) It was suggested that the Joint RRA/Council meetings become "committee - like", and have 3 members from each board/council attend. Bob Cook and Roy Brommer do not like this idea and feel everyone should meet, not just the selected 6 members. This will be discussed further at the work session.

ORDINANCE 658-02-17 : *Annexation Agreement for the Recycling/Compost Site(2nd).* This was read for the second reading.

ORDINANCE 659-02-17 : *Easement with Morgan Township for the Relocation of the water/sewer line on Hayford Road (2nd)*. This was read for the second reading.

ORDINANCE 660-03-17 : *Permanent Appropriations for 2017 (1st)*. Cheryl Fain made a motion, seconded by Marlene Hocevar, to waive the three reading rule. The motion passed with all in favor. A motion was made by Cheryl Fain, seconded by Marlene Hocevar to pass Ordinance 660-03-17 for the first and final reading. The motion passed with all in favor.

BILLS FOR APPROVAL OF PAYMENT : A motion was made by Cheryl Fain, seconded by Ed Koziol, to approve payment of the following bills : Kevin Grippi- \$351.37, Kyle Smith - \$1,250.00, Gazette Printing - \$12.38, Government Accounting Solutions - \$1,300.00, John Ball - \$47.97, WRMCA - \$30.00, Ziegler Heating - \$275.00, Illuminating Company - \$104.30, Raymond Building - \$105.95, Chardon Welding - \$11,281.05, O'Reilly Equipment - \$11,745.91, Psychological Resources - \$270.00, and Quest Diagnostics - \$114.00. The motion passed with all in favor.

VISITOR'S COMMENTS : *Doris Karger* mentioned that she noticed children often playing in the flowers on the Boulevard , and the new Village truck is quite nice. *Duane Helms* had questions about the possible application of pesticide on the Boulevard. *Rick Gainar* likes the flowers on the Boulevard and proudly shows his guest them. *Heather Helms* questioned when repair would be done on the street signs along Morningstar.

ADJOURNMENT : A motion was made by Cheryl Fain, seconded by Roy Brommer to adjourn the meeting. Mayor Ball adjourned the meeting at 8:10 PM.

MAYOR

CLERK-TREASURER

SEAL