

Village of Roaming Shores Council

May 16, 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, Marlene Hocevar, Ed Koziol and Mark Reighard. Absent was Cheryl Fain. Also present were Solicitor Kyle Smith, Village Administrator Kevin Grippi and Clerk-Treasurer Leeann Moses.

A motion was made by Roy Brommer, seconded by Mark Reighard, to enter into Executive Session to discuss Police personnel. The motion passed with all in favor. A motion was made by Marlene Hocevar, seconded by Roy Brommer, to adjourn the meeting and enter into Regular Session. The motion passed with all in favor.

MINUTES TO THE PREVIOUS MEETING : A motion was made by Roy Brommer, seconded by Marlene Hocevar to approve the minutes of the April 18, 2017 and May 9, 2017 meetings. The motion passed with all in favor.

TREASURER'S REPORT : Clerk-Treasurer Leeann Moses gave an explanation on the financial reports, the income, expenses and balances of the various funds. A motion was made by Ed Koziol, seconded by Roy Brommer to approve 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 : The Annual Spring Clean-Up and Expo were a success despite the cold and rainy weather, the Mayor thanked all who participated and volunteered. Now that Spring has sprung so has the grass. The Association has chosen to isolate the properties along the Village owned roadways, by not mowing and installing culverts. The Mayor urged those who live along village owned roadways to contact their public officials, (council, himself and Rome Rock Board of Directors) to express their opinion on the upkeep of the roadways and to whom they believe should mow these areas. The Village stands ready to work with the Association for the wellbeing of our residents and the Mayor asks our residents for their understanding and input on this matter.

ROME ROCK ASSOCIATION LIASON : John Lindeman reported on the recent actions taken at the Rome Rock Association meeting.

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

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

COMMITTEE REPORTS : *Planning/Zoning* - The committee recommended to Council the implementation of a construction bond to ensure that structures are completed properly and in a timely fashion. At the meeting there was discussion on the elimination of chapters in the *Building Code*, as well as modifications to the *As-Built survey*, and possible legislation to enforce the removal of dead trees and branches on undeveloped lots. *Finance/Audit* - the committee approved the bills for this evening noted Ed Koziol. *Dam/Stormwater*, *Personnel*, *Safety* - all had nothing to report at this time. *SCAD* - Ed Koziol reported that SCAD responded to 9 calls within the Village, 33 YTD. *Utility* - Mayor Ball relayed the request for Smolen Engineering to prepare "as built surveys" for all the newly constructed lift stations. Discussion followed and it was asked that the Mayor get an estimate for the cost of these surveys. *Roads* - Administrator Grippi added that street signs have been ordered for all of the Village owned roadways.

OLD BUSINESS : A tentative date for a Joint Council/RRA meeting was set for Monday, June 19th if it meets with the approval from the Rome Rock Association Board.

NEW BUSINESS : Marlene Hocevar spoke on behalf of the Planning/Zoning Board and asked that Council consider requesting the Solicitor to prepare legislation for construction bonds. Mark Reighard made a motion, seconded by Ed Koziol, asking the Solicitor to prepare legislation for the implementation of construction bonds. The motion passed with all in favor.

(2) Ed Koziol made a motion , seconded by Bob Cook, asking that Council have a listing of any money owed for road bond by next Council meeting. The motion passed with all in favor.

ORDINANCE 661-05-17 : *Establishing Rates of Pay for Village Employees (1st)* Roy Brommer made a motion, seconded by Bob Cook, to suspend the three reading rule. Roll Call Vote was taken and those voting in favor were Roy Brommer, Bob Cook, Marlene Hocevar and Mark Reighard. Opposed was Ed Koziol. The motion failed. The Ordinance was read for the first reading.

ORDINANCE 662-05-17 : *Amending the Permanent Appropriations for 2017 (1st)*. A motion was passed by Bob Cook, Seconded by Roy Brommer to suspend the three reading rule. The motion passed with all in favor. A motion was made by Bob Cook, seconded by Roy Brommer, to pass Ordinance 662-05-17 for the first and final reading. The motion passed with all in favor.

ORDINANCE 663-05-17 : *Hiring William Moss as a part-time Police Officer (1st)*. A motion was made by Bob Cook, seconded by Mark Reighard, to suspend the three reading rule on Ordinance 663-05-17. The motion passed with all in favor. A motion was made by Marlene Hocevar to pass Ordinance 663-05-17 as an Emergency. The motion passed with all in favor. A motion was made by Marlene Hocevar, seconded by Bob Cook, to pass for the first and final reading Ordinance 663-05-17. The motion passed with all in favor.

ORDINANCE 664-05-17 : *Hiring Tara Ryhall as a part-time Police Officer (1st)*. A motion was made by Bob Cook, seconded by Roy Brommer to suspend the three reading rule. The motion passed with all in favor. A motion was made by Marlene Hocevar, seconded by Mark Reighard, to pass Ordinance 664-05-17 as an Emergency. The motion passed with all in favor. A motion was made by Bob Cook, seconded by Roy Brommer to pass Emergency Ordinance 664-05-17 for the first and final reading. The motion passed with all in favor.

ORDINANCE 665-05-17 : *Requesting the County Auditor to Certify Amounts for a 3 Mill Renewal Levy for the Police Department (1st)*. A motion was made by Bob Cook, seconded by Roy Brommer, to suspend the three reading rule. The motion passed with all in favor. A motion was made by Roy Brommer, seconded by to pass Ordinance 665-05-17 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 665-05-17 for the first and final reading. The motion passed with all in favor.

ORDINANCE 666-05-17: *Authorizing the Village Administrator to Advertise for Bids to Provide Healthcare for our Village Employees (1st)*. A motion was made by Roy Brommer, seconded by Bob Cook, to suspend the three reading rule. The motion passed with all in favor. A motion was made by Marlene Hocevar, seconded by Bob Cook, to pass Ordinance 666-05-17 as an Emergency. The motion passed with all in favor. A motion was made by Roy Brommer, seconded by Mark Reighard, to pass Emergency Ordinance 666-05-17 for the first and final reading. The motion passed with all in favor.

ORDINANCE 667-05-17 : *Appointing Kristen Fortune as a Full-Time Police Officer (1st)*. A motion was made by Roy Brommer to suspend the three reading rule. The motion died due to a lack of a second. The ordinance was read for the first reading.

ORDINANCE 668-05-17 : *Appointing Daniel Pinkett as a Full Time Police Officer (1st)*. The Ordinance was read for the first reading.

ANY OTHER COUNCIL BUSINESS : Roy Brommer stated that we hire employee and we are not taking care of them, we promise them wages and don't hold up to our end of the bargain. Mark Reighard added that they are going to get the money, but just not now. Discussion followed on wages for Utility workers.

BILLS FOR APPROVAL OF PAYMENT : A motion was made by Marlene Hocevar, seconded by Ed Koziol, to approve payment of the following bills : Kevin Grippi - \$8.75, Gabriel McVey - \$100.00, Susan Hagan - \$300.00, Ralph Bacon - \$100.00, Western Reserve Land Conservatory - \$25.00, Guyrino's Deli - \$28.95, Kyle Smith - \$1,250.00, Fleming Lawn Care - \$355.00, John Ball - \$81.15, Ashtabula City - \$2,250.00, Comdoc - \$187.95, TAC Computers - \$200.00, Atwell's - \$19.20, Andover Bank - \$6,092.88, Roaming Shores Utility - \$771.14, Classic Ford - \$50.24, MNJ Technology - \$8,906.00, Cantini Village Market - \$750.00, Illuminating Company - \$102.66, Western Reserve Co-Op - \$122.32, Hemly Tools - \$22.95. The Motion passed with all in favor.

VISITOR'S COMMENTS : *Chris Plickert* asked what is happening with the officer taking his child to school in the Police Cruiser. *Mayor Ball* added that it happened on occasion, and was given permission. It will no longer happen. Mr. Plickert added that it is not the voter's responsibility that the levy failed, the blame lies with Council and not informing the residents. He is running for Council this fall and has turned in his petition to the Board of Elections. *Rick Gainer* stated with all due respect to Mr. Plickert he commended Council with the exception upon the passage of the three readings. A new resident on Flame Lake spoke about the ornamental grass which is blocking her view of the lake. She has spoken to the Village Administrator as well as the Clerk-Treasurer and has gotten no response. *Administrator Grippi* assured her that a lot of time and effort has gone into her complaint and we are working on answer for her. *John Lindeman* stated that the Board met with the County Auditor for explanation of the real estate property tax bills and how it is distributed. The County Auditor has tentative plans to attend a monthly board meeting to answer any and all questions. *Doris Karger* was disappointed in Council not supporting the Police and passing the Ordinances. She also added that she feels the ornamental grass is helpful in determining the edge of the roadway. *Carolyn Tharp* stated that eighteen years ago we worked together to form a police department, we can't fight with each other, we must work together. *Jack McMillin* added that he supports the three reading rule, and that the Ordinances should have been read prior to meeting the probationary period and he urged Council to re-vote on the two police ordinances. *Bud Tharp* expressed his disappointment with Council.

ADJOURNMENT : A motion was made by Mark Reighard, seconded by Marlene Hocevar, to adjourn the meeting. Mayor Ball Adjourned the meeting at 9:10.