

Village of Roaming Shores Council

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 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 Roy Brommer, to approve the minutes of the October 21, 2014, meeting. The motion passed with all in favor.

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

VISITOR'S COMMENTS : *Doris Karger* stressed that the air quality is just as important to her as the lake quality. Open burning is not allowed and she has called in fires to dispatch and will continue to do so.

MAYOR'S REPORT: The Mayor stated that so much is happening within Roaming Shores, the Rome Rock Association is being taken to court, the re-location of the RRA office, boat stickers fee reduced as well as the possibility of an increase in assessments to cover the pending litigation. Why is the compost site closed, why is the lake being lowered twice this year and who is the Western Reserve Land Conservancy? If we are to maintain a great community we all need to stay informed. While we have our challenges, the Mayor thanked everyone for their involvement in our great community and wished everyone a Happy Thanksgiving.

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. The Trihalomethane tests results were excellent this past quarter, thanks to the improvements to the water tower.

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 October.

COMMITTEE REPORTS : *Planning/Zoning* - Administrator Grippi reported that the committee is busy working on addressing fowls, driveway base and tents. *Finance* - Ed Koziol noted that the committee met prior to the meeting to approve the bills. *Lake Dam/Stormwater* - no report given. *Personnel* - plan to meet next month. *Roads* - Administrator Grippi noted that cracks in the roadway at Morningstar entrance and the Boulevard have been sealed and filled. *Community Development* and *Records* - nothing to report. *Safety* - the committee is looking into leasing a fully-equipped police vehicle, a law enforcement qualifying shooting range and additional equipment for our officers.

OLD BUSINESS : *There were none*

NEW BUSINESS : *There were none.*

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

ORDINANCE 607-08-14 : *Ordinance to Update the Property Maintenance Code (3rd).* A motion was made by Bob Cook, seconded by Roy Brommer, to table Ordinance 607-08-14, the motion passed with all in favor.

RESOLUTION ACCEPTING THE RATES AS DETERMINED BY THE BUDGET COMMISSION : Bob Cook made a motion, seconded by Ed Koziol, to pass the Resolution as an Emergency. The motion passed with all in favor. A motion was made by Bob Cook, seconded by Roy Brommer, to waive the three reading rule. The motion passed with all in favor. A motion was made by Roy Brommer, seconded by Bob Cook to approve the Resolution. The motion passed with all in favor.

ANY OTHER COUNCIL BUSINESS : Cheryl Fain is upset about an article in the newspaper stating that the funding of the recycling program will be put to the vote of the county residents. When she attended the meeting with the Commissioners, various options were discussed with the ultimate decision would be up to the County Commissioners. The EPA mandates that 90% of he County residents must be given the option to recycle, and this is not being followed. (2) Resident have accused the Council of passing too many Emergency Ordinances. Solicitor Kyle Smith disagrees, he has worked municipal law for almost 30 years, and Roaming Shores Village Council is very judicious, and seldom are Ordinances rushed thru. Often only when there is a required timeline to meet, such as the Resolution tonight, this was just received back from the Budget Commission and should be passed prior to the year ending.

BILLS FOR APPROVAL OF PAYMENT : Ed Koziol made a motion, seconded by Cheryl Fain, to approve payment of the following bills : Roaming Shores Utility- \$607.14, Ashtabula City - \$2,250.00, TAC Computers - \$200.00, Treasurer, State of Ohio - \$180.00, Kevin Grippi - \$283.97, Andover Bank - \$7,884.35, Kyle Smith - \$1,250.00, J & M Welding - \$275.00, Rome Rock Association - \$20,000.00. The motion passed with all in favor.

VISITOR'S COMMENTS : *Roy Brommer* asked what was the big green slime puddle moving up Plum Creek? *Rick Gainar* responded that it was due in part to the lake "flipping over". *Doris Karger* noted that the recent Joint RRA and Village Council was the best in all of the eleven years that she has lived here and is very hopeful that both boards will work together for the betterment of our community.

ADJOURNMENT : Roy Brommer made a motion, seconded by Cheryl Fain, to adjourn the meeting. Mayor Ball adjourned the meeting at 7:50 PM.

MAYOR

CLERK-TREASURER