

Village of Roaming Shores Council

October 18, 2016

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 Leann Moses.

MINUTES TO THE PREVIOUS MEETING : A motion was made by Cheryl Fain, seconded by Ed Koziol, to approve the amended minutes (to include changes to the date, and wording corrections) as presented. The motion passed with all in favor.

TREASURER'S REPORT : A motion was made by Cheryl Fain, seconded by Roy Brommer, 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: The Mayor gave his report during the committee reports for *Lake/Dam Stormwater*. Mayor Ball reviewed the Lake Roaming Rock Dam file, giving a brief history on the purchase of the dam from the Rome Rock Association by the Village in 2004. The RRA will pay the Village \$4,000 annually and provide all lawn maintenance toward the dam, the Village will pay for the upkeep, maintenance, insurance and annual state fee. According to the purchase agreement the Association does control the dam valve. The costs for the dam have exceeded the \$4,000 annual payment to the Village and must be paid out of the general fund. The Mayor asked that this be a topic of discussion at the next joint meeting.

ROME ROCK ASSOCIATION LIASON REPORT : *John Lindeman* reported on the recent actions taken at the Rome Rock Association meeting. A contract has been signed to build a new office at the previous location on Route 6.

VILLAGE ADMINSTRATOR'S REPORT : Administrator Kevin Grippi provided a written report highlighting projects underway, pending and planned for the future. Seven bids were received for the Lode Star project with the lowest bid coming in \$60,000 less than the engineer's estimate. The EPA mandated Sorbex project at the wastewater treatment plant has begun and during excavation a concrete pad was discovered which can be utilized and reduce the project cost be \$10,000.

POLICE CHIEF'S REPORT : Chief DiPadova provided a written report of the calls responded by the department for the month of September. The Chief noted with the addition hiring of a full time officer, it will get the department closer to providing 24/7 coverage.

COMMITTEE REPORTS : *Planning/Zoning* - Administrator Grippi noted that the committee would like to see a building bond instituted, rather than a road bond and that the committee is concerned that a couple of the zoning ordinances which were not included in the codification process. *Finance/Audit* - Marlene Hocevar added that the committee met prior to Council to

verify and approve payment of the bills. *Lake Dam/Stormwater* - Mayor Ball gave his Mayor's report at this time. The dam inspection is complete and all is good, with the recommendation to make two improvements which need an engineer's approval and 10 minor repair/maintenance issues such as planting grass on the "bald" spots on the dam. Once all these recommendations are complete, a saving of approximately \$400 will be had on the annual fee. *Personnel* - nothing to report at this time. *Safety* - Ed Koziol noted that the committee met last week prior to the worksession and that the Chief has greatly improved the police department with the addition of office equipment and furniture. *SCAD* - SCAD responded to 146 calls last month, 10 were within the Village limits. The annual SCAD membership drive has begun for next year. *Utility* - The committee met last week to discuss improvements to the wastewater treatment facility and equipment. *Roads/Community Development and Records* - had nothing to report at this time.

OLD BUSINESS : Administrator Grippi has sent the Hayford roadway easement to the Morgan Township officials for their review and he will attend their next meeting to answer any and all questions which they may have. (2) Solicitor Smith is continuing his work on the annexation of the Recycling/Compost site. (3) The Joint RRA/Council meeting is set for Thursday, November 10th beginning at 7:00 PM at the Village Hall and the Mayor asked that everyone send their topics of discussion to either Pat at the RRA office or our Clerk-Treasurer.

NEW BUSINESS : Trick or Treat will be held in the Village on Saturday, October 29th from 5:00 to 7:00, immediately followed by the *Halloween Happening* at the Clubhouse with our Police officers grilling hot dogs for the little goblins and families.

ORDINANCE 639-06-16 : *Rules of Council (3rd)*. No action was taken, the ordinance remained tabled.

ORDINANCE 640-07-16 : *Providing Pay Increase for the Mayor and Members of Council (2nd)*
No action was taken, and the ordinance remained tabled.

ORDINANCE 644-10-16 : *Authorizing the Mayor to Apply for OPWC Grant for the Plum Creek Sewer/water line Re-location Project Phase II*. A motion was made by Roy Brommer, seconded by Mark Reighard, to pass Ordinance 644-10-16 as an Emergency. The motion passed with all in favor. A motion was made by Bob Cook, seconded by Ed Koziol, to suspend the three reading rule. The motion passed with all in favor. A motion was made by Roy Brommer, seconded by Bob Cook, to pass Emergency Ordinance 644-10-16 for the first and final reading in title only. The motion passed with all in favor.

ORDINANCE 645-10-16 : *Authorizing the Mayor to Hire Daniel Pinkett as a full time Police Officer (1st)*. Ed Koziol made a motion, seconded by Mark Reighard, to pass Ordinance 645-10-16 as an Emergency. The motion passed with all in favor. A motion was made by Roy Brommer, seconded by Marlene Hocesvar, to suspend the three reading rule. The motion passed with all in favor. A motion was made by Ed Koziol, seconded by Roy Brommer, to pass Emergency Ordinance 645-10-16 for the first and final reading in title only. The motion passed with all in favor.

ORDINANCE 646-10-16 : *Amending Rates of Pay for Utility Employees (1st)*. The motion was read for the first reading.

ORDINANCE 647-10-16 : *Awarding the Lode Star water/sewer line Relocation Project to Woodford Excavating for \$238,500.* Cheryl Fain made a motion, seconded by Roy Brommer, to pass Ordinance 647-10-16 as an Emergency. The motion passed with all in favor. 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 Emergency Ordinance 647-10-16 as an Emergency in title only for the first and final reading. The motion passed with all in favor.

ANY OTHER COUNCIL BUSINESS : *Cheryl Fain* questioned and commented about absentee ballots and *Roy Brommer* spoke about the dam as did Bob Cook.

BILLS FOR APPROVAL OF PAYMENT : A motion was made by Roy Brommer, seconded by Ed Koziol, to approve payment of the following bills : Gazette Printing - \$18.56, Love Insurance - \$6,604.00, Fleming Lawn Care - \$1,165.00,, Ziegler Heating - \$212.50, Treasurer, State of Ohio - \$120.00, Life Safety Systems - \$315.00, Comdoc - \$188.15, Verizon - \$191.76. The motion passed with all in favor.

VISITOR'S COMMENTS : *John Lindeman* felt that it was good news and publicity in the newspaper and radio about our police department. *Doris Karger* has witnessed our Utility trucks speeding on our roadways and feel that they should adhere to the speed limit as does our residents. She suggested that since the expenses for the dam have increased greatly, perhaps it should be given back to the Association, and asked for clarification of the role of NOPEC and the proposed increase to the electric bills this winter. *Bob Gregory* added that Council should be mindful to attract younger residents to serve on Council and that the pay increase could very well be an incentive. He spoke about the purchase of the dam and maintenance/repairs and would like to see the valve opened and stay opened, lessening the opportunity of damage to the valve itself.

ADJOURNMENT : Bob Cook made a motion, seconded by Roy Brommer, to adjourn the meeting. Mayor Ball adjourned the meeting at 8:25 PM.

MAYOR

CLERK-TREASURER

SEAL