

Village of Roaming Shores Council

October 20, 2015

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 Roy Brommer, to approve the minutes of the September 15, 2015 and October 13, 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 : Mayor Ball noted that social media has taken us all by storm, any and all information can be just at your fingertips, but it should be used with care. It is a means of communication but also can diminish understanding and be hurtful to others. Everything is public on the internet and could help to determine how our community is viewed by others. If you have a problem or question with either the Village or the Association, the Mayor urged everyone to resolve the matter first by contacting them.

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

COMMITTEE REPORTS : *Planning/Zoning* - Administrator Grippi reported that the committee has been busy working on the POD legislation and the setbacks for real estate signs. *Finance/Audit* - *nothing to add at this time.* *Lake Dam/Stormwater* - Mayor Ball noted that Rick Gainar provided an excellent report last month and the caulking repair has been completed on the dam. It was suggested that the Mayor include in the weekly eblast the amount that the lake level had dropped. *Personnel* - *nothing to add at the time.* *Safety* - Ed Koziol reported that the committee met last week and discussed grant opportunities and looking at various schedules for our police officers to provide 24/7 coverage. *Roads* - Administrator Grippi stated that the bid package for Morningstar Phase II is ready to be sent out, and the Utility workers sealed the cracks on the village owned roadways. *Community Development* - *nothing to report at this time.* *Records* - Clerk Leann Moses noted that she attended a seminar on public records and open meetings yesterday.

OLD BUSINESS : *Nothing to report on the Annexation of the Recycling/Compost site nor amending of the Road Bond Ordinance.*

NEW BUSINESS : The new owners of the Marina had applied for a Class 1 liquor license, which would allow carryout. The Village was given the option of requesting a hearing with the liquor board. At this time, no hearing will be requested.

ORDINANCE 626-05-15 : *Regulating the use of Portable on Demand Storage Containers (2nd) TABLED.* Remained tabled, and a hearing will be held prior to the November Council meeting at 7:00 PM.

ORDINANCE 627-07-15 : *Amending Ordinance 559-06-12 Storage of Trailers and other equipment on Vacant lots. (2nd) TABLED.* The Mayor read a letter from *Planning/Zoning Committee* member Holly Mayernick who agrees with the stance taken by her committee and does not approve of this Ordinance. Bob Cook made a motion, seconded by Ed Koziol, to take Ordinance 627-07-15 off of the table. The motion passed with all in favor, with the exception of Cheryl Fain who cast a “no” vote. Roy Brommer stated that we live in a lake community and should allow storage of boats/trailers on vacant lots. This issue was discussed at length and some felt that boats and trailers should be stored in a garage or the Marina, and did not like the amendment introduced by Bob Cook. Mayor Ball added that boat owners could purchase lots and store them on the said lots, making our village look a lot like a campground. The requirement of lawn maintenance was also discussed. The Ordinance could be modified to include the requirement of lawn maintenance, a 25 foot gravel driveway as well as the installation of a driveway culvert. The Ordinance was read for the second reading.

ORDINANCE 630-10-15 : *Amending the Sign Ordinance (1st). There was no ordinance considered, since this further needs to be discussed at the next worksession and Planning/Zoning meeting.*

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

BILLS FOR APPROVAL OF PAYMENT : A motion was made by Cheryl Fain, seconded by Roy Brommer, to approve payment of the following bills : Love Insurance - \$4,500.00, Ohio APT - \$50.00, Star Beacon - \$27.30, Kyle Smith - \$2,500.00, Atwells - \$165.95, Ashtabula City - \$2,250.00, Randy Rasmussen - \$15.27, Nassief Ford Mercury - \$59.91, Ohio Chiefs of Police - \$195.00, TAC Computers - \$100.00, Statewide Emergency Products - \$400.00, Daniel Bennett - \$50.57. The motion passed with all in favor.

VISITOR'S COMMENTS : *Bob Gregory* spoke on the amendment for boat storage and would like to see a requirement for a gravel driveway and that boats/trailers be stored behind the road right a way.

ADJOURNMENT : Bob Cook made a motion, seconded by Mark Reighard, to adjourn the meeting. Mayor Ball adjourned the meeting at 8:00 PM.

MAYOR

CLERK-TREASURER