

## Village of Roaming Shores Council

May 19, 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, and Clerk-Treasurer Leeann Moses.

**MINUTES TO THE PREVIOUS MEETING :** A motion was made by Roy Brommer, seconded by Ed Koziol, to approve the minutes of the April 21, 2015 and May 19, 2015, meetings. The motion passed with all in favor.

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

**VISITOR'S COMMENTS :** *Doris Karger* asked if Police Officers have to obey the speed limits and she is concerned about cars parked along a house on Morningstar.

**MAYOR'S REPORT:** The Mayor spoke about the history of Memorial Day and asked that everyone take time out of the busy weekend to remember those that lost their lives serving our country. Fly your flag, attend a parade, visit a cemetery and pay tribute to a fallen soldier.

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

**VILLAGE ADMINSTRATOR'S REPORT :** Administrator Kevin Grippi provided a written report highlighting projects underway, pending and planned for the future and Mayor Ball noted items of interest to Council due to the absence of the Administrator.

**POLICE CHIEF'S REPORT :** Officer Bennett provided a written report of the miles travelled, gasoline consumption and complaints handled by the department for the month of April.

**COMMITTEE REPORTS :** *Planning/Zoning* - nothing to report at this time. *Finance/Audit* - Cheryl Fain noted that the committee met prior to the meeting to approve the bills and questioned if it was legal to pay a bill prior to their approval. *Lake Dam/Stormwater* - nothing to report at this time. *Personnel* - nothing to report at this time. *Safety* - Ed Koziol reported that the committee met last week and several officers and utility employees recently attended the CPR class offered thru SCAD. The department is awaiting the arrival of the new Police Cruiser. *SCAD/Utility* - SCAD responded to 2 visits last month within the Village, 21 for the year. Bob Cook distributed minutes of the recent Utility meeting. *Roads* - The village did receive a grant for the Morningstar Phase II project. *Community Development and Records* - nothing to report at this time.

**OLD BUSINESS :** There is nothing to report on the Plum Creek line re-locate project at this time.

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

ORDINANCE 617-03-15 : *Restricting the Use of Wells (3<sup>d</sup>)*. A motion was made by Roy Brommer, seconded by Cheryl Fain, to pass Ordinance 617-03-15 for the third and final reading. The motion passed with all in favor.

ORDINANCE 624-04-15 ; *Change of Employee Contribution to Police and Fire Pension Fund (2<sup>d</sup>)* Was read for the second reading.

ORDINANCE 625-05-15 ; *Promotion of Daniel Bennett to Sergeant. (1<sup>st</sup>)*. A motion was made by Roy Brommer, seconded by Cheryl Fain, to waive the three reading rule. The motion passed with all in favor. A motion was made by Marlene Hocevar, to pass Ordinance 625-05-15, as an Emergency. The motion passed with all in favor. A motion was made by Bob Cook, to pass Emergency Ordinance 625-05-15 for the first and final reading. The motion passed with all in favor.

ORDINANCE 626-05-15 : *Regulating the Portable Storage on Demand Units (1<sup>st</sup>)*. A motion was made by Roy Brommer, seconded by Cheryl Fain, to table Ordinance 626-05-15. The motion passed with all in favor.

ANY OTHER COUNCIL BUSINESS : Mayor Ball noted that some time ago, President Pro Tem Bob Cook, mentioned to the Board of Elections, to relocating the election polling place to the Village Hall. Two members of the Election Board have toured the Hall, and found it acceptable. Mayor Ball posted it on social media and had received mostly negative comments. (2) Ed Koziol asked if there is a contract for the Rome Terrace force main project. *Yes*. The line was viewed by camera and the laterals were marked, however, the contractor needs additional time. Ed Koziol asked if the Village is paying a mobilization fee, and the Mayor responded by saying, no.

BILLS FOR APPROVAL OF PAYMENT : Cheryl Fain made a motion, seconded by Roy Brommer, to approve payment of the following bills : Kevin Grippi - \$101.83, Kyle Smith - \$1,250.00, TAC Computers - \$100.00, Illuminating Company - \$108.53, Perma-Gro - \$4,950.00, Third Dimension - \$207.90, Perma Gro - \$6,000.00, Treasurer, State of Ohio - \$180.00, Nassief Ford Mercury - \$42.44, Vistaprint/VISA- \$40.56. The motion passed with all in favor.

VISITOR'S COMMENTS : *Tim Mizer* spoke regarding the Police Levy and asked that Mayor Ball explain in his report that the levy is a renewal and continuous. If the residents oppose this what are their options beside voting it down? *To file a referendum*. *Doris Karger* asked if Roaming Shores 101 is still in the works. *Mayor Ball* added that *not at this time, however he would like to take on the project as well as re-instating coffee with the Mayor on Saturday mornings*. *Ed Koziol* asked who is supposed to follow up on the Fire Ordinance. *According to the way it is written, the Mayor*.

ADJOURNMENT : Bob Cook made a motion, seconded by Roy Brommer, to adjourn the meeting. Mayor Ball adjourned the meeting at 8:30 PM.

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MAYOR

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CLERK-TREASURER

SEAL