

## Village of Roaming Shores Council

August 18, 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, Cheryl Fain, Marlene Hocevar and Mark Reighard. Also present were Assistant Solicitor Ali Heinonen, Village Administrator Kevin Grippi and Clerk-Treasurer Leeann Moses.

**MINUTES TO THE PREVIOUS MEETING :** Bob Cook questioned the minutes, remembering that he had made a motion to record the minutes of the worksession and all council meetings. No member of Council remembered the motion, nor did they remember who seconded it. After discussion, it was decided to bring it up and the next meeting in which Solicitor Smith would be in attendance. A motion was made by Mark Reighard, seconded by Cheryl Fain, to approve the minutes of the July 21,2015, and August 11, 2015, meetings as presented. The motion passed with all in favor.

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

**VISITOR'S COMMENTS :** *Doris Karger* announced that she has blocks available for the 50<sup>th</sup> anniversary quilt for those who would like to quilt/embroider or decorate one.

**MAYOR'S REPORT:** As a resident of the Village of Roaming Shores we have a unique governing structure. Some items are controlled by the Mayor, Village Council, the Village Police department, the laws of the State of Ohio, and Ashtabula County. While other aspects fall under the laws of Rome Rock Association covenants and restrictions. It is hard to determine who does what and why sometimes. As the Mayor he stands ready to answer any question that you may have, but does have a question for the residents. Why is it that the Association meetings are attended by many more residents compared to those that attend the Village Council meetings. Why is this? Please feel free to contact the Mayor with any and all questions/comments that you may have. In closing the Mayor added that school is back in session, so please be mindful of the children as they wait for the buses and to please be aware of the lift station construction work within our Village. The Mayor has asked our Police department to enforce the speed limits within the Village, so please take note.

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

**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 July.

**COMMITTEE REPORTS :** *Planning/Zoning* - The committee is busy working of portable storage containers and the storage of trailers. A Public Hearing is scheduled prior to the Village Council meeting on September 15, 2015. *Finance/Audit* - Cheryl Fain noted that included in the *Bills for Approval* this month is the purchase of our new Police cruiser and new firearms. *Lake Dam/Stormwater* - nothing to report, still waiting to hear back from the contractor who sealed the dam last fall. *Personnel* - nothing to report at this time. *Safety* - Mayor Ball added that new police equipment has arrived, discussion of the police benefit for next year and he has approve the purchase of a new printer/fax for the Police department as well as a small refrigerator to store evidence, all which was discussed at the meeting last week. *SCAD/Utility* - SCAD responded to 16 calls last month and minutes to the most recent Utility Study meeting were distributed by Bob Cook. *Roads* - Mayor Ball reported that Morningstar Phase II project is still in the planning stages. *Community Development/Records* - nothing to report on at this time.

**VILLAGE ADMINSTRATOR'S REPORT :** Administrator Kevin Grippi provided a written report highlighting projects underway, pending and planned for the future. He has received a proposal to paint and repair the water tower for approximately \$450,000.00.

**OLD BUSINESS :** A change work order for the Lift Station project is necessary due to additions and modifications. There is money set aside for this purpose in the funding of this project. (2) The Association would like to delay the lowering of the lake, to allow more time for dredging.

NEW BUSINESS : There will be a public hearing for *Ordinance 627-07-15:Storage of trailers and other equipment* prior to the Council meeting on Tuesday, September 15<sup>th</sup>. (2) Annually the liquor permits within the Village is renewed and the f Council has the right to request a hearing with the Department of Commerce if there are any objections. Council has no objections at this time, and will not request a hearing this year.

ORDINANCE 626-05-15 : *Regulating the use of Portable on Demand Storage Containers (2<sup>nd</sup>)*. A motion was made Mark Reighard, seconded by Roy Brommer to table Ordinance 626-05-15. The motion passed with all in favor.

ORDINANCE 627-02-15 : *Amending Ordinance 559-06-12 : Storage of Trailers and other equipment (2<sup>nd</sup>)*. A motion was made by Mark Reighard, seconded by Cheryl Fain, to table Ordinance 627-02-15. The motion passed with all in favor.

ANY OTHER COUNCIL BUSINESS : State Senator Capri Cafaro will be at the Village Hall on Wednesday, August 19<sup>th</sup> to meet with our residents and answer any question or concern. A light lunch will be provided by the Village. (2) Bob Cook made a motion to tape all Village Council work sessions and meetings. There was no second, so the motion died and will be addressed next meeting. (3) Union Cemetery is looking to hire someone to help work the weekends. Any person interested is asked to contact a representative of the Union Cemetery. Council woman Cheryl Fain represents the Village of Roaming Shores.

BILLS FOR APPROVAL OF PAYMENT : A motion was made by Cheryl Fain, seconded by Roy Brommer, to approve the payment of the following bills : Kevin Grippi - \$111.86, Gazette - \$10.31, Andover Bank - \$81.85, Kyle Smith - \$1,250.00. Walter Drane Company - \$7,495.00, Phone World - \$57.00, Treasurer, State of Ohio - \$180.00, TAC - \$100.00, Daniel Defense - \$4,636.95, Randy Rasmussen - \$20.00, Blue Force Gear - \$121.50, Nassief Ford Mercury - \$725.08. Roaming Shores Utility - \$668.96, Midway Pontiac - \$75.00, Roaming Shores Utility - \$668.96, State Wide Ford - \$33,925.00. The motion passed with all in favor.

VISITOR'S COMMENTS : *There were none at this time.*

ADJOURNMENT : A motion was made by Cheryl Fain, seconded by Roy Brommer, to adjourn the meeting. Mayor Ball adjourned the meeting at 8:00 PM.

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MAYOR

CLERK-TREASURER

SEAL