

Village of Roaming Shores Council

January 19, 2016

The meeting was called to order by Mayor John Ball. Roll call was taken and the following members were present: Roy Brommer, Robert Cook, Edward Koziol, Cheryl Fain, Marlene Hocevar and Mark Reighard. Also present were Solicitor Kyle Smith, Village Administrator Kevin Grippi and absent was Clerk-Treasurer Leeann Moses.

Public Hearing for Ordinance 630-10-15: Amending the Sign Ordinance. Village Administrator Kevin Grippi stated that two real estate agents had voiced their approval for the amendment verbally over the phone and asked him to convey that during the hearing. No other comments were voiced at this time.

Minutes to the Previous Meetings: A motion was made by Roy Brommer and seconded by Cheryl Fain, to approve the minutes of the December 15, 2015 and January 12, 2016 meetings as presented. The motion passed with all in favor.

Treasurers Report: Copies of the Treasurers Report were given to Council Members but no vote was taken to approve this report as the Clerk Treasurer was not available to answer any questions that may arise. This report will be approved at the next regular meeting of Council.

Visitor's Comments: There were none at this time.

Mayors Report: Mayor John Ball gave his State of the Village Year End Report listing the various accomplishments of 2015 and listing a few planned for 2016.

Rome Rock Association Liaison: John Lindeman reported on the recent actions and discussions at the Roam Rock Association board meetings and commented how the RRA and the Village worked in harmony to resolve the recent pit bull problem.

Police Chief's Report: Sergeant Bennett provided a written report for December 2015 covering the number and types of calls handled, miles traveled and gasoline consumed. Also provided was a Statistics Overview for 2015.

Committee Reports: *Planning/Zoning-* There was nothing to report at this time. *Finance/Audit-* The Committee did not meet due to the absence of the Clerk Treasurer. *Lake Dam/Storm Water-* the Mayor voiced his concern regarding the safety of the drain valve during extended sub-freezing temperatures. *Personnel-* Mark Reighard noted the Committee met to further discuss salaries for the Mayor and Council members. *Safety-* Ed Koziol reported that a brief discussion took place regarding safety tips will be forwarded to the Mayor to be placed on the Blast and in the Shores News. This will be done in place of the neighborhood watch for the time being. *SCAD/Utility-* Robert Cook reported on the number of calls handled by SCAD and noted they are in the process of ordering a new vehicle. Mr. Cook also reminded the public that the next meeting of the Utility Committee will be held on January 25, 2016 at 6:30 PM. *Roads-* Construction work to begin on Phase 2 of the Morningstar Project and the annual road ban will take effect February 15th. *Community Development-* nothing to report. *Records-* nothing to report.

Committee Assignments: Deferred to February's meeting.

Election of President Pro Tem: Nominations for President Pro Tem were opened and Roy Brommer nominated Robert Cook this nomination was seconded by Ed Koziol, then Marleen Hocevar nominated Mark Reighard seconded by Cheryl Fain, no other nominations were presented. The vote was taken with Ed Koziol, Roy Brommer and Robert Cook voted in favor for Robert Cook. Marleen Hocevar, Cheryl Fain and Mark Reighard voted in favor of Mark Reighard. The tie vote was broken with the Mayor voting for Mark Reighard to serve as President Pro Tem for 2016.

Village Administrators Report: Administrator Kevin Grippi provided a written report which included work completed between December 15, 2015 and January 19, 2016. Also the Administrator provided graphs illustrating a wide variety of subjects ranging from the number of call outs of the utility department per year to the number of new homes constructed.

Old Business

- Amending the Rules of Council – The Mayor suggested that the Clerk email the rules to the members of Council for their review and it could be addressed at the next regular meeting.
- Rates of pay for the Mayor and Council – Mark Reighard is currently gathering more information and will present his findings at a future meeting.

New Business : *There was none.*

Ordinance 627-07-15: *Amending Ordinance 559-06-12 Storage of Trailers and Other Equipment on Vacant Lots* – A motion was made by Roy Brommer and seconded by Cheryl Fain to remove the Ordinance from the table with all members except Mark Reighard voting yes. Motion to pass Ordinance 627-07-15 was made by Roy Brommer seconded by Ed Koziol with all members voting yes except Mark Reighard.

Ordinance 630-10-15: *Amending the Sign Ordinance:* A motion made by Roy Brommer and seconded by Cheryl Fain to pass Ordinance 630-10-15. Ordinance passed with all members voting yes.

Bills for Approval of Payment – no bills were presented.

Any Other Council Business: No other business at this time.

Visitors Comments: Richard Gainer commented that now that the Police levy was passed Council was looking to raise their pay. Mr. French spoke about the need for the Village to explore a means to prevent a reoccurrence of the dog attack that took the life of his dog. Other residents added to Mr. French’s concerns.

Adjournment - Cheryl Fain made a motion seconded by Mark Reighard to adjourn from regular session and enter Executive session at 8:05PM with all members voting yes.

Cheryl Fain made a motion to adjourn from executive session and return to regular session seconded by Mark Reighard with all members voting yes. Cheryl Fain made a motion seconded by Mark Reighard to adjourn from regular session with all in favor. Mayor Ball adjourned the meeting at 9:10PM

MAYOR

CLERK-TREASURER

SEAL