

Village of Roaming Shores Council

February 16, 2016

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

MINUTES TO THE PREVIOUS MEETING : A motion was made by Cheryl Fain, seconded by Marlene Hocevar, to approve the minutes of the January 19th and February 9th meetings. The motion passed with all in favor.

TREASURER'S REPORT : A motion was made by Cheryl Fain, seconded by Marlene Hocevar, 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 report was read by Mark Reighard which included an analogy of a book entitled the *Oregon Trail* and the creation of Lake Roaming Rock, comparing the journey of the original travelers to the development of our Village and the improvements made throughout the years with the water/sewer system, Police department and the roadways. Thankfully we do not have to face the hardships encountered by the original immigrants and we continue to make history each and every day here in the Shores and in closing, "Happy Trails to you, until we meet again".

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

VILLAGE ADMINSTRATOR'S REPORT : Administrator Kevin Grippi provided a written report highlighting projects underway, pending and planned for the future.

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

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COMMITTEE REPORTS : *Planning/Zoning* - nothing to report since there was not a meeting last month. *Finance/Audit* - no meeting was held. *Lake Dam/Stormwater* -Correspondence was received from the state that they will be conducted the five year periodic safety inspection within the next couple months noted Clerk-Treasurer Leeann Moses. *Personnel* - nothing to report, a meeting is scheduled for next month. *Safety* - at the recent meeting upgrades to the server were discussed and Jefferson Village sent a letter expressing gratitude to our officers for their assistance on a recent drug bust noted Sgt. Bennett. *SCAD/Roads/Community Development and Records* all had nothing to report at this time.

COMMITTEE ASSIGNMENTS : A motion was made by Cheryl Fain, second by Marlene Hocevar, to accept the Mayor's recommendation for committee assignments as follows : *Planning/Zoning* - John Ball, Marlene Hocevar, Holly Mayernick, Judie Sylak and Al Rubosky , *Finance/Audit* - Marlene Hocevar and Ed Koziol, *Personnel* - Cheryl Fain and Mark Reighard, *Roads/Community Development* - Holly Mayernick and Joe Palombi, *Utility* - Jim Bentley, Mark Reighard and John Ball, *Safety* - Roy Brommer, Ed Koziol, Todd Gress and Mark Reighard, *SCAD* - Ed Koziol, *Zoning Board of Appeals* - Amanda Hooper, Pat Swartz, Jim Bentley, Cindy Lovick and Joe Palombi, *Records* - John Ball, Kyle Smith, Leeann Moses and Doris Karger, *Lake Dam/Stormwater* - Joe Palombi, Bob Cook and Rick Gainar, *Building Committee* - Sherri Sanson, Jim Bentley, Ed Baitt, Cindy Lovick and Clarence Ashburn, *Union Cemetery Board* - Cheryl Fain. Roll Call vote was taken and those in favor were Cheryl Fain, Marlene Hocevar and Mark Reighard, opposed was Bob Cook. The motion carried.

OLD BUSINESS : The amendments to the *Rules of Council* will be discussed at the March work session, since our Solicitor will be in attendance. (2) The rates of pay for the Mayor and Council will be a topic of discussion for the *Personnel* committee meeting next month.

NEW BUSINESS : The Annual **Spring Clean Up** and **EXPO** will be held on Saturday, May 7th from 9:00 AM to 1:00 PM and Rome Rock Association Clubhouse. (2) Facts are still being gathered for the upgrades to the server and will be discussed at the next work session and Safety committee meetings.

ANY OTHER COUNCIL BUSINESS : As our representative to Union Cemetery, Cheryl Fain, reported that the committee is looking into liabilities of the old bridge and Cheryl is concerned if it would trickle down and become a liability of our own Village and she will discuss this with our Solicitor next month.

BILLS FOR APPROVAL OF PAYMENT : Cheryl Fain made a motion, seconded by Marlene Hocevar to approve payment of the following bills : Illuminating Company - \$30.00, Kyle Smith - \$1,250.00, Gazette Printing - \$28.86, Bob Cook - \$20.26, Ohio Municipal League - \$30.00, Government Accounting Solutions - \$525.00, Ashtabula County Treasurer - \$4.50, Charles Harris & Associates - \$2,600.00, Illuminating Company - \$105.98, TAC Computers - \$100.00, Northeastern Communication - \$319.00, Roaming Shores Utility - \$1,579.47, Ziegler Heating - \$1,056.00, Classic Ford of Madison - \$2,015.68, David Bonfield - \$121.27, Atwells - \$55.00, Northeast Communication - \$64.50, Summit County Medical Examiner - \$125.00, Ashtabula County Engineer - \$6,482.53. The motion passed with all in favor.

VISITOR'S COMMENTS : *John Lindeman* added that the improvements to the Clubhouse are coming along nicely.

ADJOURNMENT : A motion was made by Cheryl Fain, seconded by Marlene Hocevar, to adjourn the meeting. President Pro Tem Mark Reighard adjourned the meeting at 7:45 PM.

MAYOR

CLERK

SEAL