

Village of Roaming Shores Council

March 15, 2016

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 Leeann Moses.

MINUTES TO THE PREVIOUS MEETING : A motion was made Cheryl Fain, seconded by Marlene Hocevar to approve the amended minutes of the February 1, 2016, and March 8, 2016, minutes. The motion passed with all in favor.

TREASURER'S REPORT : A motion was made by Cheryl Fain, seconded by Roy Brommer, 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 Mayor spoke about the disconnectedness in our society today and the overall decline in civic engagement. Thank goodness people in Roaming Shores are willing to volunteer their time to make our community what it is. Volunteerism is a vital part of our community and the Mayor thank everyone for their service and urged other to get involved to keep our Village moving forward.

ROME ROCK ASSOCIATION LIASON REPORT : *John 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 : Acting Chief Dan Bennett provided a written report of the miles travelled, gasoline consumption and complaints handled by the department for the month of February.

COMMITTEE REPORTS : *Planning/Zoning* - nothing to report, since there was no meeting. *Finance/Audit* - the committee met to approve the bills prior to the meeting stated Ed Koziol. *Lake/Dam Stormwater* - Mayor Ball reported that there is a ODNR dam inspection scheduled for March 29th at 1:00 PM, and that there are two openings on the committee which need to be filled. *Personnel* - The committee met prior to the meeting and will meet next month also. *Safety* - Ed Koziol noted that the committee met last week and there needs to be additional officers hired for road patrol and that Chief Rasmussen has filed for disability. There also was a training seminar sponsored by University Hospital regarding the administration of the drug Narcon in the case of a drug overdose. It was a very informative seminar with the hospital providing kits for each cruiser to include the drug and easy to use one-handed tourniquets for our officers added Mayor Ball. *SCAD/Utility* - *Ed Koziol* reported that SCAD responded to 101 calls last month, 8 within our Village. The new ambulance should be arriving next month. *Roads* - Administrator Grippi noted that the Morningstar Phase II project is moving along and be ready for paving when the weather breaks and the asphalt plants open for the season. *Community Development/Records* - nothing to report at this time.

OLD BUSINESS : The proposed amendments to Council Rules was distributed by Solicitor Smith. (2) The rates of pay for the Mayor and Council were discussed at the Personnel meeting and will be discussed further at the meeting next month. (3) The Joint Rome Rock Association/Village Council meeting is scheduled for *Thursday, April 14th* beginning at 7:30 PM at the Village Hall. Council will hold a short worksession prior to that meeting at 7:00 PM. (4) Perma-Gro will maintain the Recycling/Compost site this year with no increase to the annual fee of \$7,500. (5) Bob Cook questioned the delivery of the Council packet and stated that it should be distributed per the current rules of Council (delivered within a minimum of three days prior to the Regular Council meeting) until an amendment has been made.

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

ORDINANCE 633-03-16 : *Permanent Appropriations for 2016 (Ist)* A motion was made by Cheryl Fain, seconded by Mark Reighard, to suspend the three reading rule. The motion passed with all in favor. A motion was made by Roy Brommer, seconded by Cheryl Fain, to pass Ordinance 633-03-16 for the first and final reading in title only. The motion passed with all in favor.

BILLS FOR APPROVAL OF PAYMENT : A motion was made by Ed Koziol, seconded by Marlene Hocevar, to approve the payment of the following bills : Government Accounting Solutions - \$1,300.00, E & J Glass - \$715.00, Kyle Smith - \$1,250.00, Brakers Publishing - \$189.00, Love Insurance - \$4,798.00, PermaGro - \$7,500.00, TAC Computers - \$100.00, KMI Printing - \$212.54, Treasurer, State of Ohio - \$90.00, Taser International - \$225.00, Great Wave Communication - \$250.00, Atwell's - \$349.00, Roaming Shores Utility - \$568.04, Illuminating Company - \$107.00, and Ohio Public Works - \$1,250.00. The motion passed with all in favor.

ANY OTHER COUNCIL BUSINESS : Mayor Ball announced that a liquor carryout license was issued to the Marina by the state. If the Council has any objections, we have the right to request a hearing. There were no objections, so there will be no request for a hearing.

VISITOR'S COMMENTS : *John Martin* expressed his concern on promoting Sgt. Bennett to the Chief position, asking Council to carefully consider who will serve in the capacity. *Mayor Ball* added that a panel will be formed to interview all applicants for the position of our Chief.

A motion was made by Bob Cook, seconded by Marlene Hocevar, to adjourn the regular session of Council and enter into Executive session to discuss police personnel. The motion passed with all in favor. A motion was made by Roy Brommer, seconded by Cheryl Fain, to adjourn the Executive session and enter into Regular session of Council. The motion passed with all in favor.

ADJOURNMENT : A motion was made by Bob Cook, seconded by Cheryl Fain, to adjourn the meeting. Mayor Ball adjourned the meeting at 8:30 PM.

MAYOR

CLERK-TREASURER

SEAL