

## Village of Roaming Shores Council

April 19, 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 by Roy Brommer, seconded by Cheryl Fain, to approve the minutes of the March 15, 2016, and April 5, 2016, meetings. The motion passed with all in favor. A motion was made by Roy Brommer, seconded by Marlene Hocevar, to table approval of the April 14, 2016, minutes. The motion passed with all in favor.

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

**VISITOR'S COMMENTS :** *John Lindeman* just drove past the newest housing development in Rock Creek Village and asked if there is any plans on the future for the possibility of an increase of police protection if crime increases in our area. *The Mayor noted that it is in the jurisdiction of the County Sheriff's department.*

**MAYOR'S REPORT:** Last month Mayor Ball attended the annual meeting of the Ashtabula County Health Department where it was explained that a new proposal which would impact all of us requiring the County Health Department to become accredited at an estimated cost of \$200,000. This would break down to \$28,000 per year over a five year period, which would limit the ability for the department to serve our county residents and put additional burden on municipalities and the tax payer. Mayor Ball urged our residents to contact our state representative and urging them to know that this proposal should not be part of the new budget bill and should not be considered at all.

**ROME ROCK ASSOCIATION LIASON REPORT :** *John Lindeman* reported on the recent actions and discussions at the Rome Rock Association Board meetings. The Joint RRA/Village Council meeting went well, and the next scheduled meeting will be held on Tuesday, July 12<sup>th</sup> beginning at 7:00 PM at the Clubhouse with Mayor Ball presiding.

**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 Bennett provided a written report of the miles travelled, gasoline consumption and complaints handled by the department for the month of March.

**COMMITTEE REPORTS :** *Planning/Zoning* - Administrator Grippi noted that the committee recently met and discussed the trees and the tree canopy within our Village and are looking into legislation to ban certain species of trees. *Finance/Audit* - The committee met prior to the meeting to approve the bills and questioned the process of paying the bills and issuance of purchase orders. *Lake Dam/Stormwater* - Rick Gainar distributed minutes from the recent dam inspection with Ohio Department of Natural Resources. *Personnel* - nothing to report at this time. *Safety* - Ed Koziol noted that the committee met to formulate a plan on hiring a Police Chief. *SCAD* - SCAD responded to 102 calls last month, three within the Village added Ed Koziol. *Utility* - Administrator Grippi reported that the committee is working on an easement which would shorten the Plum Creek relocation project from three phases down to two. *Roads* - Administrator Grippi added that the paving plants should have re-opened for the season on April 15<sup>th</sup>, so the paving can be completed on the Morningstar project soon. Bob Cook questioned the use of recycled concrete alongside the roadside, which is not permissible since it can cause false readings in the location of water and sewer lines. Administrator Grippi stated that the material used did not include any metal with the Mayor adding there are no utility lines located where the recycled concrete was used in the Morningstar project. *Community Development/Records* - nothing to report at this time.

OLD BUSINESS : Discussion on the amending the Rules of Council was tabled until the next work session. (2) Mark Reighard is recommending that the pay for the Mayor be increased to \$500 per month, President Pro-Tem to \$275 monthly and Councilmembers \$250 per month. This would not be in effect until the positions were re-elected. Bob Cook does not approve of this since all Mayors prior to Mayor Ball had not received any compensation as well as any member of Council. Mark Reighard doesn't agree and that we need qualified people to run for office and they should be compensated for their service. Roy Brommer feels that the Mayor works twice as hard as anyone, day and night and into the weekend. He took offense to this proposal and is insulted and ready to submit his resignation. Discussion followed and will continue to be a topic at the next work session. (3) The Annual Spring Clean Up is just around the corner on Saturday, May 7<sup>th</sup> from 8:00 to noon and we would be grateful and appreciative for any and all volunteers.

NEW BUSINESS : Council will invite Gary Hunter, Rome Township resident, to the June Council meeting to discuss the State Route 6 Welcoming Committee project.

ORDINANCE 634-04-16 : *Recognizing the Efforts of Dan Bennett as Acting Police Chief and Approving a Retroactive Pay Package (1<sup>st</sup>)*. A motion was made by Mark Reighard, seconded by Cheryl Fain, to suspend the three reading rule. The motion passed with all in favor with the exception of Bob Cook who voted no since it is being considered as an "Emergency action". A motion was made by Roy Brommer, to pass Ordinance 634-04-16 as an Emergency. The motion passed with all in favor with the exception of Bob Cook, who voted against. A motion was made by Mark Reighard, seconded by Marlene Hocesvar, to pass Emergency Ordinance 634-04-16 for the first and final reading in title only. The motion passed with all in favor, with the exception of Bob Cook, who abstained.

ORDINANCE 636-04-16 : *Amending the 2016 Permanent Appropriations (1<sup>st</sup>)* A motion was made by Roy Brommer, 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 636-04-16 for the first and final reading. The motion passed with all in favor.

ORDINANCE 636-04-16 : *Requiring Annual Testing of Back-Flow Preventers on all Commercial Property (1<sup>st</sup>)*. It was not read for the first reading and will be a topic of discussion at the next work session.

ANY OTHER COUNCIL BUSINESS : *There were none at this time.*

BILLS FOR APPROVAL OF PAYMENT : A motion was made by Ed Koziol, seconded by Roy Brommer, to approve payment of the following bills : Ashtabula Building Department - \$377.00, Leeann Moses - \$186.00, Life Safety Systems, LLC - \$425.00, Treasurer, State of Ohio - \$842.50, USA Bluebook - \$95.55, Kyle Smith - \$1,250.00, PermaGro - \$14,500.00, Smolen Engineering - \$7,125.00, TAC Computers - \$100.00, The NewsHerald - \$539.00, Star Beacon - \$246.74, Northeastern Communication - \$78.40, Summit County Medical Examiner - \$100.00, Great Wave Communication - \$250.00, The Illuminating Company - \$107.00, Atwells - \$137.01. The motion passed with all in favor.

VISITOR'S COMMENTS : *John Lindeman* asked if the Village was adhering to the recommendation of the RRA Lake committee in regards to fertilization, and added that SCAD does a fantastic job providing service to ours and surrounding communities.

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

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MAYOR

CLERK-TREASURER

SEAL

