

Village of Roaming Shores Council

July 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, and Mark Reighard. Also present were Ali Heinonen, representing Kyle Smith, Village Administrator Kevin Grippi and Clerk-Treasurer Leeann Moses.

MINUTES TO THE PREVIOUS MEETING : A motion was made by Cheryl Fain, seconded by Bob Cook, to approve the minutes of the June 21, 2016 and July 12, 2016, meetings. The motion passed with all in favor.

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

VISITOR'S COMMENTS : *Dennis Crandall* has a customer who has constructed an addition in such a way that it makes it close to impossible to tie into the original sewer tap in and asked if they could tie into the contiguous lot tap without any additional fees. *Don Hartman* had questions on the proposed Budget for 2018 and the financial report for the month of June.

MAYOR'S REPORT: Mayor Ball announced that the Village has chosen a new Police Chief, Timothy DiPadova. Timothy has held various positions in both the Lake County Sheriff's department and Hunting Valley Police Department, bringing with him experience in Community Based Policing which should serve our Village well. The Mayor asked that we all make Chief DiPadova feel welcome to our community and a special thank you goes out to Sgt. Bennett for filling in during our search for a Chief.

ROME ROCK ASSOCIATION LIASON REPORT : *John Lindeman* thanked all who helped make the 50th RRA Anniversary a success. The Joint RRA/Village Council meeting date of August 9th beginning at 7:00 is good with the Board.

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

POLICE CHIEF'S REPORT : Patrolman Dave Bonfield provided a written report of the miles travelled, gasoline consumption and complaints handled by the department for the month of June.

COMMITTEE REPORTS : *Planning/Zoning, Finance, Personnel, Safety, Utility, Roads, Community Development* and *Records* - all had nothing to report at this time. *Lake Dam* - Mayor Ball reported that some caulking on the spillway needs to be replaced and most likely will be done by our employees. *SCAD* - Ed Koziol noted that SCAD responded to 7 calls within the Village last month.

OLD BUSINESS : Bob Cook would like to see changes to the Rules of Council to reflect actual voting on all readings of Ordinances, first, second as well as the third. (not *in title only* for the first and second reading as it is now) (2) There will be no waiving of tap-in fees at this time for hooking into our Utility system at this time.

NEW BUSINESS : Mayor Ball asked if there were any objections to the renewal of the liquor licenses to the establishments within our Village and if so, the Council has the right to ask for a hearing. *There were no objections at this time.*

ORDINANCE 636-04-16 : *Requiring Annual Testing of Back Flow Preventers (3^d)* A motion was made by Roy Brommer, seconded by Cheryl Fain, to pass Ordinance 636-04-16, for the 3rd and final reading. The motion passed with all in favor.

ORDINANCE 639-06-16 : *Amending the Rules of Council (2^d)*. The Ordinance was read in title only for the second reading.

ORDINANCE 640-07-16 : *Proving Pay Increase for the Mayor and Members of Council (1st)*. The Ordinance was read for the first reading. Bob Cook noted that the Mayor will get an increase of 500%, President Pro Tem a 312% increase and Council members an increase in pay of 333.2%. The Village employees received a 0% increase this year in wages. Mark Reighard stated that the Personnel committee is considering raises for this year and a clarification of rates of pay for Utility employees upon the acquisition of water and or wastewater EPA licenses. The Mayor asked if Bob Cook originally voted for the rates of pay for the Mayor and Council and Bob responded that he had not and added that it is paramount to protect our public (by providing funding from the General Fund for our Police department if necessary) rather than pay the members of Council and the Mayor.

ORDINANCE 641-07-16 : *Authorizing the Village to dispose of Surplus Property by Internet Auction (1st)*. A motion was made by Ed Koziol, seconded by Roy Brommer to pass Ordinance 641-07-16, as an Emergency. The motion passed with all in favor. A motion was made by Ed Koziol, seconded by Roy Brommer, to waive the rules and consider 641-07-16 as an Emergency. The motion passed with all in favor. A motion was made by Roy Brommer, seconded by Cheryl Fain to pass Emergency Ordinance 641-07-16 for the first and final reading. The motion passed with all in favor.

ORDINANCE 642-07-16 : *Authorizing the Hiring of Timothy DiPadova as Chief of Police (1st)* A motion was made by Cheryl Fain, second by Ed Koziol, to consider Ordinance 642-07-016, as an Emergency. The motion passed with all in favor. A motion was made by Roy Brommer, seconded by Cheryl Fain, to waive the three reading rule for Ordinance 642-07-16. The motion passed with all in favor. A motion was made by Roy Brommer, seconded by Cheryl Fain, to pass Emergency Ordinance 642-07-16 for the first and final reading. The motion passed with all in favor.

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

BILLS FOR APPROVAL OF PAYMENT : A motion was made by Roy Brommer, seconded by Mark Reighard, to approve payment of the following bills : Great Lakes Printing - \$840.00, Kyle Smith - \$1,250.00, Ziegler Heating and Cooling - \$1,032.25, Gazette Printing - \$72.19, E & J Glass - \$87.70, Fleming Lawn Care - \$1,310.00, John Hanyok Painting - \$475.00, Illuminating Company - \$108.90, Haines Memorial - \$195.00, Trapper Bob Clark - \$225.00, BackTrack - \$320.00, TAC Computers - \$200.00, Ohio Peace Officers Training - \$385.00, Ronald Fenton - \$100.00, Scott Hildenbrand - \$100.00, Dawn Shannon- \$100.00, Great Lakes Outdoor Supply - \$3,560.00, C & L Lawn Care - \$400.00. The motion passed with all in favor.

VISITOR'S COMMENTS : *John Lindeman* is concerned about raccoon sighted during the day, as does this mean that they have rabies? *Not necessarily.* *Duane Helms* questioned about the generator that failed and added that he is glad to see the Village considering giving employees raises in the rates of pay. *Doris Karger* asked why the Police report is not being published in the *Shores News*. *Tim Mizer* asked what reading for Ordinance 640-07-16 : *Rates of Pay for Mayor and Council* was just had. *First reading was this month.*

ADJOURNMENT : Roy Brommer made a motion, seconded by Mark Reighard, to adjourn the meeting. Mayor Ball adjourned the meeting at 8:20 PM.

MAYOR

CLERK-TREASURER

SEAL