

## Village of Roaming Shores

June 20, 2017

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

A motion was made by Ed Koziol, seconded by Roy Brommer, to enter into Executive Session to discuss police personnel. The motion passed with all in favor. A motion was made by Ed Koziol, seconded by Roy Brommer, to adjourn the Executive Session and enter into Regular Session. The motion passed with all in favor.

**MINUTES TO THE PREVIOUS MEETING :** A motion was made by Mark Reighard, seconded by Roy Brommer, to approve the minutes of the May 16, 2017, meeting. The motion passed with all in favor. A motion was made by Marlene Hocevar, seconded by Mark Reighard, to approve the minutes of the June 13, 2017, meeting. The motion passed with all in favor.

**TREASURER'S REPORT :** Clerk-Treasurer Leeann Moses gave an explanation on the financial reports noting the income, expenses and month end balances of the various funds. 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 :** Mayor Ball stressed that it is important to treat our neighbors with consideration and respect. Be kind, considerate and get to know them. Let's all try to be a good neighbor and have a safe and enjoyable summer.

**ROME ROCK ASSOCIATION LIASON :** *John Lindemann* reported that at Beach #1 there is a new swimming platform due to the gracious donation by the Promotion Club.

**POLICE CHIEF'S REPORT :** Chief Tim DiPadova provided a written report of the recent activity handled by the department for the month of May. The officers have begun issuing safety citations to children who ride bikes with their helmets a certificate for a free ice cream cone from the Marina. Thanks was given to the Marina for their support.

**COMMITTEE REPORT :** *Planning/Zoning* - Administrator Grippi reported that the committee has been discussing PUDs (Planned Unit Developments) which plans on being built at the current condo site on Rt. 6. *Finance/Audit* - no meeting. *Lake/Dam Stormwater* - Trapper Bob Clark has removed one ground hog from the dam area as well as causing damage to their burros. *Personnel* - Mark Reighard added that the committee will be meeting soon to review the bids for insurance coverage for our employees. *Safety* - the committee met prior to the meeting and discussed projects underway and those planned for the future. *SCAD* - Ed Koziol noted that SCAD responded to 11 calls within the Village, 43 YTD. Overall the call volume is up 61 calls from last year. *Utility* - Mayor Ball noted that work on getting "as-built" plans for the recent lift station upgrades and a generator is being donated by residents for 6 East. *Roads* - cold patch has been applied to damaged areas of Village owned roadways, and we are still awaiting the arrival of new street signs noted the Mayor. *Community Development/Records* - had nothing additional to report.

**OLD BUSINESS :** The Joint Association/Village Council meeting will be held on Wednesday, June 21st here at the Village Hall beginning at 7:00 PM.

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

**ORDINANCE 661-05-17 :** *Establishing Rates of Pay for Village Employees (2<sup>nd</sup>).* Was read for the second reading.

**ORDINANCE 667-05-17 :** *Hiring of Kristen Fortune as a Full -Time Police Officer (2<sup>nd</sup>).* A motion was made by Cheryl Fain, seconded by Marlene Hocevar, to waive the three reading rule. The motion passed with all in favor with the exception of Ed Koziol, who voted no. Cheryl Fain made a motion, seconded by Marlene Hocevar, to pass Ordinance Ordinance 667-05-17 as an Emergency. The motion passed with all in favor with the exception of Ed Koziol, who voted no. A motion was

made by Cheryl Fain, seconded by Marlene Hocevar, to pass Emergency Ordinance 667-05-17 for the final reading. The motion passed with all in favor with the exception of Ed Koziol who voted no.

ORDINANCE 668-05-17 : *Hiring of Daniel Pinkett as a Full-Time Police Officer (2<sup>nd</sup>)*. A motion was made by Cheryl Fain, seconded by Bob Cook, to suspend the three reading rule. The motion passed with all in favor. A motion was made by Cheryl Fain, seconded by Bob Cook, to pass Ordinance 668-05-17, as an Emergency. The motion passed with all in favor. A motion was made by Cheryl Fain, seconded by Ed Koziol, to pass Emergency Ordinance 668-05-17 for the final reading. The motion passed with all in favor.

ORDINANCE 669-06-17 : *Approving the 2018 Tax Budget (1<sup>st</sup>)*. A motion was made by Cheryl Fain, seconded by Ed Koziol, to suspend the three reading rule. The motion passed with all in favor. A motion was made Marlene Hocevar, seconded by Cheryl Fain, to pass Ordinance 669-06-17 as an Emergency. The motion passed with all in favor. A motion was made Mark Reighard, seconded by Bob Cook, to pass Ordinance 669-06-17 for the final reading. The motion passed with all in favor.

ORDINANCE 670-06-17 : *Renewal of a 3 Mil 3 Year Police Levy (1<sup>st</sup>)*. A motion was made by Cheryl Fain, seconded by Roy Brommer, to suspend the three reading rule. The motion passed with all in favor with the exception of Ed Koziol and Bob Cook voting no. The motion failed, and the Ordinance was read for the first reading.

ANY OTHER COUNCIL BUSINESS : Mayor Ball read a letter from Chief Tim DiPadova who submitted a letter stating his intent to retire as of June 20, 2017.

BILLS FOR APPROVAL OF PAYMENT : A motion was made by Roy Brommer, seconded by Ed Koziol, to approve payment of the following bills : Kevin Grippi - \$233.36, Star Beacon - \$46.10, Gazette Printing - \$16.50, Lake Shore Pest Control - \$165.00, Ziegler Heating and Cooling - \$150.00, Trapper Bob - \$75.00, Fleming Lawn Care - \$740.00, Treasurer, State of Ohio - \$842.50, C & L Lawn Care - \$400.00, Illuminating Company - \$102.66, 1<sup>ST</sup> AYD Corp - \$25.24, Kyle Smith - \$1,250.00, TAC Computers - \$50.00, SCAD - \$225.00, Classic Ford of Madison - \$745.15, Quest Diagnostics - \$114.00, Ohio Peace Officers Training - \$560.00, Northeastern Communication - \$141.05, Lisa Ball - \$182.67, Classic Ford of Madison - \$1,056.02, Roaming Shores Utility - \$843.57, Great Wave Communications - \$4,560.00. The motion passed with all in favor.

VISITOR'S COMMENTS : *Don Hartman* asked about the funding for the Police department and the money received from the current levies. *Sandro D'Amicone* suggested that the Police department be supplemented by the General Fund. *John Lindeman* added that he is sorry to see the Police Chief go, however he didn't vote for the levy last election since he did not like the *continuous* wording in the 3 Mil Levy. *Doris Karger* reiterated that the Village tried to provide 24/7 coverage but was unable to find officers to work. *Heather Helms* was sick to hear that the Chief is leaving us. We aren't doing our job, council needs to inform the public and ask for support to the police department. *Duane Helms* thanked the Chief for his service to the Village. *Lisa Ball* added that there was confusion with the *continuous* levy, can't it be removed with the passage of a referendum? *Yes*. Years ago the Association donated money towards the funding of the Police department, perhaps they could consider it now. *Glenn Jackson* noted that he was on the first Safety Committee when the Village hired its first Police Chief. The Village applied and was awarded several grants for funding and purchases. He suggested that Council work on a timeline explaining the formation and funding of the Police department, and what funding is needed to support it. *John Lindeman* asked if there was an Ordinance prohibiting parking along the roadway. There often is a problem with cars parking along Rome Rock Creek Road. *Maureen Tredent* spoke about the slow response from the Village addressing the ornamental grass across the street bordering Flame Lake, which now has turned into a neighbor/civil dispute.

ADJOURNMENT : A motion was made by Bob Cook, seconded by Roy Brommer, to adjourn the meeting. Mayor Ball adjourned the meeting at 9:30 PM.

---

MAYOR

---

CLERK-TREASURER

SEAL