

Village of Roaming Shores

November 21, 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 Solicitor Kyle Smith, Village Administrator Kevin Grippi and Clerk-Treasurer Leeann Moses.

**MINUTES TO THE PREVIOUS MEETING :** Roy Brommer made a motion, seconded by Cheryl Fain, to approve the minutes of the October 17, 2017 and November 14, 2017, meetings. The motion passed with all in favor.

**TREASURER'S REPORT :** Clerk-Treasurer Leeann Moses gave an explanation of the financial report noting the income, expense and month end balances of various funds. 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 :** *There were none at this time.*

**MAYOR'S REPORT :** Mayor Ball reflected that all we have to be thankful for and it is not what we say about these blessings but rather how we use that that is the true meaning of Thanksgiving.

**ROME ROCK ASSOCIATION LIASON :** John Lindeman added that the small joint meetings will start up again in January.

**POLICE CHIEF'S REPORT :** A written report was provided of the recent activity handled by the department for the month of October.

**COMMITTEE REPORT :** *Planning/Zoning* - Administrator Grippi noted that the committee has been meeting every two weeks to discuss the proposed PUD/Condo units at Rt. 6. *Finance/Audit* - The committee met prior to the meeting to approve payment of the bills added Cheryl Fain. *Lake Dam/Stormwater , Personnel, Utility and Records* - All had nothing to report at this time. *Safety* - Ed Koziol reported that the committee discussed TAG drug task force, uniform allowances, portable radios and the creation of a memorandum of understanding to Rome and Morgan Townships in regards to patrolling outside the Village limits. Our Acting Chief Dan Bennett is now qualified to teach and conduct range classes for our officers. *Roads* - Mayor Ball added that new permanent poles will be erected for the portable speed limits signs which will aid in installation and removal.

**OLD BUSINESS :** Rome Rock Association has asked that the dam valve be opened to allow the lowering of the lake level. Cheryl Fain made a motion, seconded by Bob Cook, authorizing the Administrator to have the dam valve opened. Roll Call was taken and the motion passed with all in favor.

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

**ORDINANCE 672-07-17 :** *Authorizing the Solicitor to Seek the Demolition of 2514 Hayford Road (1<sup>st</sup>) TABLED. No action taken*

**ORDINANCE 673-07-17 :** *Authorizing the Solicitor and Administrator to Serve Notice the Intent to Purchase 597 Thrush Drive (2<sup>nd</sup>) TABLED. No action was taken.*

**ORDINANCE 676-11-17 :** *Authorizing the Final Application to OPWC 2018 Project for 2E Generator & 11 W Lift Station Replacement (1<sup>st</sup>).* A motion was made by Cheryl Fain, seconded by Roy Brommer to pass Ordinance 676-11-17 as an Emergency. The motion passed with all in favor. A motion was made by Ed Koziol, seconded by Cheryl Fain, to waive the three reading rule. The motion passed with all in favor. A motion was made by Ed Koziol, seconded by Marlene Hocevar, to pass Emergency Ordinance 676-11-17 for the first and final reading. The motion passed with all in favor.

**ORDINANCE 677-11-17 :** *Adopting the Solid Waste Management Plan for the County (1<sup>st</sup>).* It was read for the first reading.

ORDINANCE 678-11-17 : *Appointment of Daniel Bennett as Village Police Chief (1<sup>st</sup>)* It was read for the first reading.

ORDINANCE 670-11-17 : *Enter into a Lease Agreement with County Metroparks for Parking Lot adjacent to the Greenway Trail (1<sup>st</sup>)*. It was read for the first reading.

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

BILLS FOR APPROVAL OF PAYMENT : A motion was made by Roy Brommer, seconded by Cheryl Fain, to approve payment of the following bills : Kevin Grippi - \$484.55, Kyle Smith - \$1,250.00, Northeast Fire Protection - \$122.50, Andover Bank - \$145.00, Andover Bank - \$6,97.52, Gazette Printing - \$16.50, Fleming Lawn Care - \$600.00, Illuminating Company - \$104.48, J & M Welding - \$625.00, Atwells - \$138.82. The motion passed with all in favor.

VISITOR'S COMMENTS : *Rick Gainar* does not like the idea of the Village giving away the use of their property for 99 years for the construction of a parking lot for the adjacent Greenways Trail. He added that the Village should start small and consult with the Association and do the work ourselves and maintain ownership of the property. *John Lindeman* spoke about bats and all added that has never seen any bats getting stuck in the people's hair, they simply eat bugs and insects.

ADJOURNMENT : A motion was made by Roy Brommer, seconded by Marlene Hovevar to adjourn the meeting. Mayor Ball adjourned the meeting at 8:00 PM.

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MAYOR

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CLERK-TREASURER

SEAL