

Village of Roaming Shores

December 19, 2017

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

A motion was made by Ed Koziol, seconded by Marlene Hocevar, 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 Mark Reighard to adjourn the Executive Session and enter into Regular session of council. The motion passed with all in favor.

MINUTES TO THE PREVIOUS MEETING : A motion was made by Cheryl Fain, seconded by Marlene Hocevar, to approve the minutes of the November 21, 2017 and December 12, 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 the various funds. A motion was made by Cheryl Fain, seconded by Marlene Hocevar, to transfer \$20,000 from *E1-5X-240 Other* to *E1-5E-211 Pumping Salary* \$15,000 and *E1-5A-212 Employee Benefits* \$5,000.00. The motion passed with all in favor. 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 thanked everyone for all the great opportunities given to him while serving as the Mayor. He thanked both past and present members of Council, committee members, solicitors and employees that have given of themselves to make his job easier. Even though he did not seek re-election so that he can devote his time to something he finds near and dear to his heart, he will still remain active in our community in other ways.

ROME ROCK ASSOCIATION LIASON : *John Lindeman* introduced Shawn Morris as the new liaison from Rome Rock Association and suggested that the Village appoint a liaison also.

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

COMMITTEE REPORT : *Planning/Zoning* - Administrator Grippi reported that the committee is continuing working with the developer on the pending construction project off of US RT 6. *Finance/Audit* - Cheryl Fain announced that the committee met prior to the meeting to approve the bills. *Lake Dam/Stormwater* - Administrator Grippi informed everyone that the dam valve has been repaired, and it wasn't as costly or as bad as first thought and is currently closed. *Personnel* - Marlene Hocevar reported that the committee plans on meeting after the first of the year. *Safety* - The committee met prior to this meeting and discussed procedures of notification when the roadways need snow removal, Kristen Fortune will be returning to work on January 2nd and that Tara Ryhall, a part-time officer, received an award for being the Officer of the Year from the Kinsman Police department reported Mayor Ball. *SCAD* - Ed Koziol noted that SCAD responded by 7 calls last month and 90 year to date within the Village limits. Dan Koziol will be retiring and Shawn Buehner has hired to replace him. *Utility* - nothing to report at this time. *Community Development/Roads and Records* had nothing to report at this time.

OLD BUSINESS : The bids were opened for garbage hauling for the residents of the Village with Waste Management coming in the lowest. Administrator Grippi asked Council to consider accepting their bid and was asked several questions regarding the service provided and costs and will report back at the next meeting.

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

ORDINANCE 677-11-17 : *Adopting the Solid Waste Plan for the County (3rd)* A motion was made by Bob Cook, seconded by Marlene Hocevar, to pass Ordinance 677-11-17 for the third and final reading. The motion passed with all in favor.

ORDINANCE 679-11-17 : *Enter into a Lease Agreement with County Metroparks for Parking Lot (3rd)*. A motion was made by Bob Cook, seconded by Cheryl Fain to table Ordinance 679-11-17. The motion passed with all in favor.

ORDINANCE 680-12-17 : *Amending the Permanent Appropriations for 2018 (1st)*. A motion was made by Cheryl Fain, seconded by Marlene Hocevar, to suspend the three reading rule. The motion passed with all in favor. A motion was made by Cheryl Fain, seconded by Marlene Hocevar, to pass Ordinance 680-12-17 for the first and final reading. The motion passed with all in favor.

ORDINANCE 681-12-17 : *Temporary Appropriations for 2018 (1st)*. A motion was made by Cheryl Fain, seconded by Marlene Hocevar to suspend the three reading rule. The motion passed with all in favor. A motion was made by Bob Cook, seconded by Cheryl Fain, to pass Ordinance 681-12-17 for the first and final reading. The motion passed with all in favor.

RESOLUTION 682-12-17 : *Approving and Supporting Development of US and State Bicycle Routes (1st)*. Cheryl Fain made a motion, seconded by Mark Reighard, to pass Resolution 682-12-17 for the first and final reading. The motion passed with all in favor.

RESOLUTION 684-12-17 : *Honoring the Service and Contribution of Mayor John Ball (1st)*. A motion was made by Mark Reighard, seconded by Ed Koziol, to pass Resolution 684-12-17 for the first and final reading. The motion passed with all in favor.

RESOLUTION 685-12-17 : *Honoring the Service and Contribution of Council Member Cheryl Fain (1st)*. A motion was made by Mark Reighard, seconded by Ed Koziol, to pass Resolution 685-12-17 for the first and final reading. The motion passed with all in favor.

RESOLUTION 686-12-17 : *Honoring the Service and Contribution of Council Member Roy Brommer (1st)*. A motion was made by Bob Cook, seconded by Cheryl Fain, to pass Resolution 686-12-17 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 Cheryl Fain, seconded by Marlene Hocevar to approve payment of the following bills : Julie Linder - \$1,700.00, Star Beacon - \$101.00, Gazette Printing - \$16.50, Kyle Smith - \$1,250.00, Andover Bank - \$516.03, TAC Computers - \$50.00, Illuminating Company - \$104.48, Ashtabula County EMA - \$57.30, Ashtabula City - \$2,250.00, Atwell's - \$1,209.36, Classic Ford of Madison - \$53.00, Great Wave Communication - \$156.18. The motion passed with all in favor.

VISITOR'S COMMENTS : *Doris Karger* suggested contacting ATECH for advise and help in restructuring the plantings between the Boulevard.

ADJOURNMENT : Bob Cook made a motion, seconded by Marlene Hocevar to adjourn the meeting. Mayor Ball adjourned his final meeting at 8:35 PM.

MAYOR

CLERK-TREASURER

SEAL

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