

Village of Roaming Shores Council

2013

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, Joe Palombi, and Mark Reighard. Also present were Solicitor Kyle Smith, Village Administrator Kevin Grippi and Clerk-Treasurer Leeann Moses. Absent was Holly Mayernick.

MINUTES TO THE PREVIOUS MEETING : Bob Cook made a motion, seconded Roy Brommer, to approve the minutes of the October 15, 2013, meeting. The motion passed with all in favor.

TREASURER'S REPORT : A motion was made by Roy Brommer, seconded by Mark Reighard, 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 reminded everyone that November is when we celebrate Thanksgiving, but we should really be thankful all year long. We have so much to be thankful for and it is not what we say about our blessing, but how we use them is a true measure of Thanksgiving. Our community is truly blessed with many good people doing many good deeds. Mayor Ball concluded by wishing everyone a safe and Happy Thanksgiving!

ROME ROCK ASSOCIATION LIASON REPORT : *No report was given.*

VILLAGE ADMINSTRATOR'S REPORT : Administrator Kevin Grippi provided a written report highlighting projects underway, pending and planned for the future. The purchase of a jetter will be discussed at the next work session. Joe Palombi asked what is the status of a back up generator for the Village Hall and who is responsible for cutting at trimming trees near the electric lines. *The Administrator is always looking to obtain grant money for the generator and the Village is not responsible for the care of the electric lines, the electric company is. Mayor Ball added that we need to find a way to trim these trees because the recent storm damage cost the Village and other entities time and money.*

POLICE CHIEF'S REPORT : Chief Rasmussen provided a written report of the miles travelled, gasoline consumption and complaints handled by the department for the month of October.

COMMITTEE REPORTS : *Planning/Zoning* - Kevin Grippi added that at the next meeting on December 4th beginning at 7:00 PM public comments will be heard on the amendments to the storage of trailers and boats ordinance as well as the amendments to the fence ordinance. *Finance/Audit* - the committee met and approved the bills prior to the Council meeting. *Lake Dam/Stormwater* - Joe Palombi noted that the committee would like to see repairs be done to the spillway next year and have samples of a product which could be used for sealing the cracks of the spillway. The committee also plans to expand their discussion to stormwater issues. *Personnel* - The reviews of the Village employees have been completed. *Safety* - at the recent meeting discussion of a levy to be put on the ballot to completely fund the department and/or add an additional police officer reported Todd Gress. The next meeting is scheduled for February. *SCAD/Utility* - Bob Cook distributed minutes of the Utility meeting. SCAD responded to one visit in the Village last month. The annual membership drive for SCAD is ongoing, and it truly is the best deal around. Bob thanked everyone for their support in passing the renewal levy. *Roads/Community Development* - Joe Palombi reported that the committee is busy working on a presentation titled "Roaming Shores In Depth" which should be completed by this coming Spring. The committee would like to see the name of the committee change from Community Development to Community Improvement. *Records* - nothing to report at this time.

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

NEW BUSINESS : There was discussion on a police levy to fully fund the police department and/or to add an additional officer. Information will be gathered and discussed further at the December worksession. (2) Many residents are unhappy with the closing of the compost site. Discussion followed how to fund the re-opening, should a levy be put on the ballot, or if the passing of the levy to fully fund the police department would allow of the cost of the operations from the General Fund. This will be discussed further at the next work session.

ORDINANCE 559-06-12 : *Zoning Amendment Restricting Recreational Vehicles on Residential Property (3^d) TABLED. No action taken*

ORDINANCE 580-07-13 : *Amending the Fence Ordinance (2^d)TABLED. No action taken.*

ORDINANCE 582-07-13 : *Advertise for Bids for Phase II Lift Station Improvement Project (3^d). No action taken.*

ORDINANCE 588-10-13 : *Requiring Installation of Back Flow Preventers and Guide Wires on all water/sewer laterals (3^d).* Roy Brommer made a motion, seconded by Bob Cook, to pass Ordinance 588-10-13 for the third and final reading. The motion passed with all in favor.

ORDINANCE 589-10-13 : *Establishing Rate of Pay for Police Patrolman (1st).* Bob Cook made a motion, seconded by Mark Reighard, to suspend the three reading rule. The motion passed with all in favor. Bob Cook made a motion, seconded by Mark Reighard, to pass Ordinance 589-10-13 as an Emergency. The motion passed with all in favor. Bob Cook made a motion, seconded by Mark Reighard, to pass Emergency Ordinance 589-10-13 for the first and final reading in title only. The motion passed with all in favor.

ANY OTHER COUNCIL BUSINESS : Bob Cook asked the Village Administrator since the County suspended the Recycling program, is there a way that Waste Management can provide these services to our residents. *Administrator Grippi replied that Waste Management did give us a price for curbside recycling, however all residents must participate. Ed Koziol added that the County is going to start up the Recycling Program after the first of the year with containers in both Morgan and Rome Townships.* Ed Koziol asked with the recent wind damage, who removed the trees from the road and wires? *Rome Rock Association employees did.*

BILLS FOR APPROVAL OF PAYMENT : A motion was made by Roy Brommer, seconded by Ed Koziol, to approve payment of the following bills : Ashtabula City = \$2,250.00, Mihely Body Shop = \$777.02, TAC Computers - \$200.00, Treasurer, State of Ohio - \$180.00, Kevin Grippi - \$71.08, Rome Rock Association - \$140.00, Kyle Smith - \$1,250.00, Gazette Printing - \$26.81, Chicago Title - \$375.00, Pishner Lawn Care - \$300.00, Andover Bank - \$8,139.72, B & E Landscaping - \$952.00. The motion passed with all in favor.

VISITOR'S COMMENTS : *Doris Karger* asked about the possibility once again of the installation of a guard rail on Hayford Road. *The Village Administrator did ask Morgan Township previously and they did not want to participate in a joint effort for the installation of one, but will ask once again.* Ed Koziol asked what is the status of the fire damaged home on Morningstar, has a date been set for demolition? *Administrator Grippi added that he has spoken to the bank and they want to start the process to demolish the property as soon as possible.*

ADJOURNMENT : Bob Cook made a motion, seconded by Mark Reighard, to adjourn the meeting. Mayor Ball adjourned the meeting at 8:10 PM.

MAYOR

CLERK-TREASURER