

## Village of Roaming Shores Council

February 12, 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, Debra Kline, Edward Koziol, Holly Mayernick, Joe Palombi. Also present were Clerk-Treasurer Leeann Moses and Village Administrator Kevin Grippi.

MINUTES TO THE PREVIOUS MEETING : Debra Kline made a motion, seconded by Roy Brommer, to approve the corrected minutes (changing the date of the February 12, 2013, worksession from *January to February*). The motion passed with all in favor.

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

VISITOR'S COMMENTS : *Doris Karger* asked if the Association got back to the Village with a date for a Joint Meeting? *No, they had not. The Mayor will ask once again.* *Mark Frecka* expressed his concern over his recent water meter readings and did not feel that it was justified.

COMMITTEE ASSIGNMENTS : The Mayor suggested that the Committee assignments remain the same as last year. *Finance/Audit* – Debra Kline and Roy Brommer, *Roads/Community Development* – Holly Mayernick, Joe Palombi, *Utility Study* – Bob Cook, Jim Bentley, Mark Rieghard, Debra Kline, *SCAD Representative* – Bob Cook, Ed Baitt, *Personnel* – Ed Koziol, Holly Mayernick, *Safety* – Joe Palombi, Holly Mayernick, Rick Rumbaugh, *Planning/Zoning* – Mayor John Ball, Holly Mayernick, James Swartz, Judie Sylak, and Al Rubosky, *Zoning Board of Appeals* - Tabitha Markle, Scott Bennit, Jim Bentley, Cindy Lovick, Nick Vavpetic, *Building* – Sherri Sanson, Gil Kandrac, Ed Baitt, Ron Kotnik, Bruce Bower, *Lake Dam/Stormwater* – Joe Palombi, Bob Cook, Al Rubosky, Rich Gainar, Barry O'Connell, *Records* – Mayor John Ball, Solicitor Kyle Smith, Clerk-Treasurer Leeann Moses, and Doris Karger.

MAYOR'S REPORT : Mayor Ball reminded everyone the importance of using *Roaming Shores* as your home address when renewing your license plates and or driver's license. This assures that the Village will receive the proper tax allocation. There is still a supply of the emergency light bulbs at the Village office, free for the asking. These lights work as a regular light bulb, except when the switch is flicked on twice, it then becomes a flashing beacon. The Mayor urges the residents to not hesitate in calling the non-emergency police number when the need arises, or simply call the Police department office and leave a message. In the interest of safety for our children, the Community Development committee suggested that the Village along with the Association explore the possibility of *Trunk or Treat*, rather than *Trick or Treat*. He asked that any group or club wanting to sponsor this event, to please contact any member of the *Community Development* committee. Mayor Ball publically thanked Morgan Township road crew for the excellent job they have done on Hayford/Knowlton roadways.

ROME ROCK ASSOCIATION LIASON REPORT : Al Rubosky reported on the recent actions taken at the monthly board meetings and workshops.

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

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 January.

COMMITTEE REPORTS : *Planning/Zoning* – Holly Mayernick reported a public hearing was held on several zoning ordinances, now the committee must make recommendations to Village Council. *Finance/Audit* – Roy Brommer added that the Permanent Appropriations for 2013 will be considered by Council later in the meeting. *Lake Dam/Stormwater* – Joe Palombi noted that the committee will meet again on February 28<sup>th</sup> and will continue discussion on dam repairs. *Personnel* – nothing to report at this time and no meeting is scheduled added Holly Mayernick. *Safety* – Todd Gress reported that street lighting, street signs, guardrails and Trunk or Treat were topics discussed at the recent meeting. CPR classes are taught at SCAD by Kim Valenti at a cost of \$10 per person. *SCAD/Utility Study* - Bob Cook noted that SCAD purchased the new chassis for the ambulance. SCAD responded to 7 calls within the Village last month. Minutes were distributed from the latest Utility Study meeting. *Roads/Community Development* - at the recent meeting Dog Parks, suggestion/survey boxes and Roaming Shores 101 were discussed noted Holly Mayernick.

OLD BUSINESS : The newly replaced lift stations are up and running reported Bob Cook. (2) A meeting was arranged by Administrator Grippi with an official from Conneaut City to discuss the implementation of the automated water meter readers.

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

ORDINANCE 536-11-11 : *Authorizing the Mayor to Close Lift Station #1 (2<sup>nd</sup>) Tabled. No action taken.*

ORDINANCE 551-03-12 : *Approving Employee Manual (3<sup>rd</sup>) Tabled. No action taken.*

ORDINANCE 559-06-12 : *Zoning Amendment Restricting Recreational Vehicles of Residential Property (1<sup>st</sup>) Tabled. No action taken.*

ORDINANCE 561-09-12 : *Vacant Property Ordinances (3<sup>rd</sup>) Tabled. No action taken.*

ORDINANCE 568-10-12 : *Ordinance Requiring Mandatory Trash Pick-Up (2<sup>nd</sup>) Tabled. No action taken.*

ORDINANCE 569-10-12 : *Ordinance Amending Zoning Code regarding Approval of Variances (1<sup>st</sup>) Tabled. To action taken.*

ORDINANCE 574-02-13 : *Permanent Appropriations for 2013 (1<sup>st</sup>) The ordinance was read for the first reading.*

ORDINANCE 575-02-13 : *Rates of Pay for Village Employees (1<sup>st</sup>) The ordinance was read for the first reading.*

ANY OTHER COUNCIL BUSINESS : Joe Palombi asked if Council passed an Ordinance requiring street address on docks. Leeann Moses didn't think that docks were included, but will check it out. (2) Joe Palombi also questioned where are we in awarding the timbering contract? That money could be used for dam repairs. Administrator Grippi added that the Solicitor does not advise hiring any firm which does not have Ohio Worker's Comp insurance. (3) Ed Koziol reported that he attended the meeting at the County Commissioners office regarding dispatching. He asked that Council and the Mayor consider sending a letter of support to the County.

(4) *Holly Mayernick* added that when the noise ordinance was amended several years ago, it appears that it did not include extending the hour from 11:00 to midnight for Paradise Bay(to allow for outdoor music on the deck area), during the summer months. She suggested that the Ordinance be reviewed and if needed amended.

BILLS FOR APPROVAL OF COUNCIL : Roy Brommer made a motion, seconded by Debra Kline, to approve payment of the following bills : Roaming Shores Utility - \$696.02, Nassief Ford Mercury - \$42.56, Ashtabula Crime Clinic - \$50.00, Ashtabula County EMA - \$57.30, Galls - \$909.01, TAC Computers - \$100.00, Treasurer, State of Ohio - \$180.00, Ashtabula City - \$2,250.00, Ralph Bacon - \$150.00, Rome Rock Association - \$80.00, Walmart - \$88.27, Walgreens - \$87.65, Star Beacon - \$35.06, Ashtabula County Treasurer - \$13.50, WRMCA - \$30.00, Ashtabula Building Department - \$377.00, Waste Management - \$540.00. The motion passed with all in favor.

VISITOR’S COMMENTS : *Doris Karger* would like to see the opportunity for exercise classes at the Clubhouse for our residents, and how is the Village going to sponsor Trunk or Treat? *It was suggested that she approach the Association for the classes, and the Village is looking for a club to sponsor the Trunk or Treat event.*

A motion was made by Holly Mayernick, seconded by Roy Brommer, to adjourn the Regular session of Council and enter into Executive Session to discuss employee wages and benefits. The motion passed with all in favor.

ADJOURNMENT : A motion was made by Bob Cook, seconded by Roy Brommer, to adjourn the Executive Session of Council, enter into Regular Session, and adjourn the meeting. The motion passed with all in favor. Mayor Ball adjourned the meeting at 9:30 PM.

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Mayor

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Clerk-Treasurer