

Village of Roaming Shores Council Meeting  
June 20, 2023

The meeting was called to order by Mayor Jennie D'Amicone. Roll Call was taken and the following members were present: Bob Cook, Sally Fell, Steven Kaufman, Ed Koziol, Holly Mayernick, and Gary Meighen. Also present were Solicitor Kyle Smith, Clerk-Treasurer Kerri Philips, and Administrator Lukas Darling.

MINUTES TO THE PREVIOUS MEETINGS: A motion to approve the 04/24/23 Special Council Meeting Minutes was made by Councilperson Mayernick and was seconded by Councilperson Kaufman. The motion PASSED with all in favor. A motion to approve the 06/06/23 Council Meeting Minutes was made by Councilperson Kaufman and was seconded by Councilperson Mayernick. The motion PASSED with all in favor.

VISITOR COMMENTS: No comments.

MAYOR'S REPORT: No report provided.

TREASURER'S REPORT: C/T Philips advised that the 1<sup>st</sup> half rollback was received from the state. The General Fund received \$10,786.84 and the Police Fund received \$11,474.86. A motion to approve the Treasurer's Report was made by Councilperson Meighen and was seconded by Councilperson Koziol. The motion PASSED with all in favor.

ADMINISTRATORS REPORT: A report was provided to council and the public. Administrator Darling added that Padgett Electric has lights in hand and will be installed next week. He received two submittals for the RFQ for engineering services. Councilpersons Koziol and Cook, Mayor D'Amicone, and Administrator Darling will meet to review them. The RFQ for dam engineering services went out to 19 firms. Councilperson Kaufman asked about the Maintenance Laborer position. Administrator Darling stated he received four applications.

POLICE CHIEF'S REPORT: A report was provided to council and the public. Chief Roskos also mentioned there is a 2<sup>nd</sup> cardboard boat workshop on Saturday, 6/10 from noon-2pm.

SOLICITOR'S REPORT: No report provided.

RRA REPORT: A report was provided by Councilperson Kaufman. He stated that the Strategic Advisory Committee is putting together point concepts regarding the zoning application.

PLANNING COMMISSION REPORT: No report.

FINANCE COMMITTEE REPORT: No report.

DAM/STORMWATER/UTILITY COMMITTEE REPORT: Report provided to council and public.

PERSONNEL COMMITTEE REPORT: No report provided.

SAFETY COMMITTEE REPORT: Met prior to this meeting.

SCAD REPORT: MTD Calls: 11 village, 131 district YTD Calls: 57 village, 704 district.  
SCAD holding an Open House on 08/05/23.

ROADS: No report provided.

RECORDS COMMITTEE REPORT: No report provided.

TECHNOLOGY COMMITTEE REPORT: No report provided.

#### OLD BUSINESS:

- Water Rates Study – no update
- Muni-Link – on track for 07/01 Live Date
- Short-Term Rentals – The Planning Commission believes they need to be controlled – rentals no less than 28 days. They spoke about other regulations to be included in an ordinance. Councilperson Kaufman thinks the penalty needs to be significant. Solicitor Smith stated that a fine can be progressive and civil action can be taken. A motion to have Solicitor Smith prepare an ordinance banning short-term rentals 28 days or less was made by Councilperson Mayernick and was seconded by Councilperson Meighen. The motion PASSED with all in favor.
- RFQ for Engineering Services – updated provided in Administrator's Report
- Status Update for Water/Sewer Infrastructure Projects – Solicitor Smith, Administrator Darling, and Utility Supervisor Helms met yesterday. Administrator Darling will be taking over a large percentage of the project.
- Frost-Free Hydrants – Administrator Darling found a conflict in the pricing of hydrants and brought it before the Dam/Stormwater/Utility Committee. There is no letter to go out to residents yet.
- Utility Equipment – Administrator Darling provided a memo in the council packets with options for purchasing used equipment – each not to exceed \$50,000, nothing older than 2018, and nothing over 200 hours. Ideally it would include a warranty. Councilperson Fell confirmed the budget was studied and stated that the Roads Fund could cover the purchases. The memo included the many uses for the equipment, as well as the time and money savings to the Village. Councilperson Cook doesn't feel the Village has the personnel available to purchase the equipment, carry insurance, and maintain the machines. He doesn't think it's a good economic decision. Councilperson Koziol expressed concern regarding who will determine the best equipment and where will it be housed. Mayor D'Amicone stated that Utility Supervisor Helms has discussed options with Tom Gage. A motion was made to have Solicitor Smith prepare two separate ordinances to purchase utility equipment by Councilperson Fell and was seconded by Councilperson Meighen. In favor of the motion were Councilpersons Fell, Kaufman, Koziol, Mayernick, and Meighen. Against the motion was Councilperson Cook. The motion PASSED.

- Double Wide/Mobile Homes/Manufactured Homes – Planning Commission is still discussing this topic.
- Employee Health Insurance – Councilperson Fell has been researching and looking for ways to reduce costs for the Village and it's employees. The current plan is the best option right now for renewal. The renewal comes with an 18% increase for 2023-2024. The previous renewal was a 4.3% increase. Councilperson Fell recommended approving the current plan and looking into transition assistance for the future or else we have to absorb transition costs (i.e. deductibles). A motion to have the Administrator approve the current Healthcare plan with a start date of July 1<sup>st</sup>, 2023 was made by Councilperson Fell and was seconded by Councilperson Mayernick. The motion PASSED with all in favor.

#### NEW BUSINESS:

- General Liability Insurance – Administrator Darling will meet with Love Insurance to ensure we are properly insured. He will confirm all assets on the plan.

**ORDINANCE 875-06-2023: AN ORDINANCE AMENDING CODIFIED ORDINANCE 111.01 GOVERNING COUNCIL RULES AND CREATING ALLOWING FOR REGULAR COUNCIL MEETINGS TO BE SCHEDULED ON ELECTION DAYS AND NOT DECLARING AN EMERGENCY (2<sup>nd</sup>)** – Councilperson Fell is in favor of delaying the meeting to 7:30pm on an Election Day. A motion to amend Codified Ordinance 111.01 to move the meeting to 30 minutes after polls close was made by Councilperson Fell and was seconded by Councilperson Kaufman. The motion PASSED with all in favor.

**ORDINANCE 876-06-2023: AN ORDINANCE AMENDING CHAPTER 1335 OF THE VILLAGE CODIFIED ORDINANCES REQUIRING CONTRACTORS AND SUBCONTRACTORS TO REGISTER ANNUALLY WITH THE VILLAGE, AND INCLUDING PROVISIONS GOVERNING REQUIREMENTS, REVOCATION, FEES, AND EXEMPTIONS AND NOT DECLARING AN EMERGENCY (2<sup>nd</sup>)** – no discussion.

**ORDINANCE 877-06-2023: AN ORDINANCE AMENDING CHAPTER 751 GOVERNING DOOR TO DOOR SOLICITATIONS TO INCLUDE SUBCONTRACTORS AND OTHER NECESSARY MODIFICATIONS AND NOT DECLARING AN EMERGENCY (2<sup>nd</sup>)** – Solicitor Smith expanded Section 751.08. Councilperson Fell had questions regarding Section 751.08 and how organizations will be determined. Solicitor Smith doesn't think requiring documentation is realistic for some organizations. Councilperson Fell would like requiring social security numbers to be removed from Section 751.04. A motion to amend Ordinance 877-06-2023 to remove (g) of Section 751.04, requiring soc sec numbers was made by Councilperson Fell and was seconded by Councilperson Kaufman. The motion PASSED with all in favor.

**ORDINANCE 878-06-2023 – AN ORDINANCE TO ADOPT A TAX BUDGET FOR THE YEAR 2024 (ATTACHED HERETO AND MARKED EXHIBIT “A”), AND DECLARING AN EMERGENCY (2<sup>nd</sup>)**. A motion to waive the three-reading rule was made by Councilperson Mayernick and was seconded by Councilperson Meighen. The motion PASSED with all in favor. A motion to declare Ordinance 878-06-2023 an emergency was made by Councilperson Kaufman and was seconded by Councilperson Meighen. The motion PASSED with all in favor.

A motion to pass Ordinance 878-06-2023 was made by Councilperson Meighen and was seconded by Councilperson Mayernick. The motion PASSED with all in favor. ORDINANCE 878-06-2023 PASSED.

ORDINANCE 880-06-2023: AN ORDINANCE AMENDING ORDINANCE 865-01-2023 TO EXTEND THE TENURE OF THE TEMPORARY ZONING INSPECTOR FOR THE VILLAGE THROUGH OCTOBER 31, 2023 AT THE RATE OF \$20/HOUR NOT TO EXCEED 60 HOURS PER MONTH EXCEPT AS AUTHORIZED BY THE MAYOR AND DECLARING AN EMERGENCY (1<sup>st</sup>) – A motion to waive the three-reading rule was made by Councilperson Meighen and was seconded by Councilperson Kaufman. The motion PASSED with all in favor. A motion to declare Ordinance 880-06-2023 an emergency was made by Councilperson Meighen and was seconded by Councilperson Koziol. The motion PASSED with all in favor. A motion to pass Ordinance 880-06-2023 was made by Councilperson Meighen and was seconded by Councilperson Kaufman. The motion PASSED with all in favor. ORDINANCE 880-06-2023 PASSED.

ORDINANCE 881-06-2023: AN ORDINANCE AUTHORIZING ALL ACTIONS NECESSARY TO ACCEPT NORTHEAST OHIO PUBLIC ENERGY COUNCIL (NOPEC) 2023 ENERGIZED COMMUNITY GRANT, REPEALING ORDINANCE 879-06-2023 AND DECLARING AN EMERGENCY (1<sup>st</sup>). Discussion: NOPEC rejected the previous Ordinance 879-06-2023 because of a date discrepancy. A motion to waive the three-reading rule was made by Councilperson Koziol and was seconded by Councilperson Meighen. The motion PASSED with all in favor. A motion to declare Ordinance 881-06-2023 an emergency was made by Councilperson Meighen and was seconded by Councilperson Koziol. The motion PASSED with all in favor. A motion to pass Ordinance 881-06-2023 was made by Councilperson Kaufman and was seconded by Councilperson Meighen. The motion PASSED with all in favor. ORDINANCE 881-06-2023 PASSED.

#### TOPICS OF DISCUSSION:

- The July 4<sup>th</sup> Council Meeting needs to be moved to July 5<sup>th</sup>.

BILLS FOR REVIEW OF PAYMENT: No discussion

VISITOR COMMENTS: Cheryl Fain (1013) – Ms. Fain thanked council for their attention to the rental property needs.

Marlene Hocevar (2518) – Ms. Hocevar thanked council for amending the meeting time on voting days.

Ryan Geiger (1472) – Mr. Geiger asked how the proposed short-term rental bans are being considered. He was advised that the ordinance was just asked to be created so there is no verbiage yet.

David Muraco (1077) – Mr. Muraco asked the community for cooperation in posting their address in a clear location. It's difficult to identify the addresses of some homes. Councilperson Meighen stated that waterfront properties must be marked on the lake as well.

Ryan Geiger (1472) – In regard to short-term rentals, Mr. Geiger asked if there was an analysis done regarding the tax revenue the village could receive. Councilperson Mayernick advised that that topic has not been taken into consideration. The focus has been on the disruption to the community. Mayor D'Amicone stated that the community has voiced that they do not want short-term rentals. Councilperson Koziol asked Chief Roskos how many complaints he has received on short-term rentals. Chief Roskos received one complaint and that was regarding excessive parking. Mr. Geiger views friends visiting residents are similar to short-term rentals. Councilperson Koziol urges everyone that supports and doesn't support the ban to come to the next meeting before any votes are made. Councilperson Kaufman stated the Association has rules prohibiting short-term rentals under 60 days.

ADJOURNMENT: A motion to adjourn the meeting was made by Councilperson Fell and was seconded by Councilperson Meighen. The motion PASSED with all in favor.

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MAYOR

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CLERK-TREASURER