

Village of Roaming Shores

May 21, 2019

The meeting was called to order by Mayor Jennie D'Amicone. Roll Call was taken and the following members were present : Bob Cook ,Marlene Hocevar, Ed Koziol, and Chris Plickert . Also present were Solicitor Kyle Smith, and Clerk-Treasurer Leeann Moses. Absent were Duane Helms, Mark Reighard and Administrator Carl Reinke.

MINUTES TO THE PREVIOUS MEETING : A motion was made by Marlene Hocevar, seconded by Ed Koziol, to approve the minutes of the May 8, 2019, meeting. The motion passed with all in favor.

TREASURER'S REPORT : No report was given since it was supplied at the May 8th meeting, Clerk-Treasurer Leeann Moses offered to answer any question that anyone may have.

VISITOR'S COMMENTS : *There were none at this time.*

MAYOR'S REPORT : Mayor D'Amicone asked that residents be aware of what they are flushing down the toilet. The Village is getting an influx of wipes wrapping around the impellers of the lift station pumps. This causes the pumps to work harder and overheat causing failure, which leads to repair or replacement. The Village has spent over \$10,000 to have five pumps repaired. If the trend continues, the Village may be forced to increase your sewer bill to fund the increase in cost to maintain our lift stations. Bottom line, only bodily waste and toilet paper are to be flushed down the toilet.

ROME ROCK ASSOCIATION LIASON : *Cheryl Fain had nothing to report at this time, since no meeting has been held since the last Council meeting.*

POLICE CHIEF'S REPORT : Chief Roskos provided a written report showing the number of hours covered, calls, citations and arrests that were handled by the department in the month of April.

COMMITTEE REPORTS : *Planning/Zoning, Utility, Roads, Community Development, Records* all had nothing to report at this time. *Finance* – Marlene noted that the committee met to approve the bills. *Personnel* – Chris Plickert added that there is nothing to report at this time, waiting to receive additional health insurance quotes and working on the employee evaluation form. *SCAD* – responded to 11 calls within the Village last month.

VILLAGE ADMINISTRATOR'S REPORT : A written report was submitted by Administrator Reinke highlighting projects underway, pending and planned for the future.

OLD BUSINESS : *Nothing to report on the Annexation of Recycling/Compost site.*

NEW BUSINESS/ Ordinances for Consideration : Still waiting on quotes for health insurance for Village employees. (2) Personnel committee is still working on the rates of pay for employees and evaluations (3) Trying to get a pulse of the voting community on how they would like the Police levy to be, continuous, renewal or replacement. (4) Departments are working on their 2020 budgets (5) There is a discrepancy in the Village ordinances regarding address signs on the street side and lake side. A motion was made by Bob Cook, seconded by Chris Plickert asking the Solicitor to prepare and Ordinance to read all address signs, on the lake and street side be 3 inches in size. The motion passed with all in favor.

ORDINANCE 703-07-18 : *Amending the Zoning Code to Implement Construction Bond (3rd) Tabled.* A motion was made by Chris Plickert to remove Ordinance 703-07-18 from the table, seconded by Ed Koziol. The motion passed with all in favor with the exception of Bob Cook, who voted no. A motion was made by Chris Plickert, seconded by Ed Koziol, to pass Ordinance 703-07-18 for the final reading. Roll call vote was taken and those voting in favor were Chris Plickert, Ed Koziol and Marlene Hocevar, opposed was Bob Cook. The motion did not pass since it was not a majority of Council.

ORDINANCE 725-04-19 : *Transferring Funds from General Obligation Retirement Bond #2 to Water Debt Service (3rd)*. A motion was made by Marlene Hocevar, seconded by Bob Cook, to pass Ordinance 725-04-19 for the third reading. The motion passed with those present, Bob Cook, Marlene Hocevar, Ed Koziol and Chris Plickert all in favor.

ORDINANCE 726-05-19 : *Requiring Employees to Contribute 15% towards their healthcare premium. (1st) Tabled*. A motion was made by Chris Plickert, seconded by Ed Koziol, to remove Ordinance 726-05-19 from the table. Roll Call vote was taken with Chris Plickert and Ed Koziol voting in favor and Bob Cook and Marlene Hocevar voting against. The Mayor broke the tie with a yes vote. The Ordinance was removed from the table and read for the second reading.

ORDINANCE 727-05-19 : *Approving the Updated Codified Ordinances (2nd)* The ordinance was read for the second reading.

ORDINANCE 728-05-19 : *1 Mil tax levy for 5 years for Operations, Maintenance and Improvements to the Water Works (1st)*. Was read for the first reading.

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

BILLS FOR APPROVAL OF PAYMENT : Gazette Printing - \$43.31, Andover Bank (credit card) - \$45.44, Andover Bank (Interstate Sign Products)- \$140.50, Andover Bank (Costco) - \$133.44, Carl Reinke - \$332.34, Shoreside Plumbing - \$295.00, Brobst Tree Service - \$7,200.00, Illuminating Company - \$102.06, Treasurer, State of Ohio - \$270.00, Davis True Value - \$123.21, Will Roskos - \$2,000.00, Will Roskos - \$345.00, Verizon - \$235.28, Axon Enterprises - \$329.00, Comdoc - \$413.42, Andover Bank(PB Electronics) - \$89.00, Andover Bank (Donner Boots) - \$273.06, Ammunitions Superstore - \$1,062.91, Andover Bank (Fuel) - \$26.06, Andover Bank(Amazon) - \$20.00, Andover Bank (Amazon) - \$94.80, Andover Bank (Saunders) - \$140.00, Andover Bank (TrueNorth) - \$9.00, Will Roskos - \$8.60, Signations - \$25.00, Great Lakes Outdoor Supply - \$220.82, Roaming Shores Utility - \$891.08, Roaming Shores Utility - \$841.34, Andover Bank - \$16,171.87, Centerra - \$103.97, Verizon - \$ 235.38, Andover Bank (Saunders) - \$155.65, Andover Bank - (Valleyview foods) - \$127.65, Smolen Engineering - \$18,177.00, Illuminating Company - \$102.34. The motion passed with all in favor.

VISITOR'S COMMENTS : *Doris Cook* added that there is one way to sell the levy, it will cost the homeowner less since it is being decreased one half of a Mil.

ADJOURNMENT : Bob Cook made a motion, seconded by Chris Plickert, to adjourn the meeting. Mayor D'Amicone adjourned the meeting at 8:15 PM.

MAYOR

CLERK-TREASURER

SEAL