

Village of Roaming Shores

December 17, 2019

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

MINUTES TO THE PREVIOUS MEETING : A motion was made by Duane Helms, seconded by Chris Plickert, to approve the minutes of the, 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 Duane Helms, seconded by Chris Plickert, to accept the Treasurer's Report as presented. The motion passed with all in favor.

VISITOR'S COMMENTS : *Tim Mizer* spoke about Ordinance 752-11-19 : *Eliminating the AFU Charges* and asked what is the course of action. *A motion will be made to pass the Ordinances, a second will be needed and then Council will vote.* He commended the paperwork provided by Chris Plickert last meeting on his new proposal and asked him how much does he gain if the AFU are eliminated? *Annually \$162.* Mr. Mizer added that this doesn't smell right if Council puts extra money in their pocket and closed by asking Council not to table the Ordinance but to vote it down. *Bruce Bower* added that if you own a vacant lot you should know the expenses, it is your asset not anyone else's. *Barb Carlson* stated that when you run for Village Council you have a fiduciary responsibility to the Village of Roaming Shores. To pass an Ordinance to eliminate money would wipe out any emergency money, Council needs to vote down this Ordinance. A plan on how to recoup this money should be in place before this ordinance is even considered. *Tim Mizer* asked if the Ordinance will be read in its entirety. *No, in title only.*

MAYOR'S REPORT : *There was none.*

SOLICITOR'S REPORT : Solicitor Smith recently attended a seminar which addressed the topic of the Open Meeting Law and Open Records. He would like to conduct presentation on those issues in January to members of Council and any other committee member

ROME ROCK ASSOCIATION LIASON : Cheryl Fain, RRA Boardmember reported on the recent actions taken at the monthly board meeting. The newest Boardmember is Scott Soble and the Association will be conducting quarterly Saturday meetings here at the Village Hall.

POLICE CHIEF'S REPORT : Chief Roskos provided a monthly report for November showing the hours covered , calls the department responded to and any arrests or citations. He thanked everyone for their support in passing the Police Levy at the recent election.

COMMITTEE REPORTS : *Planning/Zoning* – Marlene Hocevar reported that the RRA plans on demolishing several restrooms and replacing them with porta potties. Keith Soltese has requested a variance hearing for his property on RT 6 on January 7th at 6:00 PM. *Finance/Audit* – the committee reviewed the bills and Marlene Hocevar questioned two bills, one was for the servicing of the fire hydrants and the other was a refund request by a resident who was unsatisfied with the work done on his property. Discussion of the Morningstar/Flame Lake project for next year followed. *Lake Dam/Stormwater* – Duane Helms noted that the committee met and had received an estimate for work on the dam which was a bit high and there should be a proposal for repairs to the dam/spillway area next meeting on January 18th at 2:30 PM. *Personnel* – Chris Plickert reported that the next meeting is scheduled for January 7th at 6:00 PM. *Safety* – Ed Koziol reported that the committee discussed employee evaluations and recommended hiring a new officer. *SCAD* – SCAD responded to 12 calls within the Village last month, 116 YTD added Ed Koziol. *Utility Study* – Duane Helms distributed the minutes, it was suggested that homes adjacent to Roaming Shores be asked to annex into the Village. Discussion followed on annexation, monitors to odors at lift stations and water quality testing. The next meeting is scheduled for Saturday, January 18th at 1:00 PM.

VILLAGE ADMINISTRATOR'S REPORT : A written report was submitted by Administrator Reinke highlighting projects underway, pending and planned for the future. There still is a constant problem of resident flushing wipes down the toilet which is clogging the pumps and causing increased labor costs and pumps to be rebuilt. Even though the wipes are advertised as flushable, they are not.

A motion was made by Chris Plickert, seconded by Duane Helms, to enter into Executive Session to discuss the hiring/firing of a public employee. The motion passed with all in favor with the exception of Marlene Hocevar and Bob Cook who voted no. A motion was made by seconded by to adjourn the Executive session and enter into Regular Session. The motion passed with all in favor.

ORDINANCE 749-11-19 : *Temporary Appropriations for 2020 (3rd)*. A motion was made by Ed Koziol, seconded by Chris Plickert to pass Ordinance 749-11-19 for the third and final reading. The motion passed with all in favor.

ORDINANCE 752-11-19 : *Eliminating the Available for Use Charges (3rd)*. A motion was made by Ed Koziol, seconded by Duane Helms to table Ordinance 752-11-19. The motion passed with all in favor with the exception of Marlene Hocevar who voted no.

ORDINANCE 753-12-19 : *Authorizing the Hiring of a Utility Plant Supervisor (1st)*. First reading.

ORDINANCE 754-12-19 : *Extending Employment of Part Time Seasonal Employee thru March 31, 2020. (1st)*. First reading.

ORDINANCE 755-12-19 : *Authorizing the Hiring of Joshua Devadoss as a full time Police Officer (1st)*. First reading.

ORDINANCE 756-12-19 : *Authorization to Extend Employee Healthcare Policy thru June 30, 2020 (1st)*. A motion was made by Chris Plickert, seconded by Mark Reighard, to waive the three reading rule. The motion passed with all in favor. A motion was made by Chris Plickert, seconded by Mark Reighard to consider Ordinance 756-12-19 as an Emergency. The motion passed with all in favor. A motion was made by Chris Plickert, seconded by Mark Reighard, to pass Emergency Ordinance 756-12-19 for the first and final reading. The motion passed with all in favor.

OLD BUSINESS : Mayor D'Amicone asked if everyone has read and review the *Public Records Policy* since she would like to see it passed next month. (2) The medical insurance for the employees is handled until June 30th of next year.

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

ANY OTHER COUNCIL BUSINESS : Chris Plickert spoke to Rick Brother, RRA President, at the Polar Bear Christmas Breakfast and he would like to set up an annual joint meeting with the Village. (2) Mayor D'Amicone thanked Mark Reighard for his seven years of service to the Village, with 3 serving as President Pro Tem.

VISITOR'S COMMENTS : *Tim Mizer* stated that he is not happy that the AFU Ordinance was tabled. Council could remove it from the table and pass it at any meeting when there are few visitors in attendance. *Kathy Christoph* added that it is cold in the Council Chambers (no heat with a part on order) and questioned why the need to enter into Executive Session which was stated to be only 5 minutes but actually lasted 18 minutes. She didn't see the reason for the Emergency and added that with the AFU Ordinance tabled does this mean that they need to attend every Council meeting to see if it will be considered. *Jo Jenkin* agreed with the others and did not want to see the AFU tabled, it should have been voted down and be a done deal. *Chris Plickert* added that his phone is ringing off the wall and residents have come to home stating that they wish to have the AFU charges done away with. He will not have the Ordinance removed from the table until a plan is in place. *Bob Cook* added that he had numerous residents call him asking for the Ordinance to go away and inquiring about a referendum.

BILLS FOR APPROVAL OF PAYMENT : A motion was made by Mark Reighard, seconded by Chris Plickert to approve payment of the following bills : Gazette Printing - \$35.07, HAVE Inc. - \$115.00, Life Safety Systems - \$162.00, SE Blueprint - \$864.40, Northeast Fire Protection - \$251.85, Arms Trucking Company - \$870.00, Illuminating Company - \$98.65, Don Tredent - \$400.00., Adnover Bank - \$229.34, Treasurer, State of Ohio - \$270.00, Verizon - \$237.27, Comdoc - \$216.80, Red Diamond - \$1,180.69, Will Roskos - \$174.99, The Wright Place - \$70.00. The motion passed with all in favor with the exception of Bob Cook who voted no, and Marlene voted yes with the exception of the payment in the amount of \$400.00.

ADJOURNMENT : A motion was made by Mark Reighard, seconded by Chris Plickert, to adjourn the meeting. Mayor D’Amicone adjourned the meeting at 8:45 PM.

MAYOR

CLERK-TREASURER

SEAL