

Village of Roaming Shores

, 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, Chris Plickert and Mark Reighard. Absent was Duane Helms. Also present were Solicitor Kyle Smith, Administrator Carl Reinke and Clerk-Treasurer Leeann Moses.

MINUTES TO THE PREVIOUS MEETING : A motion was made by Chris Plickert, seconded by Marlene Hocevar, 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 Bob Cook, seconded by Marlene Hocevar, to accept the Treasurer's Report as presented. The motion passed with all in favor.

VISITOR'S COMMENTS : *Doris Karger* noted that recently there was open burning going on at the home of one of our Councilmembers, which is a direct violation of our Ordinance. *The Mayor asked if it was reported and Doris Karger was unsure since the size of the fire had diminished.*

MAYOR'S REPORT : Mayor D'Amicone stated that 2018 brought in many new changes to the Village of Roaming Shores. A new Mayor, two new members of Council, a Police Chief and Village Administrator. For 2019 she would like to continue with our success and grow as a Village focusing on redoing our employee handbook, finalizing our employee healthcare, changing our current utility billing cycle to monthly, refinancing the Village mortgage and the completion of the final phase of the Cherrywood project.

ROME ROCK ASSOCIATION LIASON : Rory Marshall thanked the Mayor for sharing the Roving Rock Marina's table at the upcoming boat show in Cleveland with Rome Rock Association adding that there will be an election for three seats on the Association Board this year.

POLICE CHIEF'S REPORT : Chief Roskos provided an annual report as well as a monthly report which reflected the coverage provided, number of calls, arrests and citations issued.

COMMITTEE REPORTS : The Mayor presented to Council the list of committees and their members. A motion was made by Chris Plickert, seconded by Mark Reighard to approve the following committees : *Finance/Audit* – Marlene Hocevar and Duane Helms, *Personnel* – Chris Plickert, Mark Reighard, Ed Koziol, Holly Mayernick and Mayor D'Amicone, *Utility Study* – Duane Helms, Jim Bentley, Bob Cook, Kevin Roberts, Jim Swartz, Donald Tredent and Rick Gainar, *Safety* – Bob Cook, Ed Koziol, Todd Gress, Mark Reighard and Pat Swartz, *SCAD Representative* – Ed Koziol and Bob Cook, *Alternate, RRA Liason* – Bob Cook, *Records Commission* – Jennie D'Amicone, Kyle Smith, Leeann Moses, and Doris Karger, *Lake Dam Stormwater* – Duane Helms, Bob Cook, Rick Gainar and Jim Swartz, *Building Committee* – Heather Helms, Doris Karger, Cindy Lovick, Clarence Ashburn and Jim Bentley, *Union Cemetary Board* – Jennie D'Amicone. The motion passed with all in favor. Members of the Planning Commission are as follows : Jennie D'Amicone, Marlene Hocevar, Holly Mayernick, Judie Sylak and Al Rubosky. Members of the Zoning Board of Appeals are : Amanda Hooper, Yvonne Gibson, Jim Bentley, Cindy Lovick and Justin Szalay. *Planning Commission* – Marlene Hocevar noted that there was no meeting in January with the next one scheduled for February. *Finance/Audit, Lake Dam Stormwater, Utility Study, Roads, Community Development and Records* all had nothing to report on at this time. *Personnel* – Chris Plickert reported that the committee met to discuss health insurance for our employees and are awaiting information from our current broker about different options that are available. *SCAD* – Ed Koziol noted that SCAD responded to 11 calls within the Village last month.

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

OLD BUSINESS : Mark Reighard asked if there is anything new to report on limiting the terms of members of Council and the Mayor. Bob Cook asked the Solicitor if he had determined if this is allowable by law.

NEW BUSINESS : A motion was made by Chris Plickert, seconded by Ed Koziol, to nominate Mark Reighard as President Pro Tem. Roll Call vote was taken and those in favor were Ed Koziol, Chris Plickert and Mark Reighard. Opposed were Marlene Hocesvar and Bob Cook. The motion carried.

ORDINANCE 696-04-18 : *Property Maintenance (2nd) Tabled.* No action was taken.

ORDINANCE 703-07-18 : *Amending the Zoning Code to Implement Construction Bonds (2nd) Tabled.* Discussion followed on Appendix A, which will be completed by the Village Administrator. No action was taken.

ORDINANCE 704-07-18 : *Amending the Zoning Code and Authorized Variance (3rd) Tabled.* A motion to remove Ordinance 704-07-18 from the table was made by Chris Plickert, seconded by Mark Reighard. Roll Call vote was taken and the following voted in favor : Ed Koziol, Chris Plickert and Mark Reighard, opposed were Bob Cook and Marlene Hocesvar. The motion passed.

ORDINANCE 706-08-18 : *Amending Rules of Council (3rd).* A motion was made by Ed Koziol, seconded by Chris Plickert, to pass Ordinance 706-08-18 for the third and final reading. Roll Call vote was taken, and those voting in favor were Ed Koziol, Chris Plickert and Mark Reighard. Opposed were Bob Cook and Marlene Hocesvar. The motion passed.

ORDINANCE 717-01-19 : *Amending and Adopting a New Credit Card Policy (1st).* The Ordinance was read for the first reading.

ORDINANCE 718-01-19 : *Increasing the Salary of Police Sergeant (1st).* The Ordinance was read for the first reading.

ORDINANCE 719-01-19 : *Amending the Spending Limit of the Mayor and or Village Administrator (1st).* The Ordinance was read for the first reading.

ANY OTHER COUNCIL BUSINESS : Chris Plickert would like to see the Village go to a monthly billing of water and sewer rather than the current bi-monthly billing and asked that the Solicitor prepare an Ordinance.

BILLS FOR APPROVAL OF PAYMENT : A motion was made by Ed Koziol, seconded by Marlene Hocesvar, to approve payment of the following bills : Ashtabula Building Department - \$377.00, Gazette Printing - \$16.50, Illuminating Company - \$101.96, ID Networks - \$750.00, Treasurer, State of Ohio - \$540.00, Andover Bank - \$118.76, Bob Summerel Tire - \$527.36, Easton Leasing - \$6,398.00, Will Roskos - \$182.87 and Ohio Municipal League - \$520.00. The motion passed with all in favor.

VISITOR'S COMMENTS : *John Ball* noticed cable lying on the ground adjacent to Hocesvar's cove adding that it could become a problem with grass mowing. Mr. Ball questioned if the Village was going to be assessed for each and every 9-1-1 call. *Discussion followed, but the general consensus was not at this time.* The County Land Bank has agreed to demolish two homes within our Village but the properties have been assessed RRA dues and assessments which could cause a possible delay and Mr. Ball recommended that the Village and the Association work together to get these charges removed. *Marlene Hocesvar* thanked the Chief for providing Christmas meals to many in our community.

ADJOURNMENT : Bob Cook made a motion, seconded by Mark Reighard, to adjourn the meeting. The motion passed with all in favor and Mayor D'Amicone adjourned the meeting at 8:15 PM.
