

Agenda
Village of Roaming Shores Council
February 6, 2024 – 7:00 PM

Call To Order

Pledge to the Flag

Roll Call

Minutes to the Previous Meetings: *March 11, 2024 Council Meeting*

Visitor's Comments

Mayor's Report: *Jennie D'Amicone*

Administrator's Report: *Lukas Darling*

Solicitor's Report: *Kyle Smith*

Committee Reports

Finance Committee
Public Safety Committee
Public Works Committee
Human Resources Committee
Technology Committee
Planning Commission
Records Commission

SCAD

Special Committee on Effective Self-Government

Special Joint Committee on Streets

Old Business:

- Water Rates Study
- Status Update for Water/Sewer Infrastructure Projects
- Funding Sewer Infrastructure

New Business:

- Salary – Elected Official(s)
- Codification

Ordinance 918-02-2024: AN ORDINANCE APPROVING THE SOLID WASTE MANAGEMENT PLAN FOR THE ASHTABULA COUNTY SOLID WASTE MANAGEMENT DISTRICT AND NOT DECLARING AN EMERGENCY (3rd) – Requested by: Administrator Darling

Ordinance 920-04-2024: AN ORDINANCE AMENDING ORDINANCE 910-12-2023, REGARDING EMPLOYER CONTRIBUTIONS TO HEALTH SAVINGS ACCOUNTS FOR CURRENT FULL-TIME EMPLOYEES AND DECLARING AN EMERGENCY (1st) – Requested by Council

(Over)

Ordinance 921-04-2024: AN ORDINANCE AUTHORIZING THE MAYOR TO HIRE ERIC A. DUNN AS A FULL-TIME POLICE OFFICER FOR THE ROAMING SHORES POLICE DEPARTMENT, PENDING SATISFACTORY COMPLETION OF PHYSICAL AND PSYCHOLOGICAL EVALUATION AND DECLARING AN EMERGENCY (1st) – Requested by Chief of Police

Bills For Review

Any Other Topic of Discussion

Visitor's Comments

Adjournment

Village of Roaming Shores Council Meeting
March 11, 2024

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

MINUTES TO THE PREVIOUS MEETINGS: A motion to accept the meeting minutes from the February 20, 2024 Council Meeting was made by Councilperson Kaufman and was seconded by Councilperson Meighen. The motion PASSED with all those present in favor.

VISITOR COMMENTS: There were no comments at this time.

MAYOR'S REPORT: No report was provided.

TREASURER'S REPORT: Clerk/Treasurer Philips reviewed the Appropriation Ordinance. She advised of changes that were made from the Temporary Appropriations.

ADMINISTRATORS REPORT: In addition to the reports provided to the council, Administrator Darling advised that the annual clean-up day will be May 4, 8am-12pm. New banners have been ordered.

POLICE CHIEF'S REPORT: A written report was provided to the council.

SOLICITOR'S REPORT: Solicitor Smith gave ordinances to Clerk/Treasurer Philips to pull for codification. He also stated that he is happy to stay with the village until 04/30/24 to help find a replacement.

ZONING INSPECTOR'S REPORT: A written report was provided to the council.

RRA REPORT: No report was provided.

FINANCE COMMITTEE REPORT: The committee needs to reschedule a meeting.

PUBLIC SAFETY COMMITTEE REPORT: Next meeting is 03/18/24 at 10am.

PUBLIC WORKS COMMITTEE REPORT: The committee met last week and will provide a report for the next meeting.

HUMAN RESOURCES COMMITTEE REPORT: The committee had a motion to change the HSA contribution timeframe. A motion was made to fund the HSA contribution in its entirety to existing employees effective 03/11/2024. The motion PASSED with four in favor of the motion, one against the motion, and one absent.

TECHNOLOGY COMMITTEE REPORT: No report was provided.

PLANNING COMMISSION REPORT: A written report was provided to the council. The next meeting is May 1, 2024.

RECORDS COMMISSION REPORT: Councilperson Mayernick asked when the commission will meet again. Clerk/Treasurer Philips will reach out to Mayor D'Amicone to schedule a meeting.

SCAD: They are meeting at this time. SCAD is still waiting on the ambulances and they are hiring a replacement paramedic.

SPECIAL COMMITTEE ON EFFECTIVE SELF-GOVERNMENT: Mayor D'Amicone needs to make four appointments to the committee.

SPECIAL JOINT COMMITTEE ON STREETS: Councilperson Kaufman met with the RRA – they appointed 2 members, Bob McClintock and Scott Soble. They are looking for one more representative from the community. The village appointed Bob Cook and Gary Meighen.

OLD BUSINESS:

- Water Rates Study – a draft study was presented to the Public Works Committee. They gave notes back to Corey Timko. He should be at the 2nd meeting in April.
- Status Update for Water/Sewer Infrastructure Projects – they are waiting on results from CT Consultants.
- Funding Sewer Infrastructure – they are waiting for the water rates study to be completed.
- Operator of Record – the village received a reduction in hours – H2O Technologies is the Operator of Record.

ORDINANCE 905-11-2023: AN ORDINANCE REGARDING SEASONAL WEIGHT6 LIMITS ON VILLAGE STREETS AND NOT DECLARING AN EMERGENCY (Tabled). A motion to untable Ordinance 905-11-2023 was made by Councilperson Meighen and was seconded by Councilperson Mayernick. The motion PASSED with all those present in favor. A motion to PASS Ordinance 905-11-2023 was made by Councilperson Kaufman and was seconded by Councilperson Mayernick. The motion PASSED with all those present in favor. **ORDINANCE 905-11-2023 PASSED.**

ORDINANCE 915-02-2024: AN ORDINANCE PROHIBITING SCAVENGING AND NOT DECLARING AN EMERGENCY (3rd) A motion to PASS Ordinance 915-02-2024 was made by Councilperson Mayernick and was seconded by Councilperson Kaufman. The motion PASSED with all those present in favor. **ORDINANCE 915-02-2024 PASSED**

ORDINANCE 918-02-2024: AN ORDINANCE APPROVING THE SOLID WASTE MANAGEMENT PLAN FOR THE ASHTABULA COUNTY SOLID WASTE MANAGEMENT DISTRICT AND NOT DECLARING AN EMERGENCY (2nd) – Requested by Administrator Darling

ORDINANCE 919-02-2024: AN ORDINANCE SETTING PERMANENT APPROPRIATIONS FOR CURRENT YEAR EXPENSES AND OTHER EXPENDITURES OF THE VILLAGE OF ROAMING SHORES, DURING THE FISCAL YEAR ENDING DECEMBER 31, 2024 (1st) – Requested by Clerk/Treasurer Philips. A motion to waive the three-reading rule was made by Councilperson Meighen and was seconded by Councilperson Kaufman. The motion PASSED with all those present in favor. A motion to PASS Ordinance 919-02-2024 was made by Councilperson Mayernick and was seconded by Councilperson Kaufman. The motion PASSED with all those present in favor. ORDINANCE 919-02-2024 PASSED.

BILLS FOR REVIEW OF PAYMENT: No discussion.

OTHER TOPICS:

- Councilperson Mayernick will not be at the April 2 Council meeting.
- Councilperson Kaufman will be attending the Ashtabula County Health Department Advisory Meeting.

VISITOR COMMENTS: No comments at this time.

ADJOURNMENT: A motion to adjourn the meeting was made by Councilperson Kaufman and was seconded by Councilperson Cook. The motion PASSED with all those present in favor.

MAYOR

CLERK-TREASURER



Village of Roaming Shores

2500 Hayford Road,
Roaming Shores, Ohio 44084
Phone: 440-563-3132
RoamingShoresOH.gov

ADMINISTRATOR'S REPORT

DATE: March 29, 2024

TO: Mayor & Council

FROM: Lukas Darling, Administrator

MEETING DATE: April 2, 2024

Utilities/Public Works

Lien Processing

The Clerk-Treasurer and I are setting up another meeting with Muni-Link to discuss how lien balances will appear in the system. Unfortunately, the support technician we were working with is no longer with the company. Our customer support specialist Chad Legros is working to schedule this. Once this is complete, we will start our first lien process of 2024. Lien balances will not appear on the individual bills.

Utility Billing Issues

We are working with Muni-Link to address several issues with their billing platform:

- 1) **Due-Date Tables.** On our most recent billing, the due-date, balance due, and balance due after due date table was missing on all Consolidated Bills.
- 2) **Master Accounts signed up for E-Bills.** Each month, when we issue bills, all our Master Accounts that are signed up for e-bills also receive a paper bill. The support team has not been able to provide a solution to this issue.
- 3) **Rebalancing within Master Accounts.** Our team currently does not have the option to rebalance between sub-accounts within a Master Account. We have several Master Accounts that show a negative balance on the Consolidated Bill but have several sub-accounts with positive balances (and accumulate late fees because of this).

These issues were shared with our Customer Support Specialist, and he reported that their team is looking into these issues.

If you have any additional issues or concerns with Muni-Link, please let us know so we can pass them along to our Customer Success Representative.

Due-Date Tables were partly fixed in the March billing and, according to Muni-Link, should be fixed in all accounts for the April billing. We are awaiting an update on issues #2 and #3.

OEPA Public Water System Equipment Grant

The Village was informed on 1/31/2024 that we were awarded a \$10,900 grant to purchase two valve exercisers and two adjustable gate valve keys. This is a reimbursement grant. We are working with the OEPA Division of Drinking and Ground Waters to obtain a grant agreement for this project.

FY2025 Federal Appropriation Request

The Village submitted a FY2025 Federal Appropriations request through Rep. Joyce's office on March 22nd. This request was for \$1,875,000 with a \$625,000 match (project total: \$2.5 million). While FY2025 guidance had not been released, FY2024 guidance required a 25% match for all grants through the Department of Agriculture, Rural Utilities Service, Water and Waste Disposal grant program. This appropriations request would fund the installation of a new water tank, to replace the existing water tower. I would like to thank Councilor Fell for assisting with the request language.

Open Position: Maintenance Laborer (FT)

The Maintenance Laborer position remains open. With the Mayor's permission, we offered the position to a qualified candidate. We are waiting on background check and drug test.

Village Engineer

Village Engineer Meetings

The Village Engineer meeting is on the third Tuesday of every month at 2:00pm via Microsoft Teams. If you would like to attend a Village Engineering Meeting online or in-person, please let me know.

Water System Study (Task Order #2)

- Task Order #2 has been signed and sent to Georgia Conway.
- The CT Consultants team will begin work on this task order.

Copper and Cyanide Study (Task Order #3)

- CT submitted the completed Copper and Cyanide Study to OEPA on February 22, 2024.
- OEPA will review the study as part of the Permit to Install (PTI) review for the Headworks project (the two are intertwined, since the study recommends the headworks auger unit/Muffin Monster®).

WWTP Headworks Project (Task Order #4)

- CT has submitted the Permit to Install application for the Headworks project. The permit fee was mailed to OEPA on March 22, 2024. OEPA has started their permit review process.
- Timeline:
 - o Bid Date: May 1, 2024
 - o Construction Start Date: June 1, 2024
 - o Expected Completion Date: July 1, 2025
- The Village will need to utilize a construction loan from OEPA DEFA (Department of Environmental and Financial Assistance). This loan is expected to be awarded in late June.

Pavement Condition Rating (PCR) Study (Task Order #5)

- CT had a team out the week of February 19th to do the field work for this project.
- We have received a draft with street segment ratings.
- We are awaiting the final study. George Stevens, PE, with CT Consultants is estimating another two weeks to finalize the study.

Additional Funding Opportunities

Georgia Conway will be setting up a meeting with myself and Phyllis (CT's grants/funding coordinator). We are looking at funding opportunities that will enhance system resiliency (assistance for generators), improve infrastructure, and reduce costs (solar).

Dam Engineer

2022 HHPD Lake Roaming Rock Shore Dam Grant

- We received \$58,500 in grant funding, with a \$31,500 match.
- DLZ will be taking over administration and implementation of this grant once the contract has been signed by ODNR.
- ODNR has been working with FEMA to move their HHPD grants along. The bulk of the wait has been project review (for construction projects, which we are not a part of) specifically the Environmental and Historical Preservation investigation that the federal government conducts. ODNR reports that FEMA is finished with their requests for information, and we are beginning to see some light at the end of the tunnel.
- FEMA is finalizing the review with a 30-day comment period for local tribes and the State Historic Preservation Officer. Once the 30-day time period is up and there are no outstanding concerns from the mentioned parties, they will finalize their review and we are planning to move forward with the grant.
- While we are not a construction grant, we are lumped in with all of ODNR's HHPD grants.

Non-Disclosure Agreements

We have asked the Solicitor to draft a blanket nondisclosure agreement for all village employees who handle personal data. This would prohibit employees from disclosing personal data related to billing and other government services, clarifying the Village's existing position. This will also be reinforced in the Employee Handbook when amendments are proposed.

Insurance

Group Term Life Insurance

- Our current group-term policy with Principal renews in June 2024.
 - o We plan to have Love Insurance receive quotes from New York Life, Guardian, Lincoln, Anthem, Prudential, Unum, Pacific Life, and Voya, among others.
 - o We are working with Love Insurance to develop a timeline for quotes.
- Two employees are currently not covered under the policy, and two other employees are underinsured.
 - o All paperwork to bring our employees into the policy has been submitted to Love Insurance.
- The Village currently offers a \$50,000 policy for all full-time employees. Per IRS regulations, policies up to \$50,000 are a tax-free benefit. If the village were to offer insurance in excess of \$50,000, employees would be taxed on the fringe benefit.

ORWA Utility Rate Study

- The draft Utility Rate Study (2023-2024) was presented to the Public Works Committee on March 7, 2024. The Committee had several notes and requests that the study show additional information. Changes will be made to the study, and it will be shared at the April 2nd Council meeting.
- We are planning to have Corey Timko present to Council at the April 16th Council meeting.

Village Hall Repairs & Maintenance

Fire Alarm System

- Vector Security will be installing a cellular communicator in both the Village Hall alarm system and the Village Hall fire alarm system. Vector has submitted the permit application to the County Building Department, and we are awaiting their approval.

HVAC

- We have signed 2024 MVP Commercial agreement with HAVE Heating and Cooling. HAVE will continue to be our HVAC service provider.

Village Solicitor Position

The position announcement was sent to the Ashtabula County Bar Association, Lake County Bar Association, Geauga County Bar Association, Trumbull County Bar Association, and Mahoning County Bar Association. Direct emails were sent to the four (4) individuals recommended by Solicitor Smith. A press release was also sent to Gazette News, Star Beacon, and the News-Herald. The position opening was also posted on the Village Website.

The Human Resources Committee reviewed applications at their March 11th meeting. A committee of four (Koziol, Mayernick, Roskos, and myself) interviewed all applicants. Two individuals will be presented to Council for a final interview on April 16, at 6pm and 6:20pm.

Interview Schedule

- 6:00pm: Michelle Fisher (Bobulsky Law)
- 6:20pm: Christopher Newcomb (Newcomb Law)

Solicitor Smith's last day is May 1, 2024.

Equipment

1986 Ford F350

The vehicle approved for sale by Ordinance 851-11-2022 will be listed with GovDeals. The title has been located. The auction will last 16 days, and no reserve will be set. The truck is sold as is/where is without guarantee. We will send out an email when the auction goes live. Currently we are working with the Solicitor to comply with all provisions of Ordinance 851.

House Fire (1902 Morning Star Drive)

On March 3, 2024, the Rome Township Fire Department responded to a house fire at 1902 Morning Star Drive. The Village has sent a notice to American Family Insurance and the property owner of our intent to enforce Village Code §1521 (ORC §3929.86), requiring ~13.33% of the insured's payout to be held by the Village until the house is repaired, restored, or demolished.



Village of Roaming Shores

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MEMO

DATE: March 29, 2024

TO: Mayor & Council

FROM: Lukas Darling, Administrator

SUBJECT: Invoice Cloud User Report (January & February 2024)

Background

On March 27, 2024, a Councilor requested information regarding customer usage of Invoice Cloud. The requested data for January and February 2024 is available below.

NOTE: Invoice Cloud is not the only method that a customer can use to pay their utility bill. Exact cash payments and checks (personal, business, bank auto pay, etc.) are still accepted at the Utility Billing Office window and are not included in this dataset.

January 2024 Invoice Cloud Payment Report Summary

Payments by Method

Payment Method	No. of Users	Amount Paid
EFT (Check)	287	\$25,733.32
Credit/Debit Card	181	\$14,930.01
Online Bank Direct	82	\$6,187.19
PayPal	14	\$1,644.21
Total	564	\$48,494.73

Payments by Source

Payment Source	No. of Users	Amount Paid
Agent Connect	17	\$1,844.78
Auto Pay	222	\$16,047.07
Customer Portal	65	\$7,955.14
Express Payments	46	\$2,931.17
IVR (Pay by Phone)	3	\$607.43
Mobile Express	29	\$2,619.83
Online Bank Direct	82	\$6,187.19
Pay By Text	1	\$55.73
Scheduled Payment	1	\$122.09
Shopping Cart	98	\$10,124.30
Total	564	\$48,494.73

February 2024 Invoice Cloud Payment Report Summary

Payments by Method

Payment Method	No. of Users	Amount Paid
EFT (Check)	269	\$21,398.96
Credit/Debit Card	190	\$19,470.82
Online Bank Direct	58	\$4,005.61
PayPal	13	\$1,581.15
Total	530	\$46,456.54

Payments by Source

Payment Source	No. of Users	Amount Paid
Agent Connect	23	\$5,616.29
Auto Pay	228	\$15,661.04
Customer Portal	58	\$5,417.90
Express Payments	22	\$2,060.77
IVR	4	\$634.09
Mobile Express	43	\$3,935.46
Online Bank Direct	58	\$4,005.61
Pay By Text	1	\$56.42
Scheduled Payment	1	\$129.09
Shopping Cart	92	\$8,939.87
Total	530	\$46,456.54



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FOR IMMEDIATE RELEASE

Roaming Shores Lifts Street Ban

ROAMING SHORES, March 22, 2024 – The Village of Roaming Shores is pleased to announce that the Seasonal Road Weight Limit restrictions (Village Code §1347) will be lifted effective **April 1, 2024**. As the winter season concludes and road conditions improve, this lifting will enable normal construction vehicle movement. We appreciate your cooperation during the seasonal restrictions and look forward to a productive construction season.

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Media Contact:

Lukas Darling, Village Administrator
Phone: 440-563-3132
Email: administrator@RoamingShoresOH.gov



Village of Roaming Shores

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FOR IMMEDIATE RELEASE

Roaming Shores Reminds Residents of Utility Payment Methods

ROAMING SHORES, March 29, 2024 – The Village of Roaming Shores, committed to delivering exceptional services to our community, issues a gentle reminder to residents about the importance of paying utility bills in-full and on-time. To avoid unintended late fees, residents are encouraged to ensure payments reach the Billing Office before the due date on your bill, especially considering potential delays with the United States Postal Service (USPS).

Given the reliance on USPS services for Bill Pay through banks, residents are advised to exercise caution, as these transactions may also incur unintended late fees due to banks using third-party service providers. We recommend residents engage with their respective banks to discuss guaranteed delivery and late fee reimbursements associated with Bill Pay services.

Secure Online Payment Options

The Village encourages residents to explore the benefits of AutoPay via the online portal at roamingshore.authoritypay.com. AutoPay via ACH/E-Check is only \$1.95 per month, less than the cost of one late fee. The Village accepts American Express, Visa, MasterCard, and Discover cards online. Customers can also pay with e-check, Venmo, Google Pay, Apple Pay, PayPal, and PayPal Credit. Users can also check their account balance or make a payment 24/7 by calling (855) 615-1819. Transaction charges do apply to all online payment methods.

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Media Contact:

Lukas Darling, Village Administrator
Phone: 440-563-3132
Email: administrator@RoamingShoresOH.gov

ORDINANCE NO. 918-02-2024

AN ORDINANCE APPROVING THE SOLID WASTE MANAGEMENT PLAN FOR THE ASHTABULA COUNTY SOLID WASTE MANAGEMENT DISTRICT AND NOT DECLARING AN EMERGENCY.

WHEREAS, the Ashtabula County Solid Waste Management District (the District), by its Policy Committee, has adopted a Solid Waste Management Plan for the District; and

WHEREAS, pursuant to ORC §3734.55(B), the Board of County Commissioners and the legislative authority of each municipal corporation or township under the jurisdiction of the District must approve or disapprove the Plan by ordinance; and

NOW, THEREFORE, BE IT ORDAINED, by the Council of the Village of Roaming Shores, in the County of Ashtabula, State of Ohio, as follows:

SECTION 1. The Solid Waste Management Plan for the Ashtabula County Solid Waste Management District, adopted by the Policy Committee on January 30, 2024, and is on file with the Clerk-Treasurer of the Village of Roaming Shores, is hereby approved.

SECTION 2. This Council finds and determines that all formal actions of this Council concerning and relating to the adoption of this Ordinance were taken in an open meeting of this Council and that all deliberations of this Council and of any committees that resulted in those formal actions were in meetings open to the public in compliance with the law.

SECTION 3. This ordinance is deemed not to be an emergency for the health, safety, and welfare of the residents of the Village and shall take effect thirty (30) days after passage.

ADOPTED by the Council of the Village of Roaming Shores, Ohio, this _____ day of _____, 2024.

Jennie D'Amicone
Mayor

ATTEST:

Kerri Philips
Clerk/Treasurer

APPROVED as to form and legality:

Kyle B. Smith
Solicitor

Clerk's Publication Statement:

I hereby certify that a summary of the foregoing ordinance was published twice by the Jefferson Gazette News on the following dates, _____ and _____.

Kerri Philips
Clerk/Treasurer

ORDINANCE NO. 920-04-2024

AN ORDINANCE AMENDING ORDINANCE 910-12-2023, REGARDING EMPLOYER CONTRIBUTIONS TO HEALTH SAVINGS ACCOUNTS FOR CURRENT FULL-TIME EMPLOYEES AND DECLARING AN EMERGENCY.

NOW, THEREFORE, BE IT ORDAINED, by the Council of the Village of Roaming Shores, in the County of Ashtabula, State of Ohio, as follows:

SECTION 1. Ordinance 910-12-2023 shall be amended to read as follows:

- 1) The Mayor/Administrator is herein authorized to execute a new medical insurance policy for full time village employees with SummaCare (Love Insurance Agency) at the price of \$18,377.09 per month (85% paid by the Village, 15% paid by the employee; \$15,620.53, \$2,756.56 respectively) pursuant to specifications on file with the Village Clerk and Administrator.
- ~~2) The Mayor/Administrator is herein authorized to contribute annually to the employee's Health Savings Account (HSA) \$2,000 to each employee carrying an individual/employee only plan, and \$4,000 to each employee carrying a family plan. Half of the contribution will be made in January and the remainder will be made in July each year.~~
- ~~3)2) _____~~
 - ~~(a) **Employer Contribution.** The Village shall -contribute annually to the employee's Health Savings Account (HSA) \$2,000 to each employee carrying an individual/employee only plan, and \$4,000 to each employee carrying a family plan.~~
 - ~~(b) **Current Full-Time Employees.** All full-time employees employed with the Village on March 11, 2024, shall receive upon the passage of this ordinance the whole balance of the employer contribution deposited into their Health Savings Account.~~
 - ~~(c) **Future Full-Time Employees.** All full-time employees hired after March 11, 2024, shall receive hHalf of the employer contribution-will be made in January and the remainder will be made in July each year.~~

SECTION 2. This Council finds and determines that all formal actions of this Council concerning and relating to the adoption of this Ordinance were taken in an open meeting of this Council and that all deliberations of this Council and of any committees that resulted in those formal actions were in meetings open to the public in compliance with the law.

SECTION 3. This ordinance is deemed to be an emergency for the health, safety, and welfare of the residents of the Village to provide adequate compensation for existing employees and shall take effect thirty (30) days after passage.

ADOPTED by the Council of the Village of Roaming Shores, Ohio, this _____ day of _____, 2024.

Jennie D'Amicone
Mayor

ATTEST:

Kerri Philips
Clerk/Treasurer

APPROVED as to form and legality:

Kyle B. Smith
Solicitor

Clerk's Publication Statement:

I hereby certify that a summary of the foregoing ordinance was published twice by the Jefferson Gazette News on the following dates, _____ and _____.

Kerri Philips
Clerk/Treasurer

ORDINANCE NO. 921-24-2024

AN ORDINANCE AUTHORIZING THE MAYOR TO HIRE ERIC A. DUNN AS A FULL-TIME POLICE OFFICER FOR THE ROAMING SHORES POLICE DEPARTMENT, PENDING SATISFACTORY COMPLETION OF PHYSICAL AND PSYCHOLOGICAL EVALUATION AND DECLARING AN EMERGENCY.

NOW, THEREFORE, BE IT ORDAINED, by the Council of the Village of Roaming Shores, in the County of Ashtabula, State of Ohio, as follows:

SECTION 1. This Council herein confirms the Mayor’s appointment of Eric A. Dunn as a full-time Police Officer for the Roaming Shores Police Department, pending a satisfactory completion of physical and psychological evaluation. Officer Dunn shall be entitled to health care, pension benefits, and such other benefits as prescribed by ordinance. Such officer shall be subject to a probationary period of six (6) months. Such position shall have a starting pay of \$23.98 per hour (Tier 4)

SECTION 2. This ordinance is deemed to be an emergency for the health, safety, and welfare of the residents of the Village for the purpose of providing full staffing for the Roaming Shores Police Department and shall take effect immediately after passage.

ADOPTED by the Council of the Village of Roaming Shores, Ohio, this _____ day of _____, 2024.

Jennie D’Amicone – Mayor

ATTEST:

Kerri Philips
Clerk/Treasurer

APPROVED as to form and legality:

Kyle B. Smith – Solicitor

Clerk’s Publication Statement:

I hereby certify that a summary of the foregoing ordinance was published twice by the Jefferson Gazette News on the following dates, _____ and _____.

Kerri Philips – Clerk/Treasurer

BILLS FOR REVIEW - APRIL 2, 2024

1000-715-340	GAZETTE PRINTING LEGAL NOTICES	\$ 43.31
1000, 2081, 2011	OHIO BUREAU OF WORKERS COMPENSATION PAYROLL TRUE-UP	\$ 719.22
2011-620-220 2081-110-220	MEDICAL MUTUAL OF OHIO NOVEMBER HRA	\$ 3,921.35
1000-410-252	DAVID MURACO MILEAGE 02/26/24-3/10/24	\$ 175.81
1000-730-392	FISH WINDOW CLEANING WINDOW CLEANING - VILLAGE HALL	\$ 342.00
1000-730-410	CINTAS CORP FIRST AID KIT REFILL	\$ 8.36
1000-410-320	KERRI PHILIPS CERTIFICATES OF MAILING	\$ 16.04
1000-730-392	HAVE INC VILLAGE HALL	\$ 7,540.00
1000-730-392	NORTHEAST OHIO NATURAL GAS VILLAGE HALL	\$ 336.36
2011-620-400	ILLUMINATING CO LIGHTING	\$ 130.19
2081-110-300	VERIZON CELLULAR	\$ 243.03
1000-730-392	ILLUMINATING CO VILLAGE HALL	\$ 525.21
1000-730-392	LINK COMPUTER CORP MONTHLY BILLING - FEBRUARY	\$ 160.00
1000-725-400	CINTAS CORP OSHA-COMPLIANT FIRST AID KIT	\$ 359.10
1000-750-341	HAS CLAIM SERVICE DEDUCTIBLE - MARTIN V. ROAMING SHORES	\$ 1,000.00
2081-110-300	ASHTABULA COUNTY SHERIFF'S OFFICE DISPATCHING SERVICE AGREEMENT	\$ 5,115.06

BILLS FOR REVIEW - APRIL 2, 2024

1000-410-320	POSTMASTER	\$	17.55
	CERTIFICATES OF MAILING		
1000-410-252	DAVID MURACO	\$	138.02
	MILEAGE 03/11/24-03/24/24		
1000-730-392	DEBBRA MAIKAS	\$	224.00
	OFFICE CLEANING - VILLAGE HALL		
1000-730-392	GOVERNMENT ACCOUNTING SOLUTIONS	\$	500.00
	PAYROLL SOFTWARE - 2Q24		
1000-725-400	GOVERNMENT ACCOUNTING SOLUTIONS	\$	750.00
	ANNUAL REPORT/NOTES - HINKLE REPORTING		
1000-730-392	LINK COMPUTER CORP	\$	160.00
	MONTHLY BILLING - MARCH		