

Village of Roaming Shores Council Meeting  
December 17, 2024

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 Christopher Newcomb and Clerk-Treasurer Kerri Philips.

MINUTES TO THE PREVIOUS MEETINGS: A motion to accept the meeting minutes from the December 3, 2024 Council Meeting was made by Fell and seconded by Koziol. Roll Call: Cook – yes, Fell – yes, Kaufman – yes, Koziol – yes, Mayernick – yes, Meighen – yes.

VISITOR COMMENTS: No comments

MAYOR'S REPORT: No report

TREASURER'S REPORT: Philips discussed September, October, November financials. She also discussed the EFT payments that the village is making to Invoice Cloud. A motion to accept the Treasurer's Report was made by Meighen and was seconded by Kaufman. Roll Call: Cook – yes, Fell – yes, Kaufman – yes, Koziol – yes, Mayernick – yes, Meighen – yes.

ADMINISTRATORS REPORT: A written report was provided to the council and the public. Philips advised that the November bills were taken to the post office on 12/10/2024 and as of 12/17/2024, the Rock Creek Post Office has not received the bills back from the Cleveland facility for delivery.

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

SOLICITOR'S REPORT: Newcomb summarized the BZA resolutions and the term assignments.

ZONING INSPECTOR'S REPORT: No report

RRA REPORT: No report

FINANCE COMMITTEE: No report

PUBLIC SAFETY COMMITTEE: The committee met this evening prior to the council meeting. Minutes are forthcoming.

PUBLIC WORKS COMMITTEE: No report

HUMAN RESOURCES COMMITTEE: The committee will be meeting on 12/18/24.

TECHNOLOGY COMMITTEE: No report

PLANNING COMMISSION: Minutes will be provided in the next council packet.

RECORDS COMMISSION: No report

SCAD: SCAD purchased 9 AEDs. A written report was provided to the council and the public.

SPECIAL COMMITTEE ON SELF-GOVERNMENT: No report

NEW BUSINESS:

- Newcomb asked council if they would approve him to prepare a proclamation resolution for Kyle Smith. The council agreed.

ORDINANCE 946-11-2024: AN ORDINANCE REPLACING VILLAGE CODE CHAPTER 151: “EMPLOYMENT MANUAL” WITH A PERSONNEL CODE AND NOT DECLARING AN EMERGENCY (Tabled) – Requested by: Administrator Reed

ORDINANCE 947-11-2024: AN ORDINANCE APPROVING THE MEMORANDUM OF UNDERSTANDING BETWEEN THE ASHTABULA LAND REUTILIZATION CORPORATION AND THE VILLAGE OF ROAMING SHORES AND THE ROMEROCK ASSOCIATION AND NOT DECLARING AN EMERGENCY (3<sup>rd</sup>) – Requested by: Administrator Reed. A motion to PASS Ordinance 947-11-2024 was made by Mayernick and was seconded by Kaufman. Roll Call: Cook – yes, Fell – yes, Kaufman – yes, Koziol – yes, Mayernick – yes, Meighen – yes. ORDINANCE 947-11-2024 PASSED.

ORDINANCE 948-12-2024: AN ORDINANCE ACCEPTING THE BID AND PROPOSAL FROM WASTE MANAGEMENT OF OHIO, INC. FOR REFUSE COLLECTION AND DISPOSAL AND RELATED SERVICES FOR THE VILLAGE OF ROAMING SHORES FOR A TERM OF FIVE (5) YEARS COMMENCING MARCH 1, 2025 AND NOT DECLARING AN EMERGENCY (2<sup>nd</sup>) – Requested by: Administrator Reed

ORDINANCE 949-12-2024: AN ORDINANCE ASSESSING A MONTHLY FIVE DOLLAR (\$5.00) CHARGE PER LOT, INCLUDING ACTIVE LOTS BILLED WITHIN THE VILLAGE OF ROAMING SHORES FOR THE PURPOSE OF ACCUMULATING FUNDS INTO FUND NO. 4901 DAM REPAIR, MAINTENANCE, CAPITAL PROJECT FOR INFRASTRUCTURE PROJECTS WITHIN THE VILLAGE AND NOT DECLARING AN EMERGENCY (1<sup>st</sup>) – Requested by: Village Council

RESOLUTION 24-12-02R: A RESOLUTION APPROVING THE OFFICIAL CERTIFICATE OF ESTIMATED RESOURCES FOR FISCAL YEAR 2025 (1<sup>ST</sup>) – Requested by: Clerk-Treasurer Philips. A motion to waive the three-reading rule was made by Mayernick and was seconded by Meighen. Roll Call: Cook – yes, Fell – yes, Kaufman – yes, Koziol – yes, Mayernick – yes, Meighen – yes. A motion to PASS Resolution 24-12-02R was made by Meighen and was seconded by Mayernick. Roll Call: Cook – yes, Fell – yes, Kaufman – yes, Koziol – yes, Mayernick – yes, Meighen – yes.

RESOLUTION 24-12-03R: A RESOLUTION APPROVING THE APPOINTMENT OF PATRICK KEARNS TO THE VILLAGE OF ROAMING SHORES BOARD OF ZONING APPEALS, EFFECTIVE DECEMBER 1, 2024 AND ENDING DECEMBER 31, 2028 AND DECLARING AN EMERGENCY (1<sup>st</sup>) – Requested by Administrator Reed. A motion to waive the three-reading rule was made by Meighen and was seconded by Kaufman. Roll Call: Cook – yes, Fell – yes, Kaufman – yes, Koziol – yes, Mayernick – yes, Meighen – yes. A motion to declare Resolution 24-12-03R an Emergency was made by Mayernick and was seconded by Kaufman. Roll Call: Cook – yes, Fell – yes, Kaufman – yes, Koziol – yes, Mayernick – yes, Meighen – yes. A motion to PASS Resolution 24-12-03R was made by Mayernick and was seconded by Meighen. Roll Call: Cook – yes, Fell – yes, Kaufman – yes, Koziol – yes, Mayernick – yes, Meighen – yes. RESOLUTION 24-12-03R PASSED.

RESOLUTION 24-12-04R: A RESOLUTION APPROVING THE APPOINTMENT OF JOSEPH MORGAN TO THE VILLAGE OF ROAMING SHORES BOARD OF ZONING APPEALS, EFFECTIVE JANUARY 1, 2023 AND ENDING DECEMBER 31, 2027 AND DECLARING AN EMERGENCY (1<sup>st</sup>) – Requested by Administrator Reed. A motion to waive the three-reading rule was made by Kaufman and was seconded by Mayernick. Roll Call: Cook – yes, Fell – yes, Kaufman – yes, Koziol – yes, Mayernick – yes, Meighen – yes. A motion to declare Resolution 24-12-04R an Emergency was made by Kaufman and was seconded by Mayernick. Roll Call: Cook – yes, Fell – yes, Kaufman – yes, Koziol – yes, Mayernick – yes, Meighen – yes. A motion to PASS Resolution 24-12-04R was made by Mayernick and was seconded by Meighen. Roll Call: Cook – yes, Fell – yes, Kaufman – yes, Koziol – yes, Mayernick – yes, Meighen – yes. RESOLUTION 24-12-04R PASSED

RESOLUTION 24-12-05R: A RESOLUTION APPROVING THE APPOINTMENT OF MICHELLE GABRAM TO THE VILLAGE OF ROAMING SHORES BOARD OF ZONING APPEALS, EFFECTIVE JANUARY 1, 2024 AND ENDING DECEMBER 31, 2028 AND DECLARING AN EMERGENCY (1<sup>st</sup>) – Requested by Administrator Reed. A motion to waive the three-reading rule was made by Meighen and was seconded by Mayernick. Roll Call: Cook – yes, Fell – yes, Kaufman – no, Koziol – yes, Mayernick – yes, Meighen – yes. A motion to declare Resolution 24-12-05R an Emergency was made by Mayernick and was seconded by Fell. Roll Call: Cook – yes, Fell – yes, Kaufman – no, Koziol – yes, Mayernick – yes, Meighen – yes. A motion to PASS Resolution 24-12-05R was made by Mayernick and was seconded by Koziol. Roll Call: Cook – yes, Fell – yes, Kaufman – abstain, Koziol – yes, Mayernick – yes, Meighen – yes. RESOLUTION 24-12-05R PASSED.

RESOLUTION 24-12-06R: A RESOLUTION APPROVING THE APPOINTMENT OF ROBERT GREBENC TO THE VILLAGE OF ROAMING SHORES BOARD OF ZONING APPEALS, EFFECTIVE JANUARY 1, 2023 AND ENDING DECEMBER 31, 2027 AND DECLARING AN EMERGENCY (1<sup>st</sup>) – Requested by Administrator Reed. A motion to waive the three-reading rule was made by Mayernick and was seconded by Kaufman. Roll Call: Cook – yes, Fell – yes, Kaufman – yes, Koziol – yes, Mayernick – yes, Meighen – yes. A motion to declare Resolution 24-12-06R an Emergency was made by Koziol and was seconded by Kaufman. Roll Call: Cook – yes, Fell – yes, Kaufman – yes, Koziol – yes, Mayernick – yes, Meighen – yes. A motion to PASS Resolution 24-12-06R was made by Mayernick and was

seconded by Meighen. Roll Call: Cook – yes, Fell – yes, Kaufman – yes, Koziol – yes, Mayernick – yes, Meighen – yes. RESOLUTION 24-12-06R PASSED

RESOLUTION 24-12-07R: A RESOLUTION APPROVING THE APPOINTMENT OF DEAN FULLER TO THE VILLAGE OF ROAMING SHORES BOARD OF ZONING APPEALS, EFFECTIVE JANUARY 1, 2022 AND ENDING DECEMBER 31, 2026 AND DECLARING AN EMERGENCY (1<sup>st</sup>) – Requested by Administrator Reed. A motion to waive the three-reading rule was made by Mayernick and was seconded by Koziol. Roll Call: Cook – yes, Fell – yes, Kaufman – yes, Koziol – yes, Mayernick – yes, Meighen – yes. A motion to declare Resolution 24-12-07R an Emergency was made by Mayernick and was seconded by Kaufman. Roll Call: Cook – yes, Fell – yes, Kaufman – yes, Koziol – yes, Mayernick – yes, Meighen – yes. A motion to PASS Resolution 24-12-07R was made by Koziol and was seconded by Fell. Roll Call: Cook – yes, Fell – yes, Kaufman – yes, Koziol – yes, Mayernick – yes, Meighen – no. RESOLUTION 24-12-07R PASSED

#### TOPICS OF DISCUSSION:

- There will be only one council meeting in January. There will be a work session at 6pm on 01/07/25 and a council meeting at 7pm.

BILLS FOR REVIEW OF PAYMENT: No discussion

VISITOR COMMENTS: No comments

A motion to go into Executive Session was made by Mayernick and was seconded by Meighen for the purpose of pending imminent court action. Roll Call: Cook – yes, Fell – yes, Kaufman – yes, Koziol – yes, Mayernick – yes, Meighen – yes.

Executive Session: In at 7:33pm.

Executive Session: Out at 7:57 pm.

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

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MAYOR

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CLERK-TREASURER