

Village of Roaming Shores Council Meeting
January 7, 2025

The meeting was called to order by Mayor Jennie D'Amicone. Roll Call was taken and the following members were present: Bob Cook, Steven Kaufman, Ed Koziol, Holly Mayernick, and Gary Meighen. Also present were Clerk/Treasurer Kerri Philips, Administrator Mark Reed, and Solicitor Christopher Newcomb. Sally Fell was absent.

ADDITIONS/CORRECTIONS TO AGENDA: None

ELECTION OF PRESIDENT PRO TEM: A motion to nominate Ed Koziol was made by Kaufman and was seconded by Mayernick. No other nominations were made, the mayor closed nominations. Roll call: Cook -yes, Fell – Absent, Kaufman – yes, Koziol – yes, Mayernick – yes, Meighen – yes.

APPOINTMENT OF COMMITTEE/COMMISSION MEMBERS:

Finance – Ed Koziol ● Kerri Philips ● Sally Fell

Human Resources – Holly Mayernick ● Will Roskos ● Jennie D'Amicone

Public Works – Bob Cook ● Steven Kaufman ● Joe Milano ● Bryan Hitch ● Joe Eardley

Records Commission – Cindy Massey ● Cris Newcomb ● Jennie D'Amicone ● Kerri Philips

Planning Commission – Al Robosky ● Jennie D'Amicone ● Holly Mayernick ● Shawn Holmes ● Joyce Misinec

SCAD – Ed Koziol

Union Cemetery – Gary Meighen

A motion to accept the committee and commission appointments was made by Mayernick and was seconded by Meighen. Roll Call: Cook – yes, Fell – Absent, Kaufman – yes, Koziol – yes, Mayernick – yes, Meighen – yes.

MINUTES OF THE PREVIOUS MEETING: A motion to approve the meeting minutes from the 12/03/2024 Special Council Meeting (HR Committee) and the 12/17/2024 Council Meeting was made by Kaufman and was seconded by Mayernick. Roll Call: Cook – yes, Fell – Absent, Kaufman – yes, Koziol – yes, Mayernick – yes, Meighen – yes.

VISITOR COMMENTS: Glen Jackson (2141) commented on the future installation of a guard rail on Flame Lake.

MAYOR'S REPORT: No report was provided.

ADMINISTRATORS REPORT: Reports were provided to the council and the public.

SOLICITOR'S REPORT: Based on the Council Work Session, Newcomb will start to add the version date in the footer of amended ordinances. He also discussed the new ordinance and resolution numbering system beginning in 2025.

ZONING REPORT: A report will be provided to the council and the public in the next council packet.

FINANCE COMMITTEE: No updates.

HUMAN RESOURCES COMMITTEE: There is a Special Council Meeting for the HR Committee on Thursday, 01/09/2025 at 3:00 PM to discuss the Employee Manual.

PUBLIC WORKS COMMITTEE: The next meeting is Thursday, 01/09/2025 at 7:00 PM.

SPECIAL COMMITTEE ON SELF-GOVERNMENT: Reed stated that if he doesn't hear back from the residents that are on the committee, he will recommend dissolving the committee.

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 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 (3rd) – Requested by: Administrator Reed. A motion to PASS Ordinance 948-12-2024 was made by Mayernick and was seconded by Meighen. Roll Call: Cook – yes, Fell – Absent, Kaufman – yes, Koziol – yes, Mayernick – yes, Meighen – yes. ORDINANCE 948-12-2024 PASSED

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 (2nd) – Requested by: Village Council. A motion to waive the three-reading rule was made by Mayernick and was seconded by Kaufman. Roll Call: Cook – yes, Fell – Absent, Kaufman – yes, Koziol – yes, Mayernick – yes, Meighen – yes. A motion to declare Ordinance 949-12-2024 an emergency was made by Mayernick and was seconded by Meighen. Roll Call: Cook – yes, Fell – Absent, Kaufman – yes, Koziol – yes, Mayernick – yes, Meighen – yes. A motion to PASS Ordinance 949-12-2024 was made by Meighen and was seconded by Kaufman. Roll Call: Cook – yes, Fell – Absent, Kaufman – yes, Koziol – yes, Mayernick – yes, Meighen – yes. ORDINANCE 949-12-2024 PASSED AS AN EMERGENCY.

OLD BUSINESS: Kaufman asked about the guard rail and Reed discussed the type of guard rail that will be installed.

NEW BUSINESS: No new business.

BILLS FOR REVIEW OF PAYMENT: No discussion

EXECUTIVE SESSION: A motion to enter into Executive Session was made by Mayernick and was seconded by Koziol for the purpose of employment of a Village employee. Roll Call: Cook – yes, Fell – Absent, Kaufman – Abstain, Koziol – yes, Mayernick – yes, Meighen – yes. Council, Reed, Newcomb, and D’Amicone entered into Executive Session at 7:30 PM. Executive Session ended at 7:48 PM and entered into regular session.

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

MAYOR

CLERK-TREASURER