

Village of Roaming Shores Council Meeting  
February 18, 2025

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 was Clerk/Treasurer Kerri Philips. Sally Fell was absent.

ADDITIONS/CORRECTIONS TO AGENDA: Mayernick made a motion to add "Planning Commission" to the agenda. Kaufman seconded the motion.

MINUTES OF THE PREVIOUS MEETING: A motion was made to accept the 02/04/2025 Work Session Minutes and the 02/04/2025 Council Meeting Minutes by Kaufman and was seconded by Meighen. Roll Call: Cook – yes, Fell – absent, Kaufman – yes, Koziol – yes, Mayernick – yes, Meighen – yes.

VISITOR COMMENTS: Leeann Moses (1878) – reviewed her billing history for the last five years and commented on the base rate and the cost per gallon. She asked council to look into the discrepancy.

MAYOR'S REPORT: No report was provided.

TREASURER'S REPORT: The December 2024 Financial Statements were provided to council and the public. In addition, she stated that the State Auditors completed the 2022-2023 audit and will discuss their findings before one of the March meetings. A motion to approve the Treasurer's Report was made by Mayernick and was seconded by Meighen. Roll Call: Cook – yes, Fell – absent, Kaufman – yes, Koziol – yes, Mayernick – yes, Meighen – yes.

ADMINISTRATOR'S REPORT: A report was provided to the council and the public.

SOLICITOR'S REPORT: A report was provided to the council.

POLICE CHIEF'S REPORT: January's report and the 2024 Annual Report were provided to the council and the public.

FINANCE COMMITTEE: No report provided.

HUMAN RESOURCES COMMITTEE: No report provided.

PUBLIC WORKS COMMITTEE: No report provided.

PLANNING COMMISSION: Mayernick discussed the minutes from the previous meeting with a few corrections. She discussed the number of registered contractors ytd, reflective address signs, and the current code being updated.

RRA: Kaufman provided a report to the council. The report included discussions on the Land Bank MOU, Ballot Nominations, the BMC (Building and Maintenance Committee), grants, and the Annual Meeting being held on Saturday, 04/26/2025 at 10:00AM at the Clubhouse.

SCAD: Village calls for January – 12.

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. A motion to UNTABLE the ordinance was made by Mayernick and was seconded by Kaufman. Roll Call: Cook – yes, Fell – absent, Kaufman – yes, Koziol – yes, Mayernick – yes, Meighen – yes. Mayernick discussed some of the more important changes being Equal Employment and ADA language, and time off calculations. Kaufman asked if Mayernick could discuss in the next work session some of the key metric changes.

ORDINANCE 2025-01-01: AN ORDINANCE AMENDING AND REPLACING ORDINANCE NO. 945-11-2024 MODIFYING UTILITY RATES WITHIN THE VILLAGE OF ROAMING SHORES, OHIO INCLUDING CORRECTIONS TO ANY AND ALL PREVIOUS INCREASES FOR FISCAL YEAR 2025 AND YEARS THEREAFTER, PREVIOUS ORDINANCE OF WHICH INCLUDED AN ADDITIONAL ONE PERCENT (1%) INCREASE IN FISCAL YEAR 2026 AND AN ADDITIONAL INCREASE OF ONE PERCENT (1%) IN FISCAL YEAR 2027, AND UPDATING THE WATER RATES WITHIN THE VILLAGE TO THE CORRECT MONTHLY CHARGED BILLING RATES CURRENTLY CHARGED AND NOT DECLARING AN EMERGENCY (2<sup>ND</sup>) – Requested by: Administrator Reed.

RESOLUTION 2025-01-02R: A RESOLUTION OF THE VILLAGE OF ROAMING SHORES SUPPORTING THE OHIO MUNICIPAL LEAGUE’S CHALLENGE OF AT&T’S TARIFF APPLICATION AT THE PUBLIC UTILITIES COMMISSION OF OHIO (2<sup>nd</sup>) – Recommended by: Solicitor Newcomb. A motion to waive the three-reading rule was made by Kaufman and was seconded by Mayernick. Roll Call: Cook – yes, Fell – absent, Kaufman – yes, Koziol – yes, Mayernick – yes, Meighen – yes. A motion to PASS Resolution 2025-01-02R was made by Mayernick and was seconded by Kaufman. Roll Call: Cook – yes, Fell – absent, Kaufman – yes, Koziol – yes, Mayernick – yes, Meighen – yes. RESOLUTION 2025-01-02R PASSED.

ORDINANCE 2025-02-01: AN ORDINANCE APPOINTING \_\_\_\_\_ TO THE VILLAGE OF ROAMING SHORES POLICE DEPARTMENT AS A FULL-TIME OFFICER AND APPROVING SAID OFFICER UNDER THE STEP/YEAR 2 PAY SCHEDULE AS RECOMMENDED BY THE CHIEF OF POLICE AND DECLARING AN EMERGENCY (1<sup>st</sup>) – Requested by: Village Council. A motion to TABLE Ordinance 2025-02-01 was made by Kaufman and was seconded by Meighen. Roll Call: Cook – yes, Fell – absent, Kaufman – yes, Koziol – yes, Mayernick – yes, Meighen – yes.

ORDINANCE 2025-02-02: AN ORDINANCE COMBINING THE OFFICIAL DUTIES OF THE VILLAGE CLERK AND TREASURER INTO THE APPOINTED OFFICE OF VILLAGE FISCAL OFFICER AS PERMITTED UNDER O.R.C. 7333.262 WITH THE ATTACHED JOB DESCRIPTION (EXHIBIT “A”) BEING FULLY INCORPORATED HEREIN AND NOT DECLARING AN EMERGENCY (1<sup>ST</sup>) – Requested by: Village Council. Cook stated that this ordinance does nothing to protect the Clerk. He is not in favor of this ordinance. Meighen respectfully disagreed and stated that an election could just be a popularity vote and not put a qualified person in that position.

OLD BUSINESS:

- Draft – Mayor/Council Ordinance – the draft was provided for review to discuss in work session.

NEW BUSINESS:

- Meighen asked if there is a village ordinance regarding plowing snow across the street from your driveway. Kaufman stated that the zoning inspector may be the best person to look into that.

VISITOR COMMENTS: Laurie Schulze (22) – Ms. Schulze stated that her vote goes to who she believes will represent her in the community. Since the Clerk/Treasurer does not get a vote at council meetings, that person does not represent her or the community, therefore, the community should not be voting for that position.

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

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MAYOR

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CLERK-TREASURER