

Village of Roaming Shores

August 21, 2018

The meeting was called to order by Mayor Jennie D'Amicone. Roll Call was taken and the following members were present : Bob Cook, Duane Helms, Marlene Hocevar, Ed Koziol, Chris Plickert and Mark Reighard. Also present were Solicitor Kyle Smith, Administrator Kevin Grippi and Clerk-Treasurer Leeann Moses.

MINUTES TO THE PREVIOUS MEETING : A motion was made by Chris Plickert, seconded by Mark Reighard, to approve the minutes of the July 17, 2018 and August 14, 2018, 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 Marlene Hocevar, seconded by Ed Koziol, to accept the Treasurer's Report as presented. The motion passed with all in favor.

VISITOR'S COMMENTS : *John Hanyok* stated that the deer population is getting out of hand and perhaps Council should consider bow hunting to thin the herd. *John Ball* asked about the ordinance to hire a new zoning inspector asking if it includes vacation time, and the ordinance which requires a construction bond, is this only for village owned roads he questioned. Years ago the BZA heard a variance for a shed near the lake for a porta-potty for a handicapped resident and was denied, Mr. Ball doesn't feel that toilets should be allowed in accessory buildings/garages. He also felt that council should continue with work sessions rather than conducting two council meetings per month. *Marie Lipscomb* and *Deann Wendell*, both longtime residents express their concern over a couples of homes in their neighborhood which are in disarray with little or no upkeep and are effecting everyone's' home value.

MAYOR'S REPORT : Rather than giving a report, Mayor D'Amicone read a report from the Emergency Preparedness Committee which invited everyone to attend their organizational meeting on Saturday, September 29th at the Village Hall beginning at 10:30 AM. Help to make our community even stronger by joining this new innovative group.

ROME ROCK ASSOCIATION LIASON : *John Lindeman* reported on the recent actions and decisions made at the RRA meeting. He invited everyone to the upcoming Dredging meeting at the clubhouse this Saturday at 10:00 AM.

POLICE CHIEF'S REPORT : Chief Roskos provided a monthly report showing the coverage provided, the calls that were handled and noted no arrests or citations were issued last month.

COMMITTEE REPORTS : *Planning/Zoning* – Marlene Hocevar added that there will be a public hearing for the proposed ordinance in regards to accessory buildings. Bob Cook explained that rather than requiring a cash construction bond, an insurance bond could be purchased at a much lower cost. *Finance/Audit* – Marlene Hocevar noted that the committee met prior to approve the bills for payment, and asked for clarification on the \$9000 for grinding at the Recycling/Compost Site. Mayor D'Amicone said that the money is being taken from the Lands and Building account and it has been several year since anything has been done with the brush and that this is a really good price.. *Lake Dam/Stormwater, Personnel, Roads, Community Development, records* all had nothing to report at this time. *SCAD* – Ed Koziol reported that SCAD responded to 13 calls last month, 84 YTD within our Village.

VILLAGE ADMININISTRATOR'S REPORT : A written report was submitted by Administrator Grippi highlighting projects underway, pending and planned for the future. The surveillance cameras at the Village Hall and Wastewater Treatment plant are installed and the Cherrywood relocation project is 50% complete.

OLD BUSINESS : Mark Reighard would like to see term limits for members of Council and the Mayor. Marlene Hocevar added that she would like to see the voters make this choice, not members of council. Bob Cook noted that we operate on a tight budget with no monetary incentive to run for Council. A referendum needs to be started by the citizens and it is too late for this November election. (2) Bob Cook feels that the ordinance appointing the Clerk-Treasurer to attend Public Records/Sunshine Law training should be rescinded, requiring all elected officials to attend the required training sessions.

NEW BUSINESS : *There were none..*

ORDINANCE 639-06-16 : *Amending the Rules of Council (tabled)* No action was taken and this should be a topic of discussion at an upcoming worksession.

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

ORDINANCE 699-05-18 : *Hiring a Zoning Inspector (3rd)tabled.* No action was taken.

ORDINANCE 703-07-18 : *Amending the Building Code to Implement Construction Bond (2nd).* Bob Cook made a motion, seconded by Duane Helms, to table Ordinance 703-07-18. The motion passed with all in favor.

ORDINANCE 704-07-18 : *Amending the Zoning Code (2nd).* A motion was made by Marlene Hocevar, seconded by Bob Cook, to table this ordinance until Planning/Zoning committee can review it. The motion passed with all in favor with the exception of Mark Reighard who cast a no vote.

ORDINANCE 705-08-18 : *Amending the Police Policy to include 11 Personal days in lieu of holidays (1st).* Was read for the first reading.

ORDINANCE 706-08-18 : *Amending the Rules of Council (1st)* Bob Cook made a motion, seconded by Marlene Hocevar to table this ordinance until Ordinance 639-06-16 is straightened out. Roll Call vote was taken and those in favor were Bob Cook, Duane Helms and Marlene Hocevar. Opposed were Ed Koziol, Chris Plickert and Mark Reighard. Mayor D'Amicone voted to break the tie, to table the Ordinance. Ordinance 706-08-18 was tabled. Marlene Hocevar added that meeting twice a month instead of having a worksession and the Regular session of Council allows no opportunity for discussion and would allow ordinances to be read and passed for three readings much more quickly.

ANY OTHER COUNCIL BUSINESS : Solicitor Smith asked if the cameras in the Council chambers were going to be on at all times. *No, they will not, only during public meetings.* (2) Mark Reighard made a motion, seconded by Chris Plickert to enter into Executive session to discuss administrative personnel and asked that the Clerk-Treasurer not to be included. The motion passed with all in favor and entered into Executive session at the conclusion of the Regular meeting.

VISITOR'S COMMENTS : *John Lindeman* felt that Council should have two meetings a month, not a work session and added that he enjoys the deer and that bow hunting would be hazardous within our Village. *John Ball* added that the insurance bond is an excellent idea but asked if damage does occur, you would be dealing with an insurance company rather than a resident. *Terri Freeland* questioned the cost of the grinding and isn't it a lot of money. *Bruce Bower* stated that the deer is a huge problem in Seven Hills. New Lyme is very prevalent in Ashtabula County which is often spread by deer.

BILLS FOR APPROVAL OF PAYMENT : Marlene Hocevar made a motion, seconded by Ed Koziol, to approve payment of the following bills : Kevin Grippi - \$199.80, Julie Linder - \$1,275.00, Andover Bank - \$555.40, Gazette Printing - \$20.63, Star Beacon - \$57.58, Brobst Tree Service - \$9,000.00, Trapper Bob - \$350.00, Fleming Lawn Care - \$290.00, Comptech - \$3,490.00, Alvords Yard & Garden - \$111.17, Lake Shore Pest Control - \$175.00, Illuminating Company - \$208.78, State Road Medical LLC - \$808.00, Ohio Department of Jobs & Family Services - \$26.04, Treasurer, State of Ohio - \$600.00, Comdoc - \$197.10, Playall Awards & Engraving - \$26.85, Red Diamond Uniform & Supply - \$140.06, Will Roskos - \$124.17, Andover Bank - \$386.68, Garreth's Tree Service - \$1,490.00, Treasurer, State of Ohio 0 \$1,677.97, and Verizon - \$640.57. The motion passed with all in favor.

ADJOURNMENT : A motion was made by Bob Cook, seconded by Chris Plickert to adjourn the Executive Session and enter into Regular Session of Council. The motion passed with all in favor. A motion was made by Bob Cook, seconded by Chris Plickert to adjourn the meeting. The motion passed with all in favor. The meeting was adjourned by Mayor D'Amicone.

MAYOR

CLERK-TREASURER

SEAL