

Village of Roaming Shores

October 16, 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.

John Smolen, from Smolen Engineering, spoke about the Morningstar/Flame Lake Phase III project. The culvert which runs underneath the roadway will need to be replaced with a concrete culvert, and there is not enough shoulder on the lakeside of the roadway which will need to be built up. The installation of drain tiles and culverts are necessary to keep the flow of water going towards the lake.

MINUTES TO THE PREVIOUS MEETING : A motion was made by Ed Koziol, seconded by Mark Reighard, to approve the minutes of the September 18, 2018 and October 9, 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. A motion was made by Marlene Hocevar, seconded by Mark Reighard to approve the following transfers : \$27,000 from B9-1A-211 *Police Salaries* to B9-1A-212 *Police Benefits*, \$50,000 from A1-8x-271 *Transfer to Village Hall Debt* to A1-8X-233 *Advance to SCM & R Fund* and \$5,000 from A1-8X-271 *Transfer to Village Hall Debt* to A1-8X-250 *Contingency Fund*. The motion passed with all in favor.

VISITOR'S COMMENTS : *John Ball* directed his questions towards Councilman Mark Reighard who wished to abolish available for use charges.. On our real estate tax bill there are charges, which many of us do not take advantage of, such as schools, 9-1-1, mental health, local libraries. The available for use charges on undeveloped lots help to support our water and sewer system, if Council does away with them where will the loss of income, how will this be supplemented but by and increase in homeowners water and sewer bills.

MAYOR'S REPORT : Mayor D'Amicone reminded everyone that Trick or Treat is quickly approaching on Saturday, October 27th from 5:00 to 7:00, followed immediately by the Halloween Happening at the Clubhouse where our Police department who will be grilling up hot dogs, serving drinks and having a costume judging contest with cash prizes going to the winners. The lake draw down will begin on November 1st and the Mayor urged everyone to remove all their watercraft. Today is Administrator Kevin Grippi's last day here at the Village and Mayor D'Amicone thanked him for his dedication and service and wished him well in his future endeavors.

ROME ROCK ASSOCIATION LIASON : *No report was given.*

POLICE CHIEF'S REPORT : Police Chief Will Roskos spoke about the monthly report which shows the coverage provided, the number of calls, arrests and citations that were issued last month.

COMMITTEE REPORTS : *Planning/Zoning* – Marlene Hocevar noted that the committee met immediately following the public hearing on Ordinance 704-07-18 *amending the zoning code and authorized variance and general requirements* and discussed the size and dimensions of the larger garages. Time ran out and the plumbing issue in garages was postponed until the next monthly meeting. *Finance/Audit* - the committee met to approve payment of the following bills. *Lake Dam/Stormwater* – nothing to report. *Personnel* – no report was given, but when questioned if the committee had met, Chris Plickert replied that they had, and interviewed applicants for the administrator and zoning inspector position. *Safety* – no report given. *SCAD* – Ed Koziol noted that SCAD responded to 136 calls within the district, 7 within the Village limits, 97 YTD. *Utility Study* – Bob Cook distributed minutes from the last meeting. *Roads/Community Development, and Records* all had nothing to report at this time.

VILLAGE ADMINISTRATOR'S REPORT : A written report was submitted by Administrator Grippi highlighting projects underway, pending and planned for the future. Administrator Grippi expressed his gratitude for serving the Village for the past nine years, and that he enjoyed working with the Mayors, Utility employees and the Clerk-Treasurer.

OLD BUSINESS : *There were none.*

NEW BUSINESS : *There were none.*

ORDINANCE 639-06-16 : *Amending Rules of Council (3rd) Tabled.* No action was taken.

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

ORDINANCE 699-05-18 : *Authorizing the Mayor to Hire a Zoning Inspector (3rd) Tabled.* No action was taken.

ORDINANCE 703-07-18 : *Amending the Zoning Code to Implement Construction Bonds (2nd) Tabled.* No action was taken.

ORDINANCE 704-07-18 ; *Amending Zoning Code and Authorized Variance and General Requirements (2nd) Tabled.* No action was taken.

ORDINANCE 705-08-18 : *Amending the Police Policy with Ten (10) Personal Days in lieu of Holidays (3rd).* A motion was made by Ed Koziol, seconded by Bob Cook to amend the Ordinance with an effective date of January 1, 2019. Roll Call vote was taken and the motion passed with all in favor. A motion was made by Ed Koziol, seconded by Mark Reighard, to pass amended Ordinance 705-08-18 for the third and final reading. The motion passed with all in favor except Bob Cook who did not approve of voting for an amended Ordinance without the final corrected copy in front of him.

ORDINANCE 706-08-18 : *Amending the Rules of Council (1st) Tabled.* No action was taken.

ORDINANCE 707-09-18 : *Rescinding Ordinance 451-10-07 : Appointing the Clerk-Treasurer as designee for all elected officials for purposes of education (2nd).* The Ordinance was read for the second reading.

ORDINANCE 711-10-18 : *Accepting the Amounts and Rates as Determined by the Budget Commission (1st).* A motion was passed by Marlene Hocesvar, seconded by Chris Plickert, to pass Ordinance 711-10-18 for the first and final reading. The motion passed with all in favor.

ORDINANCE 708-10-18 : *Amending the Permanent Appropriations for 2018 (1st).* A motion was made by Bob Cook, seconded by Chris Plickert to suspend the three reading rule. The motion passed with all in favor. A motion was made by Ed Koziol to pass Ordinance 708-10-18 for the first and final reading. The motion passed with all in favor.

ORDINANCE 709-10-18 : *Invest in Sewer Reserve Funds in the General Fund Debt Pursuant to Note Attached (1st).* A motion was made by Bob Cook, seconded by Ed Koziol to consider Ordinance 709-10-18 as an Emergency. The motion passed with all in favor. A motion was made by Bob Cook, seconded by Chris Plickert, to suspend the three reading rule. The motion passed with all in favor. A motion was made by Ed Koziol, seconded by Bob Cook, to pass Emergency Ordinance 709-10-18 for the first and final reading. The motion passed with all in favor.

ORDINANCE 710-10-18 : *Appointment of Carl Reinke as Village Administrator/Zoning Inspector (1st).* A motion was made by Chris Plickert, seconded by Mark Reighard, to consider Ordinance 710-10-18 as an Emergency. The motion passed with all in favor. A motion was made by Chris Plickert, seconded by Duane Helms to suspend the three reading rule. The motion passed with all in favor. A motion was made by Chris Plickert, seconded by Mark Reighard, to pass Emergency Ordinance 710-10-18 for the first and final reading. The motion passed with all in favor.

ANY OTHER COUNCIL BUSINESS : *There was none.*

VISITOR'S COMMENTS : *John Ball* questioned if there is earthquake insurance on the dam. *Yes, it is covered under the liability insurance.* He also stated several grants require Council to take FEMA classes, is everyone doing so?

ADJOURNMENT : A motion was made by Ed Koziol, seconded by Duane Helms, to adjourn the meeting. Mayor D'Amicone adjourned the meeting at 8:15 P.M.

MAYOR

CLERK-TREASURER

SEAL