

Village of Roaming Shores

December 18, 2018

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

MINUTES TO THE PREVIOUS MEETING : A motion was made by Ed Koziol, seconded by Chris Plickert, to approve the minutes of the November 20, 2018 and November 26, 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 Mark Reighard, seconded by Chris Plickert, to accept the Treasurer's Report as presented. The motion passed with all in favor.

VISITOR'S COMMENTS : *John Ball* had a question about the water study and asked if it was being done to justify not to buy an excavator. He thanked the Mayor for a copy of the jetter agreement and asked if the Village can look into the County land bank demolishing the home at Hayford Road.

MAYOR'S REPORT : Mayor D'Amicone stated it is hard to believe how 2018 has flown by and the holiday season is upon us. Being Mayor for already one year she believes that significant progress has been made, there is a way to go towards one lake one community but Rome wasn't built in a day. As the holidays approach it is important not to lose sight of why we celebrate, be grateful, thankful and kind to others. For the New Year the Mayor asked that everyone enjoy each and every day by keeping a smile on your face and love in your heart.

ROME ROCK ASSOCIATION LIASON : Rory Marshall reported that the RRA has received the results on the audit and that there will be a 10% increase on assessments this year.

POLICE CHIEF'S REPORT : Chief Roskos provided a written monthly report which reflected the coverage provided, number of calls, arrest and citations issued. The Chief would like to conduct a self-defense class in February and has asked for response which date and time would be best for everyone.

COMMITTEE REPORTS : *Planning/Zoning* – Solicitor Smith has prepared an updated copy of Ordinance 704-07-18 which included the recommendations from the P/Z committee. There will be a public hearing on this Ordinance Tuesday, January 8th beginning at 6:00 PM.. Discussion on the necessity of and oil separator on garage drains followed. *Finance/Audit* – Marlene Hocevar noted that the committee met and approved the bills for payment. *Personnel* – Chris Plickert reported that the committee met last evening to discuss health insurance for the village employees and will meet again on January 7th at 4:00 PM. *Safety* – Ed Koziol reported on the discussion at the recent meeting. *SCAD* - There were 9 calls within the village last month noted Ed Koziol.

Utility – Bob Cook reported that the committee will schedule a meeting in January. *Lake Dam/Stormwater, Community Development and Records* all had nothing to add at this time.

VILLAGE ADMINISTRATOR’S REPORT : A written report was submitted by Administrator Reinke highlighting projects underway, pending and planned for the future.

OLD BUSINESS : Mark Reighard would like to proceed with limiting the terms of Council and the Mayor. Bob Cook questioned if this was legal and asked the Solicitor to look into it. (2) The Flame Lake culvert project is installed, and restoration is complete.

NEW BUSINESS : *There were none.*

ORDINANCE 639-06-16 : *Amending Rules of Council (3rd) Tabled.* Ed Koziol made a motion, seconded by Mark Reighard to take Ordinance 639-06-16 off the table. Roll call vote was taken and the motion passed with all in favor except Bob Cook. A motion was made by Ed Koziol, seconded by Mark Reighard to amend the start time to 7:00 PM. The motion passed with all in favor. A motion was made by Ed Koziol, seconded by Mark Reighard, to pass amended Ordinance 39-06-16 for the third and final reading. The motion passed with all in favor.

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

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

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

ORDINANCE 706-08-18 : *Amending Rules of Council (1st) Tabled.* A motion was made by Ed Koziol, seconded by Mark Reighard, to remove Ordinance 706-08-18 from the table. Roll Call vote was taken and Ed Koziol, Chris Plickert and Mark Reighard voted “yes”, with Bob Cook and Marlene Hocevar voting “no”. The motion passed. A motion was made by Ed Koziol to amend the ordinance to read “two meetings per month on the first and third Tuesday”. Roll Call vote was taken and those in favor of the motion were : Ed Koziol, Chris Plickert and Mark Reighard. Opposed were Bob Cook and Marlene Hocevar. Ordinance 706-08-18 was read for the second reading.

ORDINANCE 715-12-18 : *Amending 2018 Permanent Appropriations (1st).* A motion was made by Marlene Hocevar, seconded by Chris Plickert, to suspend the three reading rule. Roll Call vote was taken and the motion passed with all in favor. A motion was made by Marlene Hocevar, second by Chris Plickert, to pass Ordinance 715-12-18 for the first and final reading. The motion passed with all in favor.

ORDINANCE 716-12-18 : *Temporary Appropriations for 2018(1st).* A motion was made by Bob Cook, seconded by Marlene Hocevar to suspend the three reading rule. The motion passed with all in favor. A motion was made by Bob Cook, seconded by Chris Plickert, to pass Ordinance 716-12-18 for the first and final reading. The motion passed with all in favor.

ANY OTHER COUNCIL BUSINESS : *There were none at this time.*

VISITOR'S COMMENTS : *John Ball* questioned who governs the floor drains, the County Health department or Building Department. Administrator Carl Reinke responded that the US EPA governs it and the County enforces it. *Doris Karger* stated that she spoke to both departments and were told that only *French drains* were allowed. *Holly Mayernick* would like to see the minutes of the November 20, 2018 meeting amended to include her in the *Visitor's Comments* were she stated that there was a lack of action on approving an Ordinance in moving money within the funds.

BILLS FOR APPROVAL OF PAYMENT : A motion was made by Ed Koziol, seconded by Mark Reighard, to approve payment of the following bills : Northeast Fire Protection - \$132.95, NEO Electrical – \$2, 823.25, Walter Drane Company - \$2,500.00, The Illuminating Company - \$101.96, Will Roskos - \$57.56, Ashtabula City - \$2,250.00, Village of Orwell - \$369.50, Red Diamond Uniform & Supply - \$42.49, Galls - \$227.49, Wright Place - \$40.00, Verizon - \$275.67, Nassief Ford - \$139.95, and Statewide Ford - \$71,614.50. The motion passed with all in favor.

ADJOURNMENT : A motion was made by Bob Cook, seconded by Ed Koziol, to adjourn the meeting. Mayor D'Amicone adjourned the meeting at 8:15 PM.

MAYOR

CLERK-TREASURER

SEAL