

Village of Roaming Shores

February 19, 2019

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 Administrator Carl Reinke and Clerk-Treasurer Leeann Moses. Absent was Solicitor Kyle Smith.

MINUTES TO THE PREVIOUS MEETING : A motion was made by Bob Cook, seconded by Duane Helms, to approve the minutes of the January 15, 2019 and February 12, 2019, 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 Duane Helms, to accept the Treasurer's Report as presented. The motion passed with all in favor. She also asked Council to have an Ordinance drawn up for consideration transferring money from the Water Debt Reserve Fund to Water Debt Fund and the Sewer Debt Reserve Fund to the Sewer Debt Fund earmarking additional money for the repayment of debt. Clerk-Treasurer Moses spoke with the state auditor and it is allowed upon passage of an ordinance. Discussion followed ending with Chris Plickert requesting that this request be submitted in writing.

VISITOR'S COMMENTS : *John Ball* asked if Council has considered putting up the old police cruiser up for auction. *Yes, it is in the works.* *Cheryl Fain* asked for clarification of the Treasurer's Report and if the generator purchase was for the Village Hall. *No, it is for the new Cherrywood lift station. The Chief is working on obtaining a generator for the Village Hall thru the federal government.* *Doris Karger* does not like the fact that Council is going to meet twice a month, doing away with the work session because topics are not being discussed but simply voted upon. *John Ball* asked if the RRA waived the dues and assessments for the two properties in the County Land Bank which are scheduled for demolition. *Yes, they have.*

MAYOR'S REPORT : The Polar Bear Plunge is coming up this Saturday announced Mayor D'Amicone. Money collected is donated to several scholarships, the local schools and the Annual Childrens' Christmas Party held at the clubhouse. The weather is supposed to be in the 50's Saturday and the Mayor hopes to see everyone there.

ROME ROCK ASSOCIATION LIASON : Rory Marshall reported on the actions taken at the recent RRA Board meeting. He reminded everyone that there will be an election for three seats on the Association Board with petitions due by the end of this month.

POLICE CHIEF'S REPORT : Chief Roskos provided a written report which reflected the coverage provided, number of call and arrests and citations issued. The Chief issued a letter of recommendation to Sgt. Clay Beck, who went beyond the call of duty when doing house checks and discovered a resident who had fallen and was on the floor for several days. The recommendation was read and everyone thanked Sgt Beck with a round of applause.

COMMITTEE REPORTS : *Planning/Zoning* – Marlene Hocevar reported that the committee met and items discussed will be addressed in the Village Administrator's Report. *Finance/Audit, Dam/Stormwater, Road/Community Development* and *Records* all had nothing to report at this time. *Personnel* – Chris Plickert stated that the committee is awaiting quotes from Love Insurance, once received a meeting will be scheduled. *Safety* – Ed Koziol reported the 2019 Budget, auctioning off the old cruisers and other topics were discussed at the meeting. SCAD responded to 8 calls within the Village last month. *Utility* – Bob Cook distributed minutes previously, which will be approved at the next meeting to be held on Wednesday, March 6th at 10:00 AM.

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

OLD BUSINESS : Mark Reighard noted that he will talk to the Solicitor about drafting an Ordinance which would limit the terms of Council and the Mayor. Bob Cook questioned the

legality of it. (2) Marlene Hocevar asked what cost of changing the bi-monthly water/sewer billing to a monthly billing. *Postage costs would double as well as the purchase of new bills.* She added that our residents have other bills, which they must budget to pay such as the garbage bill and real estate tax bill. Mark Reighard made a motion, seconded by Bob Cook, to remove *Changing Utility billing from bi-monthly to monthly* from Old Business. Roll call vote was taken and the motion passed with all in favor.

NEW BUSINESS : *There were none.*

ORDINANCE 696-04-18 : *Property Maintenance (2nd) tabled.* Chris Plickert made a motion, seconded by Duane Helms to remove Ordinance 696-04-18 from the table. The motion passed with all in favor. Discussion began with Chris Plickert stating that he wanted this ordinance removed from the table adding that the police department doesn't need to be looking for violations since it should be a zoning issue not a police issue. Mark Reighard felt that it is not needed, there are enough rules on the books already. Bob Cook added that Council should wait and see how Administrator Reinke handles violation issues.

ORDINANCE 703-07-18 : *Amending Zoning Code to Implement Construction Bond (3rd) Tabled.* No action was taken.

ORDINANCE 704-07-18 : *Amending the Zoning Code regarding Authorized Variance and General Requirements (3rd).* No action was taken since an amended copy of the ordinance was not received in time.

ORDINANCE 717-01-19 : *Amending the Village Credit Card Policy (2nd).*

ORDINANCE 718-01-91 : *Increasing Salary of Police Sgt. (2nd).*

ORDINANCE 719-01-19 : *Amending the Spending Limit of the Village Mayor/Administrator (2nd)*

ORDINANCE 720-02-19 : *Accepting NOPEC Grant for 2019 (1st)*

ANY OTHER COUNCIL BUSINESS : *There were none.*

BILLS FOR APPROVAL OF PAYMENT : Marlene Hocevar made a motion, seconded by Duane Helms, to approve payment of the following bills : Western Reserve Municipal Clerk's Association - \$30.00, Ashtabula County Treasrer - \$38.00, Illuminating Company - \$102.06, Comdoc - \$413.42, Easton Excavating - \$13,663.90, Easton Excavating - \$40,000.00, Ashtabula County Engineer - \$7,504.34, Verizon - \$462.32, Will Roskos - \$186.53. The motion passed with all in favor.

VISITOR'S COMMENTS : *John Ball* asked why the generator on 2E is diesel, why not natural gas? *The other generators are diesel, and natural gas is not readily available there.* *Doris Karger* questioned why floor drains are allowed in garages since the health department forbids them.

ADJOURNMENT : A motion was made by Bob Cook, seconded by Mark Reighard to adjourn the meeting. Mayor D'Amicone adjourned the meeting at 8:30 PM.

MAYOR

CLERK-TREASURER

SEAL