

Village of Roaming Shores

April 2, 2019

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. Absent was Duane Helms. Also present were Solicitor Kyle Smith, Administrator Carl Reinke and Clerk-Treasurer Leeann Moses.

MINUTES TO THE PREVIOUS MEETING : A motion was made by Marlene Hocevar, seconded by Bob Cook , to approve the minutes of the March 19, 2019 meeting. 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 Bob Cook, to accept the Treasurer's Report as presented. The motion passed with all in favor.

VISITOR'S COMMENTS : *There were none.*

MAYOR'S REPORT : Mayor D'Amicone reported on the Ashtabula County Health District Advisory Annual meeting and explained the services provided by the health department. The Village pays \$35,522.46 which is based on property values. The Mayor urges our residents to check out the Ashtabula County Health Department and all that it has to offer.

ROME ROCK ASSOCIATION LIASON : Rory Marshall stated that the ballots have been mailed out for three openings on the Board and must be returned by April 24<sup>th</sup>. The monthly board meeting will be held this Thursday and the annual meeting will be on April 27<sup>th</sup>.

POLICE CHIEF'S REPORT : *No report was given*

COMMITTEE REPORTS : *Planning/Zoning, Finance/Audit, Roads, Community Development and Records* had nothing to report at this time. *Personnel* – Chris Plickert reported that the committee met to discuss health insurance for the Village employees, and will meet again at 6:00 PM on Tuesday, April 16<sup>th</sup>.

VILLAGE ADMINISTRATOR'S REPORT : A written report was submitted by Administrator Reinke highlighting projects underway, pending and planned for the future. He issued purchase orders to do grading for the commodity shed, and the restoration work on the Cherrywood project. The Spring Expo and Annual Clean Up day is set for Saturday, May 4<sup>th</sup>.

OLD BUSINESS : *No discussion on the term limitations for Council and the Mayor*

ORDINANCE 703-07-18 : *Amending Zoning Code To Implement Construction Bond (3<sup>rd</sup>) Tabled. No action was taken.*

ORDINANCE 717-01-19 : *Amending the Credit Card Policy for the Village (3<sup>rd</sup>)* Tabled A motion was made by Bob Cook, seconded by Ed Koziol, to remove Ordinance 717-01-19 from the table for discussion purposes. The motion passed with all in favor.

ORDINANCE 722-04-19 : *Sale of Surplus Items (1<sup>st</sup>)*. The Ordinance was read for the first reading.

ORDINANCE 723-04-19 : *Annexation of Recycling/Compost Site (1<sup>st</sup>)* The Ordinance was read for the first reading.

ORDINANCE 724-04-19 : *Amending the Appropriations for 2019 (1<sup>st</sup>)*. A motion was made by Bob Cook, seconded by Marlene Hocevar, to waive the three reading rule. The motion passed with all in favor. A motion was made by Bob Cook, seconded by Marlene Hocevar to pass Ordinance 724-04-19 for the first and final reading. The motion passed with all in favor.

NEW BUSINESS / ORDINANCES FOR CONSIDERATION : Clerk-Treasurer Leeann Moses asked Council to consider transferring money from the Water and Sewer Debt Reserve Funds to the respective Water and Sewer Debt Service funds. She explained the reasoning behind this request, that the water and sewer debt reserve funds were established when the Village originally was formed and acquired the debt to purchase the utility with monthly transfers from water and sewer revenue funds in case the Utility was unable to make the debt payments. The balances have accrued significantly over the years and the Clerk-Treasurer asked that \$15,000 from the water debt reserve be transferred to the water debt service fund and \$80,000 from the sewer debt reserve to the sewer debt service fund. A motion was made by Marlene Hocevar, seconded by Bob Cook, asking the Solicitor to prepare and ordinance to make the transfers. Roll Call vote was taken and those voting in favor were Bob Cook and Marlene Hocevar, opposed were Ed Koziol, Chris Plickert and Mark Reighard. The motion failed. (2) The Clerk-Treasurer also noted that there is a balance in the General Obligation Retirement Bond of \$10,944.89, and the loan has been paid off, and a balance of \$13,803.37 in the General Obligation #2 – Waterline fund. A motion was made by Bob Cook, seconded by Mark Reighard asking the Solicitor to prepare Ordinance to close out the General Obligation #2 – Waterline fund to the Water Debt Service Fund. The motion passed with all in favor. (2) Rate of Pay for Village employees – Chris Plickert stated that he would like to see evaluations done before raises are given to the Village employees. (3) The Utility committee is discussing the water levy. (4) The refinancing of the Village Hall was discussed and additional information was requested regarding the current loan and the re-finance. (5) The Police levy expires this tax year and the Village has three attempts to pass it, beginning the November, next May and then again in November. Mark Reighard asked the Mayor to ask the Police Chief for a 5 year projection budget for the police department to see if an increase is needed. (6) Solicitor Smith would like Council to consider amending the property maintenance section in the codified ordinances which would help in enforcement and several violations within the Village. Discussion but no action was taken. (7) The Mayor would like to appoint Frederick Jenkins to the Lake Dam/Stormwater committee. (8) The Village employee health insurance is being discussed in the Personnel committee meetings.

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

VISITOR'S COMMENTS : *John Ball* is concerned about the cable junction boxes and if the Administrator could ask Zito Media to repair or remove numerous boxes. A why is there no franchise agreement with Zito Media, *Bob Cook* replied that there is no franchise agreement because several years ago when the franchise agreement expired there was an opportunity for another vendor to provide television/internet services, but that did not happen.

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.

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MAYOR

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CLERK-TREASURER

SEAL