

Village of Roaming Shores

March 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 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 Ed Koziol, to approve the minutes of the March 5 and March 7, 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.

VISITOR'S COMMENTS : *John Ball* expressed his disappointment that there was no ordinance for council to consider granting permission to auction off the old police cruisers. He also noted that only approximately 6% of your property tax bill actually goes to the Village General Fund. Mr. Ball added that he is unable to attend the Lake Dam Stormwater meeting but will provide documents that he has regarding the sale of the dam from the Association to the Village. *Doris Karger* stated that council is considering passing an ordinance accepting the 2019 NOPEC grant, did we receive the money from last year's grant yet? *No, but the paperwork has been submitted.*

MAYOR'S REPORT : Mayor Jennie D'Amicone noted that Spring is almost here. The Recycling/Compost site is open and available for all Village residents with the keys available at the Association office on Rt. 6. Please drive with care and be on the lookout for children playing. There are many options available for residents to pay their water/sewer bill, by mail, online or at the Village office or even have it taken out of your account automatically. Mayor D'Amicone urged all our residents to sign up for SWIFT 9-1-1. The system was utilized during a recent power outage and only reached a very small percentage of our residents due to lack of registration.

ROME ROCK ASSOCIATION LIASON : *No report was given*

POLICE CHIEF'S REPORT : Chief Roskos provided a written report showing the number of hours worked, calls, citations and gallons consumed by the Police department for the month of February.

COMMITTEE REPORTS : *Planning/Zoning* – Marlene Hocevar reported that permits issued were discussed at the recent meeting. *Finance/Audit* – met to approve payment of the bills added Marlene Hocevar. *Lake Dam/Stormwater* – Bob Cook reported that the committee is holding the organizational meeting on Wednesday, September 20 at 11:00 AM. *Personnel, Safety, Roads, Community Development and Records* all had nothing to report at this time. *SCAD* – SCAD responded to 18 calls YTD within our Village and the new ambulances are to arrive in April reported Ed Koziol.

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

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

ORDINANCE 703-07-18 : *Amending the Zoning Code to Implement Construction Bond (3<sup>rd</sup>)T* no action taken.

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

ORDINANCE 718-01-19 : Amending Rates of Pay for Village Police Sgt. (3<sup>rd</sup>) . A motion was made by Mark Reighard, seconded by Chris Plickert, to pass Ordinance 718-01-19 for the third and final reading. The motion passed with all in favor.

ORDINANCE 719-01-19 : *Amending the Spending Limit of the Village Mayor and Administrator (3<sup>rd</sup>) T.* A motion was made by Chris Plickert, seconded by Ed Koziol, to remove Ordinance 719-01-19 from the table. The motion passed with all in favor. A motion was made by Ed Koziol, seconded by Chris Plickert to pass Ordinance 719-01-19 for the third and final reading. The motion passed with all in favor.

ORDINANCE 720-02-19 : Accepting NOPEC Grant for 2019 (3<sup>rd</sup>). A motion was made by Chris Plickert, seconded by Ed Koziol to pass Ordinance 720-02-10 for the third and final reading. The motion passed with all in favor.

ORDINANCE 721-03-19 : *Permanent Appropriations for 2019 (2<sup>nd</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 Ed Koziol, to pass Ordinance 721-03-19 for the final reading. The motion passed with all in favor.

NEW BUSINESS AND ORDINANCES FOR CONSIDERATION : Solicitor Kyle Smith explained that it is necessary to pass another Ordinance regarding the annexation of the Recycling/Compost site due to a wording error in the legal description. A motion was made by Mark Reighard, seconded by Bob Cook, asking the Solicitor to prepare an Ordinance regarding the annexation of the Recycling/Compost site. The motion passed with all in favor. (2) Rate of Pay for Village Employees will be discussed after the health insurance situation is handled. (3) Water Levy – the 1.5 mil, 5 year water operations levy is due to expire this year and there is only one election left to have it considered by the voters. This will be discussed further at the Utility Study meeting and Bob Cook will report back to Council. (4) The Police Levy expires in tax year 2019, so the levy can be on the ballot this Fall, next Spring and finally next Fall. Discussion followed and no decision was made. (5) The dam maintenance will be discussed further at the Lake Dam/Stormwater committee meeting on Wednesday March 20, 2019 (6) The Village turns 40 this year and the Mayor asked if a committee should be formed to celebrate this occasion and asked everyone to think about it. (7) The Clerk-Treasurer asked Council if Council would pass a motion asking the Solicitor to draft an Ordinance transferring funds from the Water/Sewer Reserve fund to the Water/Sewer Debt Service Funds. (8) Chris Plickert asked what if anything is being done about the refinancing of the Village Hall. Solicitor Smith is working on it. (9) A motion was made by Bob Cook, seconded by Duane Helms instructing the Solicitor to prepare an Ordinance allowing the Village to auction off the old police cruisers. The motion passed with all in favor.

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

BILLS FOR APPROVAL OF PAYMENT : A motion was made by Duane Helms, seconded by Chris Plickert, to approve payment of the following bills : Government Accounting Solutions \_ \$2,004.00. Illuminating Company - \$102.06, Smolen Engineering - \$5,478.00, Andover Bank - \$853.85, Ashtabula City - \$2,250.00, Ashtabula County EMA - \$57.30, Will Roskos - \$20.90, Medical Mutual of Ohio - \$5,284.49, Public Training Agency - \$650.00, Roaming Shores Utility - \$837.36, Metal Message Auto Detail - \$150.00, Nassief Ford - \$159.95, The Wright Place - \$35.00. The motion passed with all in favor.

VISITOR'S COMMENTS : *John Ball* asked if when the Utility workers when plowing can a portion of their wages be taken from the Road fund? *Rick Gainar* spoke about the Police levy, and the term/length of the levy.

ADJOURNMENT : A motion was made by Mark Reighard, seconded by Chris Plickert, to adjourn the meeting. Mayor D'Amicone adjourned the meeting at 8:20 PM.

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MAYOR

CLERK-TREASURER

SEAL