

Village of Roaming Shores

April 16, 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, Ed Koziol, Chris Plickert and Mark Reighard. Absent was Marlene Hocevar. Also present were Solicitor Kyle Smith, Administrator Carl Reinke and Clerk-Treasurer Leeann Moses.

MINUTES TO THE PREVIOUS MEETING : A motion was made by Chris Plickert, seconded by Mark Reighard, to approve the minutes of the April 2, 2019, meetings. The motion passed with all in favor.

TREASURER'S REPORT : *No report was given, since it was provided at the April 2, 2019, meeting. The Clerk-Treasurer added if there were any questions, she would be happy to answer them, there were none.*

VISITOR'S COMMENTS : *There were none at this time.*

MAYOR'S REPORT : Mayor D'Amicone reminded everyone that the annual Spring Expo and Clean-up day is coming up on Saturday, May 4th. She urged everyone to support our local businesses at the Expo and take advantage of the great opportunity to get rid of your unusable items. Lastly, she wanted to remind all lakefront property owners that they are required to display the lot number on their docks so that it is visible from the lake. This is a safety measure, which will be strictly enforced this year. Address signs are available at the Village Hall for only \$10.00.

SOLICITOR'S REPORT : Solicitor Smith reported that the County land bank is proceeding on the demolition of the homes on Thrush Drive and Hayford Road. He also provided a spreadsheet on the current financing and the proposed financing of the Village Hall.

ROME ROCK ASSOCIATION LIASON : Rory Marshall, RRA Director, reminded everyone that the ballots for the election of board members is due on April 24th with the Annual meeting to be held the following Saturday, April 27th at 1:00 PM.

POLICE CHIEF'S REPORT : Chief Roskos provided a written report showing the number of hours covered, calls, citations and arrests that were handled by the department in the month of March.

COMMITTEE REPORTS : *Planning/Zoning, Finance/Audit, Roads, Community Development and Records* all had nothing to report at this time. *Lake Dam/Stormwater* – a meeting is scheduled for this Thursday when the committee will walk the dam. *Personnel* – Chris Plickert stated that the committee met prior to this meeting to discuss health care and the majority of the committee would like to see the village employees pay 15% of their healthcare insurance premium. If the policy increases 4% or less, the Village will absorb the increase if it goes up more, the committee will look into it. *SCAD* – Ed Koziol reported that there were 10 calls within the Village last month, the new ambulance will be arriving soon. *Utility* – Bob Cook distributed minutes from the last meeting stating the committee recommends to keep control of the water system after reviewing the water system engineering analysis, recommends that Council replace the 1.5 mil water operating levy with a 1 mil levy and asked that the Village Administrator complete an analysis to see if the Village should keep or sell the Forman Road portion of our water system.

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

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

NEW BUSINESS : Chris Plickert made a motion, seconded by Ed Koziol, to have village employees pay 15% of their health care insurance premium. Roll Call vote was taken and the motion passed with all in favor with the exception of Bob Cook, who voted against. The motion passed. (2) Bob Cook recommends a new 1 mill levy for the water operations. An ordinance needs to be passed by June to get the levy on the November ballot. Solicitor Smith will get estimates from the Auditor's office the amount that will be generated by a 1-mill levy. (3) Duane

Helms asked that the Administrator prepare a report on the costs generated by the recent waterline break on Lake Vue Drive.(4) Chis Plickert added that the Personnel committee will look into the rates of pay for village employees at the next Personnel meeting on Tuesday, May 7th at 6:00 PM. (5) Mayor D'Amicone would like to see a committee formed to review options and make recommendations to Council on the Police levy.

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

ORDINANCE 717-01-19 : *Amending the Credit Card Policy for the Village (3rd) Tabled.* A motion was made by Ed Koziol, seconded by Bob Cook, to remove Ordinance 717-01-19 from the table. The motion passed with all in favor. A motion was made by Chris Plickert, seconded by Bob Cook, to pass Ordinance 717-01-19 for the third and final reading. The motion passed with all in favor.

ORDINANCE 722-04-19 : *Sale of Surplus Items (2nd).* It was read for the second reading.

ORDINANCE 723-04-19 : *Annexation of Recycling/Compost Site (2nd).* It was read for the second reading.

ORDINANCE 725-04-19 : *Transferring funds from the General Obligation Retirement #2 Waterline to Water Debt Service (1st).* It was read for the first reading.

ANY OTHER COUNCIL BUSINESS : Chris Plickert would like the Village to look into the cost of installing solar power for the Village Hall and perhaps there are grants available. He recently installed solar panels on his house and is seeing a decrease in electricity costs.

BILLS FOR APPROVAL OF PAYMENT : The bills were presented, but no motion was made.

VISITOR'S COMMENTS : *John Ball* suggested that the Administrator contact Waste Management to see if it is still an option to dispose of old paint with kitty litter added to the cans to dry it up. Mr. Ball asked why Council not waive the three reading rule on the Ordinances addressing selling surplus items (which are simply sitting) and the annexation of the recycling/compost site (which was already passed previously, but due to an error in the property description needs to be passed again) since it is delaying the enforcement of the area by our Police department. Mr. Ball also asked the Solicitor is non-residents can serve on village committees.

ADJOURNMENT : A motion was made by Mark Reighard, seconded by Chris Plickert, to enter into Executive Session to discuss disciplinary action for an employee. The motion passed with all in favor. A motion was made by Mark Reighard, seconded by Ed Koziol to adjourn the Executive session and enter into Regular session of Council. The motion passed with all in favor. A motion was made by Bob Cook, second by Mark Reighard, to adjourn the Regular Session of Council. The motion passed with all in favor.

MAYOR

CLERK-TREASURER

SEAL