

Village of Roaming Shores

June 18, 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 Hocesvar, 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 Bob Cook, seconded by Mark Reighard , to approve the minutes of the June 18, 2019, meeting. The motion passed with all in favor.

TREASURER'S REPORT : *No report was given.*

VISITOR'S COMMENTS : *Doris Karger* asked if anyone looked at a COSE healthcare plan for the Village employees. *Chris Plickert* replied, that yes they had. *Barb Berndt* is concerned about the Soltese property behind the Association office. The property is for sale and what is the plan? *Administrator Carl Reinke* responded that no application for a zoning permit has been received, so it is unclear what the property plans are.

MAYOR'S REPORT : Mayor D'Amicone wondered if the rain will ever go away. Due to all the rain, the lake level has risen to a dangerous level and currently the entire lake is no wake. Check on your docked boats, kayaks, canoes and paddleboats, as they can wash downstream over the dam. Please be careful on the lake and if you are unsure if the lake is no wake, call the Association office or the Marina. On Monday, June 24th the Emergency Preparedness committee is sponsoring a Senior Care 101 seminar at the Association Clubhouse which will provide valuable information on home care solutions, how to find the right care setting, ways to pay for the care and when to ask for help. This event is free and open to all residents with dinner being provided.

ROME ROCK ASSOCIATION LIASON : RRA Director Cheryl Fain reported on the recent board meeting adding tht dredging and weed removal from the lake were main topics of discussion.

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 May.

COMMITTEE REPORTS : *Planning/Zoning, Finance/Audit, Roads, Community Development and Records* all had nothing to report at this time. *SCAD* – Ed Koziol reported that SCAD responded to 11 calls within the Village last month, 153 YTD and the new ambulance is in service. *Utility* – Bob Cook distributed the minutes of the previous meeting and the next scheduled meeting will be held on Thursday, July 11th at 10:00 AM. *Personnel* – Chris Plickert noted that a meeting will be scheduled, however later it was decided that the next meeting will be on Monday, June 24th at 6:00 PM. *Safety* – Ed Koziol added that the committee met prior to the meeting and agreed with the recommendation of the Police Chief to put a 3 Mill 3 Year Replacement Levy on the ballot this fall.

VILLAGE ADMININISTRATOR'S REPORT : *No report was given at this time.*

OLD BUSINESS : The Annexation of the Recycling/Compost site was signed by Rome Township officials and will be filed by Solicitor Smith.

ORDINANCE 728-05-19 : *1 Mil Tax Levy for 5 years Operations, Maintenance and Improvements to the Water Works. (3rd)* Bob Cook made a motion, seconded by Marlene Hocesvar to pass Ordinance 728-05-19 for the third and final reading. Roll Call vote was taken and those voting in favor were Bob Cook, Duane Helms and Marlene Hocesvar. Opposed were Ed Koziol, Chris Plickert and Mark Reighard. The motion failed.

ORDINANCE 729-06-19 : *Amending the Size of Numbering on Address Signs (1st)*. It was read for the first reading.

ORDINANCE 730-06-19 : *Tax Budget for 2020 (1st)*. A motion was made by Marlene Hocesvar, seconded by Duane Helms to pass Ordinance 730-06-19 as an Emergency. Roll Call was taken

and the motion passed with all in favor. A motion was made by Duane Helms, seconded by Marlene Hocevar to waive the three reading rule. The motion passed with all in favor. A motion was made to pass Emergency Ordinance 730-06-19 for the first and final reading by Duane Helms, seconded by Marlene Hocevar. Roll Call vote was taken and the motion passed with all in favor.

ORDINANCE 731-06-19 : *3 Mil 5 Years Police Renewal Levy. (1st)* A motion was made by Chris Plickert, seconded by Bob Cook, to table Ordinance 731-06-19. The motion passed with all in favor.

ORDINANCE 732-06-19 : *3 Mil for 5 Years Police Replacement Levy (1st)*. A motion was made by Ed Koziol, seconded by Chris Plickert to amend the Ordinance to read “3 Years”. The motion passed with all in favor. A motion was made by Ed Koziol, seconded by Duane Helms to pass Ordinance 732-06-19 as an Emergency. The motion passed with all in favor. A motion was made by Ed Koziol, seconded by Duane Helms, 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 as amended and as an Emergency for the first and final reading Ordinance 732-06-19. The motion passed with all in favor.

ORDINANCE 733-06-19 : *Providing Medical Healthcare Coverage for Village Employees (1st)*. Bob Cook questioned why the Solicitor prepared this Ordinance since only council can direct him to do so. The Mayor stated that she suggested to Council to continue our current healthcare policy thru the end of the year at the last meeting with everyone on Council agreeing, and that is was decided at the Administrative meeting. Marlene Hocevar asked why a Special meeting was not scheduled. Ed Koziol made a motion, seconded by Chris Plickert, to suspend the Council rule that the preparation of an Ordinance by requested by Council. Roll Call vote was taken, and those in favor were Duane Helms, Ed Koziol, and Chris Plickert. Opposed were Bob Cook, Marlene Hocevar and Mark Reighard. The motion failed. A motion was made by Marlene Hocevar, seconded by Ed Koziol, asking the Solicitor to prepare an Ordinance Providing Medical Healthcare for Village employees. The motion passed with all in favor. A Special Council Meeting was scheduled for Monday, June 24th at 7:00 PM to discuss Ordinance 733-06-19.

ANY OTHER COUNCIL BUSINESS : *Amending the Pay Ordinance for Village Employees* will be discussed at the next Personnel meeting. (2) Solicitor Smith is still reviewing the current ordinance, which addresses the issuance of solicitation permits. (3) Duane Helms spoke about the violation of the Sunshine Law with 3 or more members in attendance to the weekly Mayor meetings and asked if there is a purpose for members of Council to attend. Bob Cook added that he has been attending since he was very involved in past Utility projects. Marlene Hocevar apologized for not leaving the recent meeting when two other council members were present. Chris Plickert thought that perhaps members of Council could attend with a six week rotation. It was decided that beginning immediately, there is no reason for members of Council to attend, it is for staff only, and minutes will be distributed to everyone.

VISITOR’S COMMENTS : A motion was made by Marlene Hocevar, seconded by Duane Helms, to approve payment of the following bills : Andover Bank - \$400.00, HAVE Inc - \$559.00, Andover Bank - \$189.90, Carl Reinke - \$50.46, Lake Shore Pest Control - \$175.00, Treasurer, State of Ohio - \$1,231.40, Andover Bank - \$1,500.00, Comdoc - \$206.71, Raymond Builders - \$312.44, Treasurer, State of Ohio - \$270.00, Thomson West - \$273.00, Davis True Value - \$104.18, Tom Gage - \$480.00, Illuminating Company - \$102.34, Will Roskos – \$71.04, DJ Robinson - \$5.38, Public Agency Training - \$350.00. Comfort Inn - \$174.00. The motion passed with all in favor.

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

MAYOR

CLERK-TREASURER