

Village of Roaming Shores

July 16, 2019

The meeting was called to order by President Pro Tem . 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 Chris Plickert, seconded by Marlene Hocevar, to approve the minutes of the July 2, 2019, meeting. The motion passed with all in favor.

TREASURER'S REPORT : Clerk-Treasurer Leeann Moses offered to answer any question that anyone may have since the Treasurer's Report was given at the last meeting. *There were none.*

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

MAYOR'S REPORT : *Due to the absence of Mayor D'Amicone, no report was given.*

ROME ROCK ASSOCIATION LIASON : Rome Rock Association Board Director Cheryl Fain gave a report on the recent meeting. Lake quality water testing is being conducted now, and she asked if there is a Village ordinance prohibiting chemicals being released into the lake. *Not sure, but will check into it replied Clerk-Treasurer Leeann Moses.*

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 June.

COMMITTEE REPORTS : *Planning/Zoning* – nothing to report since there has been no recent meeting. *Finance/Audit* – Marlene Hocevar asked for clarification of a bill from Brobst Tree Service for trimming alongside Village owned roadways, and questioned why this is being outsourced, do we not have the equipment ?. *No, the Village does not replied Administrator Reinke.* *Lake Dam/Stormwater, Roads/Community Development and Records* all had nothing to report at this time. *Personnel* – Chris Plickert reported that the next meeting is scheduled for Tuesday, August 6th at 6:00 PM *Safety* – Ed Koziol noted that the committee discussed having police presence on the lake, 2% employee wage increase for the Police department with the money not available in the budget this year. The committee is recommending changing the Police Levy from 3 Mills to 4 Mills. *SCAD* – SCAD responded to 5 calls within the Village last month, 53 calls for the year. The new unit is on the road, the two older units are having maintenance/repair issues and are not in service, with two loaner units taking their place. *Utility* – Bob Cook distributed the minutes from the latest meeting. The committee questioned what is going on with the 1.5 water operations renewal levy, which the committee recommended as well as the recommendation not to sell the water utility. It seems that the committee recommendations are being ignored.

VILLAGE ADMINISTRATOR'S REPORT : A written report was submitted by Administrator Reinke highlighting projects underway, pending and planned for the future. The Administrator distributed paperwork detailing the financing of Morningstar Phase II project which just has been approved by OPWC to begin in July 2020. Chris Plickert would like to see the lowest paid employee/operators receive raises, which will be discussed further at the Personnel meeting next month.

OLD BUSINESS : *There were none.*

NEW BUSINESS : *Nothing to discuss on amending the pay ordinance or Solicitation permits.* (2) Ed Koziol made a motion, seconded by Bob Cook, asking the Solicitor to prepare an Ordinance to hire DJ Robinson as a full time Police officer. The motion passed with all in favor. (3) Solicitor Kyle Smith stated that the Village has the opportunity to purchase land from the Forfeiture sale for \$2,000 and that he is gathering information on the Public Records Policy.

ORDINANCE 729-06-19 : *Amending the Sign Ordinance Regarding the Size of the Numbering (3rd)* Ed Koziol made a motion, seconded by Chris Plickert, to pass Ordinance 729-06-19 for the third and final reading in title only. The motion passed with all in favor.

ORDINANCE 731-06-19 : *Police Levy for 3 Mils for 5 Year Renewal (2nd)*Tabled. A motion was made by Ed Koziol, seconded by Duane Helms to remove Ordinance 731-06-19 from the table. The motion passed with all in favor. A motion was made by Duane Helms, seconded by Ed Koziol to suspend the three reading rule. The motion passed with all in favor. A motion was made by Ed Koziol, seconded by Duane Helms to pass Ordinance 731-06-19 for the third and final reading. Roll Call vote was taken with everyone voting “no”. The motion failed.

ANY OTHER COUNCIL BUSINESS : Discussion on the procedure needed to change the Ordinance which has been delivered to the Board of Elections for 3 Mils, 3 Year Police Levy to 4 Mils, 3 Year Police Levy. A motion was made by Ed Koziol, seconded by Bob Cook, to change the Levy from 3 Mil to 4 Mil for 3 years. Roll Call vote was taken and the motion passed with all in favor, with the exception of Chris Plickert who voted no. (2) A motion was made by Marlene Hocevar, seconded by Duane Helms to schedule two Special meetings to consider a 4 Mil Police Levy on Monday, July 22nd and Monday, July 29th beginning at 7:00 PM. The motion passed with all in favor with the exception of Chris Plickert who voted “no”. (2) Duane Helms stated that he drove down by the Cherrywood Project and the new lift station odor is very bad. Administrator Reinke explained that he is looking into the purchase of equipment to help with the odor control.

BILLS FOR APPROVAL OF PAYMENT : A motion was made by Marlene Hocevar, seconded by Duane Helms, to approve payment of the following bills Carl Reinke - \$77.72,, Fleming Lawn Care - \$230.00, Trapper Bob Clark - \$100.00, Andover Bank - \$24.95, Brobst Tree Service - \$9,500.00,, Illuminating Company - \$108.34, Wiley Landscaping - \$3,160.00, Andover Bank - \$133.82, Wells Fargo - \$245.35, Atwells - \$398.00, Will Roskos - \$59.06, Andover Bank - \$91.13, Playall Awards - \$38.95, Verizon - \$235.48, Ashtabula City - \$2,250.00. The motion passed with all in favor.

VISITOR’S COMMENTS : *John Ball* suggested that the Village not buy any lots at the forfeiture sale since the RRA has close to 30 lots, which are not selling. He also asked about the annexation of the Recycling/Compost site. *It is moving along the proper legal channels.* Mr. Ball questioned the Village Administrator if he had contacted Ohio Rural Water to see if they can help with a determination to keep or sell the water plant.

ADJOURNMENT : Bob Cook made a motion, seconded by Duane Helms, to adjourn the meeting. The motion passed with all in favor. President Pro Tem Mark Reighard adjourned the meeting at 8:15 PM.

MAYOR

CLERK-TREASURER

SEAL