

Village of Roaming Shores

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

MINUTES TO THE PREVIOUS MEETING : A motion was made by Chris Plickert, seconded by Duane Helms , to approve the minutes of the September 3, 2019, meeting. The motion passed with all in favor.

TREASURER'S REPORT : No report was given since it was provided at the first meeting in September. Clerk-Treasurer Leeann Moses explained the necessity to pass Ordinance 743-09-19 : Accepting the Amounts and Rates as Determined by the Budget Commission. It is approving the figures, which were submitted and approved by Village Council to the Budget Commission for the 2020 fiscal year.

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

MAYOR'S REPORT : *The report was given at the first meeting in September.*

ROME ROCK ASSOCIATION LIASON : *Cheryl Fain* noted that the water quality testing on the Lake has ended for this year and the committee is focusing on 2020 testing. Jim Swartz submitted his resignation to the Board at the recent Rome Rock Association meeting since his house sold and will be moving out of state. A big thank you for all that both Jim and his wife have done for our community. The Emergency Preparedness Committee is sponsoring a dinner on Monday, September 23rd and will be having a speaker talk about benefits available to veterans.

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

COMMITTEE REPORTS : *Planning/Zoning* – Marlene Hocevar noted that some members of committee came to the Village Hall for the September 4th meeting and there was no meeting and she questioned what is the protocol for scheduling meetings. The chair of *Planning/Zoning* would like signed copies of any ordinances passed by Council that were discussed at their meeting. *Finance/Audit* – the committee met to approve payment of the bills. *Lake/Dam Stormwater, Personnel and Safety* had nothing to report. *SCAD* – Ed Koziol reported that SCAD responded to 10 calls within the Village last month, 77 YTD. *Utility* – There is a meeting scheduled for Thursday, September 26th at 10:00 AM.

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

OLD BUSINESS : *There was none at this time.*

NEW BUSINESS : A meeting of the Records committee needs to be scheduled to discuss and review the current Records policy. (2) The contract with the County to provide the necessary water/sewer license requirements needs to be passed by October 19th . Ed Koziol made a motion, seconded by Duane Helms asking the Solicitor to draw up an Ordinance for a contract with the County for a two year period, which can be cancelled by either party with proper notice. The motion passed with all in favor with the exception of Mark Reighard who abstained. (3) A representative from the County will be at the October 1st meeting to discuss the formation of a water/sewer district. (4) Employees will be asked to submit forms the first of October so that the Village can obtain healthcare quotes. (5) Waiting for information regarding the cost of police dispatching. (6) Clerk-Treasurer Leeann Moses reminded Council to start thinking of any project which they would like to see completed next year so that they may be included in the appropriations for 2020.

ORDINANCE 738-09-19 : *Amending Permanent Appropriations for 2019 (2nd)*. A motion was made by Marlene Hocevar, seconded by Chris Plickert to waive the three reading rule and consider Ordinance 738-09-19 as an Emergency. The motion passed with all in favor. A motion was made by Marlene Hocevar, seconded by Ed Koziol, to pass Emergency Ordinance 738-09-19 for the final reading. The motion passed with all in favor.

ORDINANCE 739-09-19 : *Amending Rates of Pay for Village Employees (2nd)*. *The Ordinance was read for the second reading.*

ORDINANCE 740-09-19 : *Amending Ordinance for Temporary Employee (1st)* A motion was made by Ed Koziol, seconded by Chris Plickert, to waive the three reading rule and consider Ordinance 740-09-19 as an emergency. The motion passed with all in favor. A motion was made by Bob Cook, seconded Ed Koziol, to pass Emergency Ordinance 740-09-19 for the final reading. The motion passed with all in favor.

ORDINANCE 741-09-19 : *Amending the Personnel Policy to include \$25 call out for Village Employees*. *The Ordinance was read for the first reading.*

ORDINANCE 742-09-19 : *Awarding an increase in wages to Brett Pugh and Gabriel McVey of \$1 per hour (1st)*. *The Ordinance was read for the first reading.*

ORDINANCE 743-09-19 : *Accepting the Amounts and Rates as Determined by the Budget Commission (1st)*. A motion was made by Bob Cook, seconded by Duane Helms to waive the three reading rule and consider Ordinance 743-09-19 as an Emergency. The motion passed with all in favor. Bob Cook, seconded by Duane Helms, made a motion to pass Emergency Ordinance for the final reading. The motion passed with all in favor.

ANY OTHER COUNCIL BUSINESS : Duane Helms asked why Mark Reighard needs to abstain from discussion and voting on any matter regarding the County since he has nothing personal to gain. *This was determined by the Solicitor since Mark Reighard is an employee of the County Water/Sewer department.* (2) Keith Soltese has asked the Village Administrator to consider changing his property on Route 6 to a PUD. A motion was made by Ed Koziol, seconded by Chris Plickert asking that the Planning/Zoning committee address his request at the Wednesday, October 2, 2019 meeting. The motion passed with all in favor. (3) Duane Helms mentioned that a resident expressed concern of the mud that flows into our lake after a rain storm at the Morningstar/Belvista area. Is it a the result of construction on Crosby Cook road and is silt fence in place? Discussion followed and Administrator Reinke will follow up on it.

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 - \$58.58, Andover Bank - \$638.36, Waste Management - \$500.00, Comdoc - \$216.80, Fleming Lawn Care - \$320.00, Gage Excavating - \$1,550.00, Lenox Equipment -\$47.60, Illuminating Company - \$108.50, Andover Bank - \$1,291.62, Verizon - \$237.06, Midwest Radar - \$135.00, and Northeaster Communications - \$106.50. The motion passed with all in favor.

VISITOR'S COMMENTS : *Carolyn Tharp* stated at the recent Rome Rock Association meeting there were close to 75 people in attendance, which was wonderful and added that support from the Village would be appreciated. *Keith Soltese* commended Council on the wonderful job that they are doing and added that the improvements to his property will be in the best interest of the village. *Bruce Bower* polled Council members asking if they agree with the available for use charge on vacant lots and if it personally affects them ; Marlene Hocevar agrees with it, and no it doesn't affect her, Ed Koziol said if you could use the water yes, but otherwise no, Duane Helms said no, and yes it does affect him, Chris Plickert would not give a definitive answer, Bob Cook agrees with the charge and it does not affect him, Mark Reighard does not agree with the charge and yes it does affect him. Discussion followed on curb stops, and frost-free hydrants.

John Ball asked if the owner of the property which was cleared on Morningstar near the south end of Flame Lake had submitted building plans. *Administrator Reinke* stated that they have not.

ADJOURNMENT : A motion was made by Bob Cook, seconded by Duane Helms to adjourn the meeting. Roll Call was taken and the motion passed with all in favor and Mayor Jennie D'Amicone adjourned the meeting.

MAYOR

CLERK-TREASURER

SEAL