

Village of Roaming Shores

October 15, 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 Duane Helms, seconded by Chris Plickert , to approve the minutes of the October 1, 2019, meeting. 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 adding that the appropriations for the Police benefits needs to be increased for this year.

VISITOR'S COMMENTS : *John Ball* asked how our contract with the County to provide services for water/wastewater compare to that of Rock Creek Village? Why is there cost less than ours? *The requirements of Rock Creek are not the same as our Village, they are much less.* Is this something that should go out to bid? *Solicitor Smith stated that it is not necessary.* John Ball asked who on council has to pay an available for use charge on a lot and if these charges are deleted, how will the Utility make up for this loss of income?

MAYOR'S REPORT : Mayor D'Amicone retired from the US Marshall's office with 30 years of services, she has seen the good, bad and the ugly and Roaming Shores Police Department is top notch. The Police department is completely levy funded and has operated within the same budget for nine years, with escalating expenses. What would happen if the levy fails, we would lose our Police . The Mayor and Council are asking our residents to support and pass the 4 Mil Levy for the operations of our Police department.

ROME ROCK ASSOCIATION LIASON : *Cheryl Fain* reported on the recent action taken at the October 3rd meeting and noted the Association is accepting applications for the open board seat .

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 September.

COMMITTEE REPORTS : *Planning/Zoning* – Marlene Hocevar noted at the meeting held on October 2nd Keith Soltese was present and submitted preliminary drawings for the property on Rt 6, and it will be a topic of discussion at the next meeting in December. *Finance/Audit* – Marlene Hocevar questioned a \$400 bill that is a reimbursement to a resident for work done on Flame Lake by the Village which was unsatisfactory to him and hired another contractor to repair. All bills were signed and approved with the exception of that bill. *Lake Dam/Stormwater* – Duane Helms distributed the minutes from the meeting last week and noted the committee has been busy working on updating the Emergency Action Plan. The next meeting is scheduled for November 7th at 10:00 AM. *Personnel* – Chris Plickert stated that the next meeting is scheduled for November 6th and 6:00 PM. *SCAD* – Ed Koziol reported that the Village hosted the monthly SCAD meeting last night. SCAD responded to 15 call within the Village, 192 year to date. *Utility Study* – Bob Cook distributed minutes from the last meeting, the next meeting is scheduled for November 14th at 10:00 AM. *Roads/Community Development and Records* all had nothing to report at this time.

VILLAGE ADMININISTRATOR'S REPORT : *There was no report at this time.*

OLD BUSINESS : *none at this time*

ORDINANCE 741-09-19 : *Amending Personnel Policy to include a \$25 per callout for Village Employees (3rd).* A motion was made by Ed Koziol, seconded by Chris Plickert to pass Ordinance 741-09-19 for the third and final reading. The motion passed with all in favor with the exception of Marlene Hocevar who voted no.

ORDINANCE 742-09-19 : *Awarding an increase in wages to Gabriel McVey and Brett Pugh of \$1 per hour (3rd)*. A motion was made by Chris Plickert, seconded by Ed Koziol, to pass Ordinance 742-09-19 for the third and final reading. The motion passed with all in favor.

ORDINANCE 744-10-19 : *Agreement with the County for Water/Wastewater services (2nd)*. A motion was made by Ed Koziol, seconded by Chris Plickert to waive the three reading rule. The motion passed with all in favor with the exception of Mark Reighard, who abstained. A motion was made by Ed Koziol, seconded by Chris Plickert, to pass Ordinance 744-10-19 as an Emergency. The motion passed with all in favor with the exception of Mark Reighard who abstained.. A motion was made by Ed Koziol, seconded by Duane Helms, to pass Emergency Ordinance 744-10-19 for the first and final reading. The motion passed with all in favor with the exception of Mark Reighard who abstained.

ORDINANCE 746-10-19 : *Approval of funding for Phase III of the Morningstar Project (1st)* A motion was made by Ed Koziol, seconded by Bob Cook, to waive the three reading rule. The motion passed with all in favor. A motion was made by Ed Koziol, seconded by Duane Helms, to consider Ordinance 746-10-19 as an Emergency. The motion passed with all in favor. A motion was made by Bob Cook, seconded by Ed Koziol, to pass Emergency Ordinance 746-10-19 for the first and final reading. The motion passed with all in favor.

OLD BUSINESS :: The Records committee will scheduled a meeting to review the public records and retention policy. (2) Employees will be updating their health records on formfire, so that new health insurance quotes can be obtained.

ANY OTHER COUNCIL BUSINESS: Ed Koziol asked about the refinance of the Village Hall to extend the debt out and lower the payment which was discussed several months ago. Ed Koziol made a motion , seconded by Chris Plickert authorizing the Solicitor to draft an ordinance to refinance the mortgage on the Village Hall. Roll Call vote was taken and those in favor were Duane Helms, Ed Koziol, Chris Plickert and Mark Reighard. Opposed were Bob Cook and Marlene Hocevar. The motion passed.

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

A motion was made by Chris Plickert, seconded by Ed Koziol, to enter into Executive Session to discuss pending litigation plus the hiring/firing of a village employee. The motion passed with all in favor. Mayor D'Amicone asked for a vote from Council if John Ball could attend the first portion of the Executive Session which all of Council agreed.

A motion was made by Bob Cook, seconded by Marlene Hocevar to adjourn the Executive Session. The motion passed with all in favor.

A motion was made by Ed Koziol, seconded by Chris Plickert, to offer an applicant for the water/wastewater department the wage of \$52,400 paid on an hourly basis with healthcare and two weeks vacation. The motion passed with all in favor with the exception of Mark Reighard who abstained.

A motion was made by Chris Plickert, seconded by Ed Koziol, to allow Solicitor Smith to shadow the insurance lawyer at \$115.00 per hour with a cap of \$5,000. The motion passed with all in favor.

ADJOURNMENT : Bob Cook made a motion , seconded by Mark Reighard to adjourn the meeting. Mayor D'Amicone adjourned the meeting at 8:50 PM.

MAYOR

CLERK-TREASURER

SEAL