

Village of Roaming Shores

January 21, 2020

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, Gary Meighen and Chris Plickert. Also present were Solicitor Kyle Smith, Administrator Carl Reinke and Clerk-Treasurer Leann Moses.

MINUTES TO THE PREVIOUS MEETING : A motion was made by Duane Helms, seconded by Chris Plickert to approve the amended minutes to read : *Roll Call was taken on the first motion nominating Chris Plickert, with those voting in favor were Duane Helms, Ed Koziol, Gary Meighen and Chris Plickert.* The motion passed with all in favor.

TREASURER'S REPORT : There was no report, since it was given the previous meeting.

VISITOR'S COMMENTS : *John Ball* asked if the snow fence has been installed at the Village Hall. *Yes, it has.*

MAYOR'S REPORT : *No report at this time*

ROME ROCK ASSOCIATION LIASON : *Cheryl Fain*, RRA Boardmember reported that the Association will begin meeting at the Village Hall quarterly on Saturdays in February, May, August and November.

POLICE CHIEF'S REPORT : Chief Roskos provided a monthly report for November showing the hours covered , number of calls the department responded to and any arrests or citations. He also provided an Annual Report that summarized the activities for the year as well as numerous informational graphs and reports.

COMMITTEE REPORTS : *Planning* – There has been no meeting, the next one is scheduled for February 5th. *Finance* – The committee met to approve the bills. *Lake Dam/Stormwater* – Duane Helms distributed the minutes from the previous meeting and added that the project for 3E is complete and closed out and that there is an area of ground that needs to be addressed, how should the Village proceed. *The Village will have it repaired.* *Personnel* – *no meeting was held.* *Safety* – the committee met and reviewed the monthly as well as the Annual report prepared by Chief Roskos and discussed wage scales for the police officers reported Ed Koziol. *SCAD* – SCAD responded to 9 calls within our Village, 125 YTD. *Utility* – minutes were distributed by Bob Cook. *Roads* – *nothing to report at this time.*

VILLAGE ADMINISTRATOR'S REPORT : There was no report since a written report was submitted by Administrator Reinke highlighting projects underway, pending and planned for the future was submitted at the previous meeting.

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

NEW BUSINESS : The Mayor would like to have Council adopt a Public Records Policy such as the one from Geneva on the Lake. Ed Koziol made a motion, seconded by Duane Helms asking the Solicitor to prepare a Ordinance to adopt the Public Records Policy. The motion passed with all in favor. (2) The Solicitor would like to schedule a meeting with the Planning Commission and Council to review and amend the Subdivision and Planning Code.

ORDINANCE 752-11-19 : *Repeal Codified Ordinance 905.08 and 905.10 and Eliminating Available for Use Charges (3rd) tabled. No action taken.*

ANY OTHER COUNCIL BUSINESS *There was none at this time.*

A motion was made by Duane Helms, seconded by Ed Koziol, to approve payment of the following bills : Carl Reinke - \$18.56, Ohio Department of Jobs and Family Services - \$27.00, Ohio Municipal League - \$520.00. Love Insurance - \$100.00, Star Beacon - \$30.00, HAVE Inc. - \$600.00, Ashtabula County Treasurer - \$36.00, Ashtabula County Building Dept - \$377.00, Ashtabula County Engineer - \$7,879.56 Illuminating Company - \$98.65, Nelson Sand & Gravel - \$688.75, Cicogna Sign Company - \$2,495.00, Arms Trucking - \$725.00, State Road Medical

Facility - \$901.00, Ashtabula County EMA - \$57.30, ID Network - \$750.00 and Comdoc - \$216.80. The motion passed with all in favor.

VISITOR'S COMMENTS : *John Ball* spoke about the restoration project on 3E and why doesn't the Village ask the Rome Rock Association for help since they do have all the necessary equipment and skills.

A motion was made by Duane Helms, seconded by Bob Cook, to enter into Executive Session to discuss pending litigation. The motion passed with all in favor.

A motion was made by Bob Cook, seconded by Duane Helms, to adjourn the Executive Session and enter into Regular Session of Council. The motion passed with all in favor.

ADJOURNMENT : A motion was made by Bob Cook, seconded by Ed Koziol, to adjourn the meeting. Mayor D'Amicone adjourned the meeting at 8:50 PM.

MAYOR

CLERK-TREASURER

SEAL