

Village of Roaming Shores

February 18, 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 Administrator Carl Reinke and Clerk-Treasurer Leeann Moses.

MINUTES TO THE PREVIOUS MEETING : A motion was made by Duane Helms, seconded by Gary Meighen, to approve the minutes of the February 4, 2020 meeting. The motion passed with all in favor.

TREASURER'S REPORT : *The report was given at previous monthly meeting.*

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

MAYOR'S REPORT : *Report was given at previous meeting.*

ROME ROCK ASSOCIATION LIASON : *No report was given.*

POLICE CHIEF'S REPORT : Chief Roskos provided a monthly report for January showing the hours covered , number of calls the department responded to and any arrests or citations.

COMMITTEE REPORTS : *Planning/Zoning* – Marlene Hocevar reported that the committee met on February 5<sup>th</sup> and members Holly Mayernick, Sean Holmes and Al Rubosky. The committee would like to have updated copies of the planning/zoning section in the codified ordinance . *Finance/Audit* – Duane Helms noted that he and Gary Meighen are in the process of reviewing the bills and would like to have the finance meeting changed to 6:30 on the first Tuesday of every month. *Lake Dam/Stormwater, Personnel, and Records* – nothing to report at this time. *Safety* – Ed Koziol reported that the committee met prior to the meeting and the discussion was recapped in Chief Roskos report. *SCAD* – SCAD responded to 4 calls within the Village. *Utility* – Duane Helms noted that a meeting was scheduled last Saturday, but only himself and two visitors attended, so there was no meeting. *Roads* – Chris Plickert noted that the committee met and talked about the Boulevard, the next meeting is scheduled for this Thursday beginning at 6:30 at the Clubhouse.

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

OLD BUSINESS : the the reviewing and amending the Subdivision and Planning Code will wait until our Solicitor returns. (2) The Police Chief and Village Administrator are in discussion regarding bow hunting within our village and the talks are in the infancy stage. Many questions and answers need to be addressed. An email sent to the RRA President Rick Brothers asking permission to use their property for hunting purposes will be brought up at the next RRA Board meeting on March 5<sup>th</sup>.

NEW BUSINESS : Duane Helms noted that no quotes have been received on the dam repairs, hopefully he will have received them by the March meeting. .

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

ORDINANCE 755-02-20 : *Adopting Public Records Retention Policy (1<sup>st</sup>).* Read for the first reading.

ORDINANCE 756-02-20 : *Hazard Mitigation Plan for the Village (1<sup>st</sup>).* Read for the first reading.

ORDINANCE 757-02-02 : *Rules and Procedures for the Village Compost Site (1<sup>st</sup>).* Read for the first reading.

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

VISITOR'S COMMENTS : *John Ball* asked for clarification on the Hazard Mitigation Plan. *This Ordinance has been in place, it just needed updated.* *Bruce Bower* spoke about the procedure for deer hunting in Seven Hills.

Chris Plickert made a motion, seconded by Duane Helms, to enter into Executive Session to discuss the hiring, firing, disciplining of a public employee. The motion passed with all in favor.

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

Duane Helms added that he would like to see a wage tier system put in place for the Utility department as is proposed for the Police department.

ADJOURNMENT : A motion was made by Bob Cook, seconded by Chris Plickert to adjourn the meeting. Mayor D'Amicone adjourned the meeting at 7:55 PM.

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MAYOR

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CLERK-TREASURER

SEAL