

## Village of Roaming Shores

February 4, 2020

The meeting was called to order by Mayor Jennie D'Amicone. Roll Call was taken and the following members were present : Bob Cook, Marlene Hocevar, Ed Koziol, Gary Meighen and Chris Plickert, with Duane Helms arriving shortly thereafter. Also present were Solicitor Kyle Smith, Administrator Carl Reinke and Clerk-Treasurer Leeann Moses.

MINUTES TO THE PREVIOUS MEETING : A motion was made by Gary Meighen, seconded by Ed Koziol to approve the minutes of the January 21, 2020, 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.

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

UTILITY SUPERINTENDENT REPORT : Village Administrator Carl Reinke introduced Ray Nevison, who gave a brief report on an incident that occurred the last weekend in January. There was a high water level and the wastewater treatment plant, the EQ basin was quickly filling up due to the water not being processed (filtering) quickly. The County was still the operator of record was contacted and explained to Ray how to put the plant in by-pass mode. There were several factors which caused this situation, the alarm was disabled and put into test mode due to maintenance earlier in the day, no routine maintenance on the sand filters and extreme infiltration due to melting snow. A preventative plan will be put into place to help prevent this in the future.

MAYOR'S REPORT : Mayor D'Amicone wanted to remind everyone that it is time for the road ban once again, from February 15<sup>th</sup> to April 15<sup>th</sup>. During this time, construction shall be limited to those activities that do not require heavy trucks or trailers on the roadways. No trucks or trailers with a combined weight of 10,000 pounds or more than one axel will be allowed. The 15<sup>th</sup> Polar Bear Plunge will be held on Saturday, February 29<sup>th</sup> beginning at 1:00. It raises money for the several scholarship programs and is a very worthwhile cause. It is fun and exciting, and the Mayor urged everyone to participate by either, jumping, sponsoring and attending. The Mayor asked that Council consider passage of an ordinances in reference to the Recycling/Compost site to allow residents to check out a key for a 24 hour period or an annual rental of a key for \$50.00 to be used exclusively by our residents. The cost of the key rental will cover the actual cost of the key with the remainder going toward maintenance of the site.

ROME ROCK ASSOCIATION LIASON : *Cheryl Fain*, RRA Board Liaison stated that the Saturday meeting held at the Village Hall was a success and thanked the Mayor. A topic of discussion at their meeting was the de-regulation by the EPA in regards to ponds and ditching.

POLICE CHIEF'S REPORT : *There was not one at this time.*

COMMITTEE REPORTS : *Planning, Finance/Audit, Personnel, Safety, SCAD Community Development and Records* all had nothing to report at this time. *Lake Dam/Stormwater* – Duane Helms had sent out the Emergency Action Plan and asked if anyone has any changes to get back to him so that the committee can review and amend the plan. *Utility Study* – next meeting is scheduled for Saturday, February 15<sup>th</sup> at 1:00 PM.. *Roads* – Chris Plickert reported that the committee is meeting on Thursday, February 6<sup>th</sup> at 7:00 PM.

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

OLD BUSINESS : The Solicitor would like Council and the Planning Committee 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 (3<sup>rd</sup>) tabled. No action taken.*

Ordinance 755-02-20 : *Adoption of Public Records Policy (1<sup>st</sup>).* No action was taken due to lack of a copy of the Ordinance.

ANY OTHER COUNCIL BUSINESS : *Chris Plickert* would like to have bow hunting for deer on the property owned by the RRA (the former golf course). Hopefully this can be put into place by next year. (2) Duane Helms would like to see a member of the Association Lake Management committee also be a member of the Lake Dam committee. (3) Chris Plickert asked if the Administrator has a cost estimate to repair the dam, and possibly we should consider a levy to cover the expense of dam repairs. (3). A motion was made by Ed Koziol, seconded by Duane Helms, asking the Solicitor to prepare an Ordinance regarding the Recycling/Compost site keys. The motion passed with all in favor. (3) A motion was made by Ed Koziol, seconded by Duane Helms, asking the Solicitor to prepare an Ordinance to pass the Hazard Mitigation Plan. The motion passed with all in favor.

VISITOR’S COMMENTS : *John Ball* asked if the Village looked into the installation of solar panels at the wastewater treatment plant and perhaps the Village could look into having timber harvested at the Recycling/Compost site to help with expenses. John Ball cautioned the Village about the levy to pay for maintenance on the dam before examining the dam agreement.

ADJOURNMENT : A motion was made by Bob Cook, seconded by Marlene Hocevar to adjourn the meeting. Mayor D’Amicone adjourned the meeting at 8:00 PM.

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MAYOR

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CLERK-TREASURER

SEAL