

Village of Roaming Shores Special

March 24, 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, Gary Meighen and Chris Plickert. Absent was Ed Koziol. Also present were Solicitor Kyle Smith, and Clerk-Treasurer Leeann Moses.

ORDINANCE 761-03-20 : *Declaration of State of Emergency Due to Covid-19 Pandemic and Declaring and Emergency (1st)*. A motion was made by Chris Plickert, seconded by Gary Meighen, to consider Ordinance 761-03-20 as an Emergency. The motion passed with all in favor. A motion was made by Ed Koziol, seconded by Bob Cook, to amend the Ordinance stating that the Village office doors are closed but still conducting business via phone and email. The motion passed with all in favor. A motion was passed with all in favor. A motion was made by Marlene Hocevar, seconded by Duane Helms, to waive the three reading rule fore Ordinance 761-03-20. The motion passed with all in favor. A motion was made by Bob Cook, seconded by Gary Meighen, to pass Emergency Ordinance 761-03-20 for the first and final reading in title only. The motion passed with all in favor.

ORDINANCE 760-03-20 : *Police Personnel Step Salary and Longevity Pay (2nd)*. Was read for the second reading. A motion was made by Ed Koziol, seconded by Chris Plickert, to table Ordinance 760-03-20. Roll Call vote was taken and those in favor were Duane Helms, Ed Koziol, Gary Meighen and Chris Plickert. Opposed were Marlene Hocevar and Bob Cook. The motion passed.

A motion was made by Chris Plickert, seconded by Gary Meighen, asking the Solicitor to prepare and Ordinance amending the Rules of Council during the Coronavirus State of Emergency. The motion passed with all in favor.

ADJOURNMENT : A motion was made by Bob Cook, seconded by Gary Meighen, to adjourn the meeting. Mayor D'Amicone adjourned the meeting.

MAYOR

CLERK-TREASURER

SEAL