

Village of Roaming Shores

April 7, 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 Leeann Moses. (Members meeting via the telephone were Marlene Hocevar, Administrator Carl Reinke and Clerk-Treasurer Leeann Moses)

MINUTES TO THE PREVIOUS MEETING : A motion was made by Gary Meighen, seconded by Duane Helms to amend the minutes of the March 18, 2020, meeting to read : “A *motion was made by Chris Plickert, seconded by Duane Helms asking the Solicitor to amend Ordinance 440-12-06 to have the decision to lift the road ban made by the Mayor along with the **Village Council**.* The motion passed with all in favor. A motion was made by Duane Helms, seconded by Gary Meighen to approve the amended minutes of March 18, 2020, meeting as well as the minutes of the March 24, 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. She also provided the breakdown of the first real estate tax settlement for this year, adding that the Village could receive less gasoline tax than projected this year, due to the drop of sales.

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

MAYOR'S REPORT : During this National Covid-19 Emergency declaration the Mayor urged residents to “stay at home”. She has observed many gatherings with parties greater than 10 during her drive through our Village. The Mayor asked that everyone follow the recommendation of our State Governor and President

ROME ROCK ASSOCIATION LIASON : *Cheryl Fain* noted that the public meetings have been suspended however the Board is busy working on several projects.

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

COMMITTEE REPORTS : *There were no committee reports at this time.*

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

OLD BUSINESS : *No discusseion on the Review and Amend Subdivision/Planning Code nor Bow hunting of deer at this time.* (2) Administrator Reinke is preparing bid packages for the dam repair projects.

ORDINANCE 752-11-19 : *Repeal Codified Ordinance 905-08 and 905.10 and Eliminating Available for use charges (3rd)* TABLED. A motion was made by Ed Koziol, seconded by Duane Helms, to take Ordinance 752-11-19 off the table. The motion passed with all in favor. Roll Call

vote was taken on passing Ordinance 752-11-19 with everyone voting “no”. The Ordinance failed.

ORDINANCE 757-02-20 : *Amending the Rules for the Use of the Recycling/Compost site (3rd)*TABLED. A motion was made by Gary Meighen, seconded by Ed Koziol, to remove Ordinance 757-02-20 off the table for consideration. The motion passed with all in favor. A motion was made by Chris Plickert, seconded by Gary Meighen, to accept the amendments made to Ordinance 757-02-20. The motion passed with all in favor. A motion was made by Gary Meighen, seconded by Chris Plickert, to pass Amended Ordinance 757-02-20 for the final reading in title only. The motion passed with all in favor.

ORDINANCE 760-03-20 : *Setting Payroll Steps for the Village Police Department (3rd)* TABLED. A motion was made by Duane Helms, seconded by Marlene Hocevar, to remove Ordinance 760-03-20 from the table for consideration. The motion passed with those in favor were Bob Cook, Duane Helms, Marlene Hocevar and Gary Meigher. Opposed were Chris Plickert and Ed Koziol. A motion was made to pass Ordinance 760-03-20 for the third and final reading. The motion passed with those in favor were Bob Cook, Duane Helms, Marlene Hocevar and Gary Meighen. Opposed were Ed Koziol and Chris Plickert.

NEW BUSINESS : A motion was made by Chris Plickert, seconded by Ed Koziol, to have the Village Administrator advertise for bids for the mowing of berms on Village owned roadways. The motion passed with all in favor. (2) The Annual Spring Clean Up scheduled for Saturday, May 2nds has been cancelled with a rescheduled date yet to be determined. (3) The Mayor would like to see Council use an alternative way of conducting meetings during the Covid-19 quarantine. Discussion followed and it was agreed that the Village purchase and annual subscription with an internet method of conducting audio and visual meetings to be used for committees only at this time. (4) Ed Koziol reminded everyone that the employee healthcare policy expires in June and should begin looking at obtaining quotes. He also added that everyone needs to do a better job of communication and keeping Council abreast of projects proposed and underway. With two meetings a month, there is no reason why Council does not know what is going on within the Village. Ed Koziol questioned why the recent part-time laborer position was hired at \$10 an hour and now the Administrator is asking the rate of pay for that position to be \$11.50.

ANY OTHER COUNCIL BUSINESS : Solicitor Smith informed Council of future legislation from the federal government in regards to employee time off during the COVID-19 Emergency.

ADJOURNMENT : A motion was made by Bob Cook, seconded by Gary Meighen, to adjourn the meeting. Mayor D’Amicone adjourned the meeting at 8:20 PM.

MAYOR

CLERK-TREASURER