

Village of Roaming Shores

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

MINUTES TO THE PREVIOUS MEETING : A motion was made by Duane Helms, seconded by Ed Koziol, to approve the minutes of the March 3, 2020, meeting. The motion passed with all in favor.

TREASURER'S REPORT : Clerk-Treasurer Leeann Moses gave an explanation of the financial report the previous meeting in March but noted that the 2020 Permanent Appropriations do need to be passed this evening.

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

MAYOR'S REPORT : The Mayor thanked both Marlene Hocevar and Chris Plickert for spear heading the drive to pass out flyers in order to educate our residents about what can and can not be flushed down the toilet. A lot of preparation was involved to make this happen and thanks was given to all of the volunteers who assisted in distributing these flyers. The Mayor addressed the current situation in reference to the Coronavirus. Following the guidelines of the County Health Department residents should continue to wash their hands on a regular basis, work from home when possible and practice social distancing, Many businesses have closed but the Village will continue to operate at this time. She encouraged residents to limit visits to Village Hall by paying your bill online, by mail or using the drop box outside the front door. If you have questions for the Village Administrator/Zoning Inspector please try to call him or email him prior to coming to the Village Hall, since most issues can be resolved in this manner. Lastly, our Police Department is fully operational and will continue to provide our residents with the exceptional service we all used to. The Mayor urged everyone to be healthy and safe.

SOLICITOR'S REPORT : Solicitor Smith read a statement from the Ohio Department of Health regarding Mass Gatherings and Closure of Venues in the State as well as a statement from David Yost, Attorney General for the State of Ohio.

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* – no meeting was held, nor is one scheduled for next month. *Finance/Audit, Personnel, Safety, Community Development and Records* all had *nothing to report at this time.* *Utility* – Duane Helms asked the Solicitor if the Utility and Lake Dam/Stormwater committees could be combines, and the response was that they rules of Council

would need to be amended. There was no meeting and none is scheduled for April. *Lake Dam/Stormwater* – met last Thursday to discuss proposals for dam repairs. It was recommended the Village get bids individually and collectively for the dam repairs. The next scheduled meeting is on April 16th at 6:00 PM. *SCAD* – Ed Koziol report that SCAD responded to a total of 124 calls last month. *Roads* – Chris Plickert reported that there meeting was cancelled and none is scheduled at this time.

VILLAGE ADMINISTRATOR’S REPORT : A written report was submitted by Administrator Reinke highlighting projects underway, pending and planned for the future. He also distributed a financial report showing the revenue and expenses for the past three months, and the proposed for the current year and the next two years.

Bob Cook made a motion, seconded by Chris Plickert suggesting that Ohio Rural Water Authority be contacted to verify the report (since they had had a similar one several years ago). The motion passed with all in favor. (2) The Rome Rock Association will not allow bow hunting of deer on their property at this time. Discussion followed on this topic and no decisions were made. (3) The dam repairs were presented and discussed with suggestions to put the repairs out for bid collectively and combined.

OLD BUSINESS : Planning/Zoning committee at their next meeting will review and make recommendation to the Subdivision/Planning Code.

ORDINANCE 752-11-19 : *Repeal Codified Ordinance 905-08 and 905.10 and Eliminating Available for use charges (3rd) TABLED.*

ORDINANCE 755-02-20 : *Adopting Public Records Policy (3rd)* A motion was made by Duane Helms, seconded by Ed Koziol, to pass Ordinance 755-02-20 for the third and final reading. The motion passed with all in favor.

ORDINANCE 756-02-20 : *Adopting Hazard Mitigation Plan for the Village (3rd)*. A motion was made by Bob Cook, seconded by Ed Koziol, to pass Ordinance 756-02-20 for the third and final reading. The motion passed with all in favor.

ORDINANCE 757-02-20 : *Rules and Procedures for the Village Compost Site (3rd)*. A motion was made by Bob Cook, asking the Solicitor to amend the Ordinance by removing the requirement to provide a driver’s license and add that an agreement by signed for those taking out a key for a 24 hour period. The motion passed with all in favor. A motion was made by Bob Cook, seconded by Ed Koziol to table Ordinance 757-02-20. The motion passed with all in favor.

ORDINANCE 759-03-20 : *Permanent Appropriations for 2020 (1st)*. A motion was made by Bob Cook, seconded by Chris Plickert, to waive the three-reading rule. The motion passed with all in favor. A motion was made by Bob Cook, seconded by Gary Meighen to pass Ordinance 759-03-20 for the first and final reading. The motion passed with all in favor.

ORDINANCE 760-03-20 : *Police Personnel Step Salary and Longevity Pay (1st)*. Was read for the first reading.

NEW BUSINESS : *There were none at this time.*

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

VISITOR'S COMMENTS : *David Thomas*, Ashtabula County Auditor introduced himself and spoke about the operations of his department, Homestead exemption for real estate taxes and that property evaluations should be complete by October of this year. The office of the County Auditor is open and ready to answer any and all question that anyone may have.

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

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.

The Mayor reported that Cindy Lovick resigned from the Board of Zoning Appeals. A motion was made and passed with all in favor appointing Kerri Phillips to the Zoning Board of Appeals.

ADJOURNMENT : The Mayor adjourned the meeting.

MAYOR

CLERK-TREASURER

SEAL