

Village of Roaming Shores

June 16, 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 Ed Koziol. Present via zoom (video conferencing) were Administrator Carl Reinke and Clerk-Treasurer Leeann Moses. Also present was Solicitor Kyle Smith

MINUTES TO THE PREVIOUS MEETING : A motion was made by Duane Helms, seconded by Gary Meighen, to approve the minutes of the June 2, 2020, meeting. The motion passed with all in favor.

TREASURER'S REPORT : Clerk-Treasurer Leeann Moses explained the 2021 Tax Budget which needs to be passed by July 15, 2020.

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

ROME ROCK ASSOCIATION LIASON : Cheryl Fain provided a written report of recent actions taken by the Rome Rock Association. The Board decided to not rent the Clubhouse or pavilions until further notice based upon the state mandate. The 4th of July fireworks were moved to Labor Day due to not being issued a permit.

POLICE CHIEF'S REPORT : Chief Roskos provided a written report for the month of May showing the number of hours coverage, calls and activity.

COMMITTEE REPORTS : *Planning/zoning* – Marlene Hocevar reported on the June 3rd meeting which the request from the neighbor to the Recycling/Compost site asked permission to run drain tile thru the site was discussed. The committee did not feel that it had anything to do with them, but all agreed that it was a bad idea. The proposal to legislate the height of docks was discussed in the committee as well as with Council. It was unsure how residents would know the height of their dock and since most lakefront lots already have docks, would this be a moot point asked the Mayor. *Finance/Audit, Personnel, Safety, Roads, Community Development, Records* all had nothing to report at this time. *Utility* – Duane Helms reported that the committee will meet on Tuesday, June 23rd at 10:00 AM and that *Lake Dam Stormwater* will meet later in the day at 4:30 PM. *SCAD* – Ed Koziol noted that SCAD responded to 12 calls within the Village last month and that a .75 mil levy will be on the ballot this fall.

VILLAGE ADMININISTRATOR'S REPORT : Administrator Carl Reinke had distributed the bids results for Morningstar Phase III prior to the meeting. Chris Plickert has concerns about the safety of the contractors and Bob Cook asked about prevailing wages which are required for this and all Village projects and inquired who will serve as the prevailing wage coordinator.

OLD BUSINESS : Duane Helms stated that the bid results for the dam repairs will be discussed at the meeting next week.

ORDINANCE 763-06-20 : *Tiered Salary for Part time Police Officers (2nd)* was read for the second reading.

ORDINANCE 764-06-20 : *Refinancing Village Hall (2nd)* A motion was made by Duane Helms, seconded by Ed Koziol, to waive the three reading rule. The motion passed with all in favor. A motion was made by Gary Meighen, seconded by Duane Helms, to declare Ordinance 764-06-20 as an Emergency. The motion passed with all in favor. A motion was made by Ed Koziol, seconded by Duane Helms, to pass Emergency Ordinance 764-06-20 for the second and final reading. The motion passed with all in favor.

ORDINANCE 765-06-20 : *Transferring \$100,000 from Sewer Reserve to Sewer Revenue (1st)*. A motion was made by Gary Meighen, seconded by Chris Plickert to suspend the Council rule requiring a vote to request the Solicitor to prepare an ordinance. Roll Call vote was taken and those in favor were Duane Helms, Ed Koziol, Gary Meighen and Chris Plickert. Opposed were Bob Cook and Marlene Hocevar. The motion failed.

A motion was made by Chris Plickert, seconded by Duane Helms, asking the Solicitor to prepare an Ordinance transferring \$100,000 from Sewer Reserve to Sewer Revenue. The motion passed with all in favor.

ORDINANCE 766-06-20 : Approval of 2021 Tax Budget (1st). A motion was made by Gary Meighen, seconded by Ed Koziol, to waive the three reading rule and consider this as an Emergency. Roll Call vote was taken and those in favor were Bob Cook, Marlene Hocevar, Ed Koziol and Gary Meighen. Opposed were Duane Helms and Chris Plickert. The motion failed and the Ordinance was read for the first reading.

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

ANY OTHER COUNCIL BUSINESS : Duane Helms made a motion, seconded by Gary Meighen, asking John Steele, from Comptech to equip the Village Hall to conduct video conferencing (zoom) meetings with the proper equipment, such as a laptop and cameras. The motion passed with all in favor. (2) Ed Koziol asked what was the status of the old Chevy Pick-up truck? *Awaiting estimate from the repair shop.* (3) Marlene Hocevar asked the Administrator about several vacant lots that have been cleared and storing miscellaneous equipment, logs and debris and if any action has been taken towards to owners. *Administrator Reinke will look into it once the lot numbers are provided to him.*

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

ADJOURNMENT : A motion was made by Ed Koziol, seconded by Bob Cook, to adjourn the meeting. Mayor D'Amicone adjourned the meeting at 8:15 PM.

MAYOR

CLERK-TREASURER

SEAL