

Village of Roaming Shores

July 21, 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. Also present were Solicitor Kyle Smith, and Clerk-Treasurer Leeann Moses. Those attending via Zoom (video conferencing) were Chris Plickert and Village Administrator Carl Reinke.

MINUTES TO THE PREVIOUS MEETING : A motion was made by Duane Helms, seconded by Marlene Hocevar, to approve the minutes of the July 7, 2020, meeting. The motion passed with all in favor.

TREASURER'S REPORT : *The report was given at the previous meeting. Clerk-Treasurer Leeann Moses offered to answer any question that anyone may have.*

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

MAYOR'S REPORT : Mayor Jennie D'Amicone reported on the Ashtabula County Covid 19 call that morning, with the County Health Department stating that there are currently 478 cases, which is up from last week by 25. This is an alarming increase, normally the increase has been by 10 to 14 cases each week. It could be possibly from the July 4<sup>th</sup> weekend and/or individuals not taking the virus seriously. Currently 48% of all cases in the county are within the community. The Mayor asked that if you are sick to please stay home. If you go out in public please take the necessary precautions, wash your hands frequently and maintain social distancing. Although masks are not mandated, it is highly recommended. The Mayor read an open letter to all the residents of Ashtabula County in regard to the current Covid-19 pandemic.

ROME ROCK ASSOCIATION LIASON : *No report at this time.*

POLICE CHIEF'S REPORT : Police Chief William Roskos gave a report for the month of June showing the number of hours coverage, calls and activity.

COMMITTEE REPORTS : *Planning* – Marlene Hocevar noted that there hadn't been any meetings and asked the Village Administrator if one is scheduled. *Finance/Audit, Personnel, Safety, Roads, Community Development* – all had nothing to report at this time. *Utility and Dam/Stormwater* – Duane Helms added that the committee attempted to meet but did not have a quorum. The next scheduled meetings are on August 18<sup>th</sup> at 10:00 for Utility and 4:30 for Lake Dam/Stormwater. *SCAD* – Ed Koziol reported that SCAD responded to 13 calls within the Village last month, 62 YTD.

VILLAGE ADMINISTRATOR'S REPORT : Administrator Carl Reinke reported that he met with an official from Suez, who handles water tower maintenance and will report back more next meeting. He also spoke about the planned dam maintenance project which council will be considering passage of an ordinance to increase the appropriations to fund the repairs.

OLD BUSINESS : The maintenance/repair on the dam will be put out for public bid. (2) One employee has yet to complete the form fire so that new quotes can be had for employee health insurance.

NEW BUSINESS : Solicitor Smith stated that the Zoning code needs to be updated and amended and would like to discuss this at a Planning Commission meeting. (2) Administrator Reinke expressed a need for rental inspections for the protection of the renters. Discussion followed and Solicitor Smith will forward copies from other municipalities. (3) Regulating golf carts, under speed vehicles and mini-trucks were discussed. A motion was made by Gary Meighen, seconded by Duane Helms asking the Solicitor to prepare an ordinance regulating golf cars, under speed vehicles and mini-trucks. The motion passed with all in favor. (3) The ordinance which addresses parking along the roadways needs to be clarified and streamlined. Solicitor Smith will send copies of ordinances from other municipalities for Council to review.

ORDINANCE 768-07-20 : *Enter into Agreement with Severino Construction for Morningstar Phase III Project in the amount of \$379,877.81 (1<sup>st</sup>)* Was read for the first reading.

ORDINANCE 769-07-20 : *Amending Permanent Appropriations for 2020 (1<sup>st</sup>)*. Was read for the first reading.

ORDINANCE 770-07-20 : *Appointing Mark Reighard to the Zoning Board of Appeals (1<sup>st</sup>)*. Was read for the first reading.

ANY OTHER COUNCIL BUSINESS : Mayor D'Amicone would like to appoint Sally Fell to the Planning Commission. (2) It was asked when Spring Clean-Up is scheduled, Administrator Reinke will check and confirm the date and let everyone know. (3) Chris Plickert would like to see the annual fireworks display which was rescheduled to Labor Day weekend cancelled. Discussion followed

VISITOR'S COMMENTS : *There were none.*

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

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MAYOR

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CLERK-TREASURER

SEAL