

Village of Roaming Shores

July 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, Marlene Hocesvar, Gary Meighen and Ed Koziol. Also present were Solicitor Kyle Smith and Clerk-Treasurer Leeann Moses. Those present via Zoom (video conferencing) were Chris Plickert, Duane Helms and Village Administrator Carl Reinke.

MINUTES TO THE PREVIOUS MEETING : A motion was made by Gary Meighen, seconded by Ed Koziol, to approve the amended minutes (to include Chris Plickert present via Zoom). 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. A motion was made by Ed Koziol, seconded by Gary Meighen, to approve the Treasurer's Report as presented. The motion passed with all in favor. Clerk-Treasurer Moses stated that there is \$11,500 balance after the old loan was paid off with the \$7,500 expense of the bond counsel leaving a balance of \$4,000 which she recommended be applied to the principal of the new mortgage of Village Hall. A motion was made by Chris Plickert, seconded by Marlene Hocesvar to apply the balance of the loan proceeds from the refinance after the expense to the bond council to the principal of the new loan. The motion passed with all in favor.

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

ROME ROCK ASSOCIATION LIASON : *Cheryl Fain* provided a written report of recent actions taken at the Board meetings. Dan Mullins tendered his resignation as Operations Manager of the Rome Rock Association, and there was a change in officers as follows : President – Louise Lisac, Vice President – Rory Marshall, Secretary – Nadine Pope, Treasurer – Scott Soble. The pools hours have been extended to 9:00 PM thru August 16th, and that the Board hopes the August meeting will have virtual access adding in lieu of an annual meeting this year there will be a President's Report and a Financial Report posted for the members to view.

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

COMMITTEE REPORTS : *Planning/Zoning, Finance, Personnel, Safety, SCAD, Records all had nothing to report at this time.* *Dam/Stormwater* – Duane Helms noted that the of dam projects makes it necessary to amend the appropriations since the cost exceeds the allocated amount. *Utility* – Duane Helms stated that the committee is working on changing the percentage of the water and sewer distribution of income and requiring the annexation of property outside our village limits if the access to our utilities is needed. *Roads* – Mayor D'Amicone added that the American and flags for all the branches of the military are flying proudly down on our Boulevard.

VILLAGE ADMININISTRATOR'S REPORT : A written report was submitted by Administrator Reinke highlighting projects underway, pending and planned for the future. Administrator Reinke recommended that the percentage of the water/sewer bills be changed to 30% water and 70% sewer.

OLD BUSINESS : A motion was made by Duane Helms, seconded by Chris Plickert to amend the appropriations for the Dam Maintenance to \$54,000. The motion passed with all in favor. (2) Discussion of the health care plan for the Village employees which expired on June 30th with the Solicitor asking for the contract so that an Ordinance could be written. (3) Amanda Warren submitted her resignation from the Board of Zoning Appeals and the Mayor recommends Mark Reighard to fill the vacancy. A motion was made by Ed Koziol, seconded by Gary Meighen asking the Solicitor to prepare an Ordinance appointing Mark Reighard to the Zoning Board of Appeals. The motion passed with all in favor with the exception of Bob Cook, who voted no. (4) Al Rubosky resigned from the Planning Commission and the Mayor has no appointees at this time but asked if anyone is interested to please contact her.

ORDINANCE 763-06-20 : *Tiered Salary for Part-Time Police Officers (3rd)*. A motion was made by Bob Cook, seconded by Gary Meighen, to pass Ordinance 763-06-20 for the third and final reading. The motion passed with all in favor.

ORDINANCE 765-06-20 : *Transferring Funds from Sewer Reserve to Sewer Revenue (1st)*. A motion was made by Ed Koziol, seconded by Bob Cook, to waive the three reading rule. The motion passed with all in favor. A motion was made to pass Emergency Ordinance 765-06-20 for the first and final reading. The motion passed with all in favor.

ORDINANCE 766-06-20 : *Tax Budget for 2021 (2nd)*. A motion was made by Bob Cook, seconded by Gary Meighen 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 766-06-20. The motion passed with all in favor.

ANY OTHER COUNCIL BUSINESS : A motion was made by Chris Plickert, seconded by Duane Helms, awarding the Morningstar Phase III bid to Severino Construction. The motion passed with all in favor. (2) Bob Cook expressed concern over a lakefront lot which was cleared and asked if a permit was issued. Discussion followed for clarification of lots which were cleared and never built upon.

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

ADJOURNMENT : A motion was made by Gary Meighen, seconded by Bob Cook, to adjourn the meeting. The motion passed with all in favor and Mayor D'Amicone adjourned the meeting at 8:15 PM.

MAYOR

CLERK-TREASURER

SEAL