

Village of Roaming Shores Council Meeting

September 1, 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 Hocevar, Gary Meighen and Ed Koziol and Duane Helms. Attending via Zoom (internet video conferencing) was Chris Plickert. Also present were Solicitor Kyle Smith, Administrator Carl Reinke. Absent was Clerk-Treasurer Leeann Moses.

MINUTES TO THE PREVIOUS MEETING : A motion was made by Marlene Hocevar, seconded by Gary Meighen, to approve the minutes of the August 18, 2020, meeting. The motion passed with all in favor.

TREASURER'S REPORT : *No report at this time.*

VISITOR'S COMMENTS : *There were none.*

MAYOR'S REPORT : *No report at this time.*

SOLICITOR'S REPORT : *No report at this time.*

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

POLICE CHIEF'S REPORT : *No report at this time.*

COMMITTEE REPORTS : *No reports at this time.*

VILLAGE ADMINISTRATOR'S REPORT : *No report at this time.*

OLD BUSINESS : *Nothing to add at this time.*

ORDINANCE 771-08-20 : *Authorizing Golf Carts and other Under Speed Vehicles (2nd)* A motion was made by Gary Meighen, seconded by Ed Koziol, to amend the Ordinance regarding face/windshields. Roll Call vote was taken and those in favor were : Bob Cook, Marlene Hocevar and Ed Koziol. Those opposed were Duane Helms, Gary Meighen and Chris Plickert. The Mayor broke the tie by voting in favor. A motion was made by Ed Koziol, seconded by Bob Cook, to amend the Ordinance in regards to windshields. Roll Call vote was taken and those in favor were Bob Cook, Duane Helms, Marlene Hocevar and Ed Koziol. Opposed were Gary Meighen and Chris Plickert. The motion passed.

ORDINANCE 772-09-20 : *Awarding a Contract to Union Industrial for repairs to the Dam (1st).* A motion was made by Gary Meighen, seconded by Duane Helms to waive the three reading rule. The motion passed with all in favor. A motion was made by Bob Cook, seconded by Chris Plickert to pass Ordinance 772-09-20 as an Emergency. The motion passed with all in favor. A motion was made to pass Ordinance 772-09-20 for the third and final reading and the motion passed with all in favor.

A motion was made by Ed Koziol, seconded by Duane Helms asking the Solicitor to prepare an Ordinance requiring Housing Rental Inspections. Those in favor were Bob Cook, Duane Helms, Marlene Hocevar, Ed Koziol and Gary Meighen. Opposed was Chris Plickert. The motion passed.

A motion was made by Ed Koziol, seconded by Chris Plickert, asking the Solicitor to prepare an Ordinance amending the rates of pay for Utility Workers. The motion passed with all in favor.

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

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

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

ADJOURNMENT : A motion was made by Bob Cook, seconded by Gary Meighen to adjourn the meeting. Mayor D'Amicone adjourned the meeting at 8:07 PM.

MAYOR

CLERK-TREASURER