

VILLAGE OF SHAWNEE HILLS AGENDA
FOR JANUARY 8, 2017 AT 7:00 P.M.
TIMOTHY L. FELLURE MUNICIPAL BUILDING, 9484 DUBLIN RD.

1. Call to Order
2. Pledge of Allegiance
3. Roll Call: Mary Gates Douglas Gil Dan Mathews
 Renee Matney Jeff Stacy Robert Thatcher
4. Approval of Minutes from December 11, 2017
5. Approval of Agenda
6. Election of President Pro Tempore of Council
7. Solicitor
8. Village Administrator
9. Police Chief Report (last meeting of the month)
10. Visitors
11. Communications
12. Mayor's Report
13. Pro Tem Report
14. Discussion/Approval of fence/screening for William Daulton, BCS Auto.
15. Committee Reports
16. Legislative Actions

Third Reading- Ordinance 29-2017 – An Ordinance to amend Section 907.09(J)(1) (Right-of-Way Work Permit)

Second Reading- Ordinance 31-2017- An Ordinance to amend the zoning district map of the Village of Shawnee Hills, Delaware County, Ohio by rezoning parcel number 60042618011001 from the Single Family District (R-2) to the General Commercial District (GC)

Second Reading- Ordinance 32-2017- An Ordinance to amend the zoning district map of the Village of Shawnee Hills, Delaware County, Ohio by rezoning parcel number 60042618015000 from the Neighborhood Commercial District (NC) to the General Commercial District (GC)

Third Reading- Resolution 21-2017- A Resolution of commitment to Sustainable2050

First Reading- Ordinance 01-2018- An Ordinance to reappropriate funds for current expenses and other expenditures of the Village of Shawnee Hills, State of Ohio, during the fiscal year ending December 31, 2018 and declaring an emergency.

16. Approval of the Bills in the amount of \$87,214.21
17. Treasurer's Report
18. Miscellaneous Business
19. Adjournment

Village of Shawnee Hills Council Meeting Minutes

December 11, 2017

Mayor Monahan called the meeting to order at 7:00 p.m.

Council in Attendance: Mahesh Dalvi, James Gauldin, Dan Mathews, Mike McVan and Josh Vidor

Absent: Douglas Gil

Also Present: Administrator Steve DeBolt and Solicitor Brian Zets

Minutes

It was moved by Vidor, seconded by Gauldin to approve the minutes from November 27, 2017. Following vote on the motion is recorded: yea, 5; Dalvi, Gauldin, Mathews, McVan and Vidor. Nay, none. Chair declared the motion passed by a 5-0 vote.

Agenda

It was moved by Dalvi, seconded by Gauldin to approve the agenda. Following vote on the motion is recorded: yea, 5; Dalvi, Gauldin, Mathews, McVan and Vidor. Nay, none. Chair declared the motion passed by a 5-0 vote.

Solicitor

Brian said I have been busy since the last council meeting. I attended the planning and zoning meeting last week. Finished the rezoning of a couple of parcels and both of those ordinances are on the agenda tonight for first readings. Most of the things I worked on are related to the legislation on the agenda tonight. I also spent some time on the income tax code language changes.

Brian said the income tax changes are being made to match the Ohio Revised Code language. The General Assembly indicated, sort of, that the changes had to be in effect by the middle of January. I was a little uncomfortable with that. If the tax changes had to be in effect for 2018 then they should be in effect January 1, 2018.

Village Administrator

Steve said the waterline project has officially concluded as we issued the substantial completion certificate. They will be back in the spring to finish up the grass.

I want to mention a few of the capital projects that we worked on this past year. This includes the street paving project, the construction of the bathroom at the park, and the drainage issue and the paving of the circle on Buckeye Drive. Each of those came in under budget and on time except for the bathroom.

Some upcoming projects for 2018 are: paving, upgrades to the park, connecting the bike path and the camera of the sewer lines in the village.

I attended a water resource meeting that MORPC sponsored. They are working with the Ohio EPA to do a study on clean water management here in regional areas of all communities to tie that in with sewer management. We will provide them the data that they need when they request it.

I also attended the economic development meeting for the Mayor. It is more targeted to larger communities but it was interesting to get updated on the things that are happening in our region. Marysville, Ohio received a grant to study driverless cars.

I met with Eileen from MORPC and they talked about building a train system from Chicago to Columbus that will get you to Chicago in 28 minutes. This is called a hyper loop and will be designed to be built above railroad tracks. This will need some private funding to make it happen.

The development at the cell tower property is moving along, slowly. Our engineer has reviewed the plans for the storm drainage.

The orientation/planning meeting for all the 2018 council members is scheduled for January 10th from 6 pm to 9 pm.

I am working with vendors for cost of new playground equipment for next year as well.

I noticed in a recent Village Gazette article on some concerns about personnel matters and job descriptions in the village. I want to assure the author that we have been working on updating the personnel manual, job descriptions and evaluations that will all be in one package that we will present to council next year.

I want to take this opportunity to thank Mahesh, Jim, Mike and Josh for their service to the village as council members and I wish you guys well.

Police Chief

Chief Baron said he wanted to hit on the staffing ordinance. The police department has been fairly quiet all year as far as legislation until today. Everything in the staffing ordinance are things that have been put through council for the past numerous years and when we modify those positions or pay scales we are looking back at ten to fifteen different pieces of legislation. This brings all under one roof so it will be easier in the future to manage. The other thing it does is to clearly define the rank structure so in the future we won't get ourselves in a bind with someone who feels the need to be promoted that we don't have a spot for. When I came here we had a Captain, four Sergeants and two Corporals. For an agency our size I personally feel that was too many. This will limit that and it also limits the auxiliary officers. At one point we were up to twenty-five and I would like to keep it at five or six. One of the things I want to point out is it says four full time police officers. Brian and I were stumped at that also. The Chief position, the Village Marshall position, was created when the village was incorporated so my position is carved out of that so we do have five but it is really four via this ordinance, if that makes sense. The next piece of legislation we have is the fee schedule for the fingerprint machine. We mimic Delaware County's fee schedule and we really need this in place. We are on the web site that we have this machine available for the community and we have had people knocking on the door already to get their fingerprints and we are turning them away.

Chief Baron said I am very thankful for the Mayor and Council for hiring me. We have had a lot of good, forward progress and improvements over the past couple of years: renovating the police department, the 24/7 patrols, new policy and procedures, Ohio Collaborative Community Police Certificate, body cameras and technology, hiring practices and revising and strengthening the hiring practices. Over the last two years we brought in just shy of eighty thousand dollars in

grants and equipment for the PD. That is more than in the last seven years prior to me taking over as Chief and that's a figure I am really proud of. We put several checks and balances in place for time reporting, use of force reporting, internal investigations and citizen complaints. Our integrity on these matters are above and beyond the industry standard. The work in the park has allowed us to have several events. We are very thankful for that plus it makes our building look nicer.

I want to point out, as we are making these changes to the staffing, one of the fears I have heard is that our statistics are going to suffer. Looking over the stats, what we have done this year versus the last three years, our stats have almost doubled with half the staff of what we had when I took over. I am proud that we could do that and I am very appreciative of everybody and I have certificates for everyone.

Communications

Mayor Monahan gave the following report:

Each year we regrettably say goodbye to some old friends and fortunately welcome new neighbors and friends!

There is an upcoming Architectural Review Board meeting. There is an applicant for the 21st of December. Dr. Kelsey Esber is applying for a COA for a sign at 9550 Dublin Rd.

I just want to reflect back a little bit on the service of the folks and I can tell you that I have served very proudly with the folks that are leaving and will with the people that are coming in.

Josh Vidor: Has been serving for nearly 4 years.

The single most important issue for me has been to maintain the teamwork/ pushing in the same direction... pushing forward to Shawnee Hills' best and brightest possible future. Creating amenities such as the park, and doing so in as an efficient manner as possible are a close second. It has been a pleasure serving beside my fellow Councilmen and our Mayor. I look forward with anticipation to see what great things will be accomplished by our incoming council!

Mahesh Dalvi: 8 years on council...wow. Time flies.

Many issues that we tackled and a laundry list of achievements but to summarize the two I am most proud of is as follows

- 1) we got our village in good fiscal position from where we were at the beginning
- 2) We set the ball rolling on transforming the village by doing much needed upgrades. Whether it was the village office or the website or the sidewalks...great team work and relentless pursuit to deliver of what we had planned.

Of all the things I had on the list to achieve, two that are left to be done...which I hope the next council delivers on are as follows

- 1) sidewalk on Glick
- 2) Access to River

Jim Gauldin:

Jim has served on Council for 8 years, a couple of those were as Council President. Jim also served as a member of The Architectural Board of Review for 4 years before coming onto Council. Jim has always had a great grounding effect on things and things can get to an

emotional stage and he can bring us down to reality and I deeply appreciate all that you have done.

Mike McVan:

Mike has spent 8 years on Council and has juggled a difficult schedule while he and Stacey opened a new business on Indian Lake.

These folks were involved in some very difficult decisions that have significantly moved this Village forward. I want to thank you for all that you have done for the Village and tell you it has been an honor to serve with you!

Council member Dalvi said nine years ago on a summer afternoon I remember some village residents coming to me and talking me into sitting on the council and fast forward to today, I am very grateful for the opportunity to serve for the past eight years on Council. I want to take this opportunity to say a few things. I am very thankful to the Mayor and the administration, both past and present, as well as our police organization and my fellow council men and last but not the least Brian for all the guidance, friendship and collaboration over the years. I am very appreciative of that. I think, collectively, we have achieved a lot to put the village on the right path. We have accomplished several initiatives that started as just bullet points on a road map that many of us worked for and moved forward. I look forward to the new council to continue the good work, Good luck and thank you.

Council member Vidor said I would like to thank the good people of this community for allowing me to serve, help shape the future, shape how we live in this village that most of us have lived in for many years and we are raising our families and we deeply care about. Thanks for giving me that opportunity. I have seen firsthand how much we can achieve by working together. I want to encourage everyone to choose to find what we can agree on and not get stuck or sidetracked by disagreements. One hundred percent of our community agrees on ninety-five percent of the issues, things like wanting a better future for our children, wanting a prosperous community, wanting a safe community etc. Let's not let a few minor disagreements derail progress in bettering our community. Let's live for today, plan for tomorrow, but don't get stuck in yesterday. Refuse to be dragged down by those who are afraid of progress or moving forward or working together. Shawnee Hills is a great community; our best days are still in front of us. I am excited to see what our incoming council members are going to bring. Thank you in advance for your service as well. Thanks, to fellow council members and to Mayor Pat.

Mayor Monahan said he attended the police awards dinner the other night. I want to complement them and Russ and the whole police force and the job that they have done. It has really been great.

Mayor's Report

Mayor Monahan gave the following report:

November 2017 MAYOR'S COURT REPORT

RECEIPTS

\$3,507.00 Total receipts

Disbursements

\$835.00	Treasurer, State of Ohio
\$33.00	HB 562 IDAT Fund
\$2,409.00	General Fund
\$230.00	Computer Fund

Erik Spaulding
Mayor's Court Clerk

The Planning and Zoning Board met at 6:30 on Wed Dec 6th.

The rezoning of the lots on Dublin Rd for the building of the new Wine Bistro needed more work from the applicant before it is presented to move forward to Council.

P&Z will continue working on temporary signage in Jan.

The Holiday Tree lighting was Sunday Dec 3rd at 6 PM at our Memorial park was GREAT. Over 150 people attended.

Below is the email I sent to Richard Ey, Robin Fellure and Chief Baron = THANKS for making last evening the Best Tree Lighting Ever!!

Thanks again folks!

Pat

I will thank the teacher Wendy Hamby-McGonnigal from Eli Pinney and a group who led us in Caroling. The kids were great

Pro Tem Report

Pro Tem Mathews said to the outgoing council members: Thanks for your input, thanks for your dedication and most importantly, thanks for your time. I know what a strain this is on your work and family and being away from your family and being here on multiple nights per week.

Committee Reports

Council member Vidor said that Safety met and we made a motion to pay for the officer award ceremony. We discussed speed sign locations and jurisdiction concerns on the riverbank.

Legislative Actions

Second Reading- Ordinance 29-2017 – An Ordinance to amend Section 907.09(J)(1) (Right-of-Way Work Permit)

First Reading- Ordinance 30-2017- An Ordinance to amend Chapter 181 of the Codified Ordinances of the Village of Shawnee Hills regarding Municipal Income Tax and declaring an emergency. Council member Gauldin asked if there was anything in here that changed the way we do things in a major way from what we do now. Brian said I do not believe so. I am not an accountant. That is why we pushed out a clean version and a red line version so if you really wanted to get down and see what really changed you can compare the two. There is no rate

change. It was moved by Dalvi, seconded by Gauldin to suspend with the second and third reading of Ordinance 30-2017 and declare it an emergency. Following vote on the motion is recorded: yea, 5; Dalvi, Gauldin, Mathews, McVan and Vidor. Nay, none. Chair declared the motion passed by a 5-0 vote. It was moved by McVan, seconded by Gauldin to adopt Ordinance 30-2017 as an emergency. Following vote on the motion is recorded: yea, 5; Dalvi, Gauldin, Mathews, McVan and Vidor. Nay, none. Chair declared Ordinance 30-2017 adopted by a 5-0 vote.

First Reading- Ordinance 31-2017- An Ordinance to amend the zoning district map of the Village of Shawnee Hills, Delaware County, Ohio by rezoning parcel number 60042618011001 from the Single Family District (R-2) to the General Commercial District (GC)

First Reading- Ordinance 32-2017- An Ordinance to amend the zoning district map of the Village of Shawnee Hills, Delaware County, Ohio by rezoning parcel number 60042618015000 from the Neighborhood Commercial District (NC) to the General Commercial District (GC)

First Reading- Ordinance 33-2017- An Ordinance to reappropriate funds for current expenses and other expenditures of the Village of Shawnee Hills, State of Ohio, during the Fiscal Year ending December 31, 2017 and declaring an emergency. It was moved by Dalvi, seconded by Vidor to suspend with the second and third readings and declare Ordinance 33-2017 an emergency. Following vote on the motion is recorded: yea, 5; Dalvi, Gauldin, Mathews, McVan and Vidor. Nay, none. Chair declared the motion passed by a 5-0 vote. It was moved by Vidor, seconded by Dalvi to adopt Ordinance 33-2017 as an emergency. Following vote on the motion is recorded: yea, 5; Dalvi, Gauldin, Mathews, McVan and Vidor. Nay, none. Chair declared Ordinance 33-2017 adopted by a 5-0 vote.

First Reading- Ordinance 34-2017- An Ordinance creating three part-time Police Officer positions, regulating the number of Auxiliary Police Officers, establishing the number of Police Chaplains; creating three volunteer police civilian positions; amending Section 2 of Ordinance 08-2013 and thereby increasing starting salaries within the Police Department; creating and defining the Police Department's staffing matrix; and declaring an emergency. Council member Mathews said he would like to move to amend Section 4 of the ordinance, second line, where it says establishes three general volunteer civilian positions within the Village of Shawnee Hills. The part that reads establishes three general volunteer civilian positions should be changed to read: establishes regular or volunteer civilian positions. Also in Section 5 (f) it should read: no more than three regular or volunteer civilian positions and the title should also read three regular or volunteer civilian positions. Seconded by Dalvi. Following vote on the motion is recorded: yea, 5; Dalvi, Gauldin, Mathews, McVan and Vidor. Nay, none. Chair declared the motion passed by a 5-0 vote.

It was moved by Dalvi, seconded by Gauldin to suspend with the second and third readings and declare Ordinance 34-2017 an emergency. Following vote on the motion is recorded: yea, 5; Dalvi, Gauldin, Mathews, McVan and Vidor. Nay, none. Chair declared the motion passed by a 5-0 vote. It was moved by Dalvi, seconded by Gauldin to adopt amended Ordinance 34-2017 as an emergency. Following vote on the motion is recorded: yea, 5; Dalvi, Gauldin, Mathews, McVan and Vidor. Nay, none. Chair declared Ordinance 34-2017 adopted by a 5-0 vote.

First Reading- Ordinance 35-2017- An Ordinance creating and establishing a Village of Shawnee Hills Police Department Fingerprinting Fee Schedule and declaring an emergency. It was moved by Vidor, seconded by Dalvi to suspend with the second and third readings and declare Ordinance 35-2017 an emergency. Following vote on the motion is recorded: yea, 5; Dalvi, Gauldin, Mathews, McVan and Vidor. Nay, none. Chair declared the motion passed by a 5-0 vote. It was moved by Vidor, seconded by Dalvi to adopt Ordinance 35-2017 as an emergency. Following vote on the motion is recorded: yea, 5; Dalvi, Gauldin, Mathews, McVan and Vidor. Nay, none. Chair declared Ordinance 35-2017 adopted by a 5-0 vote.

Second Reading- Resolution 21-2017- A Resolution of commitment to Sustainable2050

First Reading- Resolution 22-2017- A Resolution to increase the rate of pay for Village of Shawnee Hills Police Chief Russell Baron and declaring an emergency. It was moved by Vidor, seconded by Dalvi to suspend with the second and third readings and declare Resolution 22-2017 an emergency. Following vote on the motion is recorded: yea, 5; Dalvi, Gauldin, Mathews, McVan and Vidor. Nay, none. Chair declared the motion passed by a 5-0 vote. It was moved by seconded by Vidor, seconded by Dalvi to adopt Resolution 22-2017 as an emergency. Following vote on the motion is recorded: yea, 5; Dalvi, Gauldin, Mathews, McVan and Vidor. Nay, none. Chair declared Resolution 22-2017 adopted by a 5-0 vote.

First Reading- Resolution 23-2017 – A Resolution to increase the rate of pay for Village of Shawnee Hills Police Lieutenant Erin Cullen and declaring an emergency. It was moved by Dalvi, seconded by Gauldin to suspend with the second and third readings and declare Resolution 23-2017 an emergency. Following vote on the motion is recorded: yea, 5; Dalvi, Gauldin, Mathews, McVan and Vidor. Nay, none. Chair declared the motion passed by a 5-0 vote. It was moved by Dalvi, seconded by Vidor, to adopt Resolution 23-2017 as an emergency. Following vote on the motion is recorded: yea, 5; Dalvi, Gauldin, Mathews, McVan and Vidor. Nay, none. Chair declared Resolution 23-2017 adopted by a 5-0 vote.

First Reading- Resolution 24-2017- A Resolution to increase the rate of pay for Village of Shawnee Hills Fiscal Officer Shirley Roskoski and declaring an emergency. It was moved by Dalvi, seconded by Vidor to suspend with the second and third readings and declare Resolution 24-2017 an emergency. Following vote on the motion is recorded: yea, 5; Dalvi, Gauldin, Mathews, McVan and Vidor. Nay, none. Chair declared the motion passed by a 5-0 vote. It was moved by Dalvi, seconded by Gauldin to adopt Resolution 24-2017 as an emergency. Following vote on the motion is recorded: yea, 5; Dalvi, Gauldin, Mathews, McVan and Vidor. Nay, none. Chair declared Resolution 24-2017 adopted by a 5-0 vote.

Bills

It was moved by McVan, seconded by Gauldin to pay the bill sin the amount of \$78,701.33. Following vote on the motion is recorded: yea, 5; Dalvi, Gauldin, Mathews, McVan and Vidor. Nay, none. Chair declared the motion passed by a 5-0 vote.

Treasurer's Report

It was moved by Dalvi, seconded by Vidor to approve the following treasurer's report:

General	234,096.77	Fire	11,721.92
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Street	65,838.55	Weed	7,160.24
State Highway	13,058.34	TIF	7,613.48
Parks and Recreation	1,203.02	TIF 2	18,725.73
PD Body Armor	94.43	Veteran's Mem	248.97
Cont. Prof. Training	1,830.15	Sewer Oper.	32,793.70
Drug Law Enf.	249.56	Sewer Repl.	196,000.00
Indigent Drivers	385.84	Storm Sewer	4,716.75
Enfct. and Education	1,160.85	Debt Service	138,061.05
Court Computer	4,752.92		

For a total of \$739,712.27

Following vote on the motion is recorded: yea, 5; Dalvi, Gauldin, Mathews, McVan and Vidor. Nay, none. Chair declared the motion passed by a 5-0 vote.

Adjournment

There being no further business, it was moved by McVan, seconded by Gauldin to adjourn until January 8, 2018. Following vote on the motion is recorded: yea, 5; Dalvi, Gauldin, Mathews, McVan and Vidor. Nay, none. Chair declared the meeting adjourned at 7:43 p.m.

Fiscal Officer

Mayor

ORDINANCE 29-2017

AN ORDINANCE TO AMEND SECTION 907.09(J)(1)(RIGHT-OF-WAY WORK PERMIT, FEE, AND DEPOSIT) OF THE CODIFIED ORDINANCES OF THE VILLAGE OF SHAWNEE HILLS

WHEREAS, currently, Village of Shawnee Hills Codified Ordinance Section 907.09(j)(1) requires anyone who will be performing work in the right-of-way to first obtain a Right-of-Way Work Permit. To obtain this Permit, the applicant must file an application, pay the application fee, and pay a deposit; and

WHEREAS, with Ordinance 11-2017, adopted on July 24, 2017, Council for the Village of Shawnee Hills amended Section 907.09(j)(1). This amendment gave the Village Administrator flexibility and discretion to determine the amount of the deposit and the payment method; and

WHEREAS, since July, the Village Administration has continued to review and work with Section 907.09(j)(1). The Village Administrator and Village Engineer proposed additional changes to Section 907.09(j)(1). Once implemented, these changes should provide noticeable cost savings for residents who need a Right-of-way Permit, especially on smaller projects; and

WHEREAS, the Planning and Zoning Commission reviewed these recommendations, as well as the last amendment to Section 907.09(j)(1) of the Village of Shawnee Hills Codified Ordinances; and

WHEREAS, the Planning Commission recommends again amending the language of Section 907.09(j)(1).

NOW, THEREFORE, BE IT ORDAINED by the Council of the Village of Shawnee Hills, County of Delaware, State of Ohio:

SECTION 1: Section 907.09(j)(1) of the Village of Shawnee Hills Codified Ordinances shall be amended to read as follows:

Each ROW Work Permit shall be confined to a single project, shall be issued by the Village Administrator, and shall be valid only for such dates as authorized by the Village Administrator. The Application, at a minimum, shall set forth the information set forth in sub-section (k) below and be made on a form prescribed by the Administrator. The Application shall be accompanied by an application fee of Two Hundred Fifty Dollars (\$250.00), payable with check or money order.

If the Village determines, at its sole discretion, it must perform any additional inspections, after the initial project review and inspection, the Village shall charge the permit applicant One Hundred Twenty-Five Dollars (\$125.00) per inspection. Any additional inspection fees must be

either paid prior to the inspection being performed or can be deducted from the deposit described below.

The Village Administrator will require a deposit, in the form of a certified check, personal check, or performance bond, sufficient to cover the entire cost of restoration. The Village Administrator, at his sole discretion, shall determine the project's classification (Minor, Mid-Range, or Major), the amount of the deposit, and the payment method. For Minor Projects, which involve an insignificant amount of work within, or disturbance of, the right-of-way, the deposit shall not exceed Five Hundred Dollars (\$500.00). For Mid-Range Projects, which involve an ordinary amount of work within, or disturbance of, the right-of-way, the deposit shall not exceed One Thousand Two Hundred Fifty Dollars (\$1,250.00). For Major Projects, which involve a substantial amount of work within, or disturbance of, the right-of-way, the deposit shall be at least Two Thousand Five Hundred Dollars (\$2,500.00). The Village Administrator should consult with the Village Engineer when reviewing the project,

assessing the reasonably anticipated impact on the ROW, and determining the deposit amount.

The deposit shall be returned only if the Village Administrator believes that prompt and satisfactory refilling of excavations and restorations of all surfaces disturbed has occurred. Upon failure or refusal of the permittee to satisfactorily fill the excavation, restore the surface and remove all excess materials within the time specified in the permit, the Village Administrator shall proceed without notice to make such fill and restoration and remove excess material, and the deposit shall be deemed forfeited. Thereupon, such deposit shall be paid into the Village of Shawnee Hills Street Construction, Repair, and Maintenance Fund, except such part paid to the permittee as the difference between the deposit, any additional inspections fees, and the charges of the Village for restoration services performed by it or performed under the Village's direction. If the amount of such services performed by the Village, or its designee, should exceed the amount of such deposit, the Village of Shawnee Hills shall proceed, without notice, to collect the remainder due from the permittee.

The Village Administrator shall establish the effective dates for the ROW Work Permit based upon the nature of work to be performed. In the event the work authorized by the ROW Work Permit is not complete prior to the expiration of the ROW Work Permit, the Applicant shall reapply for another ROW Work Permit and pay an additional application fee.

SECTION 2: All other Sections and Sub-Sections of Chapter 907 of the Village of Shawnee Hills Codified Ordinances shall remain unchanged, in effect, and enforceable.

SECTION 3: It is hereby found and determined that all formal actions of this Council concerning and relating to the passage of this Ordinance were adopted

ORDINANCE NO.: 31-2017

ADOPTED: _____

AN ORDINANCE TO AMEND THE ZONING DISTRICT MAP OF THE VILLAGE OF SHAWNEE HILLS, DELAWARE COUNTY, OHIO BY REZONING PARCEL NUMBER 60042618011001 FROM THE SINGLE FAMILY DISTRICT (R-2) TO THE GENERAL COMMERCIAL DISTRICT (GC)

WHEREAS, Roy E. Farneman and Virginia R. Farneman Co-Trustees own property located along Dublin Road, between W. Riverview Drive and W. Mohawk Drive, in the Village of Shawnee Hills, Ohio, in particular Parcel Number 60042618011001 (“the Property”); and

WHEREAS, the Property currently is zoned Single Family District (R-2) and consists of Lots 2362 and 2633; and

WHEREAS, Sections 1129.03 and 1129.04 of the Village of Shawnee Hills Codified Ordinance govern zoning amendments; and

WHEREAS, with Amended Application Number 253-2017, Virginia and Roy Farneman (“Applicants”) requested the Property be rezoned from R-2 to GC. If the rezoning is approved, the Farnemans intend to combine Parcel Nos. 600426181015000 and 60042618011001 and then re-locate the Wine Bistro to the Property; and

WHEREAS, the Village of Shawnee Hills Planning and Zoning Commission considered the rezoning application on October 24, 2017, and recommended approval with the following conditions: (1) Parcel Nos. 600426181015000 and 60042618011001 be combined; (2) a landscape plan be submitted to, and approved by, the Village; (3) Applicants purchase “Civic Center Parking Only” signs for the Village of Shawnee Hills Civic Center to install in its parking lot; and (4) the Commission’s recommendation to approve Amended Application Number 254-2017 also be adopted by Council; and

WHEREAS, the Village Planning and Zoning Commission met again on December 6, 2017, and formally approved its Statement of Reasons for recommending approval of this rezoning; and

WHEREAS, proper notice of the public hearings before the Planning and Zoning Commission and Village Council were duly advertised pursuant to Section 1129.04 of the Village of Shawnee Hills Codified Ordinances and R.C. 713.12; and

WHEREAS, the thirty day public examination period, as contemplated by Section 1129.04(d), has expired; and

WHEREAS, Council of the Village of Shawnee Hills now wants to adopt the Planning and Zoning Commission’s recommendation (with all of its conditions) and approve the Zoning Map Amendment to rezone Parcel Number 60042618011001.

NOW, **THEREFORE, BE IT ORDAINED** by the Council of the Village of Shawnee Hills, County of Delaware, State of Ohio

SECTION 1: Parcel Number 60042618011001, which is located along W. Riverview Drive, in the Village of Shawnee Hills, Ohio is hereby rezoned from the Single Family District (R-2) to the General Commercial District (GC) with the following conditions:

1. Applicants combine Parcel Numbers 600426181015000 and 60042618011001;
2. Applicants submit a landscape plan to, and it be approved by, the Village;
3. Applicants purchase "Civic Center Parking Only" signs for the Village of Shawnee Hills Civic Center to install in its parking lot; and
4. Council adopts the Planning and Zoning Commission's recommendation to approve Amended Application Number 254-2017.

SECTION 2: The Village of Shawnee Hills Zoning District Map shall be changed to reflect the rezoning accomplished by this Ordinance as soon as this Ordinance takes effect.

SECTION 3: The zoning designation for all other parcels in the Village of Shawnee Hills shall remain unchanged, in effect, and valid.

SECTION 4: It is hereby found and determined that all formal actions of this Council concerning and relating to the passage of this Ordinance were adopted in an open meeting of Council and that all deliberations of the Council and any of the decision making bodies of the Village of Shawnee Hills which resulted in such formal actions were in meetings open to the public in compliance with all legal requirements of the State of Ohio.

SECTION 5: All prior legislation, or any parts thereof, which is/are inconsistent with this Ordinance is/are hereby repealed as to the inconsistent parts thereof.

SECTION 6: This Ordinance shall take effect at the earliest time allowed by law.

Passed in Council this ____ day of _____, 2017.

Patrick Monahan, Mayor

ATTEST:

Clerk of Council

December 6, 2017

To the Members of Shawnee Hills Village Council:

At its October 24, 2017 meeting, the Shawnee Hills Planning and Zoning Commission reviewed Rezoning Application No. 253-2017 submitted by Virginia Farneman. The Application was later amended on November 28, 2017 and now requests the following:

To rezone Parcel No. 600-426-18011001, which consists of lots numbered 2632 and 2633, from Residential to General Commercial. The lots front W. Riverview Drive and are contiguous to lot no. 2631, which is the subject of related Rezoning Application No. 254-2017.

The amendment was necessitated when the applicant split lots 2362 and 2633 from Parcel No. 600-426-18011000 and created a new parcel number (600-426-18011001). The new parcel number does not affect the substance of the application. In fact, the applicant needed to split these lots from the old parcel and obtain a new parcel number in order to accomplish this rezoning.

Village staff members support the requested rezoning. Notices were sent to adjoining property owners. Robin Fellure, as a representative of the Civic Association, attended the meeting and had one request, which is addressed below as a contingency. But neither she nor anyone else in the audience made any negative comments concerning the application.

Ms. Farneman was sworn in and presented the application, explaining that she was requesting the rezoning in order use the property to relocate, into a new larger structure, the Wine Bistro which is currently located further south on Dublin Rd. These two lots are needed for parking to support the new facility.

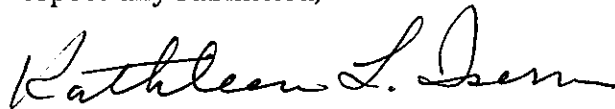
After reviewing the application and its attached materials, along with Ms. Farneman's presentation, the Commission members thoroughly discussed the matter. They concluded the rezoning request advances the general safety, health and welfare of the public by encouraging appropriate use and development of the land affected and the comprehensive overall development of the surrounding area. The proposed business would have a positive impact on TIF 2 in that section of the Village and represent a positive economic development. There are no planned curb cuts on Dublin Rd., which is in the best interest of driver safety.

A motion was made at the meeting to recommend the amended application to Village Council for approval with the following contingencies:

1. That Parcel No. 600-426-18011001 (Lots 2632 and 2633) be combined with Parcel No. 600-426-18015000 (Lots 2712, 2713, 2714, 2629, 2630, and 2631);
2. That the applicant present a landscape plan to, and it be approved by, the Village.
3. That the applicant purchase "Civic Center Parking Only" signs for the Village of Shawnee Hills Civic Center to install in its parking lot.
4. That Council also approves the amended and related Rezoning Application No. 254-2017.

With these contingencies, the motion passed unanimously.

Respectfully submitted,



Kathleen L. Isern
Chairperson
Shawnee Hills Planning and Zoning Commission

c: Planning and Zoning Commission Members
Brian Zets, Village Solicitor

Attachments: Referenced rezoning application packet

ORDINANCE NO.: 32-2017

ADOPTED: _____

AN ORDINANCE TO AMEND THE ZONING DISTRICT MAP OF THE VILLAGE OF SHAWNEE HILLS, DELAWARE COUNTY, OHIO BY REZONING PARCEL NUMBER 60042618015000 FROM THE NEIGHBORHOOD COMMERCIAL DISTRICT (NC) TO THE GENERAL COMMERCIAL DISTRICT (GC)

WHEREAS, Roy E. Farneman and Virginia R. Farneman Co-Trustees own property located along Dublin Road, between W. Riverview Drive and W. Mohawk Drive, in the Village of Shawnee Hills, Ohio, in particular Parcel Number 60042618015000 (“the Property”); and

WHEREAS, the Property currently is zoned Neighborhood Commercial (NC) and consists of Lots 2712, 2713, 2714, 2629, 2630, and 2631; and

WHEREAS, Sections 1129.03 and 1129.04 of the Village of Shawnee Hills Codified Ordinance govern zoning amendments; and

WHEREAS, with Amended Application Number 254-2017, Virginia and Roy Farneman (“Applicants”) requested the Property be rezoned from NC to GC. If the rezoning is approved, the Farnemans intend to combine Parcel Nos. 600426181015000 and 60042618011001 and then re-locate the Wine Bistro to the Property; and

WHEREAS, the Village of Shawnee Hills Planning and Zoning Commission considered the rezoning application on October 24, 2017, and recommended approval with the following conditions: (1) a landscape plan be submitted to, and approved by, the Village; (2) Applicants purchase “Civic Center Parking Only” signs for the Village of Shawnee Hills Civic Center to install in its parking lot; and (3) the Commission’s recommendation to approve Amended Application Number 253-2017 also be adopted by Council; and

WHEREAS, the Village Planning and Zoning Commission met again on December 6, 2017, and formally approved its Statement of Reasons for recommending approval of this rezoning; and

WHEREAS, proper notice of the public hearings before the Planning and Zoning Commission and Village Council were duly advertised pursuant to Section 1129.04 of the Village of Shawnee Hills Codified Ordinances and R.C. 713.12; and

WHEREAS, the thirty day public examination period, as contemplated by Section 1129.04(d), has expired; and

WHEREAS, Council of the Village of Shawnee Hills now wants to adopt the Planning and Zoning Commission’s recommendation (with all of its conditions) and approve the Zoning Map Amendment to rezone Parcel Number 60042618015000.

NOW, **THEREFORE, BE IT ORDAINED** by the Council of the Village of Shawnee Hills, County of Delaware, State of Ohio

SECTION 1: Parcel Number 60042618015000, which is located along Dublin Road, between W. Riverview Drive and W. Mohawk Drive, in the Village of Shawnee Hills, Ohio is hereby rezoned from the Neighborhood Commercial District (NC) to the General Commercial District (GC) with the following conditions:

1. Applicants submit a landscape plan to, and it be approved by, the Village;
2. Applicants purchase "Civic Center Parking Only" signs for the Village of Shawnee Hills Civic Center to install in its parking lot; and
3. Council adopts the Planning and Zoning Commission's recommendation to approve Amended Application Number 254-2017.

SECTION 2: The Village of Shawnee Hills Zoning District Map shall be changed to reflect the rezoning accomplished by this Ordinance as soon as this Ordinance takes effect.

SECTION 3: The zoning designation for all other parcels in the Village of Shawnee Hills shall remain unchanged, in effect, and valid.

SECTION 4: It is hereby found and determined that all formal actions of this Council concerning and relating to the passage of this Ordinance were adopted in an open meeting of Council and that all deliberations of the Council and any of the decision making bodies of the Village of Shawnee Hills which resulted in such formal actions were in meetings open to the public in compliance with all legal requirements of the State of Ohio.

SECTION 5: All prior legislation, or any parts thereof, which is/are inconsistent with this Ordinance is/are hereby repealed as to the inconsistent parts thereof.

SECTION 6: This Ordinance shall take effect at the earliest time allowed by law.

Passed in Council this ____ day of _____, 2017.

Patrick Monahan, Mayor

ATTEST:

Clerk of Council

December 6, 2017

To the Members of Shawnee Hills Village Council:

At its October 24, 2017 meeting, the Shawnee Hills Planning and Zoning Commission reviewed Rezoning Application No. 254-2017 submitted by Virginia Farneman. The application was later amended on November 28, 2017 and now requests the following:

To rezone Parcel No. 600-426-18015000, which consists of lots numbered 2712, 2713, 2714, 2629, 2630 and 2631, from Neighborhood Commercial to General Commercial. The lots front on Dublin Rd. between W. Mohawk Dr. and W. Riverview Drive.

The amendment did nothing more than make clear which lots are included in Parcel No. 600-426-18015000. It did not affect the substance of the application.

Village staff members are in support of the requested rezoning. Notices were sent to adjoining property owners. Robin Fellure, as a representative of the Civic Association, attended the meeting and had one request, which is addressed below as a contingency. But neither she nor anyone else in the audience made any negative comments concerning the application.

Ms. Farneman was sworn in and presented the application, explaining that she was requesting the rezoning in order use the property to relocate, into a new larger structure, the Wine Bistro which is currently located further south on Dublin Rd. These two lots are needed for parking to support the new facility.

After reviewing the application and its attached materials, along with Ms. Farneman's presentation, the Commission members thoroughly discussed the matter. They concluded the rezoning request advances the general safety, health and welfare of the public by encouraging appropriate use and development of the land affected and the comprehensive overall development of the surrounding area. The proposed business would have a positive impact on TIF 2 in that section of the Village and represent a positive economic development. There are no planned curb cuts on Dublin Rd., which is in the best interest of driver safety.

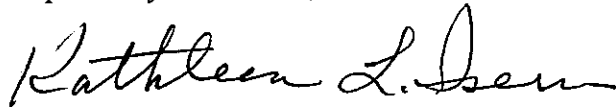
A motion was made at the meeting to recommend the amended application to Village Council for approval with the following contingencies:

1. That the applicant present a landscape plan to, and it be approved by, the Village.
2. That the applicant purchase "Civic Center Parking Only" signs for the Village of Shawnee Hills Civic Center to install in its parking lot.

3. That Council also approves amended and related Rezoning Application No. 253-2017.

With these contingencies, the motion passed unanimously.

Respectfully submitted,

A handwritten signature in black ink that reads "Kathleen L. Isern". The signature is written in a cursive style with a large initial 'K'.

Kathleen L. Isern
Chairperson
Shawnee Hills Planning and Zoning Commission

c: Planning and Zoning Commission Members
Brian Zets, Village Solicitor

Attachments: Referenced rezoning application packet

RESOLUTION 21-2017

A RESOLUTION OF COMMITMENT TO SUSTAINABLE2050

WHEREAS, the Mid-Ohio Regional Planning Commission (MORPC) is a voluntary association of Central Ohio Governments and regional organizations that provide valuable community services related to transportation, housing, policy, and sustainability; and

WHEREAS, the Village of Shawnee Hills is a member of MORPC and represented on the Commission; and

WHEREAS, MORPC's top level Sustainability Advisory Committee has developed the Regional Sustainability Agenda with provides a framework for members and regional partners to work toward common goals; and

WHEREAS, MORPC, with guidance from Sustainability Advisory Committee and member communities, has launched a new program, called sustainable 2050, that replaces a program formerly known as the Central Ohio Green Pact; and

WHEREAS, the Village of Shawnee Hills is committed to protecting and preserving its natural resources and pursuing initiatives that will have positive impact on its environment; and

WHEREAS, the Village of Shawnee Hills recognizes the ability as a local government to lead and influence sustainable practices within the community in a way that is both fiscally and environmentally responsible; and

WHEREAS, the Village of Shawnee Hills understands that MORPC is committed to providing additional technical and programmatic support to those committed to the sustainable2050 program:

NOW, THEREFORE BE IT RESOLVED by the Council of the Village of Shawnee Hills, Ohio, that:

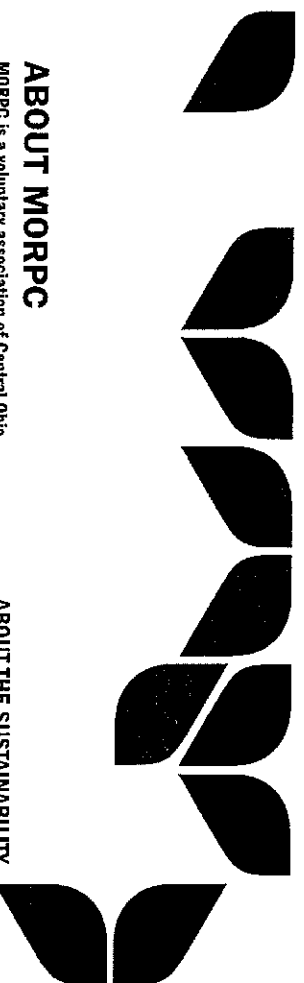
SECTION 1. The Village of Shawnee Hills now hereby commits to Sustainable2050 ("Program") and will:

- a. Try to pursue the objectives and initiatives outlined in the Agenda
- b. Designate a local champion to ensure public awareness of, and active participation in, the Program
- c. Assign a representative to participate in MORPC Sustainable2050 meetings
- d. Share data with MORPC, as related to the goals and objectives of the Program.

SECTION 2. That all resolutions or parts of all resolutions inconsistent herewith be and are hereby repealed and this resolution shall take effect according to law.

SECTION 4. It is hereby found and determined that all formal actions of this Council concerning and relating to the passage of this Resolution were adopted in an open meeting of Council and that all deliberations of the Council and any of the decision making bodies of the Village of Shawnee Hills which resulted in such formal actions were in meetings open to the public in compliance with all legal requirements of the State of Ohio.

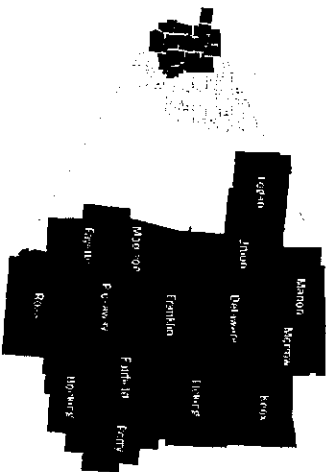
REGIONAL SUSTAINABILITY AGENDA 2017-2020



ABOUT MORPC

MORPC is a voluntary association of Central Ohio governments and regional organizations. We serve a diverse community of local governments and stakeholders across a 15-county region.

MORPC'S SERVICE AREA:



ABOUT THE SUSTAINABILITY ADVISORY COMMITTEE

The Sustainability Advisory Committee is a top level MORPC committee which serves as the voice of sustainability. Its purpose is to address important regional issues affecting environmental sustainability and quality of life, including air quality, energy, local food, water resources, trails, materials use, growth and planning.

2017-2020 REGIONAL SUSTAINABILITY AGENDA

The 2017-2020 Regional Sustainability Agenda is the guiding document for MORPC's sustainability-focused programming and committees, and provides the framework for members and regional partners to work toward common goals.

Visit www.morpc.org/SAC for more information.

FOR MORE INFORMATION:

William Muedrich
 Executive Director
wimuedrich@morpc.org

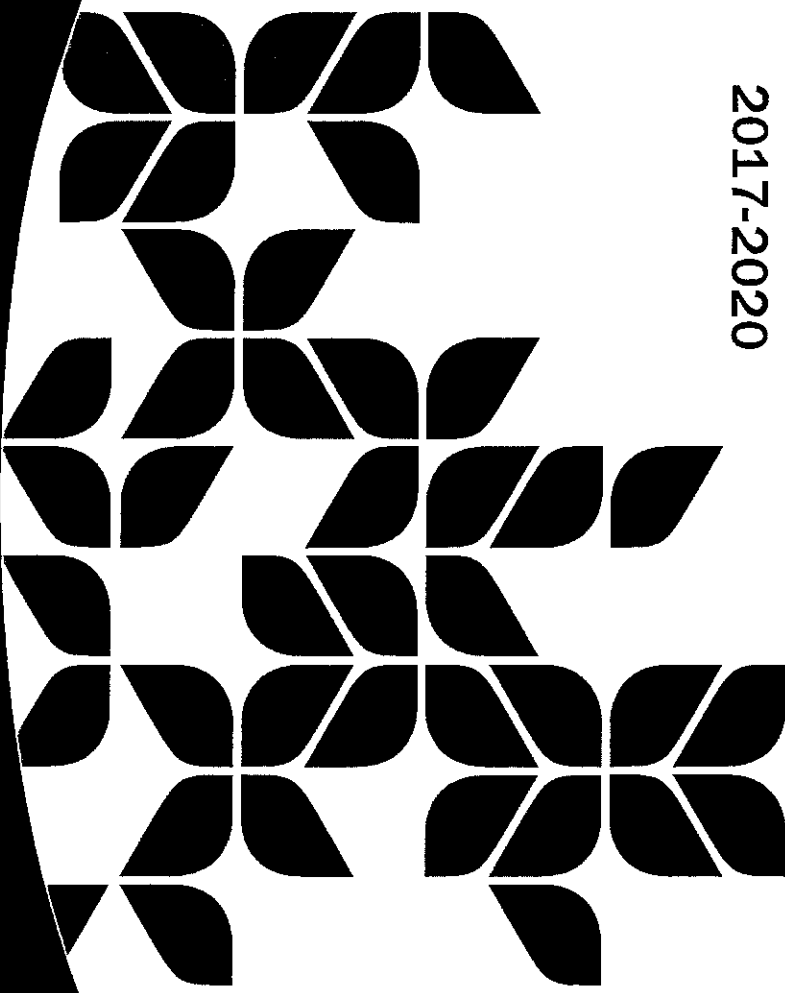
Verdon Carr
 Director Planning & Environment
kcarr@morpc.org

Christina O'Rourke
 Director Energy & Air Quality
co'rourke@morpc.org



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 Columbus, Ohio 43215
 T 614.228.2653

www.morpc.org



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 ENERGY
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 NATURAL
 RESOURCES
- 
 ECONOMIC
 OPPORTUNITY
- 
 SUSTAINABLE
 NEIGHBORHOODS
- 
 COLLABORATION



GOAL 1

Reduce per capita **ENERGY CONSUMPTION** and promote alternative fuel resources to increase affordability and resilience of regional energy supplies.

OBJECTIVE

2020 TARGET

- 1.1 Reduce vehicle miles traveled (VMT).
9,200 VMT per capita (5% reduction)
- 1.2 Reduce the percentage of commuters driving alone and increase the percentage of commuters riding transit, biking, or walking.
80% of commuters drive alone;
6% of commuters ride transit, bike, or walk
- 1.3 Increase the percentage of vehicles using alternative fuels.
XX% of registered vehicles use alternative fuels (data and methodology under development)
- 1.4 Increase the number of trail miles traveled annually.
13 million Central Ohio Greenway trail miles traveled annually
- 1.5 Increase the number of alternative fuel stations.
220 alternative fuel stations (50% increase)
- 1.6 Reduce per capita energy consumption across all sectors.
50% reduction in the gap of per capita total energy consumption between Central Ohio and U.S.
- 1.7 Increase the number of local renewable energy projects and generating capacity.
576 certified renewable energy facilities with 89.4 megawatts of total generating capacity (25% increase)



GOAL 2

Protect **NATURAL RESOURCES** and mitigate infrastructure vulnerabilities to maintain a healthy ecosystem and community.

OBJECTIVE

2020 TARGET

- 2.1 Reduce emissions to meet federal air quality standards.
Ozone attainment, PM2.5 attainment
- 2.2 Increase the number of people receiving air quality information and education.
10% increase in number of people receiving a combination of Air Quality Alerts, Air Quality Alert highway sign exposure, and media marketing exposure
- 2.3 Reduce the amount of municipal solid waste per capita disposed in the landfill.
4 pounds of waste produced per person per day (6% reduction)
- 2.4 Minimize Greenfield development and promote infill and redevelopment.
50% of development occurred inside the urban area between 2010 and 2020
- 2.5 Reduce per capita water consumption.
5% reduction in gallons of water per capita consumed
- 2.6 Improve water quality in the Upper Scioto Watershed.
85% of Upper Scioto sampling sites are in attainment



GOAL 3

Position Central Ohio to attract and retain **ECONOMIC OPPORTUNITY** to prosper as a region and compete globally through sustainable practices and solutions.

OBJECTIVE

2020 TARGET

- 3.1 Increase the number of businesses in Central Ohio with established sustainability policies and practices.
20% increase in the number of GreenSpot businesses
- 3.2 Increase the number of adopted institutional purchasing policies that support the purchase of local food.
XX% increase in adopted institutional food purchasing policies (data and methodology under development)



GOAL 4

Create **SUSTAINABLE NEIGHBORHOODS** to improve residents' quality of life.

OBJECTIVE

2020 TARGET

- 4.1 Encourage MORPC member communities to adopt complete streets policies or policies that contain these elements.
45% of MORPC member communities have adopted complete streets policies or policies that contain these elements
- 4.2 Target infrastructure development to serve a higher number of people and jobs, and increase sidewalk coverage of arterials and collectors.
5 people + jobs per acre are within 3/4 mile of arterials; 40% of arterials and collectors have sidewalks
- 4.3 Reduce the number of fatalities and serious injuries from crashes.
0.63 fatalities per 100 million VMT; 5.83 serious injuries per 100 million VMT; 10% reduction in non-motorized fatalities and serious injuries
- 4.4 Target transit and bikeway infrastructure development to serve a higher number of people.
72% of population live within 3/4 mile of a transit stop; 72% of population live within 3/4 mile of a bikeway
- 4.5 Increase the annual number of income eligible households receiving free weatherization and safety-related home repairs.
5% increase in the number of households served
- 4.6 Increase the number of Central Ohio Greenways trail miles.
Build 20 additional miles of Regional Greenways Trails



GOAL 5

Increase regional **COLLABORATION** and educational opportunities to advance innovative sustainability solutions.

OBJECTIVE

2020 TARGET

- 5.1 Establish the annual Summit on Sustainability as a premiere environmental conference through high participation and visibility.
Increase attendance by 10% annually
- 5.2 Increase number of local governments committed to sustainability.
100% of MORPC members are committed to sustainability



Central Ohio Communities
Working Toward a Better Future

Requirements and Benefits of Membership

Eligibility

MORPC members and associate members

Green Pact members as of June 8, 2017

Requirements

- Ask your council or board of trustees to sign a **resolution of participation**.
- **Designate a local champion** to ensure public awareness of sustainable2050 and active participation in the program. The local champion should be employed by and/or be in a decision-making role of the local community.
- **Assign a representative to participate in program meetings**. The representative and local champion may be the same person.
- **Share data with MORPC** as related to goals and objectives of the Regional

Benefits

- Receipt of a **tier ranking** based on your community's ability to work toward the Regional Sustainability Agenda goals, and related performance
- MORPC **staff assistance** with data collection, and benchmarking and tracking of progress toward achieving goals and objectives of the Regional Sustainability Agenda
- **Recognition** via MORPC social media streams, events, and other outreach efforts
- Opportunity to **showcase efforts** through speaker opportunities and MORPC events
- Increased opportunities to access **funding, tools, and resources**

For more information, visit www.morpc.org/sustainable2050 or contact Rachael Beeman: (614) 233-4123; rbeeman@morpc.org

Last updated July 31, 2017

ORDINANCE 01-2018

AN ORDINANCE TO REAPPROPRIATE FUNDS FOR CURRENT EXPENSES AND OTHER EXPENDITURES OF THE VILLAGE OF SHAWNEE HILLS, STATE OF OHIO, DURING THE FISCAL YEAR ENDING DECEMBER 31, 2018 AND DECLARING AN EMERGENCY

SECTION 1. Be it resolved by the Council of the Village of Shawnee Hills, State of Ohio, that to provide for current expenses and other expenditures of the said Village of Shawnee Hills during the fiscal year ending December 31, 2017, the following sums be and they are hereby set aside and reappropriated as follows:

SECTION 2. That there be appropriated from the GENERAL FUND
Police Law Enforcement

Contractual Services	45,454.00	(increase of 7,500.00 for new furnace)
Supplies/Materials	40,631.00	(increase of 631.00 for water heater, Circuit breaker, ceiling fans)

That there be appropriated from General Government:

Fiscal Officer

Salaries/Wages	23,415.00	(increase of 1,365.00)
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Total increase in General Fund \$9,496.00

SECTION 2. That there be appropriated from the following SPECIAL REVENUE FUNDS

PD BODY ARMOR

Supplies	406.00	(increase of 312.00)
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CONTINUING PROFESSIONAL TRAINING

Training	5,850.00	(increase of 5,050.00)
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ENFORCEMENT AND EDUCATION

Supplies	1,160.00	(increase of 210.00)
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Total increase in Special Revenue Funds 11,734.00

SECTION 3. That there be appropriated from the CAPITAL IMPROVEMENTS FUND

Debt Service	25,000.00	(new – loan is being paid by the City of Dublin)
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SECTION 4. That there be appropriated from the BASIC UTILITY SERVICE FUND

SEWER OPERATING

Contractual Services	152,078.00	(decrease of 13,600.00)
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STORM SEWER FUND

Maintenance/Repairs 3,695.00 (decrease of 1,205.00)

Total decrease in the Basic Utility Service Fund (14,805.00)

SECTION 5. And the Fiscal Officer is hereby authorized to draw warrants on the Village Treasurer for payments from any of the foregoing appropriations upon receiving proper certificates and vouchers thereof, approved by an ordinance of Council to make the expenditures; provided that no warrants shall be drawn or paid for salaries or wages except to persons employed by authority of and in accordance with law or ordinance. Provided further that the appropriations for contingencies can only be expended upon two-thirds vote of Council for items of expense constituting a legal obligation against the Village, and for purposes other than those covered by other specific appropriations herein made.

SECTION 6. It is hereby found and determined that all formal actions of this Council concerning and relating to the passage of this ordinance were adopted in an open meeting of Council and that all deliberations of the Council and any of the decision making bodies of the Village of Shawnee Hills which resulted in such formal actions were in meetings open to the public in compliance with all legal requirements of the State of Ohio.

SECTION 7. That this Ordinance be declared an emergency measure necessary for the public health, safety, and welfare of the residents of Shawnee Hills and that this ordinance shall take effect immediately upon its passage.

Bills for January 8, 2018

Jeremy Amick	696.48	Police Officer
Russell Baron	1,248.85	Chief
Corey Black	265.64	Police Officer
Erin Cullen	935.93	Police Officer
Linda Goetz	446.70	Police Officer
Kathleen Antalocy	954.00	Police Officer
Joshua Hoar	805.47	Police Officer
Steven DeBolt	632.20	Administrator
Mark Katzenbach	996.82	Code Enforcement
Shirley Roskoski	1,128.36	Fiscal Officer
Erik Spaulding	560.80	Court Clerk
Gregory Earhart	263.37	Police Officer
Richard Ey	85.67	Maintenance
Richard Ey	754.69	Maintenance
Galls	110.15	PD supplies
Shanghai Lily	885.50	appreciation dinner
Jess Howard Electric	1,288.23	repair street lamp
Time Warner Cable	256.90	phone/internet
Time Warner Cable	277.15	phone/internet
Mary Kennedy/child support	75.00	withholding
Ohio Child Support Payment	355.00	withholding
Ohio Deferred Comp	125.00	withholding
Discover Card	3,468.61	see attached
Verizon Wireless	619.19	cell phones
Galls	125.58	badge/ patch
Lawson Products	38.42	bolts/flanges
Natchez Shooter Supply	71.79	duty ammo
Metro Heating	107.80	bi annual service
Quill	256.97	supplies
Del Co Water Co	35.55	three locations
Isaac Wiles	4,236.00	Prosecutor/Solicitor
Delaware Soil & Water	615.00	annual contract
Rumpke	33.88	trash pickup
Ohio Edison	1,281.54	five locations
Pomeroy & Assoc	23,398.50	Engineer
Shawn McNiel	2,500.00	ROW refund
Treasurer State of Ohio	726.00	1st qtr UAN fees
Ohio Bureau of Workers Comp	595.35	monthly fees
BP Oil	1,152.45	fuel
KS State Bank	618.32	truck lease
Ready Refresh	6.41	bottled water
Kincaid Wastewater	527.00	pump station operator
Jeremy Amick	696.48	Police Officer
Kathleen Antalocy	892.49	Police Officer
Corey Black	443.93	Police Officer

Russell Baron	1,248.85	Chief
Erin Cullen	912.67	Police Officer
Gregory Earhart	297.70	Police Officer
Richard Ey	778.18	Maintenance
Linda Goetz	546.56	Police Officer
Joshua Hoar	765.86	Police Officer
Mark Katzenbach	996.82	Code Enforcement
Shirley Roskoski	1,128.36	Fiscal Officer
Erik Spaulding	504.24	Court Clerk
Steven DeBolt	619.27	Administrator
Mary Kennedy/child support	75.00	withholding
Ohio Deferred Comp	125.00	withholding
Ohio Child Support Payment	355.00	withholding
Charles Kelsey	675.00	Magistrate
APCO	872.00	gutters at PD
Fast Signs	20.00	sign stake
James Bowers	45.17	ABR
Robert Miller	22.45	ABR
Tala Rogers	22.59	ABR
Cristy Schimmoller	45.17	ABR
Robert Thatcher	45.17	ABR
AT&T	66.53	faxline
Pat Monahan	334.15	Mayor
Russell Baron	883.89	vacation payout 40 hrs
Ohio Police & Fire	4,107.92	withholding
OPERS	3,746.94	withholding
Ohio Dept of Job & Family	230.35	4th qtr contribution
School Income Tax	18.05	withholding
Ohio Treasurer of State	632.94	withholding
RITA	630.12	withholding
US Treasury	3,670.67	withholding
Ohio Municipal League	285.00	annual membership
KS State Bank	593.68	cruiser lease
Ohio Treasurer, Josh Mandel	1,551.65	stormwater, street loan
Mid Ohio Regional Planning	1,000.00	annual membership
Del. Cty. Regional Planning	599.00	annual membership
The Baldwin Group	1,661.00	annual software support
National Testing Network	500.00	annual fees
Ohio Municipal Clerks Assoc	55.00	annual membership
Treasurer State of Ohio	100.00	annual fees
OhioHealth	851.09	emergency room service
Total	87,214.21	

Discover	
1and1- email accounts	29.97
Kroger- gift cards, batteries	1158.55
Amamzon- cell phone case	11.72
Liberty Awards- engraved sign, PD awards	139.86
TrendMicro-interent security	163.66
USPS-certified mail, pkg mailed	73.4
Straders- holiday decorations	268.71
SMG Parking	10
Bakers- holiday décor	144.26
Tippman Industrial- upgrade post install	1185
Aramark - uniform allowance	209.56

Fund Status

As Of 1/5/2018

Fund Number	Fund Name	% of Total Pooled	Fund Balance	Investments (Non-Pooled)	Checking & Pooled Investments (Pooled)
1000	General	29.960%	\$220,582.39	\$0.00	\$220,582.39
2011	Street Construction, Maint. and Repair	8.488%	\$62,490.80	\$0.00	\$62,490.80
2021	State Highway	1.805%	\$13,292.58	\$0.00	\$13,292.58
2041	Parks and Recreation	0.163%	\$1,203.02	\$0.00	\$1,203.02
2061	PD Body Armor	0.055%	\$406.40	\$0.00	\$406.40
2062	Continuing Professional Training	0.795%	\$5,850.15	\$0.00	\$5,850.15
2081	Drug Law Enforcement	0.034%	\$249.56	\$0.00	\$249.56
2082	Indigent Driver's Interlock & Monitoring	0.052%	\$385.84	\$0.00	\$385.84
2271	Enforcement and Education	0.158%	\$1,160.85	\$0.00	\$1,160.85
2901	Mayor's Court Computer	0.516%	\$3,801.92	\$0.00	\$3,801.92
2902	Fire Levy	1.287%	\$9,475.05	\$0.00	\$9,475.05
2903	Weed	0.973%	\$7,160.24	\$0.00	\$7,160.24
2904	TIF	1.034%	\$7,613.48	\$0.00	\$7,613.48
2905	TIF 2	2.543%	\$18,725.73	\$0.00	\$18,725.73
2907	Veteran's Memorial	0.034%	\$248.97	\$0.00	\$248.97
4901	Other Capital Projects	0.000%	\$0.00	\$0.00	\$0.00
5201	Sewer Operating	5.060%	\$37,252.51	\$0.00	\$37,252.51
5202	Sewer Replacement	26.621%	\$196,000.00	\$0.00	\$196,000.00
5601	Storm Sewer System	0.733%	\$5,394.40	\$0.00	\$5,394.40
5721	Enterprise Debt Service	19.689%	\$144,959.59	\$0.00	\$144,959.59
9901	Mayor's Court	0.000%	\$0.00	\$0.00	\$0.00
All Funds Total			\$736,253.48	\$0.00	\$736,253.48
Pooled Investments					\$0.00
Secondary Checking Accounts					\$1,666.63
Available Primary Checking Balance					\$734,586.85

Cash Activity
1/1/2018 to 1/31/2018

Post Date	Transaction Date	Number	Type	Source/Vendor/Payee	Increase Revenue	Decrease Expenditure	Primary Checking Balance
01/01/2018				Beginning Balance	\$0.00	\$0.00	\$717,703.51
01/02/2018	01/02/2018	1-2018	CH	AT&T	0.00	66.53	717,636.98
01/02/2018	01/02/2018	1-2018R	STD	Regional Income Tax Agency	30,068.93	0.00	747,705.91
01/02/2018	01/02/2018	2-2018	CH	RITA	0.00	902.07	746,803.84
01/02/2018	01/02/2018	16717	PR	Pat Monahan	0.00	334.15	746,469.69
01/03/2018	01/03/2018	2-2018R	STD	Keith Pickens	50.00	0.00	746,519.69
01/03/2018	01/03/2018	3-2018R	STD	Mayors Court	5,199.00	0.00	751,718.69
01/03/2018	01/03/2018	4-2018R	STD	Savko & Sons	142.50	0.00	751,861.19
01/03/2018	01/03/2018	5-2018R	STD	sewer payments	3,842.96	0.00	755,704.15
01/04/2018	01/04/2018	6-2018	EW	Regional Income Tax Agency	0.00	630.12	755,074.03
01/04/2018	01/04/2018	7-2018	EW	Ohio Treasurer of State	0.00	632.94	754,441.09
01/04/2018	01/04/2018	8-2018	EW	School District Income Tax	0.00	18.05	754,423.04
01/04/2018	01/04/2018	9-2018	EW	US Treasury	0.00	3,670.67	750,752.37
01/04/2018	01/04/2018	10-2018	EW	Ohio Public Employees Retirement System	0.00	3,746.94	747,005.43
01/04/2018	01/04/2018	11-2018	CH	Ohio Dept. of Job and Family Services	0.00	230.35	746,775.08
01/04/2018	01/04/2018	12-2018	EW	Ohio Police & Fire Fund	0.00	4,072.89	742,702.19
01/04/2018	01/04/2018	13-2018	CH	Ohio Police & Fire Fund	0.00	35.03	742,667.16
01/04/2018	01/04/2018	16718	AW	KS State Bank	0.00	593.68	742,073.48
01/04/2018	01/04/2018	16719	AW	Ohio Treasurer, Josh Mandel	0.00	1,551.65	740,521.83
01/04/2018	01/04/2018	16720	AW	Mid-Ohio Regional Planning Commission	0.00	1,000.00	739,521.83
01/04/2018	01/04/2018	16721	AW	Delaware County Regional Planning Comm	0.00	599.00	738,922.83
01/04/2018	01/04/2018	16722	AW	The Baldwin Group, Inc.	0.00	1,661.00	737,261.83
01/04/2018	01/04/2018	16723	AW	National Testing Network	0.00	500.00	736,761.83
01/04/2018	01/04/2018	16724	AW	Ohio Municipal Clerk's Association	0.00	55.00	736,706.83
01/04/2018	01/04/2018	16725	AW	Treasurer State of Ohio	0.00	100.00	736,606.83
01/04/2018	01/04/2018	16726	AW	OhioHealth	0.00	851.09	735,755.74
01/04/2018	01/04/2018	16727	AW	Ohio Municipal League	0.00	285.00	735,470.74
01/05/2018	01/03/2018	4-2018	EP	Russell C Baron	0.00	883.89	734,586.85
January Total:					<u>39,303.39</u>	<u>22,420.05</u>	
Report Total:					<u>\$39,303.39</u>	<u>\$22,420.05</u>	

Type: STD - Standard Receipt, INT - Interest Receipt, MEMO - Memo Receipt, GAIN - Capital Gain, AW - Accounting Warrant, AM - Accounting Manual Warrant, CH - Electronic Payment Advice, IW - Investment Warrant, IM - Investment Manual Warrant, RW - Reduction of Receipt Warrant, IL - Investment Loss, PR - Payroll Warrant, PM - Payroll Manual Warrant, EP - Payroll EFT, EW - Withholding Voucher, WS - Payroll Special Warrant, SV - Payroll Special Voucher, WH - Withholding Warrant, POS ADJ - Positive Adjustment, NEG ADJ - Negative Adjustment, POS REAL - Positive Reallocation, NEG REAL - Negative Reallocation