

VILLAGE OF SHAWNEE HILLS AGENDA
FOR JANUARY 22, 2018 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 January 8, 2018
5. Approval of the Minutes from January 10, 2018
6. Approval of Agenda
7. Solicitor
8. Village Administrator
9. Police Chief Report (last meeting of the month)
10. Visitors
 Jackson B. Reynolds, III Agent for Petitioner Keith Brock, Annexation Request
11. Communications
12. Mayor's Report
13. Pro Tem Report
14. Committee Reports
15. Legislative Actions

Third Reading- Public Hearing- 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)

Third Reading- Public Hearing - 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- Resolution 01-2018- A Resolution adopting a statement of services and a statement regarding possible incompatible land uses and zoning buffer for a proposed annexation of 0.280 acres from Concord Township (Delaware County) to the Village of Shawnee Hills and declaring an emergency.

First Reading- Resolution 02-2018- A Resolution concurring with the Mayor's final appointment of Kathleen Antalocy as a full-time police officer for the Village of Shawnee Hills, Ohio and declaring an emergency.

16. Approval of the Bills in the amount of \$33,731.99
17. Treasurer's Report
18. Miscellaneous Business
19. Adjournment

Village of Shawnee Hills Council Meeting Minutes

January 8, 2018

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

Council in Attendance: Mary Gates, Douglas Gil, Dan Mathews, Renee Matney, Jeff Stacy and Robert Thatcher

Also Present: Fiscal Officer Shirley Roskoski, Administrator Steve DeBolt and Solicitor Brian Zets

Minutes

It was moved by Mathews, seconded by Gil to approve the minutes from December 11, 2017. Following vote on the motion is recorded: yea, 1, Mathews, Nay, none. Abstain, 5; Gates, Gil, Matney, Stacy and Thatcher. Chair declared the motion passed.

Agenda

It was moved by Mathews, seconded by Stacy to approve the agenda with the following amendment: move William Daulton up to the visitor section. Following vote on the motion is recorded: yea, 6; Gates, Gil, Mathews, Matney, Stacy and Thatcher. Nay, none. Chair declared the motion passed.

Election of President Pro Tempore of Council

It was moved by Gates, seconded by Thatcher to nominate Dan Mathews as President Pro Tempore. Following vote on the motion is recorded: yea, 6 Gates, Gil, Mathews, Matney, Stacy and Thatcher. Nay, none. Chair declared the motion passed.

Solicitor

Brian Zets told the new members on Council that if they needed him for any reason he is always available by email, cell phone, etc. Since our last meeting I have been continuing to watch the H.B. 49 (Local Income Tax) and there is still this one outstanding issue with respect to non-individual municipal net profits. That whole idea where the State was going to collect those and skim a little money off the top. There was litigation filed that put a stop on that so right now I am just paying attention to see what is going on with the litigation as they are challenging that provision on a bunch of Home Rule issues. I have been working with Steve and the right of way issues because WOW is trying to come into the village. I am also reviewing the personnel manual and hope to get that back to you soon.

Village Administrator

Steve DeBolt gave the following report:

- I was contacted last month by WOW cable TV company regarding expanding their service into the Village. The Mayor, President Pro Tem, Village Engineer and I met with their

representatives last month and outlined the Village requirements. They have since raised a concern regarding the Village permit fee structure and I have asked Brian Zets, Village Attorney, for a clarification in this regard since the Ohio Revised Code addresses this matter. WOW will likely hold a resident informational meeting if they decide to proceed.

- I have been working with two vendors getting prices for the upgrade to the park playground area. Council has appropriated \$25,000 for this endeavor. Recreations Outlet, who did the original playground equipment, gave us the best price to enlarge the current playground area and provide new adult and toddler swings for \$15,700. This should leave enough funds to re-grade the park and provide better grass growth. We hope to start the project in March.
- The Mid Ohio Regional Planning Commission (MORPC) has contacted me to start the process of providing Village input into the Central Ohio Water Quality Management Plan that they have undertaken on behalf of the Ohio EPA. The plan will focus on regional sewage collection. Chris Tebbe, Village Engineer, and I will coordinate with them.
- The Census Bureau is undertaking their annual Boundary and Annexation Survey. The County GIS office updates any mapping needed on our behalf and we will complete the other survey information. Although we did not have any boundary changes last year, that may change for 2018. An annexation request is forthcoming for a parcel on Elisabeth Dr. which is just north of Shawnee Trail in Concord Township. We have been notified that Concord Township chose not to allow a vacant area of Right of Way to be vacated. This would have allowed the proposed home to be located a little farther from an existing home in the Township but there is still enough room to meet all requirements.
- I have been notified by Ohio Edison that they will consider our pathway connection project, along Glick Rd. between Dublin Rd. and the bridge for a grant in 2018. They provided a \$3,000 donation to the park bathroom project last year. We hope to secure funding assistance through other local stakeholders to complete the project and provide a safer pathway.
- I am meeting with representatives from the County Economic Development office next week to discuss their Business Retention Plan. We periodically get inquiries for new business start-ups in the Village and Mark Katzenbach has a meeting this week with someone to go over a concept plan for the property on the corner of Buckeye Dr. and let them know of Village requirements. Chris Tebbe has done an initial review on plans needed for offsite stormwater drainage for the cell tower property on Dublin Rd. and has requested additional information from the engineer.
- We have had more weather events to date than last year and Richard Ey and Mark Katzenbach have done a good job on the streets. We are purchasing our salt from the City of Dublin again this year and the agreement has been working out well.
- I have completed the job descriptions for staff which incorporates both ORC responsibilities for some positions along with other duties. Will provide these to Council at the Orientation meeting.
- A reminder that our Council Orientation meeting will be Weds. from 6-9pm here at Village Hall.

Police Chief

Chief Baron passed out his annual report at the beginning of the meeting. I don't want to go over it right now; I just want to highlight the statistics. The traffic citation portion, if you try to do the math it doesn't match up because some might have ended with a field interview, some might have received two charges, some might have been arrested. We received \$45,000.00 worth of equipment grants last year. That is a big number for us. Training, at the request of a former council member, we added training in there. We seem to do a lot of it, putting it on paper really put things in perspective. There was a letter to the editor in the Gazette and I know Kathy that wrote the letter and I was kind of sad to read that she felt targeted and didn't feel safe in the neighborhood. We urge neighbors to resolve their problems and if they are unable to resolve them call us and we will try to help. With that being said, unless the law has been broken we are very limited on the scope that we can do. We won't file a police report, civil issues and I know this sound rash but we can't regulate hurt feelings.

The reappropriation tonight, we are freezing and we would really appreciate a new furnace. We had it repaired a few times. It was too small for the building after our remodel. It is running and overheating and going into emergency mode and shutting down for thirty minutes. It only heats half the building. Our insta-hot under the sink froze and broke and now we have to replace that. Also in that reappropriation ordinance is CPT funds. These funds can only be used for PD training and comes from completing professional training through the Attorney General's office.

Visitors

William Daulton was present to get approval from Council for a fence that he wants to install. Mayor Monahan said when Bill came to us and said he was going to sell cars: the stipulation was that within a certain amount of time he had to erect a fence. The fence had to be at least seven feet high and cover a certain area. He said this was a decision that was made four or five years ago.

Bill said in the proposal said the fence was tied to eighteen months after he got his Ohio Dealers license which comes up in March.

Council member Gil asked if his neighbors would have any concerns with this. Bill said they do not.

Council member Matney asked if the boats were coming out and cars were going in. Bill said he has both right now and he is going to fence it in. He said in the agreement it says a fence at seven feet or higher so we are going to go eight so we do not have to cut it.

It was moved by Mathews, seconded by Stacy to approve the fence as submitted. Following vote on the motion is recorded: yea, 6; Gates, Gil, Mathews, Matney, Stacy and Thatcher. Nay, none. Chair declared the motion passed.

Communications

Mayor Monahan gave the following report:

BREAKING DOWN THE MUNICIPAL INCOME TAX COURT RULING

As we reported in our previous bulletin, right before the new year, the Honorable Judge David Cain of the Franklin County Common Pleas Court issued an Agreed Order on the lawsuit brought by 137 Ohio municipalities regarding the centralized collection of municipal business net profit filings by the Department of Taxation (per HB 49). OML's Legal Counsel Garry Hunter reviewed the Agreed Order and broke down its impact as follows:

- By agreement of the parties, Franklin County Common Pleas Court has stayed the requirement of H.B. 49 that all municipalities adopt a reconciliation income tax ordinance with new state law by January 31, 2018. The new date for compliance is February 24, 2018, unless modified by the court.
- Briefs on the matter of the preliminary injunction are to be submitted by February 9, 2018 and A hearing on the preliminary injunction is scheduled for February 12-13, 2018.
- If a preliminary injunction is issued the stay will remain in effect until a decision on the merit of whether the legislation is constitutional. If the preliminary injunction is denied, municipalities will need to decide whether they are going to comply with the reconciliation requirements of H.B. 49
- The decision is binding on all municipalities which are a party to the litigation. However, those municipalities not a party to the litigation are not guaranteed the state will not try to enforce the reconciliation provisions of H.B. 49 after January 31, 2018.
- The Agreed Order only affects the reconciliation provisions of H.B. 49; all other provisions of H.B. 49 are not affected by the stay.

The litigation is an important part of the fight to defend Home Rule and preserve municipalities' ability to locally control revenues and ensure tax filings are complete and accurate. We will continue to report on the progress of the litigation throughout the court process, or if more information becomes available.

I sent the following request to Craig Tuthill of the Chamber:

Hi Craig, at our last Finance mtg. the committee committed \$25,000. for the Memorial Park improvements in 2018. We will be increasing the playground area and installing new swings. This requires the rubber ground cover to be extended. We will also be doing regrading that should help alleviate the sloping issues when the picnic tables are moved from under the pavilion. New topsoil will be added and the park reseeded accordingly.

The Chamber, with the successful Music in the Village series, has been the largest users of the park. My request is that the Chamber matches the \$25,000. committed by Council as a strong joint community project.

Thanks Craig and please let us know the level of the Chamber's commitment! The best and safest of Holidays to you and yours!

Pat Monahan

Mayor Shawnee Hills OH.

We look forward to see how the Chamber can participate this in a great community effort to increase our playground and improve our Memorial Park.

On Tuesday Jan 2nd Steve DeBolt, Chris Tebbe, Dan Mathews and I met with WOW cable about their offering service in the Village. They will be coming in later winter through this Spring. Most of their coax cable will be on the existing poles. Because of having underground utilities on Buckeye Wow will have to be buried.

More to come on this!

Mayor's Report

Mayor Monahan gave the following report:

I want to welcome our new Council members and look forward to working with you to serve the good people of Shawnee Hills!

State of the Village:

The state of the Village is good.

- Our carry over to 2018 is \$195,977.41. This includes the \$65,000. In the rainy-Day Fund. It was the 1st time ever that \$50,000. Was moved to the rainy-day fund in the history of the Village.
- Our RITA Income Taxes was the second highest year ever = \$579,603.40 The only higher year was 2015, which I believe was attributed to a windfall tax payment from Aspen Energy, associated with their leaving after outgrowing their facility.
- We received the highest possible Audit results for our 2015 – 2016 Village audit from the State Auditor.
- Our Police Improvements:
 - The Police building was completely remodeled, giving our Police the facility they need.
 - The Police now have 7 x 24 coverage for the 1st time.
 - The Police through a grant obtained a \$32K fingerprint machine
 - Safety and Council agreed to the purchase of a second “Your Speed Is” sign that will be moved around the residential streets to help pinpoint areas to help regulate speeding
- The Park outside bathroom was completed.
- We completed a \$145K road pavement project throughout the Village
- We completed an update of our Master Drainage Plan – this positions us to apply for Drainage grants this year.
- At the end of 2016 we refinanced our Sewer system load paying down early \$147,926.50 which provided a bill reduction to our residents in 2017.
- The Rumpke trash collection contract was renegotiated resulting in “a great recycling program and a reduction of approximately \$9.00 a month for our resident’s bills. This has had a very successful outcome.
- The Waterline project was \$95K and resulted in the increase of 8-inch waterlines on Shawnee Trail and the addition of 2 new fire hydrants.

- Planning and Zoning proposed and Council passed legislation to help define and limit the use of Tent Signs. I want to thank the businesses for their help on cleaning up some of the sign clutter.

2017, as in every year, we said good bye to some old friends and met new! With the strong support of the good people of Shawnee Hills, it was a very solid year for the Village, while celebrating at our Village Picnic, Our Veterans Day, having breakfast with Santa, and the lighting of our Holiday Tree.

We look forward to working with the good people of Shawnee in 2018. With the successful operation of the Village over the past 10 years, should we require consultant input, we will seek out those who have succeeded in their fields and not failed while moving forward with a positive approach serving our residents.

DECEMBER 2017 MAYOR'S COURT REPORT

RECEIPTS

\$7,012.00 Total receipts

Disbursements

\$1,745.50 Treasurer, State of Ohio

\$67.50 HB 562 IDAT Fund

\$4,719.00 General Fund

\$480.00 Computer Fund

Erik Spaulding

Mayor's Court Clerk

I do ask that Council picks up the Council meeting material that are available in your mailboxes on Friday afternoons, so you are familiar with the legislation and meeting materials. Shirley also send them out electronically. I want to make sure we don't add to the inaccurate material that has been reported to our residents, such as: amount we pay for fire and EMS services to Concord Township, Appointments made and inaccurate financial concern statements.

Our residents deserve the facts! Less than that is Ugly!

On Dec 21st The Architectural Board of Review conducted 2 hearing approving the signage for:

Our new Dentist who will be located in the Aspen Energy Bldg.

And the Computer Services business opening in the building where Steve Smith and the Wine Bistro are located.

We do not have any filings for Planning and Zoning at this time.

Legislative Actions

Third Reading- Ordinance 29-2017- An Ordinance to amend Section 907.09(J)(1) (Right-of-Way Work Permit) It was moved by Mathews, seconded by Gil to adopt Ordinance 29-2017. Following vote on the motion is recorded: yea, 6; Gates, Gil, Mathews, Matney, Stacy and Thatcher. Nay, none. Chair declared Ordinance 29-2017 adopted by a 6-0 vote.

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). Mayor Monahan said this one and the one following have to do with where the Wine Bistro is going to be.

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. Mayor Monahan said this is a MORPC driven thing, some of the housekeeping types of issues associated with that. It was moved by Gates, seconded by Mathews to adopt Resolution 21-2017. Following vote on the motion is recorded: yea, 6; Gates, Gil, Mathews, Matney, Stacy and Thatcher. Nay, none. Chair declared the motion passed.

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. Shirley said I have to figure out in August what our ending balance is going to be in December. Some of these accounts, for example, continuing professional training, did not get money in until later in the year so the funds could not be budgeted in the original appropriation ordinance so I am appropriating them now. For the capital improvements fund, the auditors told me I had to show that money in our books even though the City of Dublin is paying the loan back and I forgot to add that in the original ordinance.

Council member Gil asked why wasn't this discussed in Finance Committee. Shirley said because the money wasn't in and I had the budget already done and it was approved in November and I would have done this later but the Chief wanted access to the funds. Mayor Monahan said since we were doing this for the new furnace Shirley just added these other items. It was moved by Mathews, seconded by Gates to suspend with the second and third readings and declare ordinance 01-2018 an emergency. Following vote on the motion is recorded: yea, 6; Gates, Gil, Mathews, Matney, Stacy and Thatcher. Chair declared the motion passed. It was moved by Mathews, seconded by Thatcher to adopt Ordinance 01-2018 as an emergency. Following vote on the motion is recorded: yea, 6; Gates, Gil, Mathews, Matney, Stacy and Thatcher. Chair declared the motion passed.

Bills

It was moved by Stacy, seconded by Gates to approve the bills in the amount of \$87,214.21. Following vote on the motion is recorded: yea, 6; Gates, Gil, Mathews, Matney, Stacy and Thatcher. Nay, none. Chair declared the motion passed by a 6-0 vote.

Treasurer’s Report

It was moved by Mathews, seconded by Gates to approve the following treasurer’s report:

General	220,518.39	Fire	9,475.05
Street	62,490.80	Weed	7,160.24
State Highway	13,292.58	TIF	7,613.48
Parks and Recreation	1,203.02	TIF 2	18,725.73
PD Body Armor	406.40	Veteran’s Mem	248.97
Cont. Prof. Training	5,850.15	Sewer Oper.	37,252.51
Drug Law Enf.	249.56	Sewer Repl.	196,000.00
Indigent Drivers	385.84	Storm Sewer	5,394.40
Enfct. and Education	1,160.85	Debt Service	144,959.59
Court Computer	3,801.92		

For a total of \$736,253.48.

It was moved by Mathews, seconded by Gates to approve the treasurer’s report. Following vote on the motion is recorded: yea, 6; Gates, Gil, Mathews, Matney, Stacy and Thatcher. Nay, none. Chair declared the motion passed.

Miscellaneous

Shirley said Cuttin’Up has closed and they were one of our posting place so we need to come up with another place to do our posting.

Adjournment

There being no further business, it was moved by Matney, seconded by Mathews to adjourn until January 22, 2018. Following vote on the motion is recorded: yea, 6; Gates, Gil, Mathews, Matney, Stacy and Thatcher. Nay none. Chair declared the meeting adjourned at 7:45 p.m.

Fiscal Officer

Mayor

Village of Shawnee Hills Council Orientation Meeting Minutes

January 10, 2018

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

Council in Attendance: Mary Gates, Douglas Gil, Dan Mathews, Renee Matney, Jeff Stacy and Robert Thatcher

Also Present: Fiscal Officer Shirley Roskoski, Administrator Steve DeBolt, Solicitor Brian Zets and Engineer Chris Tebbe

Orientation

Mayor Monahan started the orientation session off with the following:

Vision – Growth – both commercial and residential, drainage, signage, bike connector

Safety- Number 1 priority

Communications – respond in a timely manner, communications are a public record

Committees- three members on a committee, please give a detailed report at the council meeting as that will be your minutes of the committee meeting

Fiscal Responsibility- we are responsible for the finances of the village, majority of funding comes from taxes

Legislation – is adopted in two ways, three readings or emergency measure

Meeting Operations- follow the council rules, inform the Mayor, President Pro Tem and Fiscal Officer if you cannot make a meeting.

Solicitor Brian Zets passed out his bio to the council members. He talked about the open meetings act and records retention. He instructed council to not engage in discussion of village business outside of an open meeting of council and to use the village email account for all correspondence and to not text as a means of communications as that also falls under the public records act.

Chris Tebbe talked about his role as the Village Engineer and discussed drainage issues, the annual report we have to do in regards to drainage and the village's MS4 permit. He also talked about the court order the village has to comply with in regards to sanitary sewers and keeping the ground water out of the sanitary sewer lines. The village has until 2024 to complete a list of items for this at a cost of approximately \$221,000.00.

Chief Baron also passed out his bio and discussed: The Department Mission, Task Specific Funds, PD Revenue Sources, Department Changes, Approved staffing levels, Rank structure, current staffing levels, shift requirements, Countywide participation, information provided to council, Safety Committee, Incident Response, Encounters with the Police Department, Items we are firm on, opportunities to be active, current projects and long-term goals.

Fiscal Officer Shirley Roskoski discussed: Where does the Money come from, the annual budget, reappropriations, the treasurer's report given to council each meeting, the revenue summary report and the appropriations summary report.

Administrator Steve DeBolt talked about the current staff and the 50 years of experience combined that they have and gave a brief description of the jobs that they do. His schedule is part time and he is usually here Monday, Tuesday and Thursday. His role, he feels, is kind of like the buffer between the Mayor and Staff, the buffer between residents and our code, and the buffer between contractors and getting something done. He discussed his responsibilities as described in the ORC, drainage issues, educating people as to what the codes are. He also discussed that everything we do is governed by the Village's Codified Ordinances and the Ohio Revised Code.

Planning Session

Mayor Monahan asked Council to let him know what they would like to see the village work on in the coming future. The following was brought up: arch entrance signs, LED street lighting, employee manual, business mix, storage for village use, sidewalks, public awareness, return of the Dam Jam, annexation

Adjournment

There being no further business, it was moved by Stacy, seconded by Gates to adjourn. Following vote on the motion is recorded: yea, 6; Gates, Gil, Mathews, Matney, Stacy and Thatcher. Nay, none. Chair declared the meeting adjourned at 9:00 p.m.

RESOLUTION 01-2018

A RESOLUTION ADOPTING A STATEMENT OF SERVICES AND A STATEMENT REGARDING POSSIBLE INCOMPATIBLE LAND USES AND ZONING BUFFER FOR A PROPOSED ANNEXATION OF 0.280 ACRES FROM CONCORD TOWNSHIP (DELAWARE COUNTY) TO THE VILLAGE OF SHAWNEE HILLS AND DECLARING AN EMERGENCY

WHEREAS, Aa petition for an Expedited II method of annexation of 0.280 acres from Concord Township (Delaware County) was filed with the Board of County Commissioners of Delaware County, Ohio on January 16, 2018 by Jackson B. Reynolds III, attorney and agent for Petitioner Keith D. Brock; and

WHEREAS, R. C. 709.023 (C) requires that, within twenty days of an annexation petition being filed, the municipal authority corporation shall adopt a statement of services indicating which services the municipal corporation will provide to the territory proposed for annexation and an approximate date by which it will provide services to the territory upon annexation; and

WHEREAS, R. C. 709.023(C) requires that, within twenty days of the annexation petition being filed, the municipality to which annexation is proposed must adopt an ordinance or resolution relating to land uses and buffers if the territory proposed to be annexed is currently subject to either county zoning pursuant to Chapter 303 or township zoning pursuant to Chapter 519 of the Ohio Revised Code; and

WHEREAS, the territory proposed for annexation is currently subject to township zoning pursuant to Chapter 519 of the Ohio Revised Code; and

WHEREAS, R. C. 709.023(C) defines “buffer” to include open space, landscaping, fences, walls, and other structured elements, streets and street rights-of-way, and bicycle and pedestrian paths and sidewalks; and

WHEREAS, the total perimeter of the proposed territory is approximately ///feet of which /// feet is contiguous with the Village, giving % contiguity, and the Village is adjacent to said territory primarily to the south of the territory.

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

SECTION 1. The Village of Shawnee Hills will provide the following municipal services for the 0.280 acres, subject territory currently in Concord Township (Delaware County) immediately upon the annexation of the area to the Village of Shawnee Hills, Ohio:

- (a) Police. The Village of Shawnee Hills has its own police department. The annexation area will be fully served with police and communications services

at the same or similar level now being provided to other areas of the Village with similar land use and population.

(b) Fire and EMS. The Village of Shawnee Hills will provide, cause to provide, or contract to provide fire protection and EMS services to the annexation area at the same or similar level; now being provided to other areas of the Village with similar land use and population.

(c) Sanitary Sewer. Once a sanitary sewer connection is permitted by the Village and installed by the owner, the Village of Shawnee Hills will provide, cause to provide, or contract to provide sanitary sewer service to the annexation area at the same or similar level now being provided to other areas of the Village with similar land use and population.

SECTION 2. Should the territory (a) be annexed and (b) subsequently become subject to zoning pursuant to the Shawnee Hills Village Code, and (c) the municipal zoning permits uses in the annexed territory that the Shawnee Hills Village Council determines are clearly incompatible with the uses permitted under current county or township zoning in the adjacent land remaining in the township from which the territory was annexed, the Shawnee Hills Village Council will require, in the zoning ordinance permitting the incompatible uses, the owner of the annexed territory to provide a buffer separating the use of the annexed territory and the adjacent land remaining within the township should land adjacent to the territory be determined to be unincorporated territory.

SECTION 3. All prior legislation, or any parts thereof, which is/are inconsistent with the Resolution is/are hereby repealed as to the inconsistent parts thereof.

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.

SECTION 5. Council declares this to be an emergency measure necessary for the preservation of the public peace, health, and safety of this municipality and the further reason that Ohio law requires the Village to adopt and forward a copy of this Resolution to the County Commissioners no later than February 5, 2018. Wherefore, provided this Resolution receives the required affirmative votes of Council, this Resolution shall take effect and be in force immediately upon passage by Council.

NOTICE OF FILING OF ANNEXATION PETITION

TO: Shirley Roskoski – Council Clerk
Village of Shawnee Hills
9484 Dublin Road
Shawnee Hills, Ohio 43065

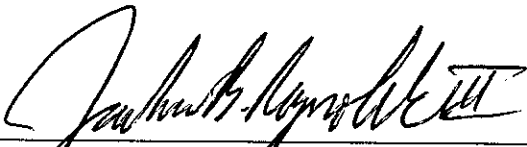
In accordance with the provisions of Section 709.03 of the Ohio Revised Code, you are hereby notified that, on the 16th day of January, 2018, the undersigned, as Agent for the Petitioners, filed an Annexation Petition in the office of the Board of County Commissioners of Delaware County, Ohio.

Said Petition prays for annexation to the Village of Shawnee Hills, Ohio, of 0.280 acres, more or less, in Concord Township.

A copy of said Petition, with description and plat, is attached hereto and made a part hereof.

Dated: _____

1/16/18



Jackson B. Reynolds, III
Agent for Petitioners

RECEIPT OF THE AFOREMENTIONED DOCUMENT(S) IS HEREBY ACKNOWLEDGED
THIS 16th day of January, 2018.



CLERK'S OFFICE

Property Owner

Keith D Brock
132 East Muskingum Drive
Powell, OH 43065

Abutting Owners

Patrick M Morrissey 600-426-02-064-000
600 North McClury
Chicago, IL 60611

Lynette A Woods 600-426-02-063-000
7977 Bluefield Street
Canal Winchester, OH 43110

J. Mel Reid, Trustee 600-426-04-005-000
707 Hunters Road
Columbus, OH 43230

Robert L & Judith K Grant 600-426-05-001-000
6884 Dublin Road
Delaware, OH 43015

Thomas M Ashcroft 600-426-15-001-000
9684 Shawnee Trail
Powell, OH 43065

City of Columbus 600-423-01-009-000
c/o Management Office
90 West Broad Street
Columbus, OH 432215

EXPEDITED TYPE II PETITION FOR ANNEXATION (SECTION 709.023)
TO THE VILLAGE OF SHAWNEE HILLS
OF 0.280 ACRES MORE OR LESS
IN THE TOWNSHIP(S) OF CONCORD

TO THE BOARD OF COUNTY COMMISSIONERS
OF DELAWARE COUNTY, OHIO:

The undersigned, petitioners in the premises, and being ALL OF THE OWNERS OF REAL ESTATE in the territory hereinafter described, consisting of 0.280 acres with a total perimeter boundary of 454.84, more or less, in the Township(s) of Concord which area is contiguous along 105.25' or 23% and adjacent to the Village of Shawnee Hills, do hereby pray that said territory be annexed to the Village of Shawnee Hills according to the statutes of the State of Ohio and that no island of unincorporated area will be created by this annexation.

A full and accurate description and a plat of said territory so prayed to be annexed are attached hereto and made part hereof.

In support of said Petition, your petitioners state that there is/are within the territory so prayed to be annexed ONE (1) OWNER(S) OF REAL ESTATE.

Jackson B. Reynolds, III, whose address is 37 West Broad Street, Suite 460, Columbus, Ohio 43215, is hereby appointed Agent for the undersigned Petitioner(s), as required by Section 709.02 of the Revised Code of Ohio. Said agent is hereby authorized to make any amendment and/or deletion which in his absolute and complete discretion is necessary or proper under the circumstances then existing, and in particular to make such amendment in order to correct any discrepancy or mistake noted by the Delaware County Engineer in his examination of the Petition and Plat. Said amendment shall be made by the presentation of an amended plat and description to the Board of County Commissioners on, before, or after the date set for hearing on this Petition.

WHOEVER SIGNS THIS PETITION EXPRESSLY WAIVES THEIR RIGHT TO APPEAL IN LAW OR EQUITY FROM THE BOARD OF COUNTY COMMISSIONERS= ENTRY OF ANY RESOLUTION PERTAINING TO THE SPECIAL ANNEXATION PROCEDURE SET FORTH IN SECTION 709.023, ALTHOUGH A WRIT OF MANDAMUS MAY BE SOUGHT TO COMPEL THE BOARD TO PERFORM ITS DUTIES REQUIRED BY LAW FOR SAID SPECIAL ANNEXATION PROCEDURE.

NAME

DATE

ADDRESS

Keith D. Brock
Keith D. Brock

12/27/17

132 E. MUSKINGUM DRIVE, POWELL, OH. 430

RECEIVED
2018 JAN 16 AM 10:07
DELAWARE COUNTY
COMMISSIONERS

PROPOSED ANNEXATION OF 0.280 ACRE IN CONCORD TOWNSHIP
TO BE ANNEXED TO THE VILLAGE OF SHAWNEE HILLS

Situated in the State of Ohio, County of Delaware, Concord Township, and being Lots 210, 211, 212 and 213 of Lucy Depp's Park Place Addition, as shown for record in Plat Book 4, Page 43, (all references used in this description refer to the records of the Recorder's Office, Delaware County, Ohio), as conveyed to Keith D. Brock, of record in Official Record 1520, Page 1884, and containing 0.280 acre of land, more or less, said 0.280 acre Proposed Annexation being more particularly described as follows:

Beginning at a ¾ inch iron pipe found at the northeasterly corner of said Lot 210, also being in the southerly Right of Way line of Elizabeth Drive (45 feet in width) also being in the westerly Right of Way line of River View Drive (30 feet in width);

Thence with the westerly Right of Way line of said River View Drive, also with the easterly line of said Lot 210 and continuing with the easterly line of said Lots 211, 212 and 213, South 29°21'30" East, a distance of 112.32 feet to an iron pipe set at the southeasterly corner of said Lot 213, also being in the northerly line of a Reserve as shown on the Plat of Subdivision of Reserve "A" in Shawnee Hills Addition No. 3, of record in Plat Book 4, Page 80, also being in the Northerly Corporation Line of the Village of Shawnee Hills, per the "Petition and Transcript of the Incorporation of Shawnee Hills" of record in Plat Book 4, Page 149, as recorded June 23, 1941.

Thence with the Northerly Corporation Line of the Village of Shawnee Hills, also with the northerly line of said Reserve, also with the southerly line of said Lot 213, South 75°33'28" West, a distance of 105.25 feet to an iron pipe set at the southwesterly corner of said Lot 213, also being the southeasterly corner of Lot 209 of said Lucy Depp's Park Place Addition;

Thence with the easterly line of said Lot 209, also with the westerly line of said Lot 213 and continuing with the westerly line of said Lots 212, 211 and 210, North 29°21'30" West, passing over a 5/8 inch rebar found at 2.20 feet, a total distance of 127.27 to a 5/8 inch rebar set at the northwesterly corner of said Lot 210, also being the northeasterly corner of said Lot 209, also being in the southerly Right of Way line of said Elizabeth Drive;

Thence with the northerly line of said Lot 210, also with the southerly Right of Way line of said Elizabeth Drive, North 83°06'04" East, a distance of 110.05 feet to the point of beginning, and containing 0.280 acre of land, more or less.

Subject to all easements, restrictions, and rights of way of previous record or otherwise legally established.

Basis of Bearings: The southerly Right of Way line of Elizabeth Drive was assigned a bearing of North 83°06'04" East, as based on the Ohio State Plane Coordinate System, North Zone, and all others calculated from this meridian.

All iron pipes set are 3/4 inch inside diameter by 30 inches in length with an orange plastic cap marked "Geo-Graphics".

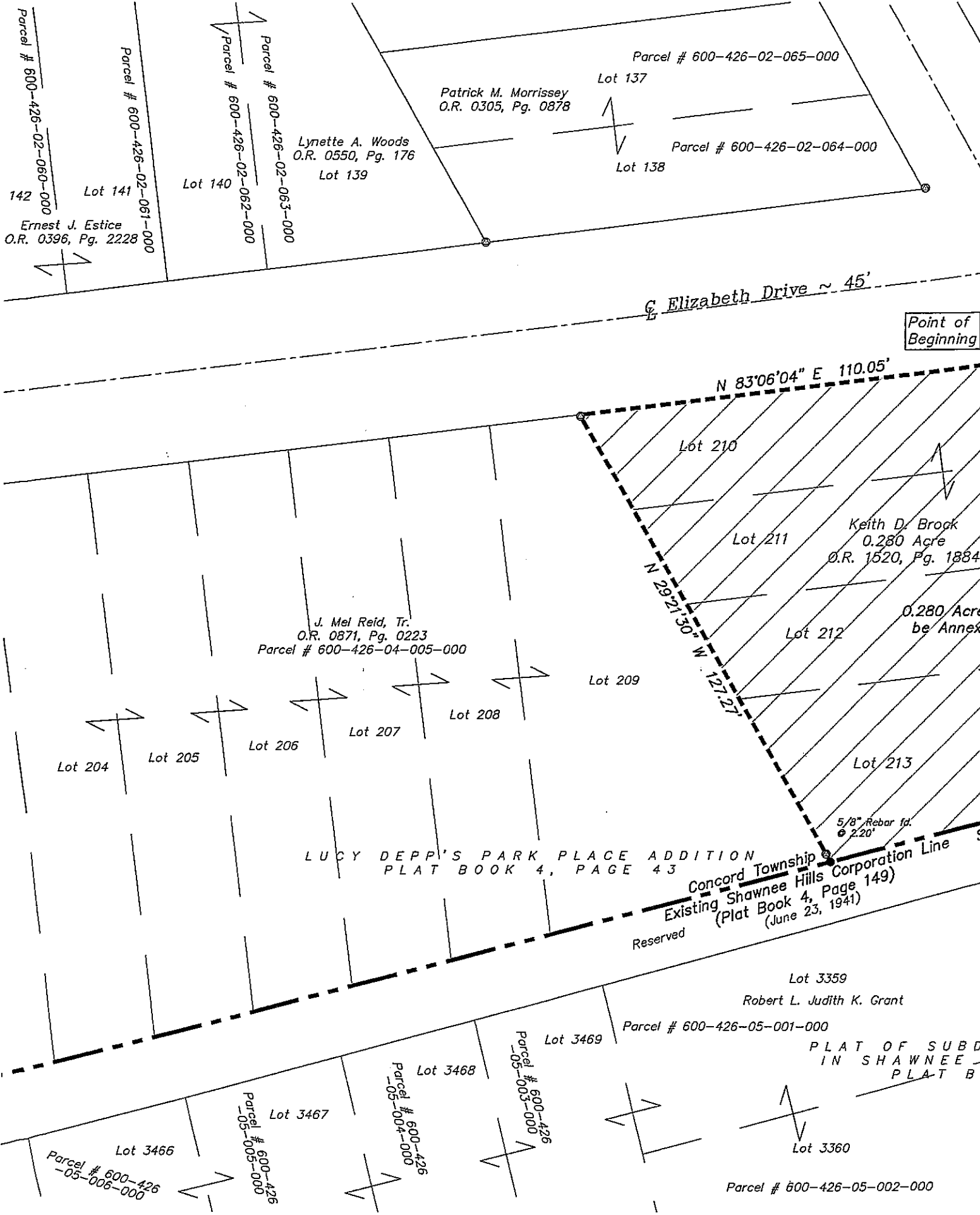
The above description was written by Kevin Beechy, Ohio Professional Surveyor No. 7891 of Geo Graphics, Inc., and is based on an actual survey of the premises performed in September 2017.

Kevin Beechy 11/6/17
Kevin Beechy date
Ohio Professional Surveyor No. 7891

N:\2017\17088\17088annex-desc.doc

<p>County Engineer Delaware County, Ohio</p> <p>I hereby certify the within to be a true copy of the document that is on file in the Map Department.</p> <p>CHRIS E. BAUSERMAN, P.E., P.S. County Engineer</p> <p>By <u>[Signature]</u>, Date <u>11/21/17</u></p>

MAP OF TERRITORY TO BE ANNEXED TO THE VILLAGE OF SHAWNEE HILLS



Parcel # 600-426-02-060-000
142
Ernest J. Estice
O.R. 0396, Pg. 2228

Parcel # 600-426-02-061-000
Lot 141

Parcel # 600-426-02-062-000
Lot 140

Parcel # 600-426-02-063-000
Lynette A. Woods
O.R. 0550, Pg. 176
Lot 139

Parcel # 600-426-02-064-000
Patrick M. Morrissey
O.R. 0305, Pg. 0878
Lot 137

Parcel # 600-426-02-065-000
Lot 138

Elizabeth Drive ~ 45'
Point of Beginning

N 83°06'04" E 110.05'

J. Mel Reid, Tr.
O.R. 0871, Pg. 0223
Parcel # 600-426-04-005-000

Keith D. Brock
0.280 Acre
O.R. 1520, Pg. 1884

0.280 Acre
be Annex

LUCY DEPPI'S PARK PLACE ADDITION
PLAT BOOK 4, PAGE 43

Concord Township
Existing Shawnee Hills Corporation Line
(Plat Book 4, Page 149)
(June 23, 1941)
Reserved

Lot 3359
Robert L. Judith K. Grant
Parcel # 600-426-05-001-000

PLAT OF SUBD
IN SHAWNEE
PLAT B

Parcel # 600-426-05-006-000
Lot 3466

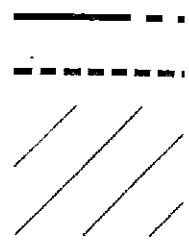
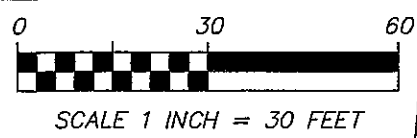
Parcel # 600-426-05-005-000
Lot 3467

Parcel # 600-426-05-004-000
Lot 3468

Parcel # 600-426-05-003-000
Lot 3469

Parcel # 600-426-05-002-000
Lot 3360

ANNEXED TO THE VILLAGE OF SHAWNEE HILLS



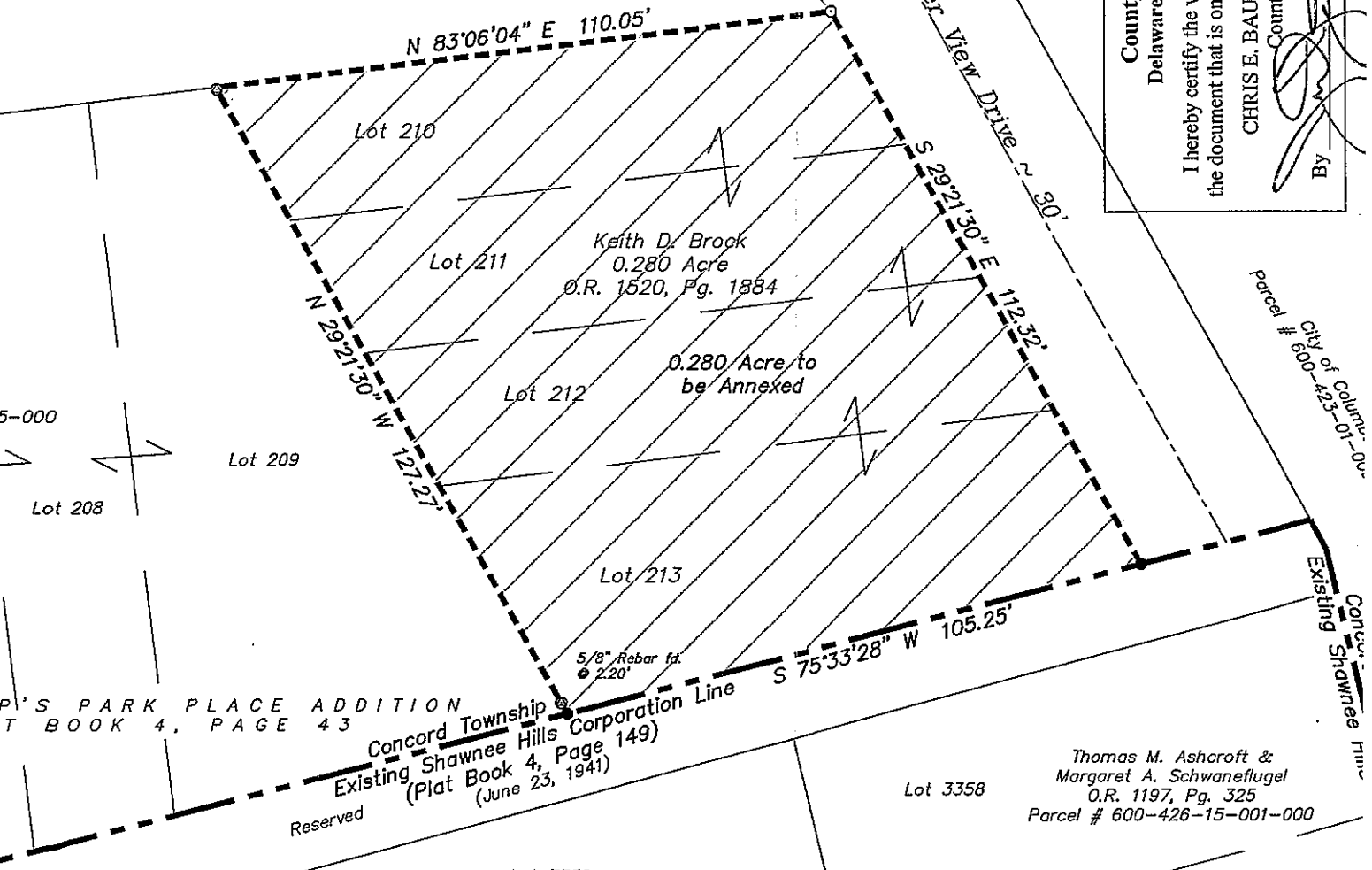
Parcel # 600-426-02-065-000
 Lot 137
 Patrick M. Morrissey
 O.R. 0305, Pg. 0878

Parcel # 600-426-02-064-000
 Lot 138

Elizabeth Drive ~ 45'

River View Drive ~ 30'

Point of Beginning



P'S PARK PLACE ADDITION
 T BOOK 4, PAGE 43

Concord Township
 Existing Shawnee Hills Corporation Line
 (Plat Book 4, Page 149)
 (June 23, 1941)
 Reserved

Thomas M. Ashcroft &
 Margaret A. Schwaneflugel
 O.R. 1197, Pg. 325
 Parcel # 600-426-15-001-000

Lot 3359
 Robert L. Judith K. Grant
 Parcel # 600-426-05-001-000

Lot 3468
 Parcel # 600-426-05-003-000

Lot 3360
 Parcel # 600-426-05-002-000

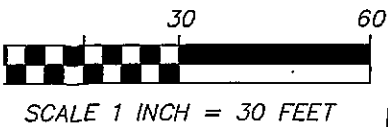
PLAT OF SUBDIVISION OF RESERVE "A"
 IN SHAWNEE HILLS ADDITION NO. 3
 PLAT BOOK 4, PAGE 80

County Engineer
 Delaware County, Ohio

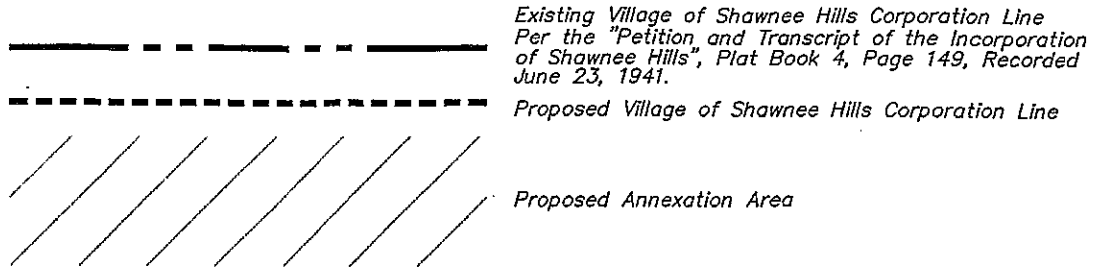
I hereby certify the within to be a true copy of
 the document that is on file in the Map Department.

CHRIS E. BAUSERMAN, P.E., P.S.
 County Engineer

By: *[Signature]* Date: 11/21/17



LEGEND



- ● 3/4" Iron Pipe (Found/Set)
- ⊗ ⊗ Rebar (Found/Set)

SITUATED IN AND BEING LOTS 210, 211, 212 AND 213
 OF LUCY DEPP'S PARK PLACE ADDITION ~ PLAT BOOK 4, PAGE 43
 CONCORD TOWNSHIP, DELAWARE COUNTY, OHIO

County Engineer
 Delaware County, Ohio

I hereby certify the within to be a true copy of
 the document that is on file in the Map Department.

CHRIS E. BAUSERMAN, P.E., P.S.
 County Engineer

By *[Signature]* Date *11/6/17*

UNDER ORC 709.023
EXPEDITED TYPE II
PROPOSED ANNEXATION
KEITH D. BROCK
 TO THE
VILLAGE OF SHAWNEE HILLS
 FROM
CONCORD TWP. DELAWARE COUNTY 0.280 ACRE
 DATE _____ SCALE 1"=30'

Basis of Bearings: The southerly Right of Way line of Elizabeth Drive was assigned a bearing of North 83°06'04" East, as based on the Ohio State Plane Coordinate System, North Zone, and all others calculated from this meridian.

- Total Length of Contiguity: 105.25 feet.
- Total Length of Perimeter: 454.89 feet.
- Total Percent of Contiguity: 23.14%.

This Annexation does not create any unincorporated Islands.

Length of County Roads in Territory = 0.

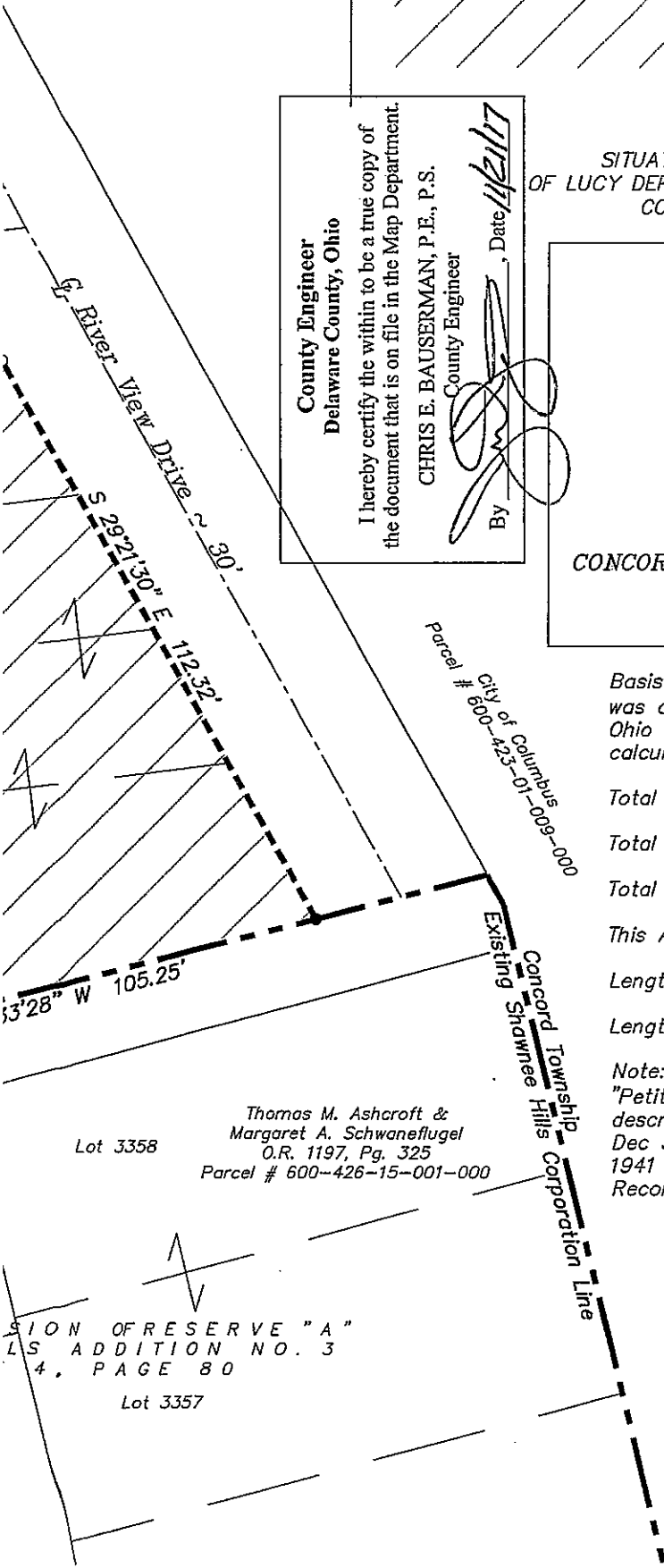
Length of Township Roads in Territory = 0.

Note: Property to be annexed to the Village of Shawnee Hills by the "Petition and Transcript of the Incorporation of Shawnee Hills", as described in Delaware County Commissioners Journal Volume No. 22, Dec 30, 1940 - Page 224; Feb. 27, 1941 - Page 240; March 6, 1941 - Page 243, and shown for record in Plat Book 4, Page 149, Recorded June 23, 1941.

The foregoing Annexation Plat was prepared based upon an actual survey of the premises, per OAC 4733-37, and is correct to the best of my knowledge and belief.

Prepared by:
Kevin Beechy
 Kevin Beechy
 Ohio Professional Surveyor No. 7891

Geo-Graphics Inc.
Land Surveying & Civil Engineering
 3331 Livingston Avenue Columbus, Ohio 43227
 Phone: 614-231-2016 Fax: 614-231-2018



Thomas M. Ashcroft &
 Margaret A. Schwanefflugel
 O.R. 1197, Pg. 325
 Parcel # 600-426-15-001-000

SECTION OF RESERVE "A"
 PLAT ADDITION NO. 3
 PLAT BOOK 4, PAGE 80
 Lot 3357

RESOLUTION 02-2018

A RESOLUTION CONCURRING WITH THE MAYOR'S FINAL APPOINTMENT OF KATHLEEN ANTALOCY AS A FULL-TIME POLICE OFFICER FOR THE VILLAGE OF SHAWNEE HILLS, OHIO AND DECLARING AN EMERGENCY

WHEREAS, with Ordinance 29-2016, adopted on December 12, 2016, Council for the Village of Shawnee Hills confirmed, pursuant to R.C. 737.16, the Mayor's initial appointment of Kathleen Antalocy as a full-time police officer. and

WHEREAS, Kathleen Antalocy has satisfactorily and continuously served a twelve-month probationary period, as required by the Police Department Policy; and

WHEREAS, the Mayor recently transmitted to Council for the Village of Shawnee Hills a record of Kathleen Antalocy's service with his recommendation that Kathleen Antalocy be finally appointed as a full-time police officer with the Village of Shawnee Hills Police Department; and

WHEREAS, Council for the Village of Shawnee Hills believes it is in the Village's best interest to concur with the Mayor's final appointment of Kathleen Antalocy

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

SECTION 1: Pursuant to R.C. 737.17, Council for the Village of Shawnee Hills hereby concurs with the Mayor's final appointment of Kathleen Antalocy as a full-time police officer with the Village of Shawnee Hills Police Department.

SECTION 2: It is hereby found and determined that all formal actions of this Council concerning and relating to the adoption of this Resolution were adopted in an open meeting of this Council, and that any and all deliberations of this Council and any of its committees that resulted in such formal action were in meetings open to the public, in compliance with all legal requirements of the laws of the State of Ohio.

SECTION 3: All prior legislation, or any parts thereof, which is/are inconsistent with this Resolution is/are hereby repealed as to the inconsistent parts thereto.

SECTION 4: Council declares this to be an emergency measure immediately necessary for the preservation of the public peace, health, and safety of this municipality and the further reason that Council want to concur immediately with this final appointment so that Officer Antalocy can have the job security that comes with this final appointment. Wherefore, provided this Resolution receives the required affirmative votes of Council, it shall take effect and be in full force immediately upon passage by Council.

Bills for January 22, 2018

Joshua Hoar	73.25	Police Officer
Jeremy Amick	709.68	Police Officer
Russell Baron	1,275.02	Chief
Kathleen Antalocy	949.96	Police Officer
Corey Black	632.04	Police Officer
Erin Cullen	931.23	Police Officer
Linda Goetz	163.51	Police Officer
Joshua Hoar	883.18	Police Officer
Mark Katzenbach	996.81	Code Enforcement
Shirley Roskoski	1,151.42	Fiscal Officer
Erik Spaulding	483.39	Mayor's Court Clerk
Gregory Earhart	117.09	Police Officer
Steven DeBolt	619.27	Administrator
Richard Ey	720.96	Maintenance
Mary Kennedy/child support	75.00	withholding
Ohio Child Support Payment	355.00	withholding
Ohio Deferred Comp	125.00	withholding
Zettler Hardware	206.27	misc. supplies
Keith Pickens	25.00	refund of permit overpayment
AT&T	86.33	PD fax line
AIM Media Midwest	77.50	legal notice-rezonings
Time Warner Cable	276.79	phone/internet
Time Warner Cable	256.77	phone/internet PD
Steven DeBolt	47.16	parking, supplies reimburse\ement
Time Warner Cable	74.83	cable
Quill	98.97	office supplies
Jeremy Amick	301.10	Police Officer
Chris Kanode	400.00	electrical work at PD
Bureau of Workers Comp	595.35	monthly fee
Hadrout	275.00	annual web hosting
BP Oil Co	1,584.76	fuel
Quill	41.44	office supplies
IsaacWiles	3,275.50	Solicitor/Prosecutor
Loeb Electric	336.07	electric supplies for PD
OhioHealth/WorkHealth	653.00	physical for Joshua Hoar
Digital Ally	395.00	annual share portal fee
Kincaid Wastewater	397.00	pump station operator
Rumpke	33.88	trash pickup
KS State Bank	618.32	truck lease
Ohio Edison	19.75	street lights
Ohio Calibration Labs	330.00	radar/lidar certifications
Metro Heating and Air	6,625.00	new furnace at PD
Galls	909.87	PD supplies
Verizon Wireless	356.40	air cards
KS State Bank	586.54	cruiser lease

Columbia Gas	53.00	municipal
Columbia Gas	147.13	PD
Columbia Gas	29.06	pump station
Kiesler's Police Supply	1,572.00	training items
Ohio Edison	911.26	three locations
Jon Peterson Treasurer	67.22	property tax
The Police Chaplain Program	195.00	training program
Discover	1,611.91	see attached
Total	33,731.99	

Discover		
City BBQ- employees lunch	138.08	
1and1- usage fees	59.7	
Village Wine Shop- pop for PD gathering	6.42	
LA Police Gear- PD items	86.7	
Internat. Assoc Chiefs of Police (IACP)	150	
annual membership		
Home Depot - electric water heater	165	
Office Depot- annual reports	165.38	
Parts Express-amplifier	114.22	
Amazon- traingitems for PD	142.42	
GIK Acoustics-panel diffuser	481.46	
USPS- certified mail	6.59	
Sawmill Auto Wash	20	
Walgreens- cleaning, photo finishing	50.97	

Fund Status

As Of 1/18/2018

Fund Number	Fund Name	% of Total Pooled	Fund Balance	Investments (Non-Pooled)	Checking & Pooled Investments (Pooled)
1000	General	28.459%	\$209,354.07	\$0.00	\$209,354.07
2011	Street Construction, Maint. and Repair	8.446%	\$62,125.84	\$0.00	\$62,125.84
2021	State Highway	1.827%	\$13,439.27	\$0.00	\$13,439.27
2041	Parks and Recreation	0.164%	\$1,203.02	\$0.00	\$1,203.02
2061	PD Body Armor	0.055%	\$406.40	\$0.00	\$406.40
2062	Continuing Professional Training	0.582%	\$4,278.15	\$0.00	\$4,278.15
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	0.517%	\$3,801.92	\$0.00	\$3,801.92
2902	Fire Levy	1.288%	\$9,475.05	\$0.00	\$9,475.05
2903	Weed	0.973%	\$7,160.24	\$0.00	\$7,160.24
2904	TIF	1.035%	\$7,613.48	\$0.00	\$7,613.48
2905	TIF 2	2.546%	\$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	5.946%	\$43,741.96	\$0.00	\$43,741.96
5202	Sewer Replacement	26.645%	\$196,000.00	\$0.00	\$196,000.00
5601	Storm Sewer System	0.838%	\$6,163.36	\$0.00	\$6,163.36
5721	Enterprise Debt Service	20.401%	\$150,073.01	\$0.00	\$150,073.01
9901	Mayor's Court	0.000%	\$0.00	\$0.00	\$0.00
All Funds Total			\$735,606.72	\$0.00	\$735,606.72
Pooled Investments					\$0.00
Secondary Checking Accounts					\$1,666.63
Available Primary Checking Balance					\$733,940.09