

Village of Shawnee Hills Council Meeting Minutes

October 12, 2020

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

Mayor Mathews' sons led us in the Pledge of Allegiance

Council in Attendance: Mary Gates, Renee Matney, Jeff Stacy, Robert Thatcher and Todd Zimmerman

Also Present: Fiscal Officer Shirley Roskoski and Administrator Craig Thompson

Minutes

It was moved by Zimmerman, seconded by Gates to approve the minutes of September 28, 2020 with the following amendments: on page two put a semi colon after 36-30 and change Noises to noises. On page five regarding the pre-development plan and the change Council member Zimmerman asked for, include that David Galbreath agreed to this. In the following paragraph change the word *thing* to PUD.

Following vote on the motion is recorded: yea, 5; Gates, Matney, Stacy, Thatcher and Zimmerman. Nay, none. Motion passed.

Agenda

It was moved by Zimmerman, seconded by Matney to approve the agenda. Following vote on the motion is recorded: yea, 5; Gates, Matney, Stacy, Thatcher and Zimmerman. Nay, none. Motion passed.

Appointment of a Council member to fill the seat vacated by Geoff Hanna with a term ending December 31, 2023.

Mayor Mathews said the first order of business is to appoint a council member to fill Geoff's spot. When I first ran for council it was because no one else ran. I received an email from Carol on September 10. This is when we had people actually starting to volunteer for spots. The number of volunteers that we have gotten is fantastic. I just want to commend everyone and thank everyone for volunteering.

Council member Stacy said he would like to delay making a decision on the council seat until the next meeting because I think there may be some more people who may come forward that are interested in that. We have until the end of the month.

Council member Thatcher said we received another email last week about it and we need to give that person a chance to speak.

Jonathon Spryn, 77 W. Cherokee Drive, said I have lived here for about ten years. I have seen a lot of growth and development in this community; some that I have been really excited for and some that maybe I didn't have the information that I needed to understand where we are going with this. I would like to have the opportunity to continue supporting and seeing the growth of this community. My family and I do not plan on leaving any time soon. It just seemed like an opportune time for me to jump in the wringer. I am a full time firefighter in Norwich Township in Hilliard. I've sat on the executive board as the treasurer for three years. I am involved in local philanthropy such as MDA, and some golf outings that help support the community as well as food drives and stuff around Christmas. I think with some of the stuff that our local PD, as well as some other businesses, I think they fit very well with my core values, my family's core values and whatever we can do to keep this community thriving is what I would like to see.

Council member Matney asked if we have any other candidates or just the two for council position.

Mayor Mathews said we have Jon, Kathy and Dan Boggess.

Council member Matney asked is Dan still interested. I wasn't aware of that.

Mayor Mathews said the way we left it the night Todd was nominated was that there will be another spot coming soon.

Council member Thatcher said he will reach out to him to see if he is still interested.

Village Administrator

Craig gave the following report:

Ninja Gym – everyone can see that construction is under way.

O'Shaughnessy Crossing – in terms of the pipe installation and the restoration, that is essentially done. On our end, the village still needs to replace some trees and other types of screening on the easement area that we received from the City of Columbus. They would like us to get some type of screening up to discourage people from going down there. We have to come up with a plan and send that to Columbus for their approval before we can do the restoration.

Osage Woods PUD – the third reading is tonight.

Bridge's End Brewing Co. – they are scheduled to go to the ABR on October 15 and the BZA on November 10. They need a couple of variances for parking.

Pump Station- they started installing the back-up generator today.

Glick Road annexation – the City Attorney has been reviewing this. They have come up with some legal issues. I do not know what they are. My contact told me there are some issues and he is going to take it back to City officials and the development department to work through this

and then he will let me know what they are and what they are doing to hopefully work through it. As soon as I know something from them I will pass it on.

Delaware Prosecutor – two zoning cases are down there and they have been served.

Crosswalk Sign at Parkside and Dublin Road – the replacement parts were shipped out on October 7 so they should be in tomorrow.

Delaware Soil and Water – we should have their renewal contract for the next meeting and we will try to get a two or three year contract with them.

Communications

Mayor Mathews said it has been a quiet two weeks. The only thing I had come up is I received an email from MORPC, probably due to our renewal, and they said that our population remains the same. Nothing new on the riverfront. I think we cleared the major hurdle of getting Shelia out here.

Pro Tem Report

Pro Tem Thatcher said we are working on the Veteran's Day program. We have some ideas of what we want to do. I meet with the American Legion tomorrow night. We are still planning on doing it, socially distanced, outside, at the Veteran's Memorial on November 7 at 11:00 a.m.

Mayor Mathews said I touched base with Robin Fellure and we thought that would be a good day to dedicate the park with Pat's plaque. I sent him an email and asked if he could make it and I have not heard back from him yet.

Council member Thatcher said I mentioned this to Julia, in person, and she said if he can physically, yes.

Committee Reports

Council member Thatcher said Jay Sell from Aspen Energy was present to discuss the electric aggregation. Jay came up with a plan for consolidating both the gas and electric renewals at the same time and we will have something for the next meeting. The electric price will be a little bit lower than what we have right now and people can opt out fairly easily.

Legislative Actions

Third Reading – Resolution 19-2020 – A Resolution authorizing and directing the Village Administrator and Fiscal Officer to execute a personal services contract with Isaac Wiles to perform legal services, and be the Solicitor, for the Village of Shawnee Hills.

It was moved by Stacy, seconded by Zimmerman to adopt Resolution 19-2020. Following vote on the motion is recorded: yea, 5; Gates, Matney, Stacy, Thatcher and Zimmerman. Nay, none. Motion passed.

Third Reading- Resolution 21-2020 – A Resolution authorizing and directing the Village Administrator to execute a paving contract with Lopresti Land, LLC for the paving of part of E. Osage Drive.

It was moved by Zimmerman, seconded by Thatcher to adopt Resolution 21-2020. Following vote on the motion is recorded: yea, 5; Gates, Matney, Stacy, Thatcher and Zimmerman. Nay, none. Motion passed.

Third Reading- Ordinance 21-2020 – An Ordinance to amend the zoning district map of the Village of Shawnee Hills, , Delaware County, Ohio by rezoning twenty –six (26) parcels, consisting of +/- 2.50 acres, located along E. Osage Drive between Shawnee Trail and Walgreens, from the Single Family District (R-2) to the Planned Unit Development District (PUD).

It was moved by Gates, seconded by Zimmerman to adopt Ordinance 21-2020. Following vote on the motion is recorded: yea, 5; Gates, Matney, Stacy, Thatcher and Zimmerman. Nay, none. Motion passed.

Second Reading- Ordinance 25-2020 – An Ordinance to amend Sections 921.03(A) (potable Water User Charges) and 921.03(B) (Well Water User Charges)

Second Reading – Ordinance 26-2020 – An Ordinance authorizing and directing the Fiscal Officer to transfer the unexpended balance of the Mayor’s Court Computer Fund to the General Fund and close the Mayor’s Court Computer Fund

First Reading- Ordinance 28-2020 – An Ordinance to appropriate funds for current expenses and other expenditures of the Village of Shawnee Hills, State of Ohio, during the fiscal year ending December 31, 2021

Bills

It was moved by Gates, seconded by Zimmerman to approve the bills in the amount of \$54,477.67. Following vote on the motion is recorded: yea, 5; Gates, Matney, Stacy, Thatcher and Zimmerman. Nay, none. Motion passed.

Treasurer’s Report

It was moved by Matney, seconded by Thatcher to approve the following treasurer’s report:

General	227,421.84	Mayor’s Court Computer	0.00
Street	212,320.90	Fire	50,072.39
State Highway	23,653.49	Weed	3,947.95
Parks & Recreation	0.00	TIF	13,593.16
PD Body Armor	1,073.83	TIF 2	55,830.18
Cont. Prof. Training	0.00	Veteran’s Memorial	248.97
Drug Law Enfct.	534.41	Sewer Operating	33,850.58
Indigent Driver	385.84	Sewer Replacement	66,005.09
Law Enfct. Trust	5,319.72	Storm Sewer	11,006.03
Enfct. and Education	1,220.85	Debt Service	60,224.35
Coronavirus Relief	29,549.31		

For a total of \$796,258.89

Following vote on the motion is recorded: yea, 5; Gates, Matney, Stacy, Thatcher and Zimmerman. Nay, none. Motion passed.

Adjournment

There being no further business, it was moved by Zimmerman, seconded by Stacy to adjourn until October 26, 2020. Following vote on the motion is recorded: yea, 5; Gates, Matney, Stacy, Thatcher and Zimmerman. Nay, none. The meeting adjourned at 7:21 p.m.

Fiscal Officer

Mayor