

Village of Shawnee Hills Council Meeting Minutes

September 13, 2021

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

Council in Attendance: Mary Gates, Kathy Isern, Justin LaRosa, Renee Matney, Robert Thatcher and Todd Zimmerman

Also Present: Fiscal Officer Shirley Roskoski, Administrator Russell Baron and Solicitor Brian Zets

Minutes

It was moved by Gates, seconded by Zimmerman to approve the minutes of August 23, 2021. Following vote on the motion is recorded: yea, 6; Gates, Isern, LaRosa, Matney, Thatcher and Zimmerman. Nay, none. Motion passed.

Agenda

It was moved by Zimmerman, seconded by Isern to approve the agenda. Following vote on the motion is recorded: yea, 6; Gates, Isern, LaRosa, Matney, Thatcher and Zimmerman. Nay, none. Motion passed.

Solicitor

Brian said he is working on legislation that will allow the ABR to review signage and one that will allow construction vehicles to park on the street.

Brian also informed council that there was supposed to be a BZA meeting tomorrow but the applicant has withdrawn their application.

Village Administrator

Russ said the storm drain repair on Reindeer has been completed. We may have to do some more work in regards to the drainage at Wilma and Shawnee Trail.

Still waiting on Law Excavating to install the drain pipe across Logan Rd. and fix the sidewalk.

The Christmas tree at the park has pine needle disease and needs to be removed. Terry Herzog said she will donate a Christmas tree to the village.

We may have some things for council soon in regards to the Equity project.

Our first DORA kickoff was at Third Base and it was well attended.

It might be good to get a few people together to plan out all our events for 2022 and get them out to the residents.

December 4 will be the tree lighting this year.

Police Chief Report

There are no new updates on the new cruiser.

Visitors

Nick Allen, 35 E. Pawnee asked if the village would redirect the parking lot light. He says it shines right into his house.

Kevin Brogan, 30 E. Pawnee said the village's storm drain across the parking lot entrance is plugged and all the rain water comes down his driveway and ponds in his yard.

Russ said we have someone scheduled to come out and unplug the drain pipe.

Communications

Mayor Mathews said he and Russ met with Dublin to discuss improvements on Glick Rd. He said they also met with Equity.

Pro Tem Report

Pro Tem Thatcher said that he and Shirley attended the Tax Incentive Review Committee annual meeting in Delaware and our TIF's were approved again for the year.

He said he also talked to Rob Platte about the JEDD and there is no commercial development yet at Evans Farm.

He is working on the Veteran's Day Celebration.

Committee Reports

UST met and Russ has covered everything.

Legislative Actions

First Reading- Resolution 13-2021 – A Resolution accepting the amounts and rates as determined by the Budget Commission and authorizing the necessary tax levies and certifying them to the County Auditor and declaring an emergency.

It was moved by Thatcher, seconded by Matney to suspend with the second and third readings and declare Resolution 13-2021 an emergency. Following vote on the motion is recorded: yea, 6; Gates, Isern, LaRosa, Matney, Thatcher and Zimmerman. Nay, none. Motion passed.

It was moved by Matney, seconded by Gates to adopt Resolution 13-2021 as an emergency. Following vote on the motion is recorded: yea, 6; Gates, Isern, LaRosa, Matney, Thatcher and Zimmerman. Nay, none. Motion passed.

First Reading- Resolution 14-2021 – A Resolution authorizing the Village Administrator to submit an application to participate in the Ohio Public Works Commission (OPWC) State Capital Improvement and/or Local Transportation Improvement Program, authorizing and directing the Village Administrator and Fiscal Officer to execute all documents necessary to complete and fully participate in the same and declaring an emergency.

It was moved by Gates, seconded by Isern to suspend with the second and third readings and declare Resolution 14-2021 an emergency. Following vote on the motion is recorded: yea, 6; Gates, Isern, LaRosa, Matney, Thatcher and Zimmerman. Nay, none. Motion passed.

It was moved by Zimmerman, seconded by Thatcher to adopt Resolution 14-2021 as an emergency. Following vote on the motion is recorded: yea, 6; Gates, Isern, LaRosa, Matney, Thatcher and Zimmerman. Nay, none. Motion passed.

Bills

It was moved by Thatcher, seconded by Zimmerman to approve the bills in the amount of \$49,449.49. Following vote on the motion is recorded: yea, 6; Gates, Isern, LaRosa, Matney, Thatcher and Zimmerman. Nay, none. Motion passed.

Treasurer’s Report

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

General	209,584.83	Weed	3,514.30
Street	375,540.04	TIF	59,980.57
State Highway	22,740.29	TIF 2	22,280.16
PD Body Armor	810.52	Police District Fund	164,106.63
Drug Law Enfct.	534.41	Veteran’s Memorial	248.97
Indigent Driver	385.84	Sewer Operating	25,499.55
Law Enfct. Trust	5,713.53	Sewer Replacement	45,996.08
Enfct. and Education	1,220.85	Storm Sewer	8,974.42
Fire Levy	66,422.54	Debt Service	63,357.71
American Rescue Plan	42,947.94		

For a total of \$1,119,859.18

Following vote on the motion is recorded: yea, 6; Gates, Isern, LaRosa, Matney, Thatcher and Zimmerman. Nay, none. Motion passed.

Miscellaneous

Appointment of a councilmember to a four-year term on the Evans Farm JEDD Board. Council member Isern asked what does this entail. Council member Thatcher said you meet once a year and go over the activity of the JEDD. Since there are no businesses yet, there is really nothing to discuss. Council member Isern said she would be interested in this.

It was moved by Gates, seconded by Thatcher to appoint Council member Isern to the Evans Farm JEDD Board for a four-year term. Following vote on the motion is recorded: yea, 6; Gates, Isern, LaRosa, Matney, Thatcher and Zimmerman. Nay, none. Motion passed.

Council member LaRosa said he put a survey out on Facebook in regards to trick-or-treat night and said that the majority would like it moved to the 31st instead of following MORPC’s recommendation.

Carol Kender said the next DORA event will be held at El Vaquero on October 12 from 5:00 p.m. until 8:00 p.m.

Council member Matney said we need to do a better job at getting the word out for these events.

Adjournment

There being no further business, it was moved by Isern, seconded by Zimmerman to adjourn. Following vote on the motion is recorded: yea, 6; Gates, Isern, LaRosa, Matney, Thatcher and Zimmerman. Nay, none. Meeting adjourned at 7:30 p.m.

