

Village of Shawnee Hills Council Meeting Minutes

September 28, 2020

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

Mayor Mathew's sons lead us in the Pledge of Allegiance

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

Also Present: Fiscal Officer Shirley Roskoski, Administrator Craig Thompson and Solicitor Brian Zets

Minutes

It was moved by Gates, seconded by Hanna to approve the minutes of September 14, 2020 with the following amendments: on page 2, second sentence from the bottom, change *is* to *if*. On page 5, under Communications, place a comma after mention. Following vote on the motion is recorded: yea, 6; Gates, Hanna, Matney, Stacy, Thatcher and Zimmerman. Nay, none. Motion passed.

Agenda

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

Solicitor

Brian said I worked on some of the new legislation that is on the agenda tonight. I also continued to work with Mark on a few zoning complaints and notices. Mark has sent out the notice on a second property so we are continuing to move forward on those projects. I worked on information with respect to the DORA (Designated Outdoor Refreshment Area) which was discussed at Finance tonight.

Village Administrator

Craig Thompson gave the following report:

Ninja Gym – The project is underway

O'Shaughnessy Crossing – There were some questions brought up at the last meeting and I did check into the anticipated completion date for that. This is a ballpark, according to Chris, we are looking at mid to late October which will include restoration. They are working their way up E. Oneida now. They have installed the pipe in the Columbus easement and the Minton-Myers easement as well as crossing Shawnee Trail. Shawnee Trail was a huge challenge for them because it was all rock and they had to chip away at it.

Osage Wood PUD – We have a public hearing tonight for that.

The Schirmer Brew Pub, which is actually Bridge's End Brewing Company – Their application has come in and they will be going to ABR on October 15.

Pump Station back-up generator – They will be installing the generator on October 6.

Glick Road Annexation – Nothing new.

Crosswalk Sign at Parkside and Dublin Road – We anticipate that being completed by the end of September, early October.

Police Chief

Chief Baron said I apologize for missing the last council meeting. Sgt. Larosa and I were out of town attending a leadership training.

Lt. Cullen finished his annual negotiator's training last week.

Due to the cost and availability of ammunition, we are going to reduce all of our firearms training from now until the foreseeable future to just qualifications only. We can't find ammunition anywhere.

I worked with the Chamber, Chris, Brian and Dan to get information regarding the DORA. I took that to Finance and now I am going to take it to Safety.

Worked a lot on trick-or-treat and how we could safely do it and try to make everyone happy and safe.

Worked on 2021 budget and goals with and without a levy. Just waiting to see what happens there.

The Prosecutor contract is up January 1. We wanted to do a multi-year contract with them but they still wanted to leave a clause in there to review it annually for any changes in fees. If they are going to do that we might as well still renew it every year.

The police versus fire softball game did not go so well for us. It was 36 – 30; the fire department won again. We're getting closer though. There's always next year.

I worked with the Ohio Association Chiefs of Police to establish a wellness standard for the State of Ohio. We have been meeting about every week. We did bring it, finally, before the Ohio Association of Chief's Board. I had the pleasure of writing up the state wide policy that would be the standard policy that will go before the cooperative next month. It will probably be implemented and our agency did have a pretty strong hand in that.

Construction projects. There have been a lot of road closures. A lot of things that popped up around the village that I had no idea of. We would have put out advance notice that people were shutting down roadways. Just haven't had any heads up on that. The Glick Road and Shawnee Trail project. I had no idea they would be shutting down Shawnee Trail. I knew they would be on

the berm of Glick Road as they hired special duty but I did not know about any lane closures there. I apologize for not getting that information out to the community.

Construction noises. We have had a couple of calls about construction noise. Power equipment can be used between 7:00 am to 10:00 pm. We have gotten a couple of calls already about construction traffic on Reindeer, about dropping off trusses and a lot of equipment on the Ninja Gym site. We are not going to allow them to block the roadway all day. We are not going to allow them to block the roadway for several hours. If they are going to drop something off we have to accommodate them; our roads are small. Everyone be patient on that.

Visitors

Robin Fellure said it was posted that you had some open board positions and I wanted to put my name out there for planning and zoning, if possible. I think most of you know me. I have thirty years of development and zoning experience, fifteen years of it was here in Shawnee Hills. I have written zoning codes for townships and the village. I revamped exterior property maintenance codes, I created ARB guidelines and I am a long time resident dedicated to this village and keeping it positive and free of negativity.

Robin said I am also here to support the police department levy and I will do everything I can to get the word out to everybody that we need this. We need to continue what we have going on right now. We don't need to fall back into problems we had years ago and the only way we are going to do that is with a levy so I ask for support of this.

Robin said I believe Shirley sent you a pdf of the plaque that we were asking to put down for the renaming of the park. I wanted to see if you guys had any comments, questions, wanting to change anything, tweak it, whatever, so we can get moving on it.

Mayor Mathews said I thought it looked good. I wanted to touch base on scheduling a dedication date and see how he is doing. I would like a pretty big attendance for it. Probably sooner rather than later.

Robin said this can be ready within a week of me sending the approval in. You guys can pick a date and we will get the word out about it.

Kathleen Antalocy said I retired from the Village of Shawnee Hills Police Department with fifteen years of collective service. I was the first female to obtain a Sergeants position full time. I started a new career and I currently possess my Lead contractor's license in the State of Ohio. I have been doing construction, hands on, and anything from financial to a multitude of different things for my job. I also have great contacts with the City of Columbus and I am experienced with ODH (Ohio Department of Health) and I would really like to be considered for the open position on BZA.

Kathy Isern said I would like to be considered for the council position that is coming open. My husband Jose and I have lived in the village for twenty years in January. I have been on planning and zoning since 2003 and I have been Chair of it for most of that time. I am a retired attorney. I worked mostly for government. I worked with Franklin County most of that time, over twenty two years. I was in charge of contracts and facilities management department for a while, then moved over to become a trial attorney for Franklin County Children Services for ten years. I

think I have some skills that would be useful and enjoy living here and would like to serve here so I would like to be considered. Thanks.

Communications

Mayor Mathews said I will go back one week. Shelia Hiddleston from Delaware County General Health District met with us along with her sanitarian, Steve. We took them to Jeff's back yard and they agreed with us on the idea that this could be a health and safety issue for the rest of the residents if we are forced to let the forestation grow within ten feet of the house. Shelia is drawing up a letter that we are going to send to Columbus Public Utilities and also the Columbus City Council. We feel that Columbus City Council has no idea that this issue even exists with the new revamped stewardship program. That is a step in the right direction. We will see what comes of it then decide what our next steps are.

Council member Hanna asked if she was going to send it to them or are you going to send it to them.

Mayor Mathews said she is sending it here and we will send it to them.

Council member Hanna said don't you think it would be stronger if it went directly to them instead of from us.

Mayor Mathews said I think she is sending it to me to see if I want to add anything.

Russ, Shirley and I had some discussion on trick-or-treat. There was discussion about drive by's and everything else. Here, I think it was set up pretty well for trick-or treat. One of the ideas is to extend the hours so the younger kids can get out in the daylight and get off the street so it is not so compressed.

Pro Tem Report

Council member Thatcher said I have been communicating with Pat and he said he is still fighting. I am also working with the American Legion and trying to see what we can do for the Veterans Day program pending what they want to do. They want to do a lot of virtual ones. We haven't really heard how they are going to do it. The American Legion normally does it in conjunction with one in downtown Dublin and Dublin's is going to be virtual. I am not sure how we are going to do it.

Committee Reports

Council member Matney said Finance met tonight. Shirley presented us with the RITA revenues year to date, which are up over the last two years. The 2021 budget will be coming before council at the next meeting. We talked about the proposed DORA also.

Legislative Actions

Second 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

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

Public Hearing - Second 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).

Mayor Mathews declared the public meeting being open and asked if there were any questions.

Council member Thatcher asked what the price range of the homes to be built is.

Joe Clase said my guess is the numbers are closer to mid 4's and 5's. I think that's where they will end up.

Council member Thatcher said the 1,700 square feet is the basic floor plan. Is that correct?

Joe said that is the minimum size floor plan. I think it goes up to a little over 3,000 sf. The actual floor plate of the buildable area is larger than that but that would anticipate having patios and other outdoor buildings.

Council member Thatcher said and the driveways are now going to be big enough to fit four cars. That was one of the concerns I saw raised.

Marlena Galbreath said the lots themselves are pretty deep so there is space there. When you include the two car garage it will be a total of six cars that will fit in the driveway.

Council member Thatcher asked how deep are the lots.

Joe said the lots are almost 200 feet deep. The houses are set back 40 feet from the road and then there is 60 feet of buildable area so a maximum of 80 feet off the road with the building envelope. Then there is still 120 feet of lot behind that. We are doing our best to maintain all of the large trees in the rear of the property.

Jose Isern asked what the distance between the units are.

Joe said at a minimum 15 feet. There is one section that will be wider for storm drainage.

Jose asked what the timeline to build is.

David Galbreath said we would like to demolish the existing house by the end of the year. We have retained an architect. We have not specified floor plans yet but the architect will be helping us with the final development plan and the construction materials that we have to bring back to

you guys. We hope to have that plan by the end of the year. At least have the formal plan done. We hope to start building in the spring.

Council member Zimmerman said on your pre-development plan, page 6J of the book. That number 6, we talked about this in planning and zoning but I wanted to make sure it was put on the record. Number 6 is, areas disturbed by construction shall be smooth graded and seeded within six months of such disturbance. What I would like to see added is; take out the six months and add, as damage to homeowners on the north side and east side of the development, as soon as weather permitting at such disturbance. This is so no one has a rutted yard for a long period of time. It should be taken care of up front.

David Galbreath agreed to this.

Council member Zimmerman said I was on planning and zoning during this entire PUD and I just want to say that working with a PUD for the first time in Shawnee Hills, Craig, Mark, Shirley, Brian, everyone on planning and zoning and the applicant, everyone worked together really well to get this to where it is. It started way out to the left side, we were on the right, we came together in the middle and this has turned out to be a nice project for the village.

Mayor Mathews said when we first started discussing the PUD and this was years before you guys even came into the picture. This area was identified as something that would be ideal for a PUD.

There being no further questions, Mayor Mathews closed the public hearing.

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

First 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 27-2020 – 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, 2020 and declaring an emergency.

It was moved by Matney, seconded by Thatcher to declare Ordinance 27-2020 an emergency. Following vote on the motion is recorded: yea, 6; Gates, Hanna, Matney, Stacy, Thatcher and Zimmerman. Nay, none. Motion passed. It was moved by Gates, seconded by Hanna to adopt Ordinance 27-2020 as an emergency. Following vote on the motion is recorded: yea, 6; Gates, Hanna, Matney, Stacy, Thatcher and Zimmerman. Nay, none. Motion passed.

Bills

It was moved by Matney, seconded by Thatcher to approve the bills in the amount of \$16,881.50. Following vote on the motion is recorded: yea, Gates, Hanna, Matney, Stacy, Thatcher and Zimmerman. Nay, none. Motion passed.

Treasurer's Report

It was moved by Hanna, seconded by Stacy to approve the following treasurer's report:

General	217,022.68	Mayor's Court Computer	1,030.14
Street	214,708.28	Fire	50,044.03
State Highway	23,652.89	Weed	3,947.95
Parks & Recreation	0.00	TIF	27,428.34
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	25,758.04
Indigent Driver	385.84	Sewer Replacement	66,005.09
Law Enfct. Trust	5,369.72	Storm Sewer	9,591.98
Enfct. and Education	1,220.85	Debt Service	55,874.27

For a total of \$ 759,727.49.

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

Miscellaneous

Mayor Mathews asked Chief Baron to discuss trick-or-treat night.

Chief Baron said we have had some discussions about this. Usually trick-or-treat is from 6pm – 8 pm. The discussion was to begin this at 5pm to hopefully eliminate the rush and the need to pack it in. The CDC came out and said that trick-or-treat is a high risk activity. The State of Ohio came out and said here are some safe guidelines on how to do trick-or-treat. Keeping with the spirit of those guidelines, one thing I discussed with Dan was, let's do treat stations in the driveways. That way kids do not have to go up to a house and knock on the door. If you do not want to participate in trick-or-treat leave your door shut. The people passing out candy, it is encouraged to wear a mask even if outside. Have hand sanitizer close. Do not let the kids reach in a bowl to take candy, you put the candy in their basket. Trick-or-treaters should have a mask on if possible. Do not accept any candy that is not wrapped by the manufacturer. The main thing is extending the time so more people can social distance.

Council member Stacy asked why is this on a Thursday instead of the 31st. The school schedules are all crazy and different times. Why not the 31st.

Shirley said I think we started that with MORPC because we are in the Dublin School District and we wanted them to do trick-or-treat the same night as Dublin. Hilliard and Dublin are both doing trick-or-treat this year on Thursday from 6pm-8pm.

Council member Thatcher said I think starting early is a good idea. We should do it on the same date. If we do it the same time as everyone else then the kids are going to go where they normally go. That way we have less chance of extra people coming to the village. If we are on a night where everyone else isn't trick-or-treating those kids will go and do another town too.

Brian Zets said that is the reason why a lot of places were suggesting everyone follow MORPC, at least this year, to avoid that issue where people will caravan to another municipality on a different day.

Council member Stacy said I know we will have a council seat open. What other positions have to be filled.

Council member Hanna said BZA and Planning and Zoning.

Mayor Mathews said BZA needs two spots filled. One is for a council representative, so Mary is going to fill that spot. Todd will be the council representative to Planning and Zoning. Council has to appoint someone to BZA and I have to appoint someone to Planning and Zoning that are not council members.

Adjournment

There being no further business, it was moved by Hanna, seconded by Stacy to adjourn until October 12, 2020. Following vote on the motion is recorded: yea, 6; Gates, Hanna, Matney, Stacy, thatcher and Zimmerman. Nay, none. Meeting adjourned at 7:40 p.m.

Fiscal Officer

Mayor