

## **Village of Shawnee Hills Council Meeting Minutes**

**January 11, 2021**

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

Council in Attendance: Kathy Isern, Renee Matney, Jeff Stacy, Robert Thatcher and Todd Zimmerman

Absent: Mary Gates

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

### **Election of Pro Tempore of Council**

It was moved by Zimmerman, seconded by Isern to appoint Rob Thatcher as President Pro Tempore. Following vote on the motion is recorded: yea, 5; Isern, Matney, Stacy, Thatcher and Zimmerman. Nay, none. Motion passed.

### **Minutes**

It was moved by Isern, seconded by Stacy to approve the minutes of December 14, 2020. Following vote on the motion is recorded: yea, 5; Isern, Matney, Stacy, Thatcher and Zimmerman. Nay, none. Motion passed.

### **Agenda**

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

### **Solicitor**

Brian said I started working a little bit with Mark and a little bit with Rob Miller through the ABR and working on a checklist of things that ABR is supposed to look at and consider when they are looking and considering doing what they do. I am trying to make that align a little more with what the code says they should actually be looking at and doing. This is a work in progress and I actually had a conversation with Rob Miller this week so I think we are all on the same page.

Council member Stacy said that is a great idea.

### **Village Administrator**

Craig Thompson gave the following report:

Osage Woods PUD: Nothing new here. We are still waiting for them to submit their final PUD for P&Z.

O'Shaughnessy Crossing: This is still under construction. The E. Oneida part seems to be complete. I talked about the sidewalk at UST. That is the sidewalk on the east side Dublin Rd., north of

E. Oneida. That needs to be repaired but that is where they are going to run the water line under Dublin Road on the west side of that project. I talked to Chris about that, on the timing of that, and he is working with Jeff Parenteau who in turn is working with DelCo. I understand DelCo is pretty backlogged.

Schirmer Brew Pub: Nothing new on this.

Pump Station Back Up Generator: I mentioned this in UST. This is essentially complete except for the fence that will go around it which is for sound proofing and aesthetics. It is up and operational. It is on quiet mode which I think has solved some of the concerns with some of the neighborhood in terms of noise.

Wine Snob Project at Shawnee Square: I drafted up a letter and I had Brian take a look at it and Brian made some additions to it. That letter has gone out to Larry Burchfield. The letter included four items that the village would like to see before Council would proceed with approving the TREX transfer application and I think they pretty much reflect the concerns Council had at the last meeting. The four had to do with the ten jobs that were indicated on the TREX application. We need more information on that. The one hundred thousand dollars that was indicated would be spent as an investment in the project. We have asked for more information on that. We have asked for a complete ABR application and we also asked for a copy of the Certificate of Occupancy when they receive it. As of today we have received the ABR application materials and it will be on the agenda for the ABR meeting on January 21. We are still waiting for the other items.

Glick Road Annexation: I was in touch with my contact in Mayor Ginther's office today to get an update. There is really nothing new on that because of the holidays. He did assure me that he will get with all the appropriate people and get this back on track.

Delaware City Prosecutor: I discussed this earlier with UST. Today Mark was in court for the follow up court date with the one particular business that is not in compliance on their building. That would be Ohio Groundskeeping. They were found guilty at their first hearing. This was more or less supposed to be see where they are and did they comply with what the judge said at the first hearing which was to get the work done or face a pretty stiff fine. We had a different judge this time and also a different prosecutor than what we had last time. The bottom line is they have until May 1 to complete the work on the building. If they do not complete it by May 1 they will be fined \$250.00. If they don't

complete by May 1 then we will have to refile charges. We had a pretty good discussion on that in UST.

I will get with Brian sometime this week with some questions I have and I think some of the members of UST had as well.

Restoration Plan: Nothing new here.

Glick Road Redevelopment: This is the Equity project. They are still working on their application. They had to make a few changes from the initial ABR meeting.

E. Cuyuga Drainage: Chris and Mark will be working on a solution to the drainage issues on E. Cuyuga. The source of the storm water appears to be the Straders drainage pond. Chris Tebbe will be sending out a letter to Straders regarding their undersized detention pond. The letter will outline some of the issues we see with the drainage and some of the items we would like to see complied with. The biggest one is the detention pond that is on the west side of Dublin Road, on Strader's property, is undersized. Once we are done with that, then we will look downstream at some of the properties on Cuyuga and make sure that they are in compliance with the code also.

### **Communications**

Mayor Mathews said I did receive a call from Bill Schirmer on New Year's Eve, maybe. I talked to him and from the previous BZA meeting there was a location change of his dumpsters. Apparently we are not allowed to do that. Chris Tebbe had given him some recommendations. In my mind, it seemed like we could have done simple things and Chris kind of directed me as to why we can't do those simple things. Bill kind of skipped over the land development section of our code and just looked at the building code. There will be a couple of things that Bill has some very minimal additional cost.

ABR met with Andy Johanni from Equity. I called Andy and said I was just checking in with him as to our excitement over the project and hopefully they are making progress on the redesign. It sounded like it was coming along. I don't know when they will be resubmitting but it is coming along. Their architect was working on something creative so hopefully that will come in soon.

### **Pro Tem Report**

Pro Tem Thatcher said I will be adjusting the committees now that we have a full crew and we have a couple of committees that are unbalanced. That will be coming by the end of the month.

### **Committee Reports**

Pro Tem Thatcher said UST met and Craig basically covered everything that we talked about. One thing we did ask that wasn't on the agenda was, it seemed like it was taking a long time to get the list of repairs from the contractor so we want to move back to that. There are a few places that I notice when I walk that need to be repaired but we haven't gotten the repair order yet.

**Legislative Actions**

First Reading- Ordinance 01-2021 – 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, 2021.

Shirley said this was to balance the budget as she had overestimated the carry over amounts in these funds.

It was moved by Thatcher, seconded by Zimmerman to suspend with the second and third readings and declare Ordinance 01-2021 an emergency. Following vote on the motion is recorded: yea, 5; Isern, Matney, Stacy, Thatcher and Zimmerman. Nay, none. Motion passed.

It was moved by Isern, seconded by Thatcher to adopt Ordinance 01-2021 as an emergency. Following vote on the motion is recorded: yea, 5; Isern, Matney, Stacy, Thatcher and Zimmerman. Nay, none. Motion passed.

**Bills**

It was moved by Matney, seconded by Zimmerman to approve the bills in the amount of \$64,991.73. Following vote on the motion is recorded: yea, 5; Isern, Matney, Stacy, Thatcher and Zimmerman. Nay, none. Motion passed.

**Treasurer’s Report**

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

General	243,357.99	Coronavirus Relief Fund	8.00
Street	262,441.73	Fire	58,370.24
State Highway	24,766.37	Weed	3,569.30
PD Body Armor	810.52	TIF	23,627.12
Drug Law Enfct.	534.41	TIF 2	63,838.41
Indigent Driver	385.84	Veteran’s Memorial	248.97
Law Enfct. Trust	5,879.72	Sewer Operating	47,525.17
Enfct. and Education	1,220.85	Sewer Replacement	62,520.93
		Storm Sewer	12,234.52
		Debt Service	86,341.84

For a total of \$897,681.93

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

**Miscellaneous**

Mayor Mathews said obviously our image will greatly change if all goes as planned this year as far as new building and new businesses. If you could just keep in mind what type of projects, just for the beautification, what kind of projects can we do in coordination with all these other buildings? Whether it be street trees or new streetlamps, anything you can think of to just clean up, street signs, things like that. Let’s start to make a list and maybe come spring time put some of these things into action.

Mayor Mathews said it is hard to do a moment of silence on a zoom meeting but asked if you could just offer your prayers and support to Mary.

Mayor Mathews said as we move forward, let's make 2021 a really great year and let's really make a noticeable difference to the image of the village.

**Adjournment**

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

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Fiscal Officer

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Mayor