

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

**April 24, 2023**

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 April 10, 2023. Following vote on the motion is recorded: yea, 6; Gates, Isern, LaRosa, Matney, Thatcher and Zimmerman. Nay, none.

### **Agenda**

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

### **Solicitor**

Brian said it has been a very quiet week. I have nothing to report.

### **Village Administrator**

Russ said I met with Chris about paving. I hope to have that for the next UST meeting. One of the things we did discuss, when putting it out to bid, is that we want a seven day notice prior to the work being done. Probably not going to help with the price. We usually get slid in between projects. After last year, it sounds like the community wants a definitive timeline of dates and times.

Working on sidewalk repairs. Pouring some pads for the trash cans and planters. The Chamber did purchase some trash cans for the DORA area. We hope to have a concrete contractor within the next couple of weeks.

Part of the agreement with Equity was the curb and grading on Glick Road. We are trying to find a concrete contractor to come out and give us a quote. I would like to have this done before the Memorial Tournament.

It's the rainy season. Please make sure to keep the drains cleaned out. Every time we have had a big rain I have sent Richard out to drive around and clear off any storm drains. Some of them are in back yards and some are in easements that we cannot get to. He is not going to see those by driving by.

Chipper Day is May 23. It's a great time to cut vegetation back from the roadway. We had the Township come by with a flail mower and that does not look pretty and it throws stuff everywhere. If you have heavy vegetation along side the roadway please cut it back.

Worked with Shawnee Hills Blooms. Spring cleanup has started. I thank them for pulling some weeds and edging the beds. They have some phenomenal plans that I have seen so far for the parks and planters.

### **Police Chief**

Chief Baron said, with the warmer weather, we ask motorists to be aware of pedestrians. We are getting a lot of calls lately about cars speeding on the side streets. Kids are out playing and it is staying light later so just be aware.

Our calls for service are up, but our staffing is down. We have been posting for part time for about six months. We have a couple of applications. We had seven or eight applicants that had not been to the Police Academy.

Memorial Tournament planning starts Wednesday with Muirfield. I have already told them twice that they need to have their noise variance in. I saw they just released that they were going to have a party.

Welcome Sheriff Balzer. I thank Russ Martin for his service. I have known Sheriff Balzer personally for several years. He is a phenomenal person. He is great to work with.

### **Communications**

Mayor Mathews said he attended the Boston Stoker ribbon cutting on April 15. It was well attended and was a whole day event.

Dolce Vita Baby Boutique will have a ribbon cutting on May 16 at noon.

At the first May council meeting we will have a representative from MORPC who will give a twenty minute presentation on multifamily housing. It is just a presentation that they had done last month. Planning and Zoning meets tomorrow night. We are still in the information gathering stage. There is nothing that is specific to the cellphone tower lot. We are going to be reviewing. maybe updating, some of the legislation that we have.

### **Pro Tem Report**

Pro Tem Thatcher said we are going to do the park rededication on Memorial Day at 9:00 a.m. This will allow American Legion Post 800 to come here first and then move on to Jerome and then to Dublin. I am working on the agenda now.

### **Legislative Actions**

Third Reading – Resolution 07-2023 – A Resolution to proceed with placing the issue on the ballot of a two and one-half (2.50) mills, three year renewal levy for providing and maintaining motor vehicles, communications, other equipment, buildings, and sites for such buildings used directly in the operation of a Police Department, for the payment of salaries of permanent or part-time police, communications, or administrative personnel to operate the same, including the payment of any employer contributions required for such personnel under R. C. 145.48 or R.C. 742.33.

It was moved by Gates, seconded by Isern to adopt Resolution 07-2023. Following vote on the motion is recorded: yea, 6; Gates, Isern, LaRosa, Matney, Thatcher and Zimmerman. Nay, none.

Third Reading – Ordinance 09-2023 – An Ordinance amending Section 1129.07 of the Codified Ordinances of the Village of Shawnee Hills by amending the application and permit fee schedule as well as adopting an engineering plan review fee schedule.

It was moved by Isern, seconded by Zimmerman to adopt Ordinance 09-2023. Following vote on the motion is recorded: yea, 6; Gates, Isern, LaRosa, Matney, Thatcher and Zimmerman. Nay, none.

Second Reading – Ordinance 10-2023 – An Ordinance amending Section 769.02 (B) of the Codified Ordinances of the Village of Shawnee Hills, (Mobile Food Vendors – Permit Required for Operation).

First Reading – Ordinance 11-2023 – An Ordinance authorizing the Village Administrator, or his designee, to advertise for bid to pave portions of numerous streets within the Village of Shawnee Hills, Ohio and declaring an emergency.

It was moved by Gates, seconded by LaRosa to suspend with the second and third readings and declare Ordinance 11-2023 an emergency. Following vote on the motion is recorded: yea, 6; Gates, Isern, LaRosa, Matney, Thatcher and Zimmerman. Nay, none.

It was moved by Zimmerman, seconded by Thatcher to adopt Ordinance 11-2023 as an emergency. Following vote on the motion is recorded: yea, 6; Gates, Isern, LaRosa, Matney, Thatcher and Zimmerman. Nay, none.

### **Bills**

It was moved by Zimmerman, seconded by Isern to pay the bills in the amount of \$118,362.26. Following vote on the motion is recorded: yea, 6; Gates, Isern, LaRosa, Matney, Thatcher and Zimmerman. Nay, none.

### **Treasurer’s Report**

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

General Fund	495,517.31	Enfct. and Education	1,245.85
Street Fund	456,234.18	Fire Fund	76,994.95
State Highway	34,728.38	TIF Fund	145,578.53
PD Body Armor	0.00	TIF 2 Fund	43,824.15
Cont. Pro. Training	2,535.48	Police District Fund	122,386.92
Evans Farm JEDD	203.61	Veteran’s Memorial	298.97
Drug Law Enfct.	534.41	Sewer Operating	59,948.92
Indigent Drivers	385.84	Sewer Replacement	7,656.08
Law Enfct. Trust	3,259.20	Storm Sewer Fund	22,951.47
Am Rescue Plan	63,418.14	Debt Service Fund	120,742.59

For a total of \$1,658,444.98

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

**Adjournment**

There being no further business, it was moved by Gates, seconded by Zimmerman to adjourn. Following vote on the motion is recorded: yea, 6; Gates, Isern, LaRosa, Matney, Thatcher and Zimmerman. Nay, none. The meeting adjourned at 7:16 P.M.