

Village of Shawnee Hills Council Meeting Minutes

November 25, 2024

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 November 11, 2024. Following vote on the motion is recorded: yea, 6; Gates, Isern, LaRosa, Matney, Thatcher and Zimmerman. Nay, none.

Agenda

It was moved by Matney, 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 he worked on Ordinances 24-2025 and 25-2025 which are on the agenda tonight.

Village Administrator

Russ said the Tree Lighting is this Sunday, December 1, from 5-8. Tree lighting will be at 6:30 p.m.

We had the walk audit last week. This will become part of the Comprehensive Plan.

Visitors

Carol Kender said the Chamber Board met November 15 and after the meeting ended she found out that an email had been sent asking if the Chamber would pay for the musician for the tree lighting. She asked that if any requests were emailed to please send them to:

shawneehillschamber@gmail.com. She gave the village a check in the amount of \$250.00 to cover the cost of the singer.

Communications

Mayor Mathews said Planning and Zoning are meeting tomorrow night to hear a presentation from Romanelli & Hughes.

Happy Thanksgiving.

Pro Tem Report

Pro tem Thatcher said everyone seemed happy with the Veteran's Celebration. He is trying to get a copy of the video that was filmed by the American Legion.

Committees

Council member Zimmerman said the Public Art Committee met November 20. They discussed the Public Art Policy, application and permit form that was sent to Russ, to be forwarded to the Village Solicitor. Paint the Plow will be on December 1 at 5:00 p.m. The Hummingbird Tattoo Studio is planning on painting a mural on the side of their garage. It will be a hummingbird.

Legislative Actions

Third Reading – Ordinance 22-2024 – 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, 2025.

It was moved by Gates, seconded by Zimmerman to adopt Ordinance 22-2024. Following vote on the motion is recorded: yea, 6; Gates, Isern, LaRosa, Matney, Thatcher and Zimmerman. Nay, none.

Second Reading – Ordinance 23-2024 – An Ordinance amending Section 921.03(A) (Potable Water User Charge) of the Codified Ordinances of the Village of Shawnee Hills.

First Reading – Ordinance 24 -2024 – An Ordinance creating and establishing the position of Full-Time Police Clerk in the Village of Shawnee Hills Police Department.

Mayor Mathews said there is a lot of reporting that needs to be done.

Council Member Matney said if he reports are not sent in then we lose our chance for some grants.

First Reading – Ordinance 25-2024 – An Ordinance amending the Village of Shawnee Hills Police Department Staffing Matrix.

Second Reading – Resolution 24-2024 – A Resolution to increase the rate of pay for Village of Shawnee Hills Police Chief and Administrator Russell Baron.

Second Reading – Resolution 25-2024 – A Resolution to increase the rate of pay for Village of Shawnee Hills Police Lieutenant Erin Cullen.

Second Reading – Resolution 26-2024 – A Resolution to increase the rate of pay for Village of Shawnee Hills Fiscal Officer Shirley Roskoski.

Second Reading – Resolution 27-2024- A Resolution to increase the rate of pay for Village of Shawnee Hills Code Enforcement Officer Mark Katzenbach.

Second Reading – Resolution 28-2024 – A Resolution to increase the rate of pay for Village of Shawnee Hills Streets and Utilities Supervisor Richard Ey.

Second Reading – Resolution 29-2024 – A Resolution to increase the rate of pay for Village of Shawnee Hills Maintenance Laborer Andy Bruning.

Second Reading – Resolution 30-2024 – A Resolution to increase the rate of pay for Village of Shawnee Hills Public Information Officer Holly Wise.

Second Reading – Resolution 31-2024 – A Resolution to increase the rate of pay for Village of Shawnee Hills Part-Time Police Officer William Bartram.

Second Reading – Resolution 32-2024 – A Resolution to increase the rate of pay for Village of Shawnee Hills Part-Time Police Officer Andrew West.

Second Reading – Resolution 33-2024 – A Resolution to increase the rate of pay for Village of Shawnee Hills Part-Time Police Officer Anthony Larosa.

Bills

It was moved by Zimmerman, seconded by Isern to pay the bills in the amount of \$99,013.88. 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 Zimmerman, seconded Thatcher to approve the following treasurer’s report.

General Fund	579,303.48	Enfct. and Education	1,795.98
Street Fund	19,763.19	Fire Fund	111,713.59
State Highway	46,365.87	TIF Fund	83,998.76
PD Body Armor	3,543.19	TIF 2 Fund	44,649.74
Cont. Pro. Training	10,994.98	Police District Fund	84,364.06
Evans Farm JEDD	9,667.48	Veteran’s Memorial	298.97
Drug Law Enfct.	534.41	Sewer Operating	49,573.62
Indigent Drivers	385.84	Sewer Replacement	7,506.08
Law Enfct. Trust	3,852.20	Storm Sewer Fund	27,154.46
Am Rescue Plan	25,468.14	Debt Service Fund	93,463.13
Weed Fund	648.38	Enterprise Improvement	23,419.00

For a total of \$1,228,464.55.

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 Matney, 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 7:17 p.m.