

Village of Shawnee Hills Council

April 9, 2018

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

Council in Attendance: Mary Gates, Dan Mathews, Renee Matney, Jeff Stacy and Robert Thatcher

Absent: Council member Douglas Gil, Fiscal Officer Shirley Roskoski and Solicitor Brian Zets

Also Present: Administrator Steve DeBolt

Minutes

It was moved by Gates, seconded by Thatcher to approve the minutes from March 12, 2018. Following vote on the motion is recorded: yea, 4; Gates, Matney, Stacy and Thatcher. Abstain, one; Mathews. Nay, none. Chair declared the motion passed by a 5-0 vote.

Agenda

It was moved by Stacy, seconded by Matney to approve the agenda. Following vote on the motion is recorded: yea 5; Gates, Mathews, Matney, Stacy and Thatcher. Nay, none. Chair declared the motion passed by a 5-0 vote.

Village Administrator

Steve said the swing set and much have been installed down at the park. I have received some positive comments.

The bulletin board is in bad shape so we bought another one to replace it. We are also installing a dog station with the plastic bags at the park.

Every year the EPA requires communities to file reports for their permit for stormwater. That was submitted in March, the deadline was April 1.

I am happy to report that Ohio Edison has given us a check in the amount of \$5,000.00 to go towards the pedestrian bike path on Glick Road. The Dublin Am Rotary Foundation help facilitate us in getting this grant.

With this seed money I am going to pursue a couple of other stake holders that we have been talking to. One is the City of Dublin and the County as well. They have a new grant program and they told us that might be a good project for us.

We also got a grant for \$500.00 from the Public Entities Pool, which is our insurance company and this grant is for safety and will be used for the park area.

Hopefully winter is coming to an end and we are trying to get our paving project in order so we are evaluating the streets and will come back to UST with a list of streets we would like to work on. This will then come before council.

We had a meeting last week with representatives from EPA. It looks like we might be able to get an extension on the orders that we have to comply with. It is important because we have costs upwards of \$375,000.00 to \$530,000.00 and we have five years to do it. We have to have the funds to do it. We have approximately \$200,000.00 in the account now so Finance and UST discussed how to address that. They will mention that in their committee reports.

I am contacting appraisers. We have some land that we own in the village and we have had some interest in the land so we are going to see what they are worth.

The City of Columbus will be closing down the sidewalk on the north side of the bridge from April 18th to May 9th for work they need to do on the bridge. It will not affect any vehicular traffic.

I want to welcome a new resident to the Village. Tom Miller is coming here from Indiana and he is an enthusiastic resident and I told him we had committee openings from time to time that he might be interested in. He is a retired pharmacist.

Police Chief

Chief Baron said over the last two months we attended a mock disaster for the Emergency Management, they did a mock snow storm with ice on top of it, which is

really probable for around here. Despite some technology issues the whole drill went over well.

We attended the Delaware County Law Enforcement Executives and the Delaware County Criminal Justice Association meetings.

We sent an officer to a coffee event that one of the local business owners had at Dells Ice Cream.

The Child Abduction Response Team and Crisis Negotiation Team all had trainings and meetings. We attended both of those. We had an officer participate with the drive sober event for St. Patrick's day and we had a fire range practice day.

As far as staffing, we swore in a few officers: Andrew Rowland, was hired as part time. He comes to us with fifteen years' police experience. He has his own business on the side. He is going to work for us one day a week and fill in when he can. We have Kyle Douglass who is currently an auxiliary officer and is going to move into a part-time position and he is going to fill in when the other part-timers can't work. Brandon Moeller who was an auxiliary, part-time with us and he was filling some full-time hours on a part-time basis, hopefully move him up to full-time permanently. We swore in an auxiliary officer. So last year when we approved the staffing major for the police department it allowed us to have a regular volunteer employee. Steve Rosta retired from the Ohio State Highway Patrol as a Staff Lieutenant and a former Post Commander, led their strategic response team for sixteen years, he is going to serve in a training and advisory role. Currently he is the Ohio Association Chiefs of Police representative to Ohio Homeland Security which requires him to have a police commission. We brought him on staff here and he is going to continue that role but in return he is going to help us with some training in kind of an advisory role for the police department. There is no better person I'd rather have in the State standing next to me during a critical incident or a training scenario than Steve. We are very happy to have him on board.

We conducted interviews and we currently have two people in the background process. Both of them are brand new out of the police academy, young. They are looking at auxiliary candidates.

I put together a first quarter report summary which was passed out to council. I am going to talk about this with Safety. I usually send this out monthly but I am going to talk to Safety and I would like to go to a quarterly report that is a little more comprehensive and gives you a better picture of what we do.

Some upcoming things – the Memorial Tournament and National Police Week, which I will be attending.

Visitors

Shelia Hiddleson, Delaware General Health Commissioner stopped by to give an update on what is going on in the district and to see if there was anything that the Village was working on that they could partner with us. She said we are a combined health district. We are the only health district that serves the community so as a combined health district part of our governance comes from the District Advisory Council which is made up of the Mayor of each of the villages, the Mayor of the cities and each of the Township Trustee's President. We are required by law to have an annual meeting and the District Advisory Council appoints one of our eight members of our Board of Health. You will be getting a newsletter from us quarterly. We are required by law to give you an update on the goings on at the health district and also our communicable disease reports. These are all delivered electronically. You should also be getting our flu Fridays updates. These start around October and go through April, May. Our numbers have been going down. We are seeing more of influenza B than influenza A right now. We have had several hospitalizations this year and we have had three deaths. The State of Ohio only tracks pediatric deaths; we track all deaths. We have not had any pediatric deaths.

Pretty soon you will get our mosquito Monday updates. We typically start our traps in May and they go on until the first freeze.

We underwent a facilities and customer service planning process last year. Our Board has determined that we are going to stay at our site there in Delaware as our primary site but our goal is to open up two satellites. The first one will be over on the east side of 71 in the Sunbury area and the second one will be down in the Orange part of Sawmill area which will be closer for your constituents. Our hope is to be able to provide all services there so people could come and get a permit, a birth certificate, immunizations, anything that they would normally have to come to our office for.

Communications

Mayor Monahan gave the following report:

DELAWARE COUNTY HEALTHIEST IN STATE FOURTH YEAR STRAIGHT

THE GREATER COLUMBUS CAREER FAIR

Wednesday, April 11, 2018

11:00am to 2:00pm

Crowne Plaza Columbus North - Worthington

6500 Doubletree Avenue

Columbus, OH 43229

MEET FACE TO FACE WITH SOME OF THE BEST EMPLOYERS IN
GREATER COLUMBUS ...

POSITIONS WILL BE AVAILABLE IN: Administrative, Advertising, Banking, Clerical, Customer Service, Financial Services, Grocery, Hospitality, Management, Retail, Sales, Warehouse and many others...

For quick entry pass and more information, please go to:

<https://choicecareerfairs.com/e/columbus-career-fair-april-11-2018>

Mayor's Report

March 2018 Mayor's Court Report

RECEIPTS

\$5,499.00 Total receipts

Disbursements

\$1,183.00 Treasurer, State of Ohio

\$45.00 HB 562 IDAT Fund

\$3,941.00 General Fund

\$330.00 Computer Fund

Erik Spaulding

Mayor's Court Clerk

We do not have any filings for Planning and Zoning at this time. There will not be a mtg. on 4-24-18.

Kudos to Council for funding and Steve on getting the swings installed. Interestingly this suggestion came from Jenny King at one of the coffees when she asked me if we could have swings. Great idea!

Kudos to the Civic for the pancake breakfast and the annual Easter Egg Hunt.

You have a few Ordinances on the agenda tonight on Police appointments. A big contributor is officer Brandon Moeller, who is an ARMY Blackhawk pilot. Officer Moeller is proudly learning how to pilot a new version of the Blackhawk.

I also ask you, due to the fact that we didn't have a Council quorum on March 28th, we will need to treat Ordinances 03-2018 and 05-2018 as emergencies in order that the Chamber and Bogey have their requested noise variances in place in time. Thanks!

We also had a good call with EPA last week and we have an unfunded mandate to scope all of our sewer system. We have seven miles of sewer lines and there is a high price tag with no funding behind that. We requested a two-year extension and it looks like they are going to help us with that.

Pro Tem Report

Pro Tem Mathews said he and Steve attended the Delaware State of the County meeting. The County is doing very well. They showed a video at the beginning of the meeting and it was pretty amazing. The County itself is very diverse.

I need to make an appointment to the Police Advisory Committee. Doug Berneir, Robin Fellure and Mike McVan will be appointed to the first Police Advisory Committee.

Committee Reports

Council member Thatcher said UST met right before this meeting and we have had a couple meetings in between there. I was also on the call with the EPA. Steve had developed a number of products for us, between him and Chris Tebbe, on our street plan for the year. Right now they have a complete color coded plan that is available. It shows what they have done prior, and they are going to evaluate it as spring goes on and see what we are going to fix, including some run off and some curb areas. There is discussion of what we should do and we are potentially looking at W. Riverview and paving it but it would also include drainage and other costs and we will see if this is the year to do it or not.

In addition, we had the phone call with the EPA. We are looking at anywhere between \$350,000.00 to \$580,000.00 approximately to do the unfunded mandate things. A lot of the money has to come up front. That is what Finance is going to talk about but the initial cost in the next two years is around \$200,000.00 which pretty much wipes us out on what we have saved in our sewer fund. The initial part is all about cameras, inspections, running it through and that will tell us what the state of the sewer lines are. On top of that will be what repairs we have to make. We have asked the State for a two-year extension and they sounded very optimistic. We talked about other funding issues and that has to go through Finance.

The storm water project that is being worked on and the potential for a path down by the river.

Council member Matney said Finance met and discussed a lot of the similar items that Rob mentioned. We also discussed potential tax incentives for the new dentist which will be opening here in a couple of weeks and some proposals to negotiate with the dentist there. We talked about the different options to pay the EPA mandate. There is a lower scope and higher scope depending on how the test runs out in the next couple of years so we talked about ways to fund that. We also talked about four lots over on Parkside and possibly getting an appraisal on them to see what the value of those are.

Council member Stacy said Safety met March 13th and I was elected Chairman and Vice Chair is Renee Matney. The appointment of Mike, Doug and Robin to the Police Advisory Committee is important because they help relay information to the community. They are not government people so it helps spread the word when things are going on. We did talk about towing vehicle fees, parking ordinance, and recorded video retention for the police department and that was approved and forwarded to the rules committee for them to look at. We discussed a future additional police vehicle. We also talked about a better online ordinance access which is now up on the website. We meet again tomorrow night.

Legislative Actions

Third Reading- Resolution 03-2018 – A Resolution declaring municipal personal property (3-CF 19 ToughBooks) is not needed for municipal purposes/public use, or is obsolete or unfit for the use of which it was acquired, and that the property has no value to the village, authorizing this property to be returned to the original vendor in return for a nominal fee. It was moved by Mathews, seconded by Stacy to adopt Resolution 03-2018. Following vote on the motion is recorded: yea, 5; Gates, Mathews, Matney, Stacy and Thatcher. Nay, none. Chair declared the motion passed by a 5-0 vote.

Second Reading- Resolution 04-2018- A Resolution to increase the rate of pay for Village of Shawnee Hills Code Enforcement Officer Mark Katzenbach and declaring an emergency.

Second Reading- Ordinance 03-2018- An Ordinance to grant variances to the provisions of the Shawnee Hills Code Section 509.09 to allow Shawnee Hills Chamber of Commerce to deviate from time and volume standards for the Music in the village events this summer.

Mayor Monahan said he would like to get this through as an emergency as we missed a meeting and that will allow this to be approved in time for their events. This will be the same for the Bogey Inn request.

It was moved by Matney, seconded by Thatcher to suspend with the third reading and declare Ordinance 03-2018 an emergency. Following vote on the motion is recorded: yea, 5; Gates, Mathews, Matney, Stacy and Thatcher. Nay, none. Chair declared the motion passed by a 5-0 vote.

It was moved by Gates, seconded by Matney to adopt Ordinance 03-2018 as an emergency. Following vote on the motion is recorded: yea, 5; Gates, Mathews, Matney, Stacy and Thatcher. Nay, none. Chair declared the motion passed by a 5-0 vote.

Second Reading- Ordinance 04-2018- 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, 2018 and declaring an emergency. It was moved by Matney, seconded by Thatcher to suspend with the third reading and declare Ordinance 04-2018 an emergency. Following vote on the motion is recorded: yea, 5; Gates, Mathews, Matney, Stacy and Thatcher. Nay, none. Chair declared the motion passed by a 5-0 vote. It was moved by Gates, seconded by Mathews to adopt Ordinance 04-2018 as an emergency. Following vote on the motion is recorded: yea, 5; Gates, Mathews, Matney, Stacy and Thatcher. Nay, none. Chair declared the motion passed by a 5-0 vote.

Second Reading- Ordinance 05-2018- An Ordinance to grant variances to the provisions of the Shawnee Hills Code Section 509.09 to allow applicant, Bogey Inn, to deviate from time and volume standards for the Memorial Tournament and Country Tee Off. It was moved by Mathews, seconded by Gates to suspend with the third reading and declare Ordinance 05-2018 an emergency. Following vote on the motion is recorded: yea, 5; Gates, Mathews, Matney, Stacy and Thatcher. Nay, none. Chair declared the motion passed by a 5-0 vote. It was moved by Matney, seconded by Mathews to adopt Ordinance 05-2018 as an emergency.

First Reading- Ordinance 06-2018- An Ordinance to amend and rename Section 311.02 (Parades and Assemblages) of the Codified Ordinances of the Village of Shawnee Hills.

Chief Baron said this is for the rules, fees and the process for events.

First Reading- Ordinance 07-2018- An Ordinance confirming the Mayor's appointment of Andrew Rowland as a part-time Police Officer for the Village of Shawnee Hills and declaring an emergency. It was moved by Mathews, seconded by Gates to correct the spelling by changing Roland to Rowland. Following vote on the motion is recorded: yea, 5; Gates, Mathews, Matney, Stacy and Thatcher. Nay, none. Chair declared the motion passed by a 5-0 vote. It was moved by Matney to suspend with the second and third readings of Ordinance 07-2018 and declare it an emergency. Following vote on the motion is recorded: yea, 5; Gates, Mathews, Matney, Stacy and Thatcher. Nay, none. Chair declared the motion passed by a 5-0 vote. It was moved by Gates, seconded by Matney to adopt Ordinance 07-2018 as an emergency. Following vote on the motion is recorded: yea, 5; Gates, Mathews, Matney, Stacy and Thatcher. Nay, none. Chair declared the motion passed by a 5-0 vote.

First Reading- Ordinance 08-2018- An Ordinance confirming the Mayor's appointment of Kyle Douglass as a part-time Police Officer for the Village of Shawnee Hills and declaring an emergency. It was moved by Stacy, seconded by Thatcher to suspend with the second and third readings of Ordinance 08-2018 and declare it an emergency. Following vote on the motion is recorded: yea, 5; Gates, Mathews, Matney, Stacy and Thatcher. Nay, none. Chair declared the motion passed by a 5-0 vote. It was moved by Matney, seconded by Gates to adopt ordinance 08-2018 as an emergency. Following vote on the motion is recorded: yea, 5; Gates, Mathews, Matney, Stacy and Thatcher. Nay, none. Chair declared the motion passed by a 5-0 vote.

First Reading- Ordinance 09-2018- An Ordinance confirming the Mayor's appointment of Brandon Moeller as a full-time Police Officer for the Village of Shawnee Hills and declaring an emergency. It was moved by Mathews, seconded by Matney to suspend with the second and third readings and declare Ordinance 09-2018 as an emergency. Following vote on the motion is recorded: yea, 5; Gates,

Mathews, Matney, Stacy and Thatcher. Nay, none. Chair declared the motion passed by a 5-0 vote. It was moved by Gates, seconded by Stacy to adopt Ordinance 09-2018 as an emergency. Following vote on the motion is recorded: yea, 5; Gates, Mathews, Matney, Stacy and Thatcher. Nay, none. Chair declared the motion passed by a 5-0 vote.

First Reading- Resolution 05-2018- A Resolution concurring with the Mayor's final appointment of Gregory T. Earhart as a part-time Police Officer for the Village of Shawnee Hills, Ohio and declaring an emergency. It was moved by Thatcher, seconded by Stacy to suspend with the second and third readings and declare Resolution 05-2018 as an emergency. Following vote on the motion is recorded: yea, 5; Gates, Mathews, Matney, Stacy and Thatcher. Nay, none. Chair declared the motion passed by a 5-0 vote. It was moved by Gates, seconded by Matney to adopt Resolution 05-2018 as an emergency. Following vote on the motion is recorded: yea, 5; Gates, Mathews, Matney, Stacy and Thatcher. Nay, none. Chair declared the motion passed by a 5-0 vote.

Bills

It was moved by Gates, seconded by Matney to approve the bills in the amount of \$140,947.79. Following vote on the motion is recorded: yea, 5; Gates, Mathews, Matney, Stacy and Thatcher. Nay, none. Chair declared the motion passed by a 5-0 vote.

Treasurer's Report

It was moved by Matney, seconded by Gates to approve the following treasurer's report:

General	217,178.83	Fire	11,537.17
Street	104,807.89	Weed	7,410.24
State Highway	13,983.22	TIF	8,056.59
Parks and Recreation	1,203.02	TIF 2	28,855.15
PD Body Armor	406.40	Veteran's Mem	248.97
Cont. Prof. Training	4,278.15	Sewer Oper.	38,093.76
Drug Law Enf.	475.78	Sewer Repl.	196,000.00
Indigent Drivers	385.84	Storm Sewer	5,958.95
Enfct. and Education	1,160.85	Debt Service	170,527.35
Court Computer	3,793.24		

For a total of \$814,361.40.

Following vote on the motion is recorded: yea, 5; Gates, Mathews, Matney, Stacy and Thatcher. Nay, none. Chair declared the motion passed by a 5-0 vote.

Adjournment

There being no further business, it was moved by Stacy, seconded by Matney to adjourn until April 23, 2018. Following vote on the motion is recorded: yea, 5; Gates, Mathews, Matney, Stacy and Thatcher. Nay, none. Chair declared the meeting adjourned at 7:41p.m.

Fiscal Officer

Mayor