

Village of Shawnee Hills Council Meeting Minutes

March 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 and Solicitor Brian Zets

Minutes

It was moved by Gates, seconded by Zimmerman to approve the minutes of March 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 Thatcher, seconded by Zimmerman to amend the agenda by adding Resolution 14-2024. Following vote on the motion is recorded: yea, 6; Gates, Isern, LaRosa, Matney, Thatcher and Zimmerman. Nay, none.

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

Solicitor

Brian said he has been working with Russ and Erin on some Public Records Requests. He also worked on the legislation that was added to the agenda tonight.

Communications

Mayor Mathews said Shawnee Station will be opening the first week of April.

Committees

Council member Isern said Planning and Zoning will meet tomorrow night.

Legislative Actions

Third Reading – Ordinance 09-2024 – 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.

It was moved by LaRosa, seconded by Zimmerman to adopt Ordinance 09-2024. Following vote on the motion is recorded: yea, 6; Gates, Isern, LaRosa, Matney, Thatcher and Zimmerman. Nay, none.

Third Reading – Ordinance 10-2024 – An Ordinance amending the Village of Shawnee Hills Police Staffing Matrix.

It was moved by Matney, seconded by Gates to adopt Ordinance 10-2024.

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

Third Reading – Resolution 10-2024 – A Resolution authorizing and directing the Village Administrator and Fiscal Officer to execute a contract with Tebbe Civil Engineering, LLC for professional engineering services for the Village of Shawnee Hills, Ohio.

It was moved by Zimmerman, seconded by Isern to adopt Resolution 10-2024.

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

Second Reading – Ordinance 12-2024 An Ordinance to amend Section 121.02(c)(1) (Standing Committees) and Section 121.02(c)(3) (Composition of Committees) of the Codified Ordinances of the Village of Shawnee Hills.

First Reading – Ordinance 11-2024 -An Ordinance authorizing the payment of the invoice received from Loeb Electric and declaring an emergency.

It was moved by Zimmerman, seconded by LaRosa to suspend with the second and third readings and declare Ordinance 11-2024 an emergency. Following vote on the motion is recorded: yea, 6; Gates, Isern, LaRosa, Matney, Thatcher and Zimmerman. Nay, none.

It was moved by Thatcher, seconded by Zimmerman to adopt Ordinance 11-2024 as an emergency. Following vote on the motion is recorded: yea, 6; Gates, Isern, LaRosa, Matney, Thatcher and Zimmerman. Nay, none.

First Reading – Ordinance 13-2024 – An Ordinance to grant variances to the provisions of the Shawnee Hills Code Section 509.09 to allow applicant, Shawnee Hills Chamber of Commerce, to deviate from time and volume standards for the Music in the Village summer concerts.

First Reading – Resolution 14-2024 – A Resolution authorizing and directing the Village Administrator to execute a quitclaim encroachment easement with the City of Columbus to properly site the Village of Shawnee Hills Rock on Glick Road and declaring an emergency.

It was moved by Gates, seconded by LaRosa to suspend with the second and third readings and declare Resolution 14-2024 an emergency. Following vote on the motion is recorded: yea, 6; Gates, Isern, LaRosa, Matney, Thatcher and Zimmerman. Nay, none.

It was moved by Isern, seconded by Thatcher to adopt Resolution 14-2024 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 \$43,875.93.

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	539,482.09	Enfct. and Education	1,795.98
Street Fund	68,595.57	Fire Fund	174,042.82
State Highway	40,544.85	TIF Fund	107,597.77
PD Body Armor	2,781.22	TIF 2 Fund	53,792.77
Cont. Pro. Training	2,535.48	Police District Fund	91,181.09
Evans Farm JEDD	20,732.53	Veteran's Memorial	298.97
Drug Law Enfct.	534.41	Sewer Operating	66,925.18
Indigent Drivers	385.84	Sewer Replacement	7,506.08
Law Enfct. Trust	3,852.20	Storm Sewer Fund	25,849.86
Am Rescue Plan	63,418.14	Debt Service Fund	117,783.70
Weed Fund	648.38		

For a total of \$1,390,285.05

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 Isern, 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 7:11 p.m.