

Village of Shawnee Hills Council Meeting Minutes

June 28, 2021

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 Zimmerman, seconded by Gates to approve the minutes of June 14, 2021 with the following amendments: on page 1, second paragraph from the bottom, change wills to will. On page 2, second paragraph, change his to this. On page 4, third paragraph, remove Nay, none. Following vote on the motion is recorded: yea, 6: Gates, Isern, LaRosa, Matney, Thatcher and Zimmerman. Nay, none. Motion passed.

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. Motion passed.

Solicitor

Brian said it's been a quiet two weeks. The DORA legislation is on the agenda tonight.

Village Administrator

Mayor Mathews said I said I did talk to Brian. As far as the Equity development, we did have a conversation with Andy Johanni last week about questions regarding work on public improvements. He is looking for whatever help they can get whether it be tax abatements, TIF funds or just exploring different things that they have used in different municipalities. They were going to check with Rob Platte in Delaware County to see if he had any ideas.

I talked with Chris Tebbe somewhat on the same topic.

Police Chief

Chief Baron said the Memorial Tournament went well. There were no notable incidents. We did not have any noise complaints. I think the cicadas were louder than the Bogey.

We are still working on getting our new dispatch software up and running. It has taken up most of my time with weekly meetings and trainings. We have to input a lot of data on the back end before it goes live.

I attended the Ohio Chiefs Meeting. I did attend the National Amber Alert meeting for United States Region 3 which stretches from North Dakota to Ohio. We will be attending a National Amber Alert conference virtually as the representative from Ohio in about two months.

Dealt with a lot of parking issues related to construction projects mainly in the neighborhoods. We have no on street parking in the majority of our community. This poses a challenge for us in police department situations for home that are under construction or need renovated. I hope to have some of this to Safety and UST next month. We still need to protect the residents, the streets and the roadways as far as traffic is concerned but we have to have some leeway for someone that is building a house and does not have a driveway or has a big dumpster in the driveway. A lot of times we are finding construction equipment has to be in the roadway for a brief period of time to unload and deliver. Per our current ordinances there is nothing we can do but tell them to move.

We have a process in the village to register golf carts legally. They are not to be on the roads unless they have a license plate and pass a safety check which we can do at the police department.

I do want to thank the Gazette for the article that they wrote. I think it was well written. I appreciate it.

Carol Kender said I think Toni did a good job.

Committee Reports

Council member Zimmerman said I would like to bring this up for UST. This is for Shirley to give Mark a note for us. At Miami and Oneida, where we had that sink hole, I think it's time to get that repaved. It is dirt backed with gravel and it needs to be redone and it is not our responsibility. It should be the contractors as far as I know. I also want to ask Mark where we are at on the repair of the sidewalk on Dublin Road. I am assuming there must be somebody he can talk to get a better timeline on that.

Mayor Mathews said I don't know if anyone noticed or not but Ohio Groundskeeping is actually proceeding.

Legislative Actions

First Reading- Ordinance 12-2021 – An Ordinance creating a Designated Outdoor Refreshment Area in the Village of Shawnee Hills and establishing regulations as required by law.

Council member LaRosa asked why this could not be an emergency measure. He said it will not be approved until the end of July.

Council member Gates said there is a push within the village to make sure we don't do things as an emergency.

Council member Matney said the next reading is a public hearing on this which we have to have by law.

Bills

It was moved by Zimmerman, seconded by Gates to pay the bills in the amount of \$21,561.34. Following vote on the motion is recorded: yea, 6: Gates, Isern, LaRosa, Matney, Thatcher and Zimmerman. Nay, none. Motion passed.

Treasurer's Report

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

General	188,805.90	Weed	3,514.30
Street	323,003.41	TIF	41,367.62
State Highway	21,579.87	TIF 2	12,702.29
PD Body Armor	810.52	Police District Fund	111,355.80
Drug Law Enfct.	534.41	Veteran's Memorial	248.97
Indigent Driver	385.84	Sewer Operating	34,185.70
Law Enfct. Trust	6,198.05	Sewer Replacement	45,996.08
Enfct. and Education	1,220.85	Storm Sewer	9,223.59
Fire Levy	66,813.92	Debt Service	123,049.22

For a total of \$990,996.34.

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

Miscellaneous

Council member Matney asked if anyone had revisited chipper day. We talked about that a few meetings back and we talked about purchasing equipment or the cost or renting one.

Council member Thatcher said we will be having a UST meeting next month so we will talk about that.

Shirley said it usually cost around three thousand dollars. This includes a truck, a big chipper and staff. The chips need to be hauled off.

Council member Zimmerman said you have to remember when you put it in a truck it would be nice to have a dump truck to dump it out instead of manually digging it out.

Council member LaRosa asked if we were allowed to volunteer our own equipment because I have a dump truck.

Brian said he could.

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 7:15 p.m.

