

## Village of Shawnee Hills Council Meeting Minutes

August 24, 2020

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

Mayor Mathew's sons were present to lead us in the Pledge of Allegiance.

Council in Attendance: Mary Gates, Geoff Hanna, Renee Matney, Jeff Stacy, Robert Thatcher and Todd Zimmerman

Also Present: Fiscal Officer Shirley Roskoski, Administrator Craig Thompson and Solicitor Brian Zets

### Minutes

It was moved by Matney, seconded by Thatcher to approve the minutes of July 27, 2020 with the following amendment: on page 5, under treasurer's report, capitalize the names. Following vote on the motion is recorded: yea, 5; Gates, Hanna, Matney, Stacy and Thatcher. Nay, none. Motion passed.

### Agenda

It was moved by Hanna, seconded by Stacy to approve the agenda. Following vote on the motion is recorded: yea, 5; Gates, Hanna, Matney, Stacy and Thatcher. Nay, none. Motion passed.

### **Appointment of a Council Member to fill the seat vacated by Dan Mathews with a term expiring December 31, 2023.**

### Executive Session

It was moved by Gates, seconded by Hanna to adjourn and move into executive session per O. R. C. 121.22 G (1) to consider the appointment of a public employee or official and invite in Brian Zets.

Following vote on the motion is recorded: yea, 5; Gates, Hanna, Matney, Stacy and Thatcher. Nay, none. Motion passed.

It was moved by Gates, seconded by Matney to return to normal session. Following vote on the motion is recorded: yea, 5; Gates, Hanna, Matney, Stacy and Thatcher. Nay, none. Motion passed.

Council member Hanna said both are excellent candidates. We are fortunate to have two great guys that want to join the council. Whoever gets picked, or whoever doesn't get picked, I just want you to know that there will be, in the future, another position open. Shortly, so hang in there.

Council member Stacy said with that being said I move to nominate Todd Zimmerman to fill the vacancy with the knowledge that it was a difficult choice and I don't want anyone to feel slighted

because of this. There will be another seat becoming available soon. Seconded by Gates. Following vote on the motion is recorded: yea, 5; Gates, Hanna, Matney, Stacy and Thatcher. Nay, none. Motion passed.

Solicitor Brian Zets swore in Todd Zimmerman.

### **Solicitor**

Brian said he worked with Mark on a general form to file charges in Delaware. I also worked with Mark on some shed issues on Shawnee Trail. He is getting a violation together to send out.

### **Village Administrator**

Craig Thompson gave the following report:

Storm Water Drainage Project on Glick Road: They are cutting up Shawnee Trail as part of the project to tap into the storm water line on Shawnee Trail that goes into the river. They will work their way back up to Glick Road this week. I would anticipate that being completed in five days.

Ninja Gym: This project has started.

O'Shaughnessy Crossing: Most of you have not only seen, but have heard the project because of the large vacuum machine. What they are doing right now is boring underneath Dublin Road. They went down eighteen feet and they are boring a 42" tunnel for a 36" line. They should have wrapped that up today. It comes out on the east side of E. Oneida just beyond where the pavement ends. Once the boring stops, the vacuum machine goes away. They have to use a lot of water to bore underneath and it creates a sludge that has to be removed. We sent letters out to the property owners affected. Those that would have to move some obstructions, like a shed and also the property owners where trees would have to be removed. The contractor will remove the trees. Those were marked by Chris Tebbe, our engineer.

Carol Kender said if you read Facebook, there are a lot of people complaining about the noise. Is there a possibility that if something like that happens again that it can be put on Facebook so that people know what is coming?

Craig said we met with one property owner last week who was concerned about that issue, not enough notice. We sent notices to impacted property owners, not to all of them. I look at this as a learning experience. The next time we have a large project like this we will send a notice out to all property owners and give them proper notice.

Osage Woods PUD: The first reading will be September 14 and the public hearing is scheduled for September 28.

Sanitary Sewer Line Inspection: Awaiting list of repairs from Chris based on recent report from Contractor.

Schirmer Brew Pub: No plans have been submitted to Village. They have retained an engineer that has talked to Mark and Chris.

Pump Station Back Up Generator: Awaiting permits from Delaware County before we can actually start doing something.

Dublin Road Repaving: That has been completed except for some striping.

Wine Snob Project at Shawnee Square: Still waiting for something from the applicant or the owner of the shopping center. Brian has been working with Mark on this also.

Glick Road Annexation: Nothing new here. I sent an email to my contact last week just for an update. I have not heard back yet. I know he has been working on it.

Delaware City Prosecutor: Brian talked about the prosecutor at Delaware City. Natalia was happy with the form Brian created. The notice regarding the shed has not gone out yet. We are waiting on a letter from the City of Columbus.

### **Police Chief**

Chief Baron said I want to thank Lt. Cullen for assisting with the capture of the escaped inmate from Morrow County. It was a six or seven hour standoff in Delaware. He was one of the negotiators on that and it was resolved safely.

We received a grant from the State EMA for some supplies for COVID related items. They changed how they are going to administer that grant and how they are going to keep track of it long term. For a couple of masks and some cleaner I do not think it's worth it. We are not going to decline it, but we are going to sit on it for now and see if we actually need it.

Still waiting to hear back on the FEMA grant for COVID reimbursement. That probably won't come out until the disaster has ended.

Radios – for about a year and a half I have been going back and forth with Delaware County about us needing new portable radios now that they are at the end of their shelf life. They are not working. I communicated back and forth with quotes on exactly what we needed for the radios we needed to purchase. They said what we needed to purchase and we went through the financing for them. I sent them what we were going to purchase and they told me that they have eight new radios for us sitting up there on a shelf. Shirley was able to cancel the loan for the radios. For the in car radios, we will use the down payment that we sent for the loan to purchase these items as the cost is less than the down payment amount.

Chief Baron said I did receive a resignation from Sergeant Earhart. He has been here since 2016. He said Dorian Martin, who was previously with us and went to Plain City, really did not like it in Plain City and came back. Mayor Mathews swore him in the other day. We will have legislation for that at the next meeting. He was one of the better officers we have had here since I have been Chief. It is nice to have him back here.

I was asked and I accepted, by the Ohio Association Chiefs of Police, to join a committee with the Ohio Collaborative. That is the statewide program we participate in. We were one of the first agencies in the State to meet certification.

I was asked and I accepted to join a committee representing small police departments for an Officer Wellness State standard.

I am also on the Ohio Association of Chiefs Small Police Department Committee and for the past few weeks we have been going over on setting a standard for field training for small agencies. There are standards for the larger agencies, but those are completely out of the reach of smaller agencies to be able to adhere to or meet. Here, we adopted our field training process, which we modified from a couple different agencies. The Ohio Association Chiefs of Police Small Police Department Committees is actually adopting ours, as it is, as a standard for the State for small agencies across the State of Ohio.

### **Communications**

Mayor Mathews said I am in the same spot I was two weeks in regards to the JEDD.

I have not heard back from the Delaware County Health Department, and I realize that those places have much higher priorities and things going on. We will get back to them. My wife would like to thank Carol for sending out the Chamber news in regards to the sidewalk sale at the Barnstead. I somehow ended up at that sidewalk sale on Saturday and I have a brand new kitchen table coming.

### **Committee Reports**

Council member Matney said Finance met tonight. Russ already discussed the walkie-talkies and the in car radios. Russ and Shirley discussed insurance coverage for some of the police department equipment. Some of the equipment was not insured and is now insured. The increase will cost an additional \$540.00 annually. We have a couple of other things we are doing to decrease costs. We have two AT&T fax lines that will be converted to Time Warner at a cost savings of \$900.00 annually. RITA collections are up \$6,700.00 as compared to the same time last year. That is great news. We will be discussing the 2021 budget in the fall.

Council member Thatcher said Shirley and I attended the tax incentive committee meeting last week via Zoom. Everything was approved just like it is every year.

### **Legislative Actions**

Third Reading- Ordinance 16-2020 – An Ordinance to amend the zoning district map of the Village of Shawnee Hills, Delaware County, Ohio, by rezoning parcel numbers 60031514052000, 60031414053000 and 60031514054000 from the Single Family District (R-2) to the General Commercial District (GC).

It was moved by Gates, Seconded by Thatcher to adopt Ordinance 16-2020. Following vote on the motion is recorded: yea, 6; Gates, Hanna, Matney, Stacy, Thatcher and Zimmerman. Nay, none. Motion passed.

First Reading- Ordinance 19-2020 – An Ordinance approving the edition and inclusion of certain Ordinances as parts of the various component codes of the Codified Ordinances of Shawnee Hills, Ohio and declaring an emergency.

It was moved by Thatcher, seconded by Gates to suspend with the second and third readings and declare Ordinance 19-2020 an emergency. Following vote on the motion is recorded: yea, 6; Gates, Hanna, Matney, Stacy, Thatcher and Zimmerman. Nay, none. Motion passed.

It was moved by Hanna, seconded by Zimmerman to adopt Ordinance 19-2020 as an emergency. Following vote on the motion is recorded: yea, 6; Gates, Hanna, Matney, Stacy, Thatcher and Zimmerman. Nay, none. Motion passed.

First Reading – Ordinance 20-2020 – An Ordinance authorizing the payment of the invoice received from Tebbe Civil Engineering, LLC and declaring an emergency. It was moved by Gates, seconded by Thatcher to suspend with the second and third readings and declare Ordinance 20-2020 an emergency. Following vote on the motion is recorded: yea, 6; Gates, Hanna, Matney, Stacy, Thatcher and Zimmerman. Nay, none. Motion passed. It was moved by Hanna, seconded by Stacy to adopt Ordinance 20-2020 as an emergency. Following vote on the motion is recorded: yea, 6; Gates, Hanna, Matney, Stacy, Thatcher and Zimmerman. Nay, none. Motion passed.

**Bills**

It was moved by Thatcher, seconded by Hanna to pay the bills in the amount of \$113,223.22. Following vote on the motion is recorded: yea, 6; Gates, Hanna, Matney, Stacy, Thatcher and Zimmerman. Nay, none. Motion passed.

**Treasurer’s Report**

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

General	202,327.07	Mayor’s Court Computer	1,030.14
Street	211,697.43	Fire	50,044.03
State Highway	23,272.84	Weed	3,965.04
Parks & Recreation	0.00	TIF	27,428.34
PD Body Armor	1,073.83	TIF 2	55,830.18
Cont. Prof. Training	179.77	Veteran’s Memorial	248.97
Drug Law Enfct.	534.41	Sewer Operating	46,366.80
Indigent Driver	385.84	Sewer Replacement	77,405.09
Law Enfct. Trust	6,676.71	Storm Sewer	13,025.40
Enfct. and Education	1,220.85	Debt Service	47,984.71

For a total of \$770,697.45. Following vote on the motion is recorded: yea, 6; Gates, Hanna, Matney, Stacy, Thatcher and Zimmerman. Nay, none. Motion passed.

**Miscellaneous**

Mayor Mathews informed Council that they need to elect a President Pro Tempore and asked if there were any nominations.

It was moved by Stacy, seconded by Hanna to elect Rob Thatcher as President Pro Tempore. Following vote on the motion is recorded: yea, 6; Gates, Hanna, Matney, Stacy, Thatcher and Zimmerman. Nay, none. Motion passed.

**Adjournment**

There being no further business, it was moved by Stacy, seconded by Hanna to adjourn until September 14, 2020. Following vote on the motion is recorded: yea, 6; Gates, Hanna, Matney, Stacy, Thatcher and Zimmerman. Nay, none. The meeting adjourned at 7:40 p.m.

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Fiscal Officer

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Mayor