

Village of Shawnee Hills Council Meeting Minutes

August 26, 2019

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

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

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

Minutes

It was moved by Gates, seconded by Hanna to approve the minutes of August 12, 2019. Following vote on the motion is recorded: yea, 6; Gates, Hanna, Mathews, Matney, Stacy and Thatcher. Nay none. Chair declared the motion passed by a 6-0 vote.

Agenda

It was moved by Matney, seconded by Thatcher to approve the agenda. Following vote on the motion is recorded: yea, 6; Gates, Hanna, Mathews, Matney, Stacy and Thatcher. Nay none. Chair declared the motion passed by a 6-0 vote.

Solicitor

Brian said I worked on finishing up the easement for the Glick Road multi use path. I worked a little bit on the Evans Farm JEDD. As the Mayor has indicated Council should table Ordinance 28-2019 and 29-2019. Rob Platte had sent out an email with a schedule of everything that was going on. You do not have to do anything tonight with this. Rob is going to send us the notices that have to be published. Looking at the schedule of things it looks like we are going to have the public hearing and then the actual adoption of all the paperwork on October 14th. I worked on all the legislation for the K-9 unit, which is before you tonight.

Mayor Monahan said I also want to thank Brian. The ABR has been hitting something with a commercial building, the Ninja Gym, and what they have been hitting is the fact that it is a large metal building and effectively, you will be seeing tonight a first reading of Ordinance 31-2019, which will prohibit commercial buildings from having a metal exterior. It does not mean they cannot have a tin roof, it just means you cannot just put a tin box up there. A lot of circling went on in ABR over that one.

Village Administrator

Craig Thompson gave the following report:

- Vacant Building and Blight Ordinance Notices. Currently, we have one open Vacant Building notification letter. This is for a vacant building that is for sale and received the extension. The extension came up on July 20, 2019 and we did not receive the building

registration fee. This has been referred to the Village Prosecutor and is scheduled to go before Mayor's Court on August 28, 2019. Update - The individual did come in on Friday and paid their \$400.00 so the charges have been dropped.

- Connector Path: The easements are completed. Chris Tebbe and I will be meeting with the property owners on Glick Road to discuss the trail easements next Wednesday, August 28.
- Sanitary Sewer Line Inspection: The bid documents for the CCT inspection will be completed and discussed at the September 9, 2019 UST meeting.
- Glick Road Storm Water Improvements: We anticipate bidding out both the connector trail and Glick Road storm water improvements this year. The likely scenario is the storm water improvements are completed before the end of this year. The asphalt paving for the trail will likely carry over to the spring of 2020.
- Repaving Program: Work has begun on West Riverview. Anticipated completion date of this project is September 6, depending on the weather.

Police Chief

Chief Baron said we attended the Ohio Small Police Department Association Conference. They had some really good training. It was a good weekend and we got a lot of good contacts. They did change their stance on the collaborative. They are now 100% in support of the State standards, which made me happy.

We attended the collaborative meeting last Monday, They will have a new standard coming out in the next few months. It will be a pursuit policy. We already meet the standard based on the conversation going around about it. We have begun our three-year recertification with the collaborative today.

Safety Day was fantastic. We want to thank the Civic and the Chamber for sponsoring the event along with several other businesses and people in the village. It was a big success and we hope to bring it back again next year with help from everyone else.

Upcoming events – trick or treat tailgate will start around 4:30 on October 31st.

You do have legislation for the Dodge Stratus which we acquired through a drug seizure in 2013. It is well over 150,000 miles and requires a couple thousand dollar's worth of repairs. We would like to sell that and replenish the drug fund back about \$500.00 for the sale of that.

Coyotes have been all the rage on Facebook. There is absolutely nothing the police department can do for coyotes. If you encounter one, the wildlife center said to make noise and it should run away. If it doesn't contact us or the wildlife center or SCRAM. The wildlife center and SCRAM charges. The police department will not contact either entity. We will not encumber that cost. If it is sick and dying and you contact the police officer, we will destroy the animal. That is our only course of action. If it is being aggressive and it is in your back yard, call 911 and we will come down and destroy the animal.

There is a lot of legislation tonight for the K-9. It all boils down to everything we have been talking about. Sgt. Larosa will be the K-9 handler. Final Response K-9 is going to make a donation of the dog. I think the agreed upon cost of the dog is about twelve or thirteen thousand dollars. I will provide Final Response K-9 with a letter for that donation so it will be a tax write

off for them. We have raised well over two thousand dollars. Waiting on the legislation to be approved tonight to collect some larger donation checks, which will eventually pay for his initial basic training. We are hoping the training will be completed by September 27.

Policy was another concern. Lexipol has a policy for K-9 units already. We pulled policies from our surrounding agencies, Dublin, Powell and Delaware County, compared them all, we are all Lexipol agencies so we all have the same exact policy. Brian's office recommend some wording changes and we made most of the changes that were recommended and the policy was released today in Lexipol.

Communications

Mayor Monahan gave the following report:

There's been a lot going on in conjunction with the watershed down along the river and this is a project that started from Columbus. Starting last November there were two meetings. I attended one of those meetings and they are looking for a consistent policy for the 88 miles around all of the reservoirs, which include Griggs, O' Shaughnessy and Hoover.

They put out their policy and I have been working with Jeff Stacy, Geoff Hanna, Dr. O'Shaughnessy and Rob Miller on this. I did comment on their policy and the following is part of it.

On Friday August 16, I provided input on the Draft Columbus Watershed Plan:

Hi Maura, thanks for your help on this. I did provide input, but I couldn't attach the below. Can you input these, or what can I do to get them in?

Also, I didn't have a choice. Other than own property along the O'Shaughnessy. As I stated on the phone, my concern is a health concern as the mayor of Shawnee Hills.

Thanks again for your help!

Pat

Shawnee Hills response to Watershed Draft Report: We want to work to a Win – Win and eliminate our Health Hazard

We want to work together. One size does not fit all. We ask you to meet with us in Shawnee Hills, so you can first hand, see the health risks for yourselves. To lessen the health hazard we currently have, we need to be able to cut back to a 20 to 50 foot buffer and a 10 foot pathway to the reservoir. The benefit to Columbus is we help control the invasive vegetation. You do not need to use toxic chemicals. Your legal exposure is greatly reduced. Our health risks are greatly reduced. (see attachment – Shawnee Hills resident back yard)

It is disappointing not seeing the input Shawnee Hills gave to Stantec. We spent a considerable amount of time, following the November 2018 Watershed meetings. Our objective then was and today is to create a Win-Win.

Shawnee Hills is unique:

1. We are the only municipality around the 88 miles of the 3 reservoirs that is fully covered by our sanitary sewer system. Our sewer system has protected water quality since 2001. It prevents human waste, household chemicals and contaminants from entering our water supply. Water quality was stated in the Nov 18 stated goals.
2. We have an extreme health hazard. This is due to Shawnee Hills having the shortest property lines = back of homes to Columbus property. See pictures Property Lines 3 Reservoirs. We request a meeting in the backyard in Shawnee Hills with a representative of Mayor Ginther's office participating.

I won't read all of this. They are in violation of their own code in this particular case.

What we expect is a Win-Win

August 24th at 9:00 - 1:00 HAZARDOUS WASTE & PAINT
 Knox County Fairgrounds, 125 Fairgrounds Rd., Mount Vernon
 FEES
 Latex Paint \$2/ Can
 Hazardous Waste Free

October 12th 9:00 - 1:00 ELECTRONICS & TIRES
 Delaware County Fairgrounds, 236 Pennsylvania Ave., Delaware
 FEES
 Tires 19" and Under \$4 each (on or off rim)
 Televisions \$20 each
 Electronics Free
 For more information please call DKMM at 740-393-4600 or visit www.dkmm.org.

Our contact information is:
 *|117 East High Street, Suite 257, Mount Vernon, Ohio 43050
 740-393-4600
 Visit us on the web @ www.dkmm.org*

Brian mentioned the schedule for the JEDD and we will get a better line up on the schedule next time. The following is the current schedule for Shawnee Hills for the Evans Farm JEDD

September 9 – Set Hearing Date and Order Publication by Resolution
 October 14- Hold the Hearing – Adopt the Contract and Economic Development Plan
 Wait through the 30 day referendum period.
 November 25- Appoint JEDD Board Members
 December 9- Adopt Income Tax Agreement

Received 2 notices from SourcePoint:

Fara Waugh has been named as Executive Director of SourcePoint, following the retirement of Bob Horrocks. Wishing her well. Fara has been with SourcePoint for 24 yrs. SourcePoint is a great organization located on Cheshire Rd.

SourcePoint is hosting Shake Rattle and Roll on Friday, Sept. 13, 2019. They are going looking for Auction Donations. I will leave the donation form with Shirley.

I received a copy of the COTA 2019-2020 Strategic Plan that I will leave with Shirley, if you would like to see it.

Mayor's Report

Mayor Monahan gave the following report:

Currently there will be an ABR meeting scheduled when the Ninja Gym is filed with natural materials when it is filed. That is the ordinance that I talked about earlier. ABR had a very tough time with the metal building so we are looking for some way to soften that and maintain the country look.

There is no Planning and Zoning hearing scheduled at this time.

11-3 On Monday Aug 19, I sent the below email

Pat Monahan<pat.monahan@shawneehillsoh.org>

To ben@blackpawcanine.com, [Russell Baron](#), [Anthony Larosa](#)
(anthony.larosa@shawneehillsoh.org)

I want to take a minute to thank all of you, Detective Charlie Mills and both K9s, for helping make last Saturday's Shawnee Hills Safety Day a great success! It is always great seeing, what Communities and Departments, working together can accomplish!

Thanks you for all that you do!

Pat Monahan
Mayor
Shawnee Hills, OH.

K-9 Trainer

Ben Brockway
Black Paw Canine
ben@blackpawcanine.com

Perry Township Police
Detective Charlie Mills and K-9

I also want to thank the Church, Chamber and Civic = Great Job!

We are doing a considerable amount of work with the Watershed Draft Proposal. Right now we have a meeting scheduled for the 5th of September to present our case. We want to make sure that we fix the health risk that is back there.

Pro Tem Report

Pro Tem Mathews said I was contacted by MORPC and they asked to be put on our agenda for November 11 to give us a review of their future plans.

Committee Reports

Council member Matney said Finance met tonight and Shirley gave us a review of the 2019 budget. We reviewed expenditures and revenues over the past several years. We are kind of flat right now, but not in a bad situation, leveling out. There are some ordinances you will see tonight to reappropriate funds. We discussed employee pay raises and we are exploring all of our options to try to retain our valuable employees both here and at the police department.

Council member Matney said Safety met on August 13. Russ covered most of the items that we discussed. The K-9 proposal, which you will see come to fruition tonight. We also discussed Safety Day. Congratulations on a great Safety Day and thanks to everyone for making that happen. We also talked about trick or treat and the PD will have the tailgate from 4:30 – 6:00 p.m. The police department awards dinner is scheduled for December 14th. We talked about raises and we talked about reappropriating special duty funds. I would like to read a letter that was sent to Russ back on July 17. It comes from the Powell Police Department.

Dear Chief Baron,

On behalf of the City of Powell Police Department, I would like to take this opportunity to extend our heartfelt appreciation for your assistance on July 9 and 10, 2019 in our missing juvenile case.

Specifically, I would like to thank you for your role in incident command and for bringing the CART (Child Abduction Response Team) resources to our agency. Sergeant Anthony Larosa was a valuable part of the search effort.

Although the outcome was tragic, it was inspiring to experience the prompt, professional and compassionate responses of so many agencies working together.

Sincerely,
Stephen Hrytzik,
Interim Chief of the Powell Police Department

Legislative Actions

It was moved by Mathews, seconded by Matney to table Ordinance 28-2019. Following vote on the motion is recorded: yea, 6; Gates, Hanna, Mathews, Matney, Stacy and Thatcher. Nay, none. Chair declared the motion passed by a 6-0 vote.

It was moved by Hanna, seconded by Matney to table Ordinance 28-2019. . Following vote on the motion is recorded: yea, 6; Gates, Hanna, Mathews, Matney, Stacy and Thatcher. Nay, none. Chair declared the motion passed by a 6-0 vote.

First Reading- Ordinance 30-2019- 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, 2019 and declaring an emergency. It was moved by Gates, seconded by Thatcher to suspend with the second and third readings and declare Ordinance 30-2019 an emergency. Following vote on the motion is recorded: yea, 6; Gates, Hanna, Mathews, Matney, Stacy and Thatcher. Nay, none. Chair declared the motion passed by a 6-0 vote.

It was moved by Hanna, seconded by Mathews to adopt Ordinance 30-2019 as an emergency. Following vote on the motion is recorded: yea, 6; Gates, Hanna, Mathews, Matney, Stacy and Thatcher. Nay, none. Chair declared the motion passed by a 6-0 vote.

Shirley informed Council that a new fund, the Law Enforcement Trust Fund, was set up for the K-9 donations.

First Reading- Ordinance 31-2019- An Ordinance amending Section 1113.13 (G) of the Village of Shawnee Hills Codified Ordinances and thereby prohibiting commercial buildings from having metal exteriors.

Council member Hanna asked how did that come about.

Mayor Monahan said ABR was looking at the Ninja Gym and every time they looked at it they were looking at what appeared to be a big tin can. They tried to dress it up. They tried to do a lot with it. Because we prohibit pole barns, the only way to go above a certain height is with trusses or else you have to go with a metal building. The metal building, the folks came back a third time and they were turned down by the ABR because it did not have a country look. It was a little tough because you were talking about a very large building. What this does is controls the material on the outside. It can be hardi plank, it can be wood, it can be anything else. It just can't be a morgan type building.

Council member Hanna said so it can have the same exterior look but different siding. Is that going to make it look more country?

Mayor Monahan said what you will see when it comes back is that they added a porch to it and they added a bunch of things to it. They worked with us very well. I just felt it's at some point in time you either pass it or you address it in your ordinances that it's going to come back as a metal building.

Council member Hanna asked if you have a commercial building in the front and metal buildings in the back, would that be prohibited?

Mayor Monahan said yes it would. You could go ahead and modify this if you want. This is a way to address a metal building. I will tell you if you read the ABR minutes you will see they were struggling with this. The big thing ABR hung on to was the country look.

Council member Gates said the only thing I question is, being on planning and zoning, I was wondering if maybe the legislation could have come through planning and zoning first.

Mayor Monahan said it could have.

Council member Gates said there is no sense in going back at this point.

First Reading- Ordinance 32-2013- An Ordinance amending Chapter 141 of the Village of Shawnee Hills Codified Ordinances, thereby adding a canine unit to the Police Department, and declaring an emergency. It was moved by Gates, seconded by Hanna to suspend with the second and third readings and declare Ordinance 32-2013 an emergency. Following vote on the motion is recorded: yea, 6; Gates, Hanna, Mathews, Matney, Stacy and Thatcher. Nay, none. Chair declared the motion passed by a 6-0 vote.

It was moved by Hanna, seconded by Mathews to adopt Ordinance 32-2013 as an emergency. Following vote on the motion is recorded: yea, 6; Gates, Hanna, Mathews, Matney, Stacy and Thatcher. Nay, none. Chair declared the motion passed by a 6-0 vote.

First Reading- Ordinance 33-2019- An Ordinance creating and establishing the canine handler position and declaring an emergency. It was moved by Thatcher, seconded by Hanna to suspend with the second and third readings and declare Ordinance 33-2019 an emergency. Following vote on the motion is recorded: yea, 6; Gates, Hanna, Mathews, Matney, Stacy and Thatcher. Nay, none. Chair declared the motion passed by a 6-0 vote.

It was moved by Hanna, seconded by Gates to adopt Ordinance 33-2019 as an emergency. Following vote on the motion is recorded: yea, 6; Gates, Hanna, Mathews, Matney, Stacy and Thatcher. Nay, none. Chair declared the motion passed by a 6-0 vote.

First Reading- Ordinance 34-2019 – An Ordinance amending the Village of Shawnee Hills Police Department staffing matrix and declaring an emergency. It was moved by Matney, Seconded by Mathews to suspend with the second and third readings and declare Ordinance 34-2019 an emergency. Following vote on the motion is recorded: yea, 6; Gates, Hanna, Mathews, Matney, Stacy and Thatcher. Nay, none. Chair declared the motion passed by a 6-0 vote.

It was moved by Hanna, seconded by Gates to adopt Ordinance 34-2019 as an emergency. Following vote on the motion is recorded: yea, 6; Gates, Hanna, Mathews, Matney, Stacy and Thatcher. Nay, none. Chair declared the motion passed by a 6-0 vote.

First Reading- Ordinance 35-2019- An Ordinance confirming the appointment of Sergeant Anthony Larosa as canine handler within the canine unit of the Village of Shawnee Hills Police Department and declaring an emergency. It was moved by Gates, seconded by Hanna to suspend with the second and third readings and declare Ordinance 35-2019 as an emergency. Following vote on the motion is recorded: yea, 6; Gates, Hanna, Mathews, Matney, Stacy and Thatcher. Nay, none. Chair declared the motion passed by a 6-0 vote.

It was moved by Matney, seconded by Hanna to adopt Ordinance 35-2019 as an emergency. Following vote on the motion is recorded: yea, 6; Gates, Hanna, Mathews, Matney, Stacy and Thatcher. Nay, none. Chair declared the motion passed by a 6-0 vote.

Second Reading- Resolution 16-2019 - A Resolution declaring the month of September 2019 as Prostate Cancer Awareness Month and declaring an emergency. It was moved by Thatcher, seconded by Hanna to suspend with the third reading and declare Resolution 16-2019 an

emergency. Following vote on the motion is recorded: yea, 6; Gates, Hanna, Mathews, Matney, Stacy and Thatcher. Nay, none. Chair declared the motion passed by a 6-0 vote.

It was moved by Gates, seconded by Matney to adopt Resolution 16-2019 as an emergency. Following vote on the motion is recorded: yea, 6; Gates, Hanna, Mathews, Matney, Stacy and Thatcher. Nay, none. Chair declared the motion passed by a 6-0 vote.

First Reading- Resolution 17-2019- A Resolution declaring municipal personal property (2002 Dodge Stratus) is not needed for municipal purposes/public use, or is obsolete or unfit for the use for which it was acquired, and that the property has little or no value and declaring an emergency. It was moved by Hanna, seconded by Mathews to suspend with the second and third readings and declare Resolution 17-2019 an emergency. Following vote on the motion is recorded: yea, 6; Gates, Hanna, Mathews, Matney, Stacy and Thatcher. Nay, none. Chair declared the motion passed by a 6-0 vote.

It was moved by Mathews, seconded by Matney to adopt Resolution 17-2019 as an emergency. Following vote on the motion is recorded: yea, 6; Gates, Hanna, Mathews, Matney, Stacy and Thatcher. Nay, none. Chair declared the motion passed by a 6-0 vote.

First Reading – Resolution 18-2019 – A Resolution accepting the donation of a canine, “Havoc,” from Final Response K9 Solutions, LLC for the newly established Village of Shawnee Hills Police Department’s Canine Unit and declaring an emergency. It was moved by Gates, seconded by Hanna to suspend with the second and third readings and declare Resolution 18-2019 an emergency. Following vote on the motion is recorded: yea, 6; Gates, Hanna, Mathews, Matney, Stacy and Thatcher. Nay, none. Chair declared the motion passed by a 6-0 vote.

It was moved by Mathews, seconded by Matney to adopt Resolution 18-2019 as an emergency. Following vote on the motion is recorded: yea, 6; Gates, Hanna, Mathews, Matney, Stacy and Thatcher. Nay, none. Chair declared the motion passed by a 6-0 vote.

Angela from Final Response K9 Solutions, LLC introduced Havoc to Council as she donated Havoc to the Shawnee Hills Police Department.

Mayor Monahan appointed K-9 Havoc as a police officer for the Village of Shawnee Hills and swore in Anthony Larosa as the K-9 handler and Havoc as the K-9 officer for the Village of Shawnee Hills.

Bills

It was moved by Gates, seconded by Hanna to pay the bills in the amount of \$19,620.99. Following vote on the motion is recorded: yea, 6; Gates, Hanna, Mathews, Matney, Stacy and Thatcher. Nay, none. Chair declared the motion passed by a 6-0 vote.

Treasurer’s Report

It was moved by Thatcher, seconded by Hanna to approve the following treasurer’s report:

General	203,308.84	Fire	33,902.14
Street	198,143.27	Weed	4,019.36
State Highway	18,504.08	TIF	5,705.65
Parks and Recreation	.00	TIF 2	45,624.81

PD Body Armor	.00	Veteran's Mem	248.97
Cont. Prof. Training	3,102.66	Sewer Oper.	54,366.72
Drug Law Enf.	34.41	Sewer Repl.	167,259.87
Indigent Drivers	385.84	Storm Sewer	5,909.18
Law Enforcement Trust	1,177.00	Debt Service	26,797.36
Enfct. and Education	1,195.85		
Mayor's Court Comp.	2,340.14		

For a total of \$772,026.15

Following vote on the motion is recorded: yea, 6; Gates, Hanna, Mathews, Matney, Stacy and Thatcher. Nay, none. Chair declared the motion passed by a 6-0 vote.

Miscellaneous

Council member Gates said that spring break will coincide with our meeting on March 23, 2020. Just wanted to get that out there so we can discuss if we want to change the meeting date or not. Council member Matney said she would probably not be here during that time.

Britany Zoecklein from the Delaware General Health District asked if she could speak. She apologized for being a little late to the meeting as she was doing an inspection. She said they did community profiles for each entity and she passed out the village's profile to council. She said they also did one with Delaware County as a whole. She said these profiles can be found on their web site.

She said flu season is coming up and we wanted to reach out as much as possible about the vaccinations for that. We are more than willing to work with you all if you want to do some sort of clinic to bring to you. We would still need insurance and things like that.

Adjournment

There being no further business, it was moved by Thatcher, seconded by Matney to adjourn until September 9, 2019. Following vote on the motion is recorded: yea, 6; Gates, Hanna, Mathews, Matney, Stacy and Thatcher. Nay, none. Chair declared the meeting adjourned at 7:48 p.m.