

## **Village of Shawnee Hills Council Meeting Minutes**

**June 27, 2022**

Pro Tem Thatcher 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

Absent: Mayor Mathews and Administrator Russ Baron

Also Present: Solicitor Brian Zets and Fiscal Officer Shirley Roskoski

### **Minutes**

It was moved by Gates, seconded by Isern to approve the minutes of June 13, 2022.

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

### **Agenda**

It was moved by Zimmerman, seconded by LaRosa 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 I attended the ABR meeting on July 10. ABR approved the application for the Brew Pub. I also worked on the Maronda Homes application which will be heard at Planning and Zoning tomorrow night. I will be attending that. Brian said in regards to the questions raised at previous meetings in regards to whether or not the Village can tax AirBNB's or short-term rentals, House Bill 563 is going through the General Assembly right now. This bill will prohibit the enforcement of current and future municipal regulation of short-term rental enterprises (Air BNB/VRBO). I feel this is another taking of Municipal Home Rule. Brian said Columbus, Dublin and Bexley do tax short term rentals so he will get copies of their codes and bring them back to Council.

### **Police Chief Report**

Officer Zach Gerdeman filled in for Chief Baron. He passed on the thanks from Chief Baron for all those that participated in Safety Day. They had a lot of kids attend.

In regards to the legislation on the agenda tonight for Ryan Campbell. Ryan was an officer here and he left to go to Sunbury. He is now back with us.

### **Visitors**

Pranav Bhattacharya, 70 W. Parkside Drive, said he is here tonight to request a one-time waiver of \$600.00 for his grass being over eight inches in height. He said he was out of the Country and the lawn care company he had hired did not show up to cut his grass. He said it is difficult to find

anyone to cut his grass but he now has someone. He also said he did not receive the notice that Mark mailed to him.

Brian Zets said that Council can not make a decision on this tonight. He will get with Mark to review this with him.

**Legislative Actions**

Third Reading – Resolution 08-2022 – A Resolution of Commitment to Sustainable 2050. It was moved by Matney, seconded by Zimmerman to pass Resolution 08-2022. Following vote on the motion is recorded: yea, 6; Gates, Isern, LaRosa, Matney, Thatcher and Zimmerman. Nay, none. Motion passed.

First Reading – Ordinance 15-2022 – An Ordinance confirming the Mayor’s appointment of Ryan Campbell as a part-time Police Officer for the Village of Shawnee Hills and declaring an emergency.

It was moved by Gates, seconded by LaRosa to suspend with the second and third readings and declare Ordinance 15-2022 an emergency. Following vote on the motion is recorded: yea, 6; Gates, Isern, LaRosa, Matney, Thatcher and Zimmerman. Nay, none. Motion passed.

It was moved by Zimmerman, seconded by LaRosa to pass Ordinance 15-2022 as an emergency. Following vote on the motion is recorded: yea, 6; Gates, Isern, LaRosa, Matney, Thatcher and Zimmerman. Nay, none. Motion passed.

**Bills**

It was moved by Matney, seconded by Zimmerman to pay the bills in the amount of \$23,228.00. 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 Gates, seconded by Isern to approve the following treasurer’s report.

General Fund	355,287.43	Enfct. and Education	1,245.85
Street Fund	437,341.70	Fire Fund	83,935.08
State Highway	26,579.46	TIF Fund	78,693.46
PD Body Armor	2,753.48	TIF 2 Fund	27,718.62
Cont. Pro. Training	2,535.48	Police District Fund	117,937.06
Evans Farm JEDD	.91	Veteran’s Memorial	248.97
Drug Law Enfct.	534.41	Sewer Operating	40,904.81
Indigent Drivers	385.84	Sewer Replacement	13,036.08
Law Enfct. Trust	10,164.48	Storm Sewer Fund	14,397.62
Am Rescue Plan	20,298.75	Debt Service Fund	128,314.53

For a total of \$1,362,314.02

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

**Miscellaneous**

Carol Kender said she is collecting shoes for Nigeria. She said they should be shoes for warm weather and not too used. She is also looking for luggage to be able to ship these items.

Shirley said that Chris Tebbe was in the office today and he said that the street paving bid will go out this week.

**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.

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Fiscal Officer

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Mayor