

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

**February 26, 2018**

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

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

Also Present: Fiscal Officer Shirley Roskoski, Administrator Steve DeBolt

Absent: Solicitor Brian Zets

### **Minutes**

It was moved by Gates, seconded by Mathews to approve the minutes from February 12, 2018. Following vote on the motion is recorded: yea, 6; Gates, Gil, 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 Mathews to approve the agenda. Following vote on the motion is recorded: yea, 6; Gates, Gil, Mathews, Matney, Stacy and Thatcher. Nay, none. Chair declared the motion passed by a 6-0 vote.

### **Village Administrator**

Steve DeBolt gave the following report:

- I reported at the last meeting that we are required to turn in a new report to Ohio EPA regarding storm water events and it was turned in on time. The report requires that both sanitary sewer overflow(SSO) and water in basement (WIB) events are reported. A water in basement event was reported recently after the report was filed. We will be documenting these events for next year's report. Therefore, if any WIB in homes for SSO events are noticed outside please notify Village Hall and provide a location and contact information.
- We have had inquiries from two parties in developing property on separate parcels on the very NE part of the Village between Dublin Rd. and Shawnee Trail. One was interested in residential and the other possibly mixed use. Will keep the Mayor and Council posted if there is any follow-up. The Developer for the Cell Tower property is getting closer to finalizing his project and is working to bring in one business that might bring in twenty new jobs.
- There are a number of public works projects for both the short and long run that I will be working on with the Village Engineer that were discussed at the Finance meeting tonight and will elaborate on them as we move forward.
- The mobile speed sign for residential streets has been installed at the first location on Mohawk Dr. and the next location will be on Buckeye Dr. Any excessive signage/poles have

been removed from Dublin Rd. and other locations. I have two work orders in for Spectrum and Columbia Gas to investigate wiring issues in the Village. We hired someone to jet a pipe that the Village is responsible for across from Baker's and a blockage problem occurred that Mark and Richard will be looking into this week.

- John Kincaid reported he was able to clear some blockage at the pump house during a regular inspection before it became a problem. I also approved him purchasing back-up parts for the pump house for \$769.
- Although Dublin Rd. is also State Route 745 through the Village and has some ODOT responsibility, the Village is responsible for pot hole repairs and some were filled today. The residential streets in the Village have fared pretty well to date from the winter and we will be evaluating them in more detail for this year's paving program in the next two months. The City of Dublin has restocked their salt supply so we will be utilizing them for any remaining snow/ice events as in the past.
- There was a discussion at the most recent UST meeting about looking at LED lights for residential streets and was put on hold for now due to not being cost effective. However, Ohio Edison is also looking into the costs for us for switching out LED lights on cobra lights on Dublin and Glick Rd. and preliminary numbers are much more practical and will be discussing further at next month's UST meeting.
- Russ and I will be meeting with representatives from the Chamber music series tonight after the Council meeting regarding their permit application for this year's music series. The Bogey Inn will also be coming soon for their noise permit for the Memorial Golf tournament.

### **Police Chief**

Chief Baron said I always start off with the meetings that we attended over the past month. I attended the Emergency Management Executive Board meeting. The Child Abduction Response Team meeting. We have a small command center trailer that we purchased with seized drug fund monies and at that meeting it was asked if we would make that available to the child abduction response team should a child be abducted and I approved that. Erin attended the negotiator meeting and they cancelled the Law Enforcement Executives meeting due to the incident in Westerville. We did have officers from our agency engage with Westerville PD for the entire week. Our Chaplain was available to them all week long. We had nine officers and our Chaplain attend the funeral. We had a town hall meeting last week and I know we did not advertise it that well. We had three people attend. We are not going to do this quarterly. We will try to host one maybe at the end of summer.

We have begun the hiring process to replace some officers. We are interviewing five applicants on March 15<sup>th</sup>.

I did contact Jeff at the Bogey to remind him to get his noise variance application in. We did not have a problem with it last year.

The speed sign is out on Mohawk and the next location is Buckeye Drive.

I was contacted by the original vendors of our car computers which at this stage are going to sit in the closet. They offered to evaluate them and give us money back for each computer. My thought is we send them and if we get fifty dollars for them we get fifty dollars. There is legislation on the agenda tonight for this issue.

One of the big issues we have had are people calling the office after hours when there is not an officer or an intern in the office sitting at a desk and they want the police, they want someone to

respond and then leaving a voice mail and being angry with us. Effective this past Friday, our phones, after 4:00 p.m. Monday through Friday will go directly to Delaware County Dispatch. This is also set up for all day Saturday and Sunday.

I want to talk about active threats. All of our officers have been trained to address an active threat. This is training we do every year. All of our officers have the proper equipment ready at hand to address an active threat. I would say that we are better prepared than some of our neighboring agencies just because we are not outfitting fifty officers. All of our officers have proper lifesaving equipment to render aid once an active threat has been stopped. Keep in mind with this, we do respond to Eli Pinney, we do respond to the area high schools and we average thirty seconds to the zoo. If our agency receives information pertinent to an active threat and we've had people contact us with concerns in the past, we are going to take it seriously. We will work with our partner agencies. Delaware County has done a fantastic job over the last month with the influx of calls that the entire state has had. It is solely the responsibility of the police department's administration to ensure that all the officers are properly trained, properly equipped and that all the officers are mentally fit to perform their duties without hesitation. It is something we take seriously here.

### **Communications**

Mayor Monahan gave the following report:

Dan and I are doing double duty on Mar 8th:

I will be attending the Delaware Health District Annual meeting on March 8th. This is an Annual required event that elects the board and votes on other business issues.

Dan is attending the Dublin State of the Community the same evening

### **Mayor's Report**

Mayor Monahan gave the following report:

We do not have any filings for Planning and Zoning at this time. There will not be a meeting on 2-27-18.

On Mar 6th I will be participating for the 10th of 11 years in the March for Meals National event lead by Meals on Wheels America. It is at Source Point from 9:45 AM to 12:30 PM. If any other Council members want to participate please let me know by this Wed and I will inform Source Point.

This is a great program. It is very gratifying when you meet the recipients and realize that this may be the only people they interact with all day.

### **Pro Tem Report**

Pro Tem Mathews said I will be attending the Dublin State of the City at the new hotel on March 8<sup>th</sup>.

### **Committee Reports**

Council member Matney said that Finance met and she was elected Chair and Mary was elected Vice Chair. We reviewed possible permit fees for special events. We discussed a potential upcoming raise for one of the village employees which was delayed from last year. We highlighted the EPA mandate and the costs to be incurred with that over the next five years. We discussed street paving, storm drainage projects and maybe some economic assistance for new

businesses coming into the village. Potential of bidding out a couple of lots the village owns and the lease on the truck will be paid off later this year and we are looking at quotes for a new one.

**Legislative Actions**

First Reading- Resolution 03-2018- A Resolution declaring municipal personal property (3-CF 19 ToughBooks) is not needed for municipal purposes/public use, or is obsolete or unfit for the use of which it was acquired, and that the property has no value to the village, authorizing this property to be returned to the original vendor in return for a nominal fee.

**Bills**

It was moved by Mathews, seconded by Gates to approve the bills in the amount of \$20,890.12. Following vote on the motion is recorded: yea, 6; Gates, Gil, Matney, Mathews, Stacy and Thatcher. Nay, none. Chair declared the motion passed by a 6-0 vote.

**Treasurer’s Report**

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

General	191,101.03	Fire	9,475.05
Street	61,292.98	Weed	7,160.24
State Highway	13,724.36	TIF	7,613.48
Parks and Recreation	1,203.02	TIF 2	18,725.73
PD Body Armor	406.40	Veteran’s Mem	248.97
Cont. Prof. Training	4,278.15	Sewer Oper.	24,109.60
Drug Law Enf.	249.56	Sewer Repl.	196,000.00
Indigent Drivers	385.84	Storm Sewer	3,483.89
Enfct. and Education	1,160.85	Debt Service	158,752.42
Court Computer	4,043.24		

For a total of \$703,414.81

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

**Adjournment**

There being no further business, it was moved by Stacy, seconded by Mathews to adjourn until March 12, 2018. Following vote on the motion is recorded: yea, 6; Gates, Gil, Mathews, Matney, Stacy and Thatcher. Nay, none. Chair declared the meeting adjourned at 7:23 p.m.

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Fiscal Officer

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Mayor