

Village of Shawnee Hills Council Meeting Minutes

May 9, 2022

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: Administrator Russell Baron and Solicitor Brian Zets

Absent; Fiscal Officer Shirley Roskoski

Minutes

It was moved by Matney, seconded by Gates to approve the minutes of April 25, 2022 with the following amendments: On page one under Village Administrator, add the word *have* after *may*. On page two, after Facebook, there should be a question mark, not a period. On page four, under legislative actions there should be a period after Ohio.

Following vote on the motion was recorded: yea, 5; Gates, LaRosa, Matney, Thatcher and Zimmerman. Nay, none. Abstain, one: Isern. Motion passed.

Agenda

It was moved by Zimmerman, seconded by Isern 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 zoning questions and issues have taken up a majority of my time. I worked with Mark on a couple of different zoning issues. We are working through those. I know there will be an ABR meeting on the 26th with respect to the Bridges End Brewing Company. I will attend that meeting.

Council member Zimmerman told Brian that we have an Airbnb in the village now. Can we receive bed tax from that and also some RITA tax based on they are creating income from that?

Brian said he would have to look into that.

Carol Kender asked how many rooms do they have.

Council member Zimmerman said three.

Carol said they have to have six in order to collect a bed tax. I just know that because I was on a convention and visitors bureau for ten years.

Village Administrator

Russ said the paving package finally went to UST today. We are looking between 42 and 54 thousand dollars' worth of paving. It hits a bunch of areas that need paved that are not perceivably going to be affected by any projects.

Fire hydrant plans have been submitted to DelCo. We should be able to get six hydrants for the price of the five that were approved.

Zoning- We have been busy tackling some of the blight properties. Everyone seems to be cooperating. Larry has stopped work. Supposedly he will be submitting plans shortly. Correct plans.

As slow as they are moving, Ohio Groundskeeping is making progress, little by little every day. They have assured us that they will be done by Memorial Day.

The Brewery did resubmit plans. They have to go back to the ABR for the patio and the sign. May 16 is chipper day.

We did order banners and flags. The dual banner system was a lot more expensive than we expected. The Chamber will provide half of the banners for the poles. We will also have hanging baskets on the poles from Hella's south and also in the park.

Still looking for part-time help, 18 years old, two days a week, 16 hours per week.

Council member Zimmerman asked if our PIO Holly could send out to the Mayor and Council, by email, all the posts she has done. This is so we can all see what is out there without going to Facebook.

Russ said he will see if she can do that. She does have limited hours.

Council member Zimmerman said Larry has a giant coke sign hanging on the side of his building now.

Russ said we are in constant communication with Larry to get him to come into the fold and do things properly.

Russ said I have nothing new on the Bogey and I have not heard back from Maronda.

Communications

Mayor Mathews said news on the riverfront stuff. Columbus held a zoom meeting and stated that their intent is to make the riverfront a nature preserve. Which is actually genius on their part because it is hard to fight.

I emailed MORPC, who is increasingly involved here, in development, and it just so happens that Amy Acton is doing a presentation at MORPC this Thursday that I am going to try to attend. It has to do with waterways.

Committee Reports

Pro Tem Thatcher said UST met and we discussed the paving. It is in the 40 to 50-thousand-dollar range and it will come before council for approval for it to go out to bid.

Legislative Actions

Third Reading – Ordinance 11-2022 – An Ordinance to amend the credit card policy of the Village of Shawnee Hills, Ohio.

It was moved by Gates, seconded by Zimmerman to adopt Ordinance 11-2022.

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

First Reading – Resolution 07-2022 - A Resolution to establish that portion of medical health care cost that the Village of Shawnee Hills will contribute to and declaring an emergency.

Mayor Mathews said this was presented two weeks ago at Finance.

It was moved by LaRosa, seconded by Zimmerman to suspend with the second and third readings and declare Resolution 07-2022 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 Matney, seconded by Zimmerman to adopt Resolution 07-2022 as an emergency. Following vote on the motion is recorded: yea, 6; Gates, Isern, LaRosa, Matney, Thatcher and Zimmerman. Nay, none. Motion passed.

First Reading – Ordinance 12-2022 – 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, 2022 and declaring an emergency.

It was moved by Gates, seconded by Zimmerman to suspend with the second and third readings and declare Ordinance 12-2022 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 Matney, seconded by Thatcher to adopt Ordinance 12-2022 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 Gates, seconded by Zimmerman to approve the bills in the amount of \$41,139.71. 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 Isern, seconded Zimmerman to approve the following treasurer’s report:

General Fund	327,716.47	TIF Fund	82,483.07
Street Fund	430,245.36	TIF 2 Fund	27,718.62
State Hwy. Fund	25,791.27	Police District	135,201.14
Drug Law Enfct.	534.41	Veteran’s Mem	248.97
Indigent Drivers	385.84	Sewer Oper.	61,045.84
Law Enfct. Trust	11,104.19	Sewer Replct.	13,036.08
American Rescue	20,298.75	Storm Sewer	15,702.44
Enfct. & Education	1,245.85	Debt Service	115,807.94
Fire Fund	164,420.98	Cont. Profess. Train.	2,535.48
Evans Farm JEDD	.91		

For a total of \$1,435,523.61

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

Adjournment

There being no further business, it was moved by Gates, seconded by Isern to adjourn. Following vote on the motion is recorded: yea, 6; Gates, Isern, LaRosa, Matney, Thatcher and Zimmerman. Nay, none. Meeting adjourned at 7:19 p.m.

Fiscal Officer

Mayor