

Village of Shawnee Hills Council Meeting Minutes

August 8, 2022

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

Council in Attendance: Mary Gates, Justin LaRosa, Renee Matney, Robert Thatcher and Todd Zimmerman

Absent: Kathy Isern

Also Present: Fiscal Officer Shirley Roskoski, Administrator Russell Baron and Solicitor Brian Zets

Minutes

It was moved by Thatcher, seconded by Zimmerman to approve the minutes of July 25, 2022 with the following amendments: on page one, under Solicitor, change be to me, on page 2, capitalize Bloom, and on page 3, change .91 to \$0.91. Following vote on the motion is recorded; Yea, 5; Gates, LaRosa, Matney, Thatcher and Zimmerman. Nay, none.

Agenda

It was moved by Gates, seconded by Zimmerman to approve the agenda. Following vote on the motion is recorded; Yea, 5; Gates, LaRosa, Matney, Thatcher and Zimmerman. Nay, none.

Solicitor

Brian said my report is I have been working on zoning related matters regarding Maronda Homes. Still just working on various issues related to the PUD application, the 1936 plat, just those issues, working through them and getting ready for the next meeting that we will be having.

Worked a bit on Shawnee Station. There is a right-of-way that I believe they want to have vacated. It has to do with parking on the back side. I would anticipate a petition to vacate that sometime in the near future. Depending on whether they have all the abutting property owners sign the petition, it will determine whether or not we have to advertise notice of vacating it, or we can bypass that six-week notice.

The Berlin Business Park. I sent Council an updated version of the agreement. The updated version just removed Delaware County from it. Delaware County Finance Authority is still a part of it, then Concord and Berlin Township. The rest of that agreement is the same as you had before. The map itself is the same. The updated version that I sent you is they merely corrected some of the parcel numbers. The word I got from Delaware County Finance Authorities' Attorney is that Townships and the Authority would like to have the compensation agreement agreed to by everyone by the end of this month so I prepared a Resolution authorizing Russ to sign that agreement, not anything else that may pop up later. Whether or not there are actually businesses in place that want to enter the business park, I am not really sure about that. I don't have that information but I know they are looking to get that in place. I assume the next step after that will be some sort of JEDD agreement like we the one we had with Evans Farm where it sets

out the JEDD Board and all those things. The first domino in that line will be the compensation agreement to kind of tie in the distribution of the gross revenues because that will always be the same for any future JEDD agreements that they are entering into up there.

Council member Matney said to Brian, you said this piece of it is just the financial agreement, it's not the JEDD itself. The JEDD itself is to come later, is that correct?

Brian said correct. The compensation agreement that we are having with the Berlin Business Park is really one piece of what was the larger JEDD agreement for Evans Farm. Say the Evans Farm agreement was fifteen pages. Three of those pages was the compensation part. That is all this is right now for the Berlin Business Park because they just want to identify how that income tax will be collected and how that distribution will take place. They want to lay that foundation for one or more JEDDs that will be laid onto those parcels as they come online if you will.

Council member Matney said so that compensation agreement could be in effect for multiple JEDDs possibly.

Brian said it will be in effect for all the JEDDs whether it is one or five or whatever the number is. That compensation agreement will be in place through its term, which is fifty some years. That piece of it will never change. Quite honestly, the JEDD agreements will probably look fairly similar, as they go forward, as they start to develop all that property.

Council member Matney asked is this compensation piece similar to the one we have with Evans Farm.

Brian said it is somewhat similar. If you look at the percentages, they are different. I am not saying it is good or bad. They are not exactly the same. The important piece for the village is you would have three percent of the gross income tax so you can pay RITA. Then from the net proceeds you will get 3.5%. That is a lot less than the Evans Farm but the thinking, with respect to Berlin Park, they believe it will be much bigger. The pie will be bigger, so three percent in theory, should be larger than ten percent of Evans Farm.

Russ said at the point where we are at with this agreement and conversing with the County and Berlin, this is a take it or leave it kind of deal. They do not want to negotiate back and forth. We take it as is or they will move on to another municipality.

Shirley said Berlin is charging a two percent income tax where Evans Farm is only a one percent income tax.

Brian said that is correct.

Village Administrator

Russ said the \$89,000.00 amount is the lowest bid. Columbus Asphalt, who has done a lot of our paving in the past, had the lowest bid. If we accept that today we can move forward and get it done. I don't have a time frame for when they are going to start.

Council member Matney asked where are we going to be paving.

Russ said I don't have the list. There are some streets with some major issues. Cuyuga stands out. Cherokee has some spots that stand out. Buckeye and the circle, that's been a huge issue. We are not touching Shawnee Trail down by Equity.

Council member Matney asked are you doing all paving or are you doing repairs.

Russ said paving and repairs.

The fence has been installed by the Municipal building. We have to move the generator because the exhaust is blowing in the window. The generator will be moved inside the fence and also the trash cans.

On Dublin Road, between Logan and Mohican, we installed a railing for safety because it drops off significantly there.

We ordered the additional flower pots for the light poles on Dublin Road. We will not put those in until fall because I think they are going to do some fall decorations.

We had our first meeting today with our Growing Vibrant Communities Event Committee. They are looking at tackling Trick-or-Treat and Christmas in the Village.

I worked on Maronda and the JEDD also.

I did get an email from Jay Sell who was going to attend via Zoom but now can't. He said basically, he wanted me to relay to you, that they are still waiting for the market to come down. It is still too volatile to enter into a new aggregation agreement. He will come in as soon as he can.

Communications

Mayor Mathews said MORPC will be recognizing us at their next meeting for being part of Sustainable 2050.

At some point, we are kind of taking a poll, the folks on the river, the watershed issue with Columbus. They have talked with some people trying to get some assistance from the County and they are going to have some sort of a Town Hall meeting. They are trying to narrow down a date and time that everyone can attend. More to come on that.

Committee Reports

Council member Thatcher said UST met tonight. We talked about options for storage. Maintenance is overflowing. They are looking at some options for sheds. Different ways to do it, different sizes and placements, things like that. Russ is going to bring back a couple more options after discussing it in the committee. He had a sample of a road sign. We kind of like it. He has another option for one that is a little fancier. It says Village of Shawnee Hills with a scalloped thing on the top. We told him to go ahead and order one so we can see it. If we get new signs we will also get new poles. We also talked about paving.

Legislative Actions

First Reading – Resolution 09-2022 – A Resolution authorizing and directing the Village Administrator and the Fiscal Officer to accept the bid of, and enter into a contract with, Columbus Asphalt Paving, Inc. for the Village of Shawnee Hills 2022 Paving project and declaring an emergency.

It was moved by Gates, seconded by Zimmerman to suspend with the second and third readings and declare Resolution 09-2022 an emergency. Following vote on the motion is recorded; Yea, 5; Gates, LaRosa, Matney, Thatcher and Zimmerman. Nay, none.

It was waved by Thatcher, seconded by Zimmerman to adopt Resolution 09-2022 as an emergency. Following vote on the motion is recorded; Yea, 5; Gates, LaRosa, Matney, Thatcher and Zimmerman. Nay, none.

Bills

It was moved by Matney, seconded by Gates to approve the bills in the amount of \$152,869.67. Following vote on the motion is recorded; Yea, 5; Gates, LaRosa, Matney, Thatcher and Zimmerman. Nay, none.

Treasurer’s Report

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

General Fund	316,319.98	Enfct. and Education	1,245.85
Street Fund	438,009.54	Fire Fund	62,700.08
State Highway	26,956.61	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	190,988.57
Evans Farm JEDD	.91	Veteran’s Memorial	248.97
Drug Law Enfct.	534.41	Sewer Operating	17,037.29
Indigent Drivers	385.84	Sewer Replacement	13,036.08
Law Enfct. Trust	7,818.04	Storm Sewer Fund	11,697.89
Am Rescue Plan	63,418.14	Debt Service Fund	58,650.05

For a total of \$1,320,749.29

Following vote on the motion is recorded; Yea, 5; Gates, LaRosa, Matney, Thatcher and Zimmerman. Nay, none.

Adjournment

There being no further business, it was moved by Matney, seconded by LaRosa to adjourn. Following vote on the motion is recorded; Yea, 5; Gates, LaRosa, Matney, Thatcher and Zimmerman. Nay, none. Meeting adjourned at 7:20 p.m.

Fiscal Officer

Mayor