

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

**September 9, 2019**

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

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

Absent: Geoff Hanna

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

### **Minutes**

It was moved by Matney, seconded by Stacy to approve the minutes of August 26, 2019 with the following amendments: on page five capitalize the word Gym, on page 7 capitalize the word Ninja and on page 8 change the word since to sense. Following vote on the motion is recorded: yea, 5; Gates, Mathews, Matney, Stacy and Thatcher. Nay, none. Chair declared the motion passed by a 5-0 vote.

### **Agenda**

It was moved by Mathews, seconded by Stacy to amend the agenda by adding the first reading of Resolution 20-2019. Following vote on the motion is recorded: yea, 5; Gates, Mathews, Matney, Stacy and Thatcher. Nay, none. Chair declared the motion passed by a 5-0 vote.

It was moved by Gates, seconded by Mathews to approve the agenda as amended. Following vote on the motion is recorded: yea, 5; Gates, Mathews, Matney, Stacy and Thatcher. Nay, none. Chair declared the motion passed by a 5-0 vote.

### **Solicitor**

Brian said I worked on the JEDD legislation that is on the agenda tonight. This resolution approves the JEDD in its current form and then schedule the public hearing for October 14. We will keep on the table Ordinances 28-2019 which is the actual ordinance, which will approve the final JEDD contract. All you are doing today with Resolution 20-2019 is approving it in its form. If there are changes that come out of the public hearing then those will be made and you will eventually adopt them on October 14. Ordinance 28-2019 will be pulled off the table at the next meeting for the second reading and we will have the final, third reading on October 14, which will serve as the public hearing. Shirley will get the notice out this week for that public hearing.

### **Village Administrator**

Craig Thompson gave the following report:

- Connector Path: The easements are completed. Chris Tebbe and I met with the property owners on Glick Road to discuss the trail easements. A second property owner opted to not grant the Village a permanent easement for the connector path. I have asked Chris to

contact this property owner and discuss this project with him and hopefully he will change his mind and grant us the easement.

- Sanitary Sewer Line Inspection: The bid documents for the CCT inspection will be completed and discussed at the September 9, 2019 UST meeting.
- Repaving Program: It is anticipated that work will be completed on the street repaving project by September 6, 2019.
- OPWC Grant Funding: Chris and I are looking ahead to the next round of OPWC grant funding. Currently developing the best project for the grant application.
- Russ, Shirley and I met to discuss the 2020 budget.
- Received two letters this morning from the Ohio EPA in response to the MS4 audit that was conducted a couple of months ago. There was one violation. We will have to put together a storm water management plan and Chris will work on that. There is also a list of recommendations as part of that which I think will be incorporated into that storm water management plan. We will work on that and get our response back to them within the 30-day period.

### **Visitors**

Melissa Schiffel introduced herself. She said I am your new Delaware County Prosecutor. I was sworn in in April. I was appointed after Carol Hamilton O'Brien left to join the ranks of the Attorney General's Office with Dave Yost. I have been in Delaware for several years. I live way on the other side of the County though. I graduated from Dublin Coffman and grew up closer to Coffman but spent lots of time at the Dam Jam which isn't around anymore. I have known your Police Chief for several years now. You guys have an excellent police department and Chief and we enjoy working with them even though you don't bring us very many felonies. That is good for Shawnee Hills though. I appreciate the invitation tonight to come and introduce myself and I look forward to working with you guys in the future.

Carol Kender said this is kind of a follow up on Safety Day. This didn't get read into the minutes so I thought it would be a good idea to do it. Safety Day was pretty much the Police Department, but it was Shawnee Hills Civic and Shawnee Hills Chamber who were the main sponsors. I thought it would be nice to let people know who the other sponsors were. We had Shawnee Hills Dental, The Village Farm Market, Robin's Pet Sitting, Shawnee Hills Pet Sitting, The Doggy Day Care, Straders Garden Center, Flanagan Insurance, Morgan House, Shanghai Lily, Largo's Pub, Morter Construction, Buckeye Entertainment, and Capital Towing. I just wanted to give all those businesses a shout out because they either put in money or a product into the event. The event was nice. I was a little disappointed and other people have said they were disappointed that they did not get as many kids there but we will do better next year.

The second item is to invite all of you to come and play marshmallow golf tomorrow night at the Police Department.

### **Communications**

Mayor Monahan gave the following report:

Over the past few months we have been working with Stantec and the City of Columbus in conjunction with the Watershed project.

Last Wednesday, we had invited and had a meeting with Sheila Hiddleston, our Health Commissioner. We walked the examples along the Riverfront invasive growth. She is in agreement that it poses potential health risks. She has agreed to produce a letter to the Columbus Franklin Health Commissioner.

On Thursday Sept 5th Dr O'Shaughnessy, Rich Pomarie, Jeff Stacy, Geoff Hannah, Rob Miller and I met with Dr Westerfield, two other members of the Division of Water and Mike Schadek of the Mayor's office. The basis of our meeting is to lessen the health risk posed by the Columbus invasive growth and the insuing issues. Our position is, we want the ability of the abutting home owners on the East side of Shawnee Trail to be able to maintain a 35 ft buffer and a 10 ft wide path at the river.

I have invited Mike Schaduk The Assistant Director of Governmental Affairs Mayor Ginther's office to visit us and 1st hand see the issues.

This has gone on and on, tons of emails going back and forth so I won't bore you with reading those. I will read you the one that came back to me from the Health Commissioner.

Mayor Monahan,

I have looked into your concern.

The City's Department of Public Utilities have responsibilities to maintain safe drinking water and thus has put forth strict rules for the land stewardship program. The city is the rightful owner of the property surrounding the Reservoir but the public health authority falls under Delaware County Health Department. Based on Commissioner Hiddleston's previous email and my conversations with her, she is not aware of any public health concern from the surveillance her team performs. I also understand Commissioner Hiddleson recently walked the area of concern. I would recommend that you work with her and her team to address the public health concerns you have.

Thanks for reaching out.

Best of Health,  
Mysheika  
MYSHEIKA W. ROBERTS, MD, MPH  
HEALTH COMMISSIONER

We talk about health in a way of how do you cure somebody once they have it but there is no interest in preventing it because no doubt we have a tick problem down there, no doubt we have a rodent problem down there. We are still working on this and I want Mike Shaduk to come out and look at it. We are not finished with this.

There was a fundraiser yesterday at the Bogey for the canine rescue. Tony Hall, one of our residents, organized it and they did a great job.

Our Village picnic will be Sunday the 29<sup>th</sup> from 1-5 and we do have Music Royale doing a concert at 3:00.

### **Mayor's Report**

Mayor Monahan gave the following report:

August 2019 Mayor's Court Report

### **RECEIPTS**

\$1,161.00 Total receipts

### **Disbursements**

\$235.00 Treasurer, State of Ohio

\$9.00 HB 562 IDAT Fund

\$817.00 General Fund

\$100.00 Computer Fund

Erik Spaulding  
Mayor's Court Clerk

There will be no ABR meeting on the 19<sup>th</sup>. There is no Planning and Zoning hearings scheduled at this time.

I was honored to perform the wedding ceremony for Susan and Keith this past Saturday!

I did purchase a ticket, to support the Sourcepoint, "Shake, Rattle and Roll", this Friday evening, but can't attend, if anyone wishes to use my spot.

Let me know and I will have them change it to your name.

I have spoken with Craig and with Mark. I asked Dan to table Ordinance 31-2019. This was intended as a legal stop gap.

I am the only person who attends 90+ % of village mtgs. including ABR, BZA and Planning and Zoning.

There are a number of issues that come up repeatedly on our current code. As an example, the building materials and "Country Look" is considered and debated by ABR and has been for years. Since we don't hit things in close succession, they tend to get kicked down the road and not examined. This issue has been discussed for over 10 yrs.

I talked with Mark on Saturday morning and have asked him to flag out the 2 or 3 code related issues, like building materials and Country look and we start with the Architectural Board of Review to meet and make recommendations to help define that code, as a start.

It will also apply to others sections of code Mark identifies for The Board of Zoning Appeals and Planning and Zoning.

One example that P&Z took on in 2017 and 2018 was signage and as a result, we have done considerable clean up on sign clutter.

We look forward to the Board recommendations that will be brought forward to Council!

### **Pro Tem Report**

Pro Tem Mathews said I have one thing. I would like to accept and thank Connie Frambes and Virginia Farneman for their donation of one thousand dollars each to the police department K-9 unit. I would like to accept that from them and thank them for their village.

It was moved by Stacy, seconded by Gates to accept and thank Connie Frambes and Virginia Farneman for their one thousand dollar donations. Following vote on the motion is recorded: yea, 5; Gates, Mathews, Matney, Stacy and Thatcher. Nay, none. Chair declared the motion passed by a 5-0 vote.

### **Committee Reports**

Council member Thatcher said that UST met and Craig covered basically everything we discussed except for the real problem is we can't get our storm water and our connector path projects rolling because we have a couple of businesses that have dug in and they are holding us back. We need relatively minor easements and it is too bad that the community, the surrounding communities, the parks and recreation, and everyone else is behind this but we can't move forward because we are being stalled.

### **Legislative Actions**

It was moved by Mathews, seconded by Thatcher to table Ordinance 31-2019. Following vote on the motion is recorded: yea, 5; Gates, Mathews, Matney, Stacy and Thatcher. Nay, none. Chair declared the motion passed by a 5-0 vote.

First Reading- Ordinance 36-2019- An Ordinance to authorize the Administrator and Tebbe Civil Engineering to issue a competitive bid package related to the CCTV Sanitary Sewer inspection/Sanitary Sewer cleaning project for the Village of Shawnee Hills, Ohio and declaring an emergency. It was moved by Thatcher, seconded by Stacy to suspend with the second and third readings and declare Ordinance 36-2019 an emergency. Following vote on the motion is recorded: yea, 5; Gates, Mathews, Matney, Stacy and Thatcher. Nay, none. Chair declared the motion passed by a 5-0 vote.

It was moved by Matney, seconded by Gates to adopt Ordinance 36-2019 as an emergency. Following vote on the motion is recorded: yea, 5; Gates, Mathews, Matney, Stacy and Thatcher. Nay, none. Chair declared the motion passed by a 5-0 vote.

First Reading- Resolution 20-2019 – A Resolution approving the Evans Farm Joint Economic Development District Contract in its present form, scheduling an October 14, 2019 public hearing on the contract and declaring an emergency. It was moved by Mathews, seconded by

Stacy to suspend with the second and third readings and declare Resolution 20-2019 an emergency. Following vote on the motion is recorded: yea, 5; Gates, Mathews, Matney, Stacy and Thatcher. Nay, none. Chair declared the motion passed by a 5-0 vote.  
 It was moved by Mathews, seconded by Gates to adopt Resolution 20-2019 as an emergency. Following vote on the motion is recorded: yea, 5; Gates, Mathews, Matney, Stacy and Thatcher. Nay, none. Chair declared the motion passed by a 5-0 vote.

**Bills**

It was moved by Matney, seconded by Mathews to pay the bills in the amount of \$16,458.23. Following vote on the motion is recorded: yea, 5; Gates, Mathews, Matney, Stacy and Thatcher. Nay, none. Chair declared the motion passed by a 5-0 vote.

**Treasurer’s Report**

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

General	229,907.10	Fire	104,951.55
Street	240,483.84	Weed	4,019.36
State Highway	18,504.08	TIF	25,484.03
Parks and Recreation	.00	TIF 2	53,756.05
PD Body Armor	.00	Veteran’s Mem	248.97
Cont. Prof. Training	3,102.66	Sewer Oper.	63,098.51
Drug Law Enf.	534.41	Sewer Repl.	167,259.87
Indigent Drivers	385.84	Storm Sewer	6,847.59
Law Enforcement Trust	2,738.20	Debt Service	31,419.61
Enfct. and Education	1,195.85		
Mayor’s Court Comp.	2,280.14		

For a total of \$956,217.66.  
 Following vote on the motion is recorded: yea, 5; Gates, Mathews, Matney, Stacy, and Thatcher. Nay, none. Chair declared the motion passed by a 5-0 vote.

**Adjournment**

There being no further business, it was moved by Stacy, seconded by Thatcher to adjourn until September 23, 2019. Following vote on the motion is recorded: yea, 5; Gates, Mathews, Matney, Stacy, and Thatcher. Nay, none. Chair declared the meeting adjourned at 7:30 p.m.

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Fiscal Officer

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Mayor