

Village of Shawnee Hills Council Meeting Minutes

February 8, 2021

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

Council in Attendance: Mary Gates, Kathy Isern, Renee Matney, Jeff Stacy and Todd Zimmerman

Absent: Robert Thatcher

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

Mayor Mathews said I don't think anything we can say here will actually do this justice but, as you know, Pat passed away yesterday. I thought what in the world could you say about this and really there is nothing more than the thanks that we all have for the passion and dedication that he showed this village over the last ten, fifteen years, however long he has been involved. We truly owe everything that we have as far as our identity as a village to him from the sidewalks to the street lights. Every waking hour he spent thinking of what he can do to improve this village. So if you could please, a moment of silence for Pat.

Minutes

It was moved by Gates, seconded by Zimmerman to approve the minutes of January 25, 2021. Following vote on the motion is recorded: yea, 5; Gates, Isern, Matney, Stacy and Zimmerman. Nay, none. Motion passed.

Agenda

It was moved by Matney, seconded by Zimmerman to approve the agenda. Following vote on the motion is recorded: yea, 5; Gates, Isern, Matney, Stacy and Zimmerman. Nay, none. Motion passed.

Solicitor

Brian said on January 21 there was an ABR meeting that I attended. There were some things discussed, most importantly, and for tonight, that is when ABR talked about the fact that they wanted it to be very clear within the code that they take a look at the landscaping for commercially developed properties. Rob Miller and I talked a lot, even outside of the meeting that ABR had done that in the past and it had come to light that that really is not part of their direction under the code. Before you tonight is that Ordinance 04-2021 for a first reading tonight which amends Section 147.02 which is the purpose of the ABR. What I was able to do is add some language in there to make that purpose clear and since I was there I kind of did some minor revisions to the section so it now reads a lot easier and clearer. I also helped out on a minor public records request.

Village Administrator

Craig gave the following report:

Ninja Gym – We still don't have a completion date yet. They are currently installing the insulation inside so I think we are getting close. As soon as we have a projected date I will provide that to you.

Osage Woods PUD – Their final PUD has not been submitted so the earliest now would be the March Planning and Zoning meeting.

Backup Generator at Pump Station – We did have our final inspection today by Delaware County and that was approved and passed so we are done with all inspections and are ready to go with installing mostly a visual screening or fence around the generator.

Wine Snob Project – Larry Burchfield was in less than two weeks ago. He did have a document where he kind of discussed the number of jobs being created and the amount of money that he is investing in that project. Those were two of the four items that were in the letter that went out to him and had to be completed. I think at the next UST meeting I will provide that document to them. What is remaining though is the ABR approval and the C of A. He still has two things to complete before Council will then move ahead with his TREX application.

Glick Rd. Annexation – Nothing new here. I continue to follow up with the Mayor's office to see what the status is.

E. Cuyuga Drainage – Chris met with Straders last Friday. What they determined, by virtue of a walk through outside, is that the 24" pipe that drains the parking lot completely bypasses the detention pond so there is the problem. It bypasses the detention pond and goes into the ditch next to Dublin Road and then immediately under Dublin Road over to E. Cuyuga. Chris is going to write a letter with some corrective action on what needs to happen. They cannot bypass the detention pond and I think the detention pond will have to be expanded as well. Chris also said that in this meeting with them and in discussions that they were receptive to the suggestions and the concerns and what the issues were. We will continue to work with them and I will keep you updated on that.

Sanitary Sewer Line Inspection – We have a list of repairs from those inspections. There is roughly \$147,000.00 worth of repairs. I mentioned at the last meeting that Chris, Shirley and I met and we went through these repairs and our plan of attack will be to repair roughly \$50,000.00 worth this year, which is essentially some manhole improvements and so forth. Towards the end of the year we will submit an OPWC grant application for the remainder of the project.

Storm drain repair on Buckeye Dr. – We are aware of this and we have that scheduled to be repaired in the spring.

Mayor Mathews asked if there were any big ticket items on the sewer repair list or were these all little things that added up.

Craig said it looks to me, on the list that Chris provided, they are little items. I think the largest one is \$22,000.00 to adjust 22 manholes to grade. There is no large item that seems to dominate this project. The cost is kind of split between manhole structural repairs and the actual pipe repairs.

Communications

Mayor Mathews said other than the typical concerns about traffic with the new development going on around here and Planning and Zoning was on that email. I exchanged voice mails with Aaron Heath from Equity and he said they are getting close. They have roughly 60% occupancy now. He didn't tell me who they were but maybe one other person taking a spot in the plaza. He said they are very close on the design.

Legislative Actions

First Reading- Ordinance 04-2021 – An Ordinance amending Section 147.02 (Purpose of the Architectural Board of Review) of the Village of Shawnee Hills Codified Ordinances.

Mayor Mathews said I know we are not doing this specifically for the people that are sitting on the ABR right now but it sure does help that Terry Herzog is on ABR and she is a landscape architect. I think the landscape should be part of the ABR review because it is part of the design of the project anyways.

Bills

It was moved by Isern, seconded by Zimmerman to pay the bills in the amount of \$118,168.78. Following vote on the motion is recorded: yea, 5; Gates, Isern, Matney, Stacy and Zimmerman. Nay, none. Motion passed.

Treasurer's Report

It was moved by Gates, seconded by Zimmerman to approve the following treasurer's report:

General	225,591.25	Fire	58,370.24
Street	259,059.65	Weed	3,569.30
State Highway	20,090.80	TIF	23,627.12
PD Body Armor	810.52	TIF 2	3,114.39
Drug Law Enfct.	534.41	Veteran's Memorial	248.97
Indigent Driver	385.84	Sewer Operating	51,427.85
Law Enfct. Trust	5,798.05	Sewer Replacement	62,520.93
Enfct. and Education	1,220.85	Storm Sewer	12,321.15
		Debt Service	91,901.75

For a total of \$820,593.07

Following vote on the motion is recorded: yea, 5; Gates, Isern, Matney, Stacy and Zimmerman. Nay, none. Motion passed.

Executive Session

It was moved by Matney, seconded by Isern to go into executive session pursuant to R. C. 121.22 (G) (2) to consider the sale of property at competitive bidding, because premature

disclosure of information could give an unfair competitive or bargaining advantage to a person whose personal, private interest is adverse to the general public interest. Following vote on the motion is recorded: yea, 5; Gates, Isern, Matney, Stacy and Zimmerman. Nay, none. Motion passed.

It was moved by Matney, seconded by Zimmerman to go back into regular session. Following vote on the motion is recorded: yea, 5; Gates, Isern, Matney, Stacy and Zimmerman. Nay, none. Motion passed.

Miscellaneous

Council member Zimmerman said a couple of weeks ago Russ gave us a 2020 report of the police department. I read it cover to cover. My wife read it. Is there any way to be able to put that out to the public?

Russ said I can see if I can get it up on the website.

Council member Zimmerman said it was really a good read. It really shows people where all the money goes and what you provide. It was really full of detail. It was great.

Adjournment

There being no further business, it was moved by Zimmerman, seconded by Isern to adjourn until February 22, 2021. Following vote on the motion is recorded: yea, 5; Gates, Isern, Matney, Stacy and Zimmerman. Nay, none. Meeting adjourned at 7:41 p.m.

Fiscal Officer

Mayor