

## Village of Shawnee Hills Council Meeting Minutes

February 24, 2025

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

### Minutes

It was moved by Gates, seconded by Zimmerman to approve the minutes of February 10, 2025 with the following amendments: On page one, put in the correct date; on page two, citizen should not be capitalized; add the word *a* after report and the word AND should not be capitalized, and change les to less. Following vote on the motion is recorded: yea, 6; Gates, Isern, LaRosa, Matney, Thatcher and Zimmerman. Nay, none.

### Agenda

It was moved by Matney, seconded by Zimmerman to approve the agenda. Following vote on the motion is recorded: yea, 6; Gates, Isern, LaRosa, Matney, Thatcher and Zimmerman. Nay, none.

### Communications

Mayor Mathews said he and Russ met with Dublin last week. If you go to their website, the concept plan for the new Bogey is on it. Our part in that is mostly what Glick Road will eventually turn into as far as our Main Street Plan. As they develop that we will hold off on anything we would do until things are determined there. There is a lot of development that can happen on Glick Road.

I ran into the editor of Stroll Magazine and she gave me a flyer for a pelotonia for kids at Glacier Ridge. It will be held June 7.

### Committee Reports

Council member Zimmerman said the Public Art Committee met and we discussed what we would be doing in the future regarding different projects.

Council member Gates said that Finance met tonight and she was elected Chair and Renee was elected Vice Chair. We discussed the cost of Body Cameras and that will be going to Safety. Since the village is now an arboretum we discussed budgeting annually for funds to be put in a separate line item to purchase trees and for maintenance of those trees. We should be able to get grants from ODOT to implement our Main Street Plan. The estimated cost for this project is four million dollars. We will have to place matching funds in a Capital Project Fund in order to receive the grants.

**Legislative Actions**

Second Reading- Ordinance 03-2025 – An Ordinance creating, establishing, and adopting the Village of Shawnee Hills Main Street Plan.

Second Reading- Ordinance 05-2025 – An Ordinance authorizing and directing the Village Administrator or his designee to solicit requests for proposals to perform grant writing services for the Village of Shawnee Hills.

Second Reading – Resolution 03-2025 – A Resolution to approve the Delaware-Knox-Marion-Morrow Joint Solid Waste Management District’s amended draft Solid Waste Management Plan.

**Bills**

It was moved by Gates, seconded by Zimmerman to pay the bills in the amount of \$65,123.90. Following vote on the motion is recorded: yea, 6; Gates, Isern, LaRosa, Matney, Thatcher and Zimmerman. Nay, none.

**Treasurer’s Report**

It was moved by Zimmerman, seconded by Isern to approve the following treasurers report:

General Fund	509,466.57	Enfct. and Education	1,795.98
Street Fund	11,973.07	Fire Fund	111,713.59
State Highway	47,937.91	TIF Fund	83,998.76
PD Body Armor	0.00	TIF 2 Fund	44,649.74
Cont. Pro. Training	13,295.80	Police District Fund	119,037.80
Evans Farm JEDD	13,441.63	Veteran’s Memorial	298.97
Drug Law Enfct.	534.41	Sewer Operating	54,303.12
Indigent Drivers	385.84	Sewer Replacement	7,506.08
Law Enfct. Trust	3,852.20	Storm Sewer Fund	28,900.25
Am Rescue Plan	13,368.14	Debt Service Fund	113,517.62
Weed Fund	648.38	Enterprise Improvement	23,419.00

For a total of \$1,204,044,86.

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

**Adjournment**

There being no further business, it was moved by Zimmerman, seconded by Thatcher to adjourn. Following vote on the motion is recorded: yea, 6; Gates, Isern, LaRosa, Matney, Thatcher and Zimmerman. Nay, none. Meeting adjourned at 7:12 p.m.