

Village of Shawnee Hills Council Meeting Minutes

March 11, 2024

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 and Administrator Russell Baron

Absent: Solicitor Brian Zets

Minutes

It was moved by Gates, seconded by Zimmerman to approve the minutes of February 22, 2024. Following vote on the motion is recorded: yea, 6; Gates, Isern, LaRosa, Matney, Thatcher and Zimmerman. Nay, none.

It was moved by Zimmerman, seconded by Isern to approve the minutes of February 26, 2024. 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.

Village Administrator

Russ gave the following report:

W. Hiawatha drainage repair has been completed. Replacing the pavement will be part of this year's paving project.

We will be using two different contractors to do the sewer repairs this year.

Delaware County Regional Planning has started to work on our community plan.

I have been getting positive responses from the business owners on the Main Street plan.

America in Bloom will be visiting our village this year so we will be doing a lot of landscaping and planting.

Now is the time to trim back bushes and trees from the right-of-way.

Due to Columbus repairing the buildings on top of the Glick Road Dam, there will be periodic road closures beginning April 15.

Communications

Mayor Mathews said he did a walkthrough of Shawnee Station.

Pro Tem Report

Pro Tem Thatcher said Shawnee Station will be doing a soft opening at the end of the month.

Committee Reports

Council member Thatcher said UST met tonight. We discussed the internet, phones, storage for maintenance equipment and the easement for the Glick Road rock.

Legislative Actions

Third Reading – Ordinance 08-2024 – An Ordinance amending Section 630.2 (Vacation Leave) of the Village of Shawnee Hills.

It was moved by LaRosa, seconded by Zimmerman to adopt Ordinance 08-2024.

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

Second Reading – Ordinance 09-2024 – An Ordinance to grant variances to the provisions of the Shawnee Hills Code Section 509.09 to allow applicant, Bogey Inn, to deviate from time and volume standards for the Memorial Tournament.

Second Reading – Ordinance 10-2024 – An Ordinance amending the Village of Shawnee Hills Police Staffing Matrix.

Second Reading – Resolution 10-2024 – A Resolution authorizing and directing the Village Administrator and Fiscal Officer to execute a contract with Tebbe Civil Engineering, LLC for professional engineering services for the Village of Shawnee Hills, Ohio.

First Reading – Resolution 11-2024 – A Resolution authorizing the Mayor and Fiscal Officer to enter into a contract with Tax Exempt Leasing Corp. for a lease purchase agreement for a 2024 Ford F350 4x4 Styleside Pickup and declaring an emergency.

It was moved by LaRosa, seconded by Gates to suspend with the second and third readings and declare Resolution 11-2024 an emergency. Following vote on the motion is recorded: yea, 6; Gates, Isern, LaRosa, Matney, Thatcher and Zimmerman. Nay, none.

It was moved by Zimmerman, seconded by Isern to adopt Resolution 11-2024 as an emergency. Following vote on the motion is recorded: yea, 6; Gates, Isern, LaRosa, Matney, Thatcher and Zimmerman. Nay, none.

First Reading – Resolution 12-2024 – A Resolution authorizing and directing the Village Administrator and Fiscal Officer to execute all documents necessary to provide all Full-time employees with the COSE Benefit Plan through Medical Mutual and declaring an emergency.

It was moved by Zimmerman, seconded by LaRosa to suspend with the second and third readings and declare Resolution 12-2024 an emergency. Following vote on the motion is recorded: yea, 6; Gates, Isern, LaRosa, Matney, Thatcher and Zimmerman. Nay, none.

It was moved by Gates, seconded by Zimmerman to adopt Resolution 12-2024 as an emergency. Following vote on the motion is recorded: yea, 6; Gates, Isern, LaRosa, Matney, Thatcher and Zimmerman. Nay, none.

First Reading – Ordinance 12-2024 An Ordinance to amend Section 121.02(c)(1) (Standing Committees) and Section 121.02(c)(3) (Composition of Committees) of the Codified Ordinances of the Village of Shawnee Hills.

First Reading- Resolution 13-2024 – A Resolution supporting the Ohio Commission for the United States Semiquincentennial (America 250-OH) and declaring an emergency. It was moved by Zimmerman, seconded by Gates to suspend with the second and third readings and declare Resolution 13-2024 an emergency. Following vote on the motion is recorded: yea, 6; Gates, Isern, LaRosa, Matney, Thatcher and Zimmerman. Nay, none. It was moved by Zimmerman, seconded by Thatcher to adopt Resolution 13-2024 as an emergency. Following vote on the motion is recorded: yea, 6; Gates, Isern, LaRosa, Matney, Thatcher and Zimmerman. Nay, none.

Bills

It was moved by Matney, seconded by Zimmerman to pay the bills in the amount of \$140,698.56. 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 treasurer’s report:

General Fund	484,767.88	Enfct. and Education	1,795.98
Street Fund	31,957.01	Fire Fund	95,133.95
State Highway	40,544.85	TIF Fund	55,604.59
PD Body Armor	2,781.22	TIF 2 Fund	43,601.09
Cont. Pro. Training	2,535.48	Police District Fund	57,604.59
Evans Farm JEDD	20,288.82	Veteran’s Memorial	298.97
Drug Law Enfct.	534.41	Sewer Operating	57,840.64
Indigent Drivers	385.84	Sewer Replacement	7,506.08
Law Enfct. Trust	3,852.20	Storm Sewer Fund	24,544.81
Am Rescue Plan	63,418.14	Debt Service Fund	113,466.97
Weed Fund	300.00		

For a total of \$1,108,683.73

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 Matney, seconded by Zimmerman to adjourn. Following vote on the motion is recorded: yea, 6; Gates, Isern, LaRosa, Matney, Thatcher and Zimmerman. Nay, none. Meeting adjourned at 7:18 p.m.