

Village of Shawnee Hills Council Meeting Minutes

October 9, 2017

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

Council in Attendance: Mahesh Dalvi, James Gauldin, Douglas Gil, Dan Mathews, Mike McVan and Josh Vidor

Also Present: Fiscal Officer Shirley Roskoski, Administrator Steve DeBolt and Solicitor Brian Zets

Minutes

It was moved by Vidor, seconded by Mathews to approve the minutes from September 25, 2017 with the following amendments: on page 2 change *dour* to *our*, and change *parents and the teachers* to *parents, teachers*, on page 3 change *the passage and council just passed to the council passage of*, on page 4 change *for next year* to *at the beginning of the year*. Following vote on the motion is recorded: yea, 5; Dalvi, Gil, Mathews, McVan and Vidor. Nay, none. Abstain, one Gauldin. Chair declared the motion passed by a 6-0 vote.

Agenda

It was moved by Mathews, seconded by Vidor to amend the agenda by adding an executive session to discuss an employee situation. Place this between 17 and 18. Following vote on the motion is recorded: yea, 6; Dalvi, Gauldin, Gil, Mathews, McVan and Vidor. Nay, none. Chair declared the motion passed by a 6-0 vote.

It was moved by Vidor, seconded by Dalvi to approve the agenda as amended. Following vote on the motion is recorded; yea, 6; Dalvi, Gauldin, Gil, Mathews, McVan and Vidor. Nay, none. Chair declared the motion passed by a 6-0 vote.

Solicitor

Brian said I continued to work on the sign code and that letter went out to the businesses about the portable signs. At the end of the month I will be working on the temporary signs with the planning and zoning commission. I also worked on an amendment to tabled Ordinance 13-2017 with the food truck. I was trying to get that language to council tonight. I am also working with Steve on the right of way deposit issues and those fees. Working on things that may be able to happen. It will probably be a planning and zoning issue sometime soon for them to look at too. Maybe fine tuning the statute a little bit to be more applicable to large jobs, smaller jobs, professional jobs, DIY type things to try and make the deposit actually fit closer to the job that is being done.

Mayor Monahan said he did get a question from one of the businesses trying to understand and I think that letter kind of, it really is very comprehensive. Right now what they are really worried about is their tent sign and bringing it in at night. It was trying to understand that. Now I think

what we are going to do at the next planning and zoning is go into the other points of what is allowed and not allowed.

Village Administrator

Steve said the auditor did their two-year report and we had a meeting September 26th. We requested it to go over their findings and recommendations. They told us that the audit was the best that we could receive. Again, every audit has some issues, some recommendations we addressed. Shirley has worked on some and took care of them and some others are still being worked on. I did get an email late today that the audit has been filed. So that can be viewed from the Auditor of State website.

The work on the water lines is continuing in earnest. If you see a lot of equipment down on Shawnee Trail and the corner, that is their equipment and their gravel. Just want to give a shout out to the Yacht Club. They allowed the contractor to put their equipment there. Otherwise they would be hauling stuff up here from the cell tower area and that would have been a long haul for a lot of that equipment so we appreciate them doing that for us.

I have been notified from the Columbus Department of Public Utilities that the bridge work that they did over the summer needs some additional joint work. So the bridge will be closed over the weekend starting November 3rd at 9:00 p.m. until November 6th at 5:00 a.m.

All businesses were notified by mail about the changes to the sign code.

Mark and Richard will be starting the inspections of the sanitary sewer manholes.

We had to delay the work we were going to do on two drainage issues due to rain but they will get that completed once it dries out.

Communications

Mayor Monahan gave the following report:

THE GREATER COLUMBUS CAREER FAIR
Wednesday, October 11, 2017
11:00am to 2:00pm
Crowne Plaza Columbus North - Worthington
6500 Doubletree Avenue
Columbus, OH 43229

MEET FACE TO FACE WITH SOME OF THE BEST EMPLOYERS IN GREATER COLUMBUS ...
POSITIONS WILL BE AVAILABLE IN: Administrative, Advertising, Banking, Clerical, Customer Service, Financial Services, Grocery, Hospitality, Management, Retail, Sales, Warehouse and many others...

For QUICK ENTRY PASS and more information, please go to:

<https://choicecareerfairs.com/e/columbus-career-fair-october-11-2017>

There was a lack of understanding of the TREX legislation. The reason that Council tabled the Ordinance allowing the Jimmy V's wine and beer license was because of not having at least 5 Council members to pass as an emergency. That would make it in effect that day. Emergencies can't be passed without 5 affirmative votes or on a third reading. The difference then is a 30-day waiting period = Sep 25th instead of Oct 25th.

We passed TIF 2 before the Vet Hospital was built. That encompassed the rest of the Village which was from Cherokee Dr. north. This will come into effect with any other development = Priestino property / New Wine Bistro, etc.

Some of the TIF 1 money has been utilized to provide: Playground equipment, Pavilion and other Memorial Park improvements

Mayor's Report

Mayor Monahan gave the following report:

SEPTEMBER 2017 MAYOR'S COURT REPORT

RECEIPTS

\$6,454.00 Total receipts

Disbursements

\$1,585.00 Treasurer, State of Ohio

\$63.00 HB 562 IDAT Fund

\$4,373.00 General Fund

\$433.00 Computer Fund

Erik Spaulding
Mayor's Court Clerk

On Tues Oct 24th we will have a Planning and Zoning mtg. We will be considering: The application for a zoning change that would allow the building of the new Wine Bistro. We will also continue the discussion on cleaning up of temporary signage. We have businesses that are cluttering with signs.

What we will do, if Brian can get it in shape, we're looking at kind of a construction light. We discussed it in UST tonight. It's where somebody is doing a one for one replacement and the question is I am replacing my driveway how many of the fees, can we have something that doesn't look like you're a builder building a house.

The Veteran's Day celebration this year will be on Nov 11th. Veterans Day at 11 AM at our Veteran's Memorial.

We will honor Ray Priestino.

We will have 2 guest speakers, Major McGonnigal, whose wife Wendy (who teaches at Eli Pinney) when he was deployed last year, she spoke. We will also have a representative of the Delaware County Veterans Commission who can help explain the help available to the now less than 1 % who serve in our Military.

Last week we sent the below letter to our local businesses.

To all Shawnee Hills businesses:

With your help and input, Council worked hard to balance the portable sign needs of local businesses with residents' desire to encourage signs that are responsive to the aesthetics and character of the Village. Council's first step in this long process was to regulate the time,

manner, and location of “portable signs,” i.e. A-Frame, Sandwich Board, and Tent signs. We appreciate all your help.

Council recently passed Ordinance 18-2017 which designates, among other things, the size, number and hours that Portable Signs may be displayed. Ordinance 18-2017 will take effect on October 11th, and we want to make certain you are informed and up-to-date about these new regulations. For your convenience, a summary of Ordinance 18-2017 is below. Please familiarize yourself with this legislation and understand it will be enforced. Together, we can have creative, well-designed signs that contribute in a positive way to the Village while allowing you to advertise and grow your business.

Council’s next challenge is to revamp the regulations governing temporary signs, i.e. signs that are intended to be displayed for a short period of time to draw attention and/or advertise a time-limited event, item, or idea. The Planning and Zoning Committee just started this project. If you would like to participate in this conversation or offer ideas, please plan to attend the next P&Z meeting on October 24th.

Pat Monahan
Mayor

Committee Reports

Council member Dalvi said UST met tonight and we had three items on the agenda. You heard about the right of way ordinance and that is being looked at. We have asked the Village Administrator to work with our solicitor to get that looked at and come back with some recommendations. We also reviewed some suggestions around the playground and some equipment there. There were some recommendations made and again we asked them to come up with a much firmer plan in terms of the type of equipment, the position of the equipment on the playground so we expect that to be at the next UST and then we will ask for finance to see if it makes sense from a cost perspective. The third thing we discussed was the ongoing work on the waterline project.

Mayor Monahan said one of the larger expenses when you are dealing with a playground is the rubber mulch underneath. We put that playground in in August three years ago so that mulch needs refreshed also.

Legislative Actions

First Reading- Resolution 17-2017- A Resolution to amend Section 1 of Resolution 15-2017 and declaring an emergency. Shirley said this was to correct the salary for Chief Baron. Resolution 15-2017 gave him a pay decrease instead of an increase and she said that the amount in this new resolution should read \$47,694.14 instead of 47, 6904.14. It was moved by Mathews, seconded by Vidor to revise Resolution 17-2017, Section 1a from \$476,904.15 to \$47,694.15. Following vote on the motion is recorded: yea, 6; Dalvi, Gauldin, Gil, Mathews, McVan and Vidor. Nay, none. Chair declared the motion passed by a 6-0 vote. It was moved by Dalvi, seconded by Vidor to suspend with the second and third readings and declare Resolution 17-2017 an emergency. Following vote on the motion is recorded: yea, 6; Dalvi, Gauldin, Gil, Mathews, McVan and Vidor. Nay, none. Chair declared the motion passed by a 6-0 vote. It was moved by Vidor, seconded by Mathews to adopt Resolution 17-2017 as an emergency. Following vote on the

motion is recorded: yea, 6; Dalvi, Gauldin, Gil, Mathews, McVan and Vidor. Nay, none. Chair declared Resolution 17-2017 adopted by a 6-0 vote.

First Reading- Resolution 18-2017- A Resolution that the Village of Shawnee Hills host an employee appreciation dinner.

First Reading- Ordinance 23-2017- An Ordinance creating a new full-time Police Officer position.

First Reading- Ordinance 24-2017- An Ordinance to reappropriate funds for current expenses and other expenditures of the Village of Shawnee Hills, State of Ohio, during the fiscal year ending December 31, 2017 and declaring an emergency. Shirley said this was to increase the pay and benefits for the police department and she asked Chief Baron to explain the rest. Chief Baron said we are replacing three tasers that are either not working or are about to expire. It is also for the moveable speed sign for the neighborhood and this was all approved by Finance. It was moved by Mathews, seconded by Dalvi to suspend with the second and third readings and declare Ordinance 24-2017 an emergency. Following vote on the motion is recorded: yea, 6; Dalvi, Gauldin, Gil, Mathews, McVan and Vidor. Nay, none. Chair declared the motion passed by a 6-0 vote. It was moved by Dalvi, seconded by Mathews to adopt Ordinance 24-2017. Following vote on the motion is recorded: yea, 6; Dalvi, Gauldin, Gil, Mathews, McVan and Vidor. Nay, none. Chair declared Ordinance 24-2017 adopted by a 6-0 vote.

Bills

It was moved by Dalvi, seconded by Mathews to approve the bills in the amount of \$16,129.75. Following vote on the motion is recorded: yea, 6; Dalvi, Gauldin, Gil, Mathews, McVan and Vidor. Nay, none. Chair declared the motion passed by a 6-0 vote.

Treasurer's Report

General	254,566.33	Fire	106,728.74
Street	64,817.21	Weed	7,186.67
State Highway	12,591.38	TIF	7,186.67
Parks and Recreation	1,203.02	TIF 2	18,725.73
PD Body Armor	94.43	Veteran's Mem.	98.97
Cont. Prof. Training	1,830.15	Sewer Oper.	39,580.14
Drug Law Enf.	249.56	Sewer Repl.	196,000.00
Indigent Drivers	385.84	Storm Sewer	3,991.49
Enfct. and Education	1,160.85	Debt Service	116,750.75
Court Computer	5,036.13		

For a total of \$838,610.87.

Following vote on the motion is recorded: yea, 6; Dalvi, Gauldin, Gil, Mathews, McVan and Vidor. Nay, none. Chair declared the motion passed by a 6-0 vote.

Executive Session

It was moved by Mathews, seconded by Vidor to retreat to executive session to consider the employment and compensation of a public employee and invite the solicitor. Following vote on

the motion is recorded: yea, 6; Dalvi, Gauldin, Gil, Mathews, McVan and Vidor. Nay, none. Chair declared the motion passed by a 6-0 vote.

It was moved by Mathews, seconded by Gauldin to continue with the rest of the meeting. Following vote on the motion is recorded: yea, 6; Dalvi, Gauldin, Gil, Mathews, McVan and Vidor. Nay none. Chair declared the motion passed by a 6-0 vote.

Adjournment

There being no further business, it was moved by Gauldin, seconded by McVan to adjourn until October 23, 2017. Following vote on the motion is recorded: yea, 6; Dalvi, Gauldin, Gil, Mathews, McVan and Vidor. Nay, none. Chair declared the meeting adjourned at 7:43 p.m.

Fiscal Officer

Mayor