

Village of Shawnee Hills Council Meeting Minutes

November 13, 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 Dalvi, seconded by Gauldin to approve the minutes from October 23, 2017. 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.

Agenda

It was moved by Dalvi, seconded by Mathews to approve the agenda. 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 attended the planning and zoning meeting on the 24th. A few things they are working on is the sign code and that will take some time. They had a couple of rezoning approvals and that legislation will probably be before council in December. I worked with the Chief on a few organizational issues and also trying to review some of the legislation that created the police positions we have now. Hopefully we can consolidate these into an easier working document with legislation.

Brian said I know we are going to have new council members next year and wanted to throw out there that maybe if council wanted to hold a workshop in January or February to talk about some of the simple things like open meetings and public records. I find that to be very helpful for folks who haven't previously worried about their email being a public record.

Mayor Monahan said he talked to Brian a little bit about the boats being stored up on the property that Cedarbrook owns on Dublin Road. I asked him to take a look to see if we can tighten up our code. It seems inappropriate to me for someone to store something that is not part of their business on their property.

Village Administrator

Steve DeBolt said that the waterline work has been completed on Shawnee Trail. It was a good project with minor inconvenience to the residents. We just had one complaint regarding a tree issue and we resolved that. The project did have one change order for \$8,600.00 but the contractor said this project will come in under budget and it will cover that change order.

Del Co Water needs to install a fire hydrant on Hiawatha, so that is on their schedule. Restoration work may have to continue in the spring. Thanks to the Yacht Club for letting the contractor stage their equipment on their property. I had a meeting with the rep from Recreations Outlet to see where the swing sets should go and to get an updated cost estimate. I will provide this to Finance once I receive it. Shirley, Chris Tebbe and I met with the folks from Delaware Soil and Water. We have a lot of stormwater issues here. They are good at educating folks and we will be hosting a resident education program on March 28th. Steve said there has been an application for a sign permit for a dentist that will be going into the former Aspen Energy Building. I attended the Ohio Municipal League Conference last week and they had some potential funding opportunities for water and sewer projects and bike paths. They also talked about the centralized collection of income tax and the opioid epidemic. I will be attending a sustainability conference tomorrow that MORPC is hosting. Josh Vidor will also be attending. Mark and Richard are continuing their sewer inspections. They are about half way through.

Visitors

Shelia Hiddleston, Delaware General Health District Commissioner, said I stopped by to let you know what was going on in the district and to see if there was anything that the village was working on that we could help you with. The State, this last year, decided that the responsibility for following up on harmful algal blooms now falls to the local health district as opposed to the EPA or the State health department.

Delaware County is not immune to the problems that have been taking place related to substance abuse, particularly opioid issues. We did have a community meeting at the beginning of October to really kind of go over what is going on in the County, what have we seen with statistics, what is our response and what are the outcomes that we are hoping for. We, as the Health District, have been working closely with the Sheriff's Department and also mental health. We are working with our area pharmacies to make sure that when someone is given a drug that does have the possibility of being addictive that we are giving out the right information. We are also working with our health care providers to make sure that there is an assessment that they can do with every visit when people come in. It's called the EsPeR and this assessment is filled out by the person receiving the medication and if there are any flags then the physician can have a conversation with them. What I am sharing with you today is the data specifically related to Delaware County. The two-page fact sheet you can see that for many years we have held steady but then in the last little bit we have seen an increase in some of those statistics. We are fortunate in Delaware County that our problem has not risen to the extent that it has in some of the other counties, however, although that is really good news, the bad part that goes along with that is that it also means Delaware County is not eligible for a lot of the grant funding that is coming out to help combat this problem. We are fortunate we do have resources.

Shelia said one of the things we are asking for from our community members is, what is it that you all are hearing or seeing. They say that if you look at some of those statistics that we all probably have been touched by this. Either a family member, a friend or at the very least a friend of a friend. What are those things that we are missing? We are really asking our communities to help us to identify any of those gaps.

Chief Baron said he wanted to follow up on the opioid issue. It seems to be an issue that has been a concern in the village. Looking through this action plan, we do something on every single category as the police department. We participate with Drug Free Delaware, we have the drug drop box in our lobby and we are the 2nd highest location in the County, over 290 pounds of prescription pills this year. We participate in drug take back days. Our officers do monitor the Ohio Rx automated reporting system. Our Detective goes into the pharmacies and checks the logs of the controlled substances. Our Detective compares Walgreens' log to CVS's log. Every single one of our paid officers are certified in crisis intervention and Erin is a crisis/hostage negotiator and we do make available the drug tip line. The treatment aspect is not our cup of tea but we do have all the resources available in our lobby. We do carry naloxone and we do have naloxone in the police department available for the officers as well. We have not had an opioid related drug overdose in our area.

Mayor's Report

Mayor Monahan gave the following report:

October 2017 Mayor's Court Report

Receipts

\$7,021.00	Total Receipts
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Disbursements

\$1,537.50	Treasurer, State of Ohio
61.50	HB 562 IDAT Fund
4,980.00	General Fund
442.00	Computer Fund

Erik Spaulding, Mayor's Court Clerk

I want to take this opportunity to thank the outgoing Council members. We, as a village, have been very fortunate to have the service of such dedicated people serving our community. When I look back over the past years and realize how far we have come with your hard work we can be proud and look forward to our future. Thank you!

I also want to congratulate Mary, Jeff, Renee and Rob and thank you for being willing to serve our Community. We look forward to working with you in the future to face the needs of our Community.

You will receive notifications from The Delaware County board of elections concerning your swearing in. They will have a designated time for you to attend where a Delaware County Judge will swear you in. If you are unable to do so I can swear you in prior to Jan 1st 2018.

There is an upcoming Architectural Review Board meeting. There is an applicant for the 21st of December. Dr. Kelsey Esber is applying for a COA for a sign at 9550 Dublin Rd.

There is a Planning and Zoning meeting at 6:30 on Tuesday, Nov 28th.

The rezoning of the lots on Dublin Rd for the building of the new Wine Bistro will be presented to move forward to Council.

P&Z will continue working on temporary signage.

The Holiday Tree lighting will be Sunday, Dec 3rd at 6 PM at our Memorial park. I will ask the Civic to help and we need a group to lead us in Caroling.

Committee Reports

Pro Tem Mathews said Finance met and we covered salary related items. We have agreed on salaries for Steve, Shirley, Mark and Erik. We have agreed on benchmark for the rank and pay of police officers that we would like to adopt.

Mayor Monahan said Planning and Zoning moved forward with the rezoning of the lots where the new Wine Bistro will be built. We will be looking at temporary signage next.

Council member Vidor said Safety met on October 23rd. We discussed the pay scale for the police. We discussed staffing numbers and legislation, discussed vacation time structure and the proposed changes. We discussed formalizing upcoming employee evaluations and pay raises. We also talked about rotating the speed sign.

Council member Gil said UST met and Steve gave us an update on the park and the waterline project.

Legislative Actions

Third Reading- Resolution 18-2017- A Resolution that the Village of Shawnee Hills host an employee appreciation dinner. It was moved by Vidor, seconded by Dalvi to adopt Resolution 18-2017. 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.

Second Reading- Ordinance 25-2017- An Ordinance to appropriate funds for current expenses and other expenditures of the Village of Shawnee Hills, State of Ohio, during the fiscal year ending December 31, 2018

First Reading- Ordinance 26-2017- An Ordinance authorizing and directing the Mayor and Fiscal Officer to execute a first amendment to the Village Administrator's employment agreement (compensation).

First Reading- Ordinance 27-2017- 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 add \$2,000.00 to police supplies. It was moved by Dalvi, seconded by Mathews to suspend with the second and third readings and declare Ordinance 27-2017 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 Gauldin to adopt Ordinance

27-2017 as 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.

First Reading- Ordinance 28-2017- An Ordinance confirming the Mayor’s Appointment of Joshua Hoar as a full-time Police Officer for the Village of Shawnee Hills and declaring an emergency.

First Reading- Resolution 19-2017- A Resolution authorizing and directing the Village Administrator to execute all documents necessary to offer 2018 health care, dental, vision, and life insurance coverage with Anthem as well as “Healthiest You” wellness program/services to full-time employees and declaring an emergency. It was moved by Dalvi, seconded by Mathews to suspend with the second and third readings and declare Resolution 19-2017 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 Resolution 19-2017 as 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.

Bills

It was moved by Dalvi, seconded by Mathews to approve the bills in the amount of \$130,345.90. 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

It was moved by Gauldin, seconded by Vidor to approve the following treasurer’s report:

General	257,189.27	Fire	53,516.62
Street	66,261.40	Weed	7,160.24
State Highway	12,833.10	TIF	7,613.48
Parks and Recreation	1,203.02	TIF 2	18,725.73
PD Body Armor	94.43	Veteran’s Mem	248.97
Cont. Prof. Training	1,830.15	Sewer Oper.	26,337.32
Drug Law Enf.	249.56	Sewer Repl.	196,000.00
Indigent Drivers	385.84	Storm Sewer	3,549.50
Enfct. and Education	1,160.85	Debt Service	131,038.09
Court Computer	5,044.88		

For a total of \$790,442.45

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 Dalvi, seconded by Vidor to adjourn until November 27, 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 7:42 p.m.

