Village of Shawnee Hills Council Meeting Minutes

October 13, 2026

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

Council in Attendance: Mary Gates, Kathy Isern, Michael Koren, Robert Thatcher and Todd Zimmerman

Absent: Justin LaRosa

Also Present: Fiscal Officer Shirley Roskoski and Administrator Russell Baron

Minutes
It was moved by Zimmerman, seconded by Thatcher to approve the minutes of September 28, 2026.
Following vote on the motion is recorded; yea, 5; Gates, Isern, Koren, Thatcher and Zimmerman. Nay, none.

Agenda
It was moved by Gates, seconded by Koren to approve the agenda.
Following vote on the motion is recorded; yea, 5; Gates, Isern, Koren, Thatcher and Zimmerman. Nay, none.

Village Administrator
Russ – Congratulations to Curtis for spearheading the Fall Festival. Also, a shoutout to the Civic, the Chamber, Public Art Committee and Blooms for all their help with the Fall Festival. We had a great turnout and the weather was perfect.

Streets – Chris and Kirk are working on an OPWC application for the Main Street Project, Phase one, to submit to OPWC.

Trick or Treat will be held on October 29 from 6:00 – 8:00 p.m. The Tailgate will start at 5:30 p.m. at the corner of E. Wyandotte and Shawnee Trail.

Tree lighting will be on December 4 starting at 5:00 p.m. The tree will be lit at 6:30 p.m.

Visitors
Andy Mitrey, Archer Energy, talked about the electric rates and said there is no good option for rates at this time. It is expected to be a warmer winter this year. He asked if someone could be appointed to approve an electric rate if a lower rate becomes available before council meets.

Communications
Mayor Mathews - A lot of people attended the Fall Festival.

Pro tem Report
Council Member Thatcher – A great turnout for the Fall Festival. Working on the Veteran's Day Celebration.

Committee Report
Council member Zimmerman said the PAC will meet next week.

Council member Gates said Finance met and we discussed the RITA receipts, the YTD revenue and expenses, amending the Police Matrix and pay raises for the employees.

Legislative Actions
First Reading – Resolution 12-2026 - A Resolution that the Village of Shawnee Hills host an employee and volunteer appreciation dinner.

First Reading – Resolution 13-2026 - A Resolution authorizing and directing the Village Administrator and Fiscal Officer to execute an agreement with any electric utility provider for electric supply services at a rate less than $0.109 per kwh and declaring an emergency.
It was moved by Isern, seconded by Thatcher to suspend with the second and third readings and declare Resolution 13-2026 an emergency. Following vote on the motion is recorded; yea, 5; Gates, Isern, Koren, Thatcher and Zimmerman. Nay, none.
It was moved by Zimmerman, seconded by Isern to adopt Resolution 13-2026 as an emergency. Following vote on the motion is recorded; yea, 5; Gates, Isern, Koren, Thatcher and Zimmerman. Nay, none.

First Reading – Resolution 14-2026 – A Resolution accepting the amounts and rates as determined by the Budget Commission and authorizing the necessary tax levies and certifying them to the County Auditor and declaring an emergency.

First Reading – Ordinance 17-2026 – An Ordinance confirming the mayor's appointment of Kyle McCoy as a full-time police officer for the Village of Shawnee Hills and declaring an emergency.
It was moved by Zimmerman, seconded by Gates to suspend with the second and third readings and declare Ordinance 17-2026 an emergency. Following vote on the motion is recorded; yea, 5; Gates, Isern, Koren, Thatcher and Zimmerman. Nay, none.
It was moved by Zimmerman, seconded by Thatcher to adopt Ordinance 17-2026 as an emergency. Following vote on the motion is recorded; yea, 5; Gates, Isern, Koren, Thatcher and Zimmerman. Nay, none.

First Reading – Ordinance 18-2026 – An Ordinance confirming the mayor's appointment of Gregory Logan as a full-time police officer for the Village of Shawnee Hills and declaring an emergency.
It was moved by Isern, seconded by Zimmerman to suspend with the second and third readings and declare Ordinance 18-2026 an emergency. Following vote on the motion is recorded; yea, 5; Gates, Isern, Koren, Thatcher and Zimmerman. Nay, none.

It was moved by Gates, seconded by Koren to adopt Ordinance 18-2026 as an emergency. Following vote on the motion is recorded; yea, 5; Gates, Isern, Koren, Thatcher and Zimmerman. Nay, none.

First Reading – Ordinance 19-2026 – 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, 2026 and declaring an emergency.
It was moved by Zimmerman, seconded by Isern to suspend with the second and third readings and declare Ordinance 19-2026 an emergency. Following vote on the motion is recorded; yea, 5; Gates, Isern, Koren, Thatcher and Zimmerman. Nay, none.
It was moved by Thatcher, seconded by Zimmerman to adopt Ordinance 19-2026 as an emergency. Following vote on the motion is recorded; yea, 5; Gates, Isern, Koren, Thatcher and Zimmerman. Nay, none.

Bills
It was moved by Zimmerman, seconded by Isern to pay the bills in the amount of $62,163.32. Following vote on the motion is recorded; yea, 5; Gates, Isern, Koren, Thatcher and Zimmerman. Nay, none.

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

General Fund	447,986.08	Fire Fund	138,674.93
Street Fund	93,646.96	Weed Fund	258.33
State Hwy.	56,569.20	TIF	49,814.20
PD Body Armor	2,057.83	TIF 2	78,574.38
Cont. Prof. Training	13,774.84	Police Dist. Fund	102,278.60
Drug Law Enfct.	534.31	Veteran's Memorial	298.97
Indigent Drivers	385.84	Sewer Operating	60,591.81
Law Enforcement Trust	3,852.20	Sewer Replacement	1,910.00
Enfct. & Education	1,930.98	Storm Sewer Fund	41,206.99
OneOhio	800.11	Enterprise Improv.	16,910.08
Evans Farm JEDD	5,129.80	Debt Service Fund	93,599.48

For a total of $1,210,786.02.
Following vote on the motion is recorded; yea, 5; Gates, Isern, Koren, Thatcher and Zimmerman. Nay, none.

Adjournment
There being no further business, it was moved by Zimmerman, seconded by Koren to adjourn. Following vote on the motion is recorded; yea, 5; Gates, Isern, Koren, Thatcher and Zimmerman. Nay, none. Meeting adjourned at 7:16 p.m.