

Village of Shawnee Hills Council Meeting Minutes

March 11, 2019

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

Council in Attendance: Mary Gates, Geoff Hanna, Dan Mathews, Renee Matney, Jeff Stacy and Robert Thatcher

Also Present: Fiscal Officer Shirley Roskoski, Administrator Craig Thompson and Solicitor Brian Zets

Minutes

It was moved by Thatcher, seconded by Gates to approve the minutes of February 25, 2019 with the following amendment. On page 2, last paragraph, first sentence change the period to a comma. Following vote on the motion is recorded: yea, 6; Gates, Hanna, Mathews, Matney, Stacy and Thatcher. Nay, none. Chair declared the motion passed by a 6-0 vote.

Agenda

It was moved by Stacy, seconded by Hanna, to approve the agenda. Following vote on the motion is recorded: yea, 6; Gates, Hanna, Mathews, Matney, Stacy and Thatcher. Nay, none. Chair declared the motion passed by a 6-0 vote.

Solicitor

Brian said I attended the planning and zoning commission meeting. There was one topic of discussion that night and that was the conditional uses under 1113.07(B)(2). What came out of that is the language that you will see in Ordinance 06-2019. The recommendation from planning and zoning was to add a conditional use related to these pet grooming, day care type of facilities. Veterinary clinics without outside runs is a conditional use so this sort of mirrors that language.

I have been working with Craig on additional language for the blight ordinance, which has been tabled. We are still working on this and I think Craig handed out some language that we can at least talk about tonight. You can figure out what you really would like to have or you can amend it tonight to include that, whatever you would like to do.

Village Administrator

Craig Thompson gave the following report:

- Blight Ordinance. Staff has completed its work on amending the Blight Ordinance. The proposed language addresses repeat offenders, view points, and specific item violations.
- February snow removal: 140 person hours and 15 tons of salt were utilized in February.
- Vacant Buildings and Blight Ordinance Notices. Currently, we have one open Vacant Building Ordinance notification letter. The deadline for compliance (registration) is March 20th. We have one non-conforming use letter outstanding. 10 days' notice was given.

- Delaware County, State of the County event. I attended this event and thought the presentation by the Commissioners was very good.
- Electric Car Charging Stations. I reached out to First Energy/Ohio Edison to see if they had a grant program for installing these EV charging stations. I heard back from Josh Cross, our First Energy/Ohio Edison representative, who indicated they did not have a grant program at this time.

Council member Hanna asked if the penalties in the proposed language, for the blight ordinance, have changed or are they the same.

Craig said they have changed from what it currently is.

Communications

Mayor Monahan gave the following report:

On March 5th I participated in the Delaware County Business and Community Leaders delivery of Meals on Wheels from Source Point.

Email I received from Robert Horrocks Executive Director SourcePoint: |

Dear Pat,

Thank you for participating in our March for Meals event today. I hope you returned from your ride-along with a better understanding of how Meals on Wheels works, its value to our community, and the importance of our dedicated volunteers.

Our participation in the national March for Meals campaign celebrates this vital program and seeks support to ensure future seniors benefit from home-delivered meals and safety checks. There are many ways to get involved with SourcePoint's Meals on Wheels program, including volunteering<<https://www.mysourcepoint.org/volunteer/>>, giving<<https://www.mysourcepoint.org/give/>>, and joining us for special events<<https://www.mysourcepoint.org/lunch/>>, such as our upcoming Boxed Lunch Fundraiser.

When you contribute to Meals on Wheels, you're investing in a better life for the seniors in our community. You become a partner not only in providing nutritious meals, but also in enabling local seniors to maintain their independence and quality of life. We are grateful for your support.

Regards,
Robert Horrocks,
Executive Director, Sourcepoint

One of the things Bob mentioned when I was there is that they distributed 250,000 meals on wheels last year and this year they expect it to go up to 275,000.

Mayor's Report

Mayor Monahan gave the following report:

FEBRUARY 2019 MAYOR'S COURT REPORT

RECEIPTS

\$1,067.00 Total receipts

Disbursements

\$180.00 Treasurer, State of Ohio

\$6.00 HB 562 IDAT Fund

\$801.00 General Fund

\$80.00 Computer Fund

Erik Spaulding

Mayor's Court Clerk

I will be attending the Dublin, State of the City this Thursday, March 14th.

While I was up at Sourcepoint, I had communicated with Gary Merrell, the County Commissioner, with what we are dealing with the paying for prisoners. I said it is not a lot of money to us, probably under \$600.00, but Delaware County came out looking cheap on that. We pay a lot of tax money in to you and I think this is unnecessary. He went and got the Sheriff and he came over and we talked about it. I told Russ Martin the same thing, it just looks cheap.

Pro Tem Report

Pro Tem Mathews said we can open up the discussion on this blight ordinance. I met with Craig and Pat and saw what Dublin had, saw what we proposed and there's not really a better way to write it. Does anyone have any comments, questions?

Council member Stacy said I think it covers what we need here in the village.

Mayor Monahan said we are not trying to be Dublin, but I think it's a mutual responsibility and respect thing. I appreciate all the work that has been done on this.

Brian said the proposed language covers more than what the existing proposed ordinance has in it. He said he will prepare another piece of legislation to add the new language and the penalties for the next meeting.

Committee Reports

Council member Gates said she did not have anything more to add to the planning and zoning report as Brian has covered everything. We did elect Chair and Vice-Chair. Kathy Isern is Chair and Todd Zimmerman is Vice-Chair.

Council member Thatcher said UST met. We discussed the Glick Road grant update. They are working on it. The application is due by the 29th and they expect to have it in by the 22nd. We talked about village road intersections where there are businesses and different things and along

with our paving program, what kind of widths, what kind of safety, and we came up with a motion, that going forward, that wherever a new business goes in, we will draft legislation so when this comes around, we are going to require 16 feet wide by 70 feet deep roadway from Dublin Road back.

Craig went over the snow removal and salt and we said we would touch base back in April about our sewer updates.

Legislative Actions

It was moved by Mathews, seconded by Gates to remove Resolution 05-2019 from the table. Following vote on the motion is recorded: yea, 6; Gates, Hanna, Mathews, Matney, Stacy and Thatcher. Nay, none. Chair declared the motion passed by a 6-0 vote.

First Reading- Resolution 05-2019- A Resolution authorizing and directing the Village Administrator and Fiscal Officer to execute a Municipal Inmate Housing Agreement with Delaware County, Ohio and declaring an emergency. It was moved by Mathews, seconded by Thatcher to suspend with the second and third readings and declare Resolution 05-2019 an emergency. Following vote on the motion is recorded: yea, 6; Gates, Hanna, Mathews, Matney, Stacy and Thatcher. Nay, none. Chair declared the motion passed by a 6-0 vote. It was moved by Mathews, seconded by Hanna to adopt Resolution 05-2019 as an emergency. Following vote on the motion is recorded: yea, 6; Gates, Hanna, Mathews, Matney, Stacy and Thatcher. Nay, none. Chair declared the motion passed by a 6-0 vote.

First Reading- Ordinance 05-2019- 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.

First Reading- Ordinance 06-2019- An Ordinance amending Section 1113.07(B)(2) of the Village of Shawnee Hills Codified Ordinances (Neighborhood Commercial)

Bills

It was moved by Hanna, seconded by Gates to approve the bills in the amount of \$33,419.62. Following vote on the motion is recorded: yea, 6; Gates, Hanna, Mathews, Matney, Stacy and Thatcher. Nay, none. Chair declared the motion passed by a 6-0 vote.

Treasurer's Report

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

General	168,583.28	Fire	25,426.82
Street	144,572.66	Weed	6,710.95
State Highway	16,953.76	TIF	11,812.50
Parks and Recreation	3.02	TIF 2	34,529.13
PD Body Armor	.40	Veteran's Mem	248.97
Cont. Prof. Training	3,102.66	Sewer Oper.	65,802.99
Drug Law Enf.	34.41	Sewer Repl.	167,979.87
Indigent Drivers	385.84	Storm Sewer	10,011.81
Enfct. and Education	1,195.85	Debt Service	186,321.95

Court Computer 2,470.14
For a total of \$846,147.01

Following vote on the motion is recorded: yea, 6; Gates, Hanna, Mathews, Matney Stacy and Thatcher. Nay, none. Chair declared the motion passed by a 6-0 vote.

Adjournment

There being no further business, it was moved by Stacy, seconded by Hanna to adjourn until March 25, 2019. Following vote on the motion is recorded: yea, 6; Gates, Hanna, Mathews, Matney, Stacy and Thatcher. Nay, none. Chair declared the meeting adjourned at 7:22 p.m.

Fiscal Officer

Mayor