

## Village of Shawnee Hills Council Meeting Minutes

February 10, 2020

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 Matney, seconded by Gates to approve the minutes of January 27, 2020 with the following amendments: on page 3 the word *Country* should be lower case, *the Collaborative* should be in parentheses, the word *County* should be lower case and in the last sentence change the word *to* to *the*. Following vote on the motion is recorded: yea, 6; Gates, Hanna, Mathews, Matney, Stacy and Thatcher. Nay, none. Motion passed.

### Agenda

It was moved by Thatcher, 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. Motion passed.

### Solicitor

Brian said the public hearing for the JEDD is back on tonight's agenda. That was per Rob Platte. If anyone has any comments you will hear those comments from the public and then you will be recessing it until March 23. I am not sure what is so special about that date but am thinking that it lines up with an Orange Township meeting date. I went back through my records and we started this process last August.

### Village Administrator

Craig Thompson gave the following report:

- Sanitary Sewer Line Inspection: Almost complete. Chris Tebbe continues to review the video that was taken as part of the inspection. He will also determine the necessary repairs to be made and attaching a cost estimate to that.
- Glick Road Storm Water Improvements: Have received approval from the City of Columbus. Next step will be to go out to bid for the storm water improvements. We have talked about this project for months.
- Computer recycling: Contacted the Powell Chamber of Commerce regarding their electronics recycling event. They hold an electronic recycling day twice a year, one on May 9 and the second one on October 3. The event is held in the parking lot of the Powell Municipal Building. There are fees for this.

- Plat Map in County Auditor's Office: No additional Information.
- Crosswalk Discussions: Due to an increase in pedestrian traffic crossing Dublin Road at W. Hiawatha, Russ, Chris, Shirley and I met to discuss a potential crosswalk. We decided initially to look at street lighting on the west side of Dublin Road and W. Hiawatha as a potential option to lessen any potential safety concerns.
- O'Shaughnessy Crossing Drainage Easement: The easement is nearly completed. Columbus will send the easement to me for review.

### **Visitors**

Don Brumage, Third Base Pint House, said we had a fund raiser Saturday night for the K-9 unit and I am here to present a check. We raised \$3,125.00. It was a lot of donations from the people in the community and a lot of donations from our reps. It was a lot of fun.

Chief Baron said he wants to add an additional \$1,430.00 from the same night through t-shirt sales and raffles. Thank you Don.

It was moved by Hanna, seconded by Thatcher to accept the donation of \$3,125.00 from Third Base Pint House. Following vote on the motion is recorded: yea, 6; Gates, Hanna, Mathews, Matney, Stacy and Thatcher. Nay, none. Motion passed.

Sherry Hall, Shawnee Hills Chamber, said the Shawnee Hills Civic Association held a chili cook-off a week ago and we too have a check for \$1,100.00 for the K-9 unit.

It was moved by Matney, seconded by Gates to accept the donation of \$1,100.00 from the Shawnee Hills civic Association. Following vote on the motion is recorded: yea, 6; Gates, Hanna, Mathews, Matney, Stacy and Thatcher. Nay, none. Motion passed.

Brittany Zoecklein, Delaware General Health District, said she was here to give council an update on things happening in the county. She said we partner with Knox, Marion and Morrow for pickups and recycling events. We are having four this year. Unfortunately, they are not close to you as we are partnering with these counties. They are having hazardous waste, electronics and paper shredding events so she will leave the information with the village.

She will also leave a car and booster seat clinic schedule for 2020.

Brittany said the big topic tonight is going to be the coronavirus going around right now. I want to stress to really wash your hands, cover your mouth when you cough or sneeze and try to avoid sick people. Currently the DGHD has a decontamination strike team in place if it were to come to the county. We are fully prepared if we get a case. We get updated every single day with a report on this virus. We keep in contact daily with the Ohio Health department to keep up to date. The big thing that they wanted to stress is please do not associate a certain ethnicity to the virus. They have found out that a lot of people are starting to exclude people based on ethnicity or race thinking that that is associated with the virus. The virus is actually spread in tight quarters so anyone can have it. The other thing they wanted me to share that throughout the world there are more people that have died this flu season from the regular flu than from coronavirus.

Although it is scary because it is this new virus, they want to stress the importance of getting a

flu shot and making sure that if you are sick you stay home. As of Friday there have been twelve confirmed cases in the United States of coronavirus.

She is leaving some informational sheets with the village on the coronavirus.

Britany said if we know that someone has traveled outside of the United States we are making house calls. Mostly that is at the Ohio Health department level. We do not have anyone that lives in the county that has been out of the country.

Some new places over in Powell are the Dairy Queen, Pinot's Palette and Vine and they will also be getting a new restaurant called Lucas Table.

### **Communications**

Mayor Monahan gave the following report:

MORPC came out to meet with us on Thursday, January 30. MORPC is a great resource if anyone is not familiar with them.

I received the following note from William Murdock, the Executive Director.

Mayor,

Thanks for the good conversation yesterday during our visit to the village. As always we appreciate the chance to update you of the work of MORPC and learn more about Shawnee Hills happenings.

Regards,  
William

### **Mayor's Report**

Mayor Monahan gave the following report:

I want to commend the Civic for the Chili Cook-off fundraiser for our Police K9 Havoc.

For anyone who missed it, the Third Base Pint House and Shawnee Hills businesses supported a Havoc Fundraiser this past Saturday, missed a great community event. I want to commend our police, the businesses involved, our great positive community participants, the band, auctioneer and especially Don and the Third Base Pint House staff. What a great event

P&Z members received, from Mark, a notice in conjunction with the E. Osage follow up proposal:

All,

The next P&Z meeting is on February 25. There is no time needed for notifications since it will still be a negotiations meeting.

Mark  
Code Enforcement Officer

I want to thank Craig and Mark for continuing to work on the two primary current Blight issues. By June 1, they need to look like the rest of the neighborhood.

### **Committee Reports**

Council member Thatcher said UST met tonight before this meeting. Craig has done such a thorough job so there really isn't much for me to say.

Council member Gates said the Planning and Zoning Commission met on Tuesday, January 28 at 6:30 p.m.

Elections for 2020 were held and Kathy Isern was elected Chair. Todd Zimmerman was elected as Vice-Chair.

The first item on our agenda was the application for the Osage Woods PUD. The focus of our attention was addressing those things missing from the preliminary plan. Upon completion of the plan, our solicitor will prepare a draft ordinance for the PUD.

The housing density was addressed based foremost on the fire department's recommendation of the amount of space between each house. Secondarily, density was discussed based on green space and placement. The developers placement of the housing preserves the tree line that runs along the back of this potential Osage Woods property.

There was discussion of the paving of E. Osage and how that was going to be handled, whether it was going to be done by the Village or the builder.

Location of mailboxes and green space rounded out the discussions.

The second item on our agenda was lot splitting. It was agreed that this be sent back to Mark, who is zoning and code enforcement for our Village and the Village Administrator for discussion and review. If there is a need for any retooling of our current zoning and code, then it should come from them and return to Planning and Zoning for further discussion and/or action.

### **Public Hearing on Evans Farms Joint Economic Development District.**

Mayor Monahan asked if there was any comments from the public. There was none.

It was moved by Mathews, seconded by Thatcher to recess this public hearing until March 23, 2020. Following vote on the motion is recorded: yea, 6; Gates, Hanna, Mathews, Matney, Stacy and Thatcher. Nay, none. Motion passed.

### **Legislative Actions**

First Reading- Resolution 02-2020 - 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 and declaring an emergency.

It was moved by Thatcher, seconded by Hanna to suspend with the second and third readings and declare Resolution 02-2020 an emergency. Following vote on the motion is recorded: yea, 6; Gates, Hanna, Mathews, Matney, Stacy and Thatcher. Nay, none. Motion passed.

It was moved by Gates, seconded by Mathews to adopt Resolution 02-2020 as an emergency. Following vote on the motion is recorded: yea, 6; Gates, Hanna, Mathews, Matney, Stacy and Thatcher. Nay, none. Motion passed.

Second Reading- Ordinance 03-2020 - An Ordinance amending Section 749.01 (Hours of Operation; Lighting) of the Village of Shawnee Hills Codified Ordinances.

First Reading- Ordinance 04-2020 – An Ordinance to amend the zoning district map of the Village of Shawnee Hills, Delaware County, Ohio by rezoning parcel number 60043208015000 (lots 1324 and 1422) from the Single Family District (R-2) to the General Commercial District (GC), and rezoning parcel number 60043208016000 (lots 1320, 1321, 1322, 1323, 1423, 1424, 1425 and 1426) from the Neighborhood Commercial District (R-2) to the General Commercial District (GC)

First Reading- Ordinance 05-2020 – An Ordinance authorizing and directing the Village Administrator and Tebbe Civil Engineering, LLC to advertise, receive, and review bids for construction of the Glick Road Storm Sewer Improvement Project and declaring an emergency. It was moved by Gates, seconded by Hanna to suspend with the second and third readings and declare Ordinance 05-2020 an emergency. Following vote on the motion is recorded: yea, 6; Gates, Hanna, Mathews, Matney, Stacy and Thatcher. Nay, none. Motion passed. It was moved by Mathews, seconded by Hanna to adopt Ordinance 05-2020 an emergency. Following vote on the motion is recorded: yea, 6; Gates, Hanna, Mathews, Matney, Stacy and Thatcher. Nay, none. Motion passed.

**Bills**

It was moved by Matney, seconded by Thatcher to approve the bills in the amount of \$32,008.53. Following vote on the motion is recorded: yea, 6; Gates, Hanna, Mathews, Matney, Stacy and Thatcher. Nay, none. Motion passed.

**Treasurer’s Report**

It was moved by Thatcher, seconded by Matney to approve the following treasurer’s report:

General	165,986.43	Mayor’s Court Computer	2,750.14
Street	144,867.72	Fire	41,896.63
State Highway	20,777.20	Weed	4,019.36
Parks & Recreation	0.00	TIF	22,056.03
PD Body Armor	200.38	TIF 2	47,795.57
Cont. Prof. Training	1,613.53	Veteran’s Memorial	248.97
Drug Law Enfct.	534.41	Sewer Operating	75,065.82
Indigent Driver	385.84	Sewer Replacement	134,847.61
Law Enfct. Trust	4,554.59	Storm Sewer	11,163.97
Enfct. and Education	1,220.85	Debt Service	70,471.50

For a total of \$750,456.55

Following vote on the motion is recorded: yea, 6; Gates, Hanna, Mathews, Matney, Stacy and Thatcher. Nay, none. Motion passed.

**Adjournment**

There being no further business, it was moved by Hanna, seconded by Thatcher to adjourn until February 24, 2020. Following vote on the motion is recorded: yea, 6; Gates, Hanna, Mathews, Matney, Stacy and Thatcher. Nay, none. The meeting adjourned at 7:32 p.m..