

## **Village of Shawnee Hills Special Council Meeting Minutes**

**June 28, 2018**

Mayor Monahan called the meeting to order at 5:10 p.m.

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

Also Present: Fiscal Officer Shirley Roskoski

### **Legislative Actions**

Second Reading- Resolution 09-2018- A Resolution authorizing the Village Administrator to submit a grant application for a connector path on Glick Road to the Delaware County Trail Assistance program and declaring an emergency. Mayor Monahan said this will need to be amended. It still says \$25,000.00 and it is supposed to be \$34,000.00. It was moved by Mathews, seconded by Stacy to amend Resolution 09-2018 to read the Village will set aside \$34,000.00 instead of the \$25,000.00. Following vote on the motion is recorded: yea, 6; Gates, Gil, Mathews, Matney, Stacy and Thatcher. Nay, none. Chair declared the motion passed by a 6-0 vote. It was moved by Gates, seconded by Mathews to suspend with the third reading and declare Resolution 09-2018 an emergency. Following vote on the motion is recorded: yea, 6; Gates, Gil, Mathews, Matney, Stacy and Thatcher. Nay, none. Chair declared the motion passed by a 6-0 vote. It was moved by Mathews, seconded by Gates to adopt amended Resolution 09-2018 as an emergency. Following vote on the motion is recorded: yea, 6; Gates, Gil, Mathews, Matney, Stacy and Thatcher. Nay, none. Chair declared the motion passed by a 6-0 vote.

First Reading- Resolution 11-2018- A Resolution authorizing the Administrator and Fiscal Officer to enter into a contract with Tax Exempt Leasing Corp. for a lease purchase agreement for a 2018 Dodge Journey and declaring an emergency.

Council member Gil said there is going to be a hearing on the Chief on July 9<sup>th</sup> and it is my opinion that this resolution should be tabled. That is all I have to say.

Council member Matney said when we discussed it, I know it is time sensitive because of pricing but I don't remember discussing it to be an emergency, maybe I missed that part of it.

Mayor Monahan said it is because of the pricing and I will make a comment back to Council member Gil. This vehicle is regardless of who the Chief is.

Council member Gil said absolutely and I agree, I do not recall Renee saying this was going to be an emergency measure.

Council member Matney said you did not because I did not say that.

Council member Gil said the Chief sent me some stuff and I told Russ I would get back to him. I do not think there is a need for an emergency on this. I'm sure we can get a lease agreement when we have three readings. That is my opinion, thank you.

Council member Mathews said if we delay this, if it is not an emergency, what facts will change.

Council member Gil said we have a hearing on July 9<sup>th</sup>.

Council member Mathews said regardless, that means nothing.

Council member Gil said it means a lot to me and to the people I represent.

Council member Mathews said no.

Council member Gil said that is my opinion, we can move on.

Council member Stacy asked how much are we saving by passing this before July 4th?

Chief Baron said there are \$5,000.00 in incentives that expire July 4<sup>th</sup>.

Council member Stacy said I am all about saving money.

Council member Gil said I am sure there are other dealerships that can give this incentive.

Mayor Monahan asked for a motion to suspend with the second and third readings.

It was moved by Stacy, seconded by Mathews to suspend with the second and third readings and declare Resolution 11-2018 an emergency. Following vote on the motion is recorded: yea, 5; Gates, Mathews, Matney, Stacy and Thatcher. Nay, one; Gil. Chair declared the motion passed by a 5-1 vote. It was moved by Gates, seconded by Stacy to adopt Resolution 11-2018 as an emergency. Following vote on the motion is recorded: yea, 5; Gates, Mathews, Matney, Stacy and Thatcher. Nay, one; Gil. Chair declared the motion passed by a 5-1 vote.

First Reading- Ordinance 17-2018- 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, 2018 and declaring an emergency.

Council member Matney said I understand the \$5,000.00. The survey for the connector path is that part of the \$34,000.00. Shirley said Steve said this survey has to be done this weekend so she put the \$5,000.00 on for now and then she will verify with Steve if this is part of the \$34,000.00 or if it is an additional cost. It was moved by Stacy, seconded by Mathews to suspend with the second and third readings and declare ordinance 17-2018 an emergency. Following vote on the motion is recorded: yea, 6; Gates, Gil, Mathews, Matney, Stacy and Thatcher. Nay, none. Chair declared the motion passed by a 6-0 vote. It was moved by Stacy, seconded by Gates to adopt Ordinance 17-2018 as an emergency. Following vote on the motion is recorded: yea, 6; Gates, Gil, Mathews, Matney, Stacy and Thatcher. Nay, none. Chair declared the motion passed by a 6-0 vote.

Council member Gil said in regards to the resolution we just passed, 11-2018, I just want to make you guys aware. Don't be surprised if this will be in the news. That somebody will do a referendum. The way this resolution was presented to council was not the way it should be.

Thank you.

Council member Mathews said a referendum means nothing. This was passed as an emergency.

### **Adjournment**

There being no further business, it was moved by Thatcher, seconded by Matney to adjourn. Following vote on the motion is recorded: yea, 6; Gates, Gil, Matney, Mathews, Stacy and Thatcher. Nay, none. Chair declared the meeting adjourned at 5:18 p.m.

---

Fiscal Officer

---

Mayor