

## Village of Shawnee Hills Council Meeting Minutes

June 10, 2024

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

Council in Attendance: Mary Gates, Kathy Isern, Justin LaRosa, Robert Thatcher and Todd Zimmerman

Absent: Renee Matney, Russell Baron and Brian Zets

Also Present: Fiscal Officer Shirley Roskoski

### Minutes

It was moved by Zimmerman, seconded by Isern to approve the minutes of May 13, 2024. Following vote on the motion is recorded: yea, 5; Gates, Isern, LaRosa, Thatcher and Zimmerman. Nay, none.

### Agenda

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

### Communications

Mayor Mathews said he wanted to thank Ohio Groundskeeping for all the landscaping work they did at Glick Park. He thanked Richard for getting all the new street signs up, Shawnee Hills Blooms for all their work and the PD for being out and about during the tournament.

Mayor Mathews said the City of Columbus has planted numerous trees behind the houses on Shawnee Trail. Columbus City Council member Chris Wyche and his aid came out to look at all the trees that were planted. He seemed to be unaware of which department approved this planting. He did say it seemed excessive. Hopefully something may come of this.

### Pro Tem Report

Pro tem Thatcher said we need to form committees for the America 250, Public Arts and a Veteran's Commission.

### Committees

Kathy Isern said that Planning and Zoning met and approved to recommend the addition of an Urban Density Residential District within the PUD to council. You should have legislation regarding this at the next meeting.

### Legislative Actions

First Reading – Resolution 15-2024 – A Resolution authorizing and directing the Village Administrator and Fiscal Officer to execute a contract for planning services with the Delaware County Regional Planning Commission and declaring an emergency.

It was moved by Zimmerman, seconded by Thatcher to suspend with the second and third reading and declare Resolution 15-2024 an emergency. Following vote on the motion is recorded: yea, 5; Gates, Isern, LaRosa, Thatcher and Zimmerman. Nay, none.

It was moved by Gates, seconded by Zimmerman to adopt Resolution 115-2024 as an emergency. Following vote on the motion is recorded: yea, 5; Gates, Isern, LaRosa, Thatcher and Zimmerman. Nay, none.

**Bills**

It was moved by Zimmerman, seconded by Thatcher to pay the bills in the amount of \$155,995.65. Following vote on the motion is recorded: yea, 5; Gates, Isern, LaRosa, Thatcher and Zimmerman. Nay, none.

**Treasurer’s Report**

It was moved by Isern, seconded by Zimmerman to approve the following treasurer’s report:

|                     |            |                        |            |
|---------------------|------------|------------------------|------------|
| General Fund        | 485,048.86 | Enfct. and Education   | 1,795.98   |
| Street Fund         | 58,362.03  | Fire Fund              | 103,891.20 |
| State Highway       | 42,599.86  | TIF Fund               | 88,502.77  |
| PD Body Armor       | 3,924.18   | TIF 2 Fund             | 53,934.94  |
| Cont. Pro. Training | 8,528.76   | Police District Fund   | 147,500.14 |
| Evans Farm JEDD     | 6,902.83   | Veteran’s Memorial     | 298.97     |
| Drug Law Enfct.     | 534.41     | Sewer Operating        | 73,133.46  |
| Indigent Drivers    | 385.84     | Sewer Replacement      | 7,506.08   |
| Law Enfct. Trust    | 3,852.20   | Storm Sewer Fund       | 28,584.33  |
| Am Rescue Plan      | 55,468.14  | Debt Service Fund      | 134,684.00 |
| Weed Fund           | 648.38     | Enterprise Improvement | 23,419.00  |

For a total of \$1, 329,506.36

Following vote on the motion is recorded: yea, 5; Gates, Isern, LaRosa, Thatcher and Zimmerman. Nay, none.

**Adjournment**

There being no further business, it was moved by Gates, seconded by Zimmerman to adjourn. Following vote on the motion is recorded: yea, 5; Gates, Isern, LaRosa, Thatcher and Zimmerman. Nay, none. Meeting adjourned at 7:11 p.m.