

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

**October 14, 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, Administrator Russell Baron and Solicitor Brian Zets

Also Present: Fiscal Officer Shirley Roskoski

### **Minutes**

It was moved by Zimmerman, seconded by Gates to approve the minutes of September 23, 2024 with the following amendments: on page 2, under Council member Zimmerman, change Glick Park to Glick Road Park. Also, on page 2, last paragraph, change it to It.

Following vote on the motion is recorded: yea, 4; Gates, Isern, LaRosa, and Zimmerman. Nay, none. Abstain, one; Thatcher.

### **Agenda**

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

### **Visitors**

Steve Smith said he is here tonight representing the Shawnee Hills Chamber of Commerce. He said that he, along with Tom Miller and Andy Apgear, Middlefield Bank, will be the villages relationship manager for the Chamber. If you have any issues or concerns you can contact any of us to discuss the issues. We decided that each Board member will be assigned to different businesses to keep the communications open. For example, Jamie Perkins will be the relationship manager for Shawnee Station. This will give Carol a break from doing everything.

### **Communications**

Mayor Mathews said Octoberfest is this Saturday from 3-8. It will be held at Glick Road Park.

He said he attended an open house at Shawnee Station. There is a woman from Powell that prepares a magazine called Stroll. I asked her if she would be interested in an article about all the progress in Shawnee Hills.

Mayor Mathews said he has been working on a fact sheet regarding the referendum that is on the ballot in November. It should be going out in the mail soon.

### **Pro Tem Report**

Pro Tem Thatcher said he and Russ are working on the final planning for the Veteran's Day Celebration. This will be held November 9 at 11:00 a.m.

Early voting in Delaware has started.

## Committee Reports

Council member Isern said that Planning and Zoning met to finish the Main Street Plan. The plan has now been sent to ABR.

Council member Zimmerman said the Public Art Committee met and the Chair, Maggie Boggess, is doing a fantastic job. They discussed the following:

Review Public Art Policy, mural application, and mural permit and provide feedback. How to run by Village Solicitor.

- a. Public Art Policy
- b. Mural Application
- c. Mural Permit

## Five year Plan Discussion

- a. Anticipated site selection and projects within a five year time frame.
- b. Strategy for equitable distribution of public art in public places.
- c. Criteria for ensuring equitable access to displaying public art across artistic disciplines and viewpoints.
- d. Plan for maintenance requirements for public art.
- e. Identification of opportunities for collaboration with outside entities and agencies to broaden the impact of public art in Shawnee Hills.
- f. Identification of any known funding mechanisms for public art.

## Legislative Actions

First Reading – Resolution 23-2024 – A Resolution approving and consenting to the Ohio Department of Transportation to apply, maintain, and repair standard longitudinal pavement markings and erect regulatory and warning signs on State Highways located inside the village.

## Bills

It was moved by Zimmerman, seconded by Isern to pay the bills in the amount of \$88,304.50. Following vote on the motion is recorded: yea, 5; Gates, Isern, LaRosa, Thatcher and Zimmerman. Nay, none.

## Treasurer's Report

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

General Fund	544,239.17	Enfct. and Education	1,795.98
Street Fund	72,436.26	Fire Fund	111,713.59
State Highway	45,307.83	TIF Fund	94,367.76
PD Body Armor	3,543.19	TIF 2 Fund	44,649.74
Cont. Pro. Training	8,119.28	Police District Fund	145,616.56
Evans Farm JEDD	17,956.51	Veteran's Memorial	298.97
Drug Law Enfct.	534.41	Sewer Operating	109,768.18
Indigent Drivers	385.84	Sewer Replacement	7,506.08
Law Enfct. Trust	3,852.20	Storm Sewer Fund	37,386.75
Am Rescue Plan	55,468.14	Debt Service Fund	83,273.50
Weed Fund	648.38	Enterprise Improvement	23,419.00

For a total of \$1,412,287.32

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 Thatcher, 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 7:13 p.m.