

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

**June 24, 2024**

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

Council in Attendance: Mary Gates, Justin LaRosa, Renee Matney, Robert Thatcher and Todd Zimmerman

Absent: Kathy Isern

Also Present: Fiscal Officer Shirley Roskoski, Administrator Russell Baron and Solicitor Brian Zets

### **Minutes**

It was moved by Zimmerman, seconded by Gates to approve the minutes of June 10, 2024 with the following amendment: under communications, change cam to came. Following vote on the motion is recorded: yea, 4; Gates, LaRosa, Thatcher and Zimmerman. Nay, none. Abstain, one: Matney.

### **Agenda**

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

### **Solicitor**

Brian said he attended the Evans Farm JEDD Board meeting on June 10. He also worked on Ordinance 16-2024 and Resolution 18-2024 that are on the agenda tonight.

### **Village Administrator**

Russ said we will be doing a small paving project this year. W. Hiawatha will be done and some small areas around the village.

### **Police Chief Report**

Chief Baron said the tournament went well. There is legislation on the agenda tonight to hire a part-time officer.

### **Visitors**

Craig Baldrige, Shawnee Hills Blooms, gave a brief update about the America in Bloom representatives that will be visiting the village on July 1 and 2. They will be evaluating what Blooms has accomplished in the village and giving us back a report and suggestions to make the village even better.

## **Communications**

Mayor Mathews said he will be meeting with Chad Deligatti to discuss his property to the north of Dells.

## **Pro Tem Report**

Pro Tem Thatcher said that residents have stepped up to be on the Public Arts Committee. They are Maggie Boggess, Frances Mullenix, Gwen Wise and Michelle Harris. He said the he, along with Todd Zimmerman will be on the committee also.

It was moved by Thatcher, seconded by Matney to approve the above-mentioned members of the Public Arts Committee. Following vote on the motion is recorded: yea, 5; Gates, LaRosa, Matney, Thatcher and Zimmerman. Nay, none.

Pro Tem Thatcher said there is also some interest in the Community Veterans Group. Bobby Nothstine is one of them. One of the biggest hurdles is finding an engraver for the tiles.

## **Legislative Actions**

First Reading – Ordinance 15-2024 – An Ordinance confirming the Mayor’s appointment of Thomas Cory as a part-time Police Officer for the Village of Shawnee Hills and declaring an emergency.

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

It was moved by Thatcher, seconded by Matney to adopt Ordinance 15-2024 as an emergency. Following vote on the motion is recorded: yea, 5; Gates, LaRosa, Matney, Thatcher and Zimmerman. Nay, none.

First Reading – Ordinance 16-2024 – An Ordinance amending Section 1117.04 (Uses) of the Codified Ordinances of the Village of Shawnee Hills.

First Reading – Resolution 16-2024 – A Resolution authorizing the Village of Shawnee Hill’s participation in the Delaware County Development Block Grant Urban County Program and declaring an emergency.

It was moved by Gates, seconded by Thatcher to suspend with the second and third readings and declare Resolution 16-2024 an emergency. Following vote on the motion is recorded: yea, 5; Gates, LaRosa, Matney, Thatcher and Zimmerman. Nay, none.

It was moved by Zimmerman, seconded by Thatcher to adopt Resolution 16-2024 as an emergency. Following vote on the motion is recorded: yea, 5; Gates, LaRosa, Matney, Thatcher and Zimmerman. Nay, none.

## **Bills**

It was moved by Matney, seconded by Zimmerman to pay the bills in the amount of \$67,402.46. Following vote on the motion is recorded: yea, 5; Gates, LaRosa, Matney, Thatcher and Zimmerman. Nay, none.

**Treasurer’s Report**

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

General Fund	453,665.81	Enfct. and Education	1,795.98
Street Fund	56,678.95	Fire Fund	103,891.20
State Highway	42,648.00	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	119,406.30
Evans Farm JEDD	6,902.83	Veteran’s Memorial	298.97
Drug Law Enfct.	534.41	Sewer Operating	82,809.60
Indigent Drivers	385.84	Sewer Replacement	7,506.08
Law Enfct. Trust	3,852.20	Storm Sewer Fund	29,032.71
Am Rescue Plan	55,468.14	Debt Service Fund	138,734.56
Weed Fund	648.38	Enterprise Improvement	23,419.00

For a total of \$1,282,569.61

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

**Miscellaneous**

Council member LaRosa asked about the gas aggregation program since Constellation is no longer going to supply the village.

Shirley said that Jay Sell, Aspen Energy, said that they looked around for good rates and could not find any that were better than the rates through the Customer Choice program with Columbia Gas.

**Adjournment**

There being no further business, it was moved by LaRosa, seconded by Thatcher to adjourn. Following vote on the motion is recorded: yea, 5; Gates, LaRosa, Matney, Thatcher and Zimmerman. Nay, none. Meeting adjourned at 7:23 p.m.