

Village of Shawnee Hills Council

March 12, 2018

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

Council in Attendance: Mary Gates, Renee Matney, Jeff Stacy and Robert Thatcher

Absent: Douglas Gil, Dan Mathews and Administrator Steve DeBolt

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

Minutes

It was moved by Matney, seconded by Thatcher to approve the minutes from February 26, 2018. Following vote on the motion is recorded: yea, 4; Gates, Matney, Stacy and Thatcher. Nay, none. Chair declared the motion passed by a 4-0 vote.

Agenda

It was moved by Gates, seconded by Matney to approve the agenda. Following vote on the motion is recorded: yea, 4; Gates, Matney, Stacy and Thatcher. Nay, none. Chair declared the motion passed by a 4-0 vote.

Solicitor

Brain Zets said he sent over the use agreement for the Pavilion. Shirley emailed me about the BZA membership and I just want to touch briefly with Council the idea that someone from council wasn't going to be on the BZA because of how the slots on BZA were going to change. We would have to do a change in the code in order to do that. If I were you I would put a lot of thought into whether or not, you didn't want to have a council person on there. I think it is always good. Most BZA's will have a council person on them so that you would have a liaison between the two and then you will always know what is going on. If you ask me I would say keep that council person on the committee. It keeps you tied in to what is going on. We had several public records request over the past two weeks and we have taken care of those. No big deal.

Worked with Steve on some economic development issues.

Later last month we got a request from the VFW to store a couple of their rifles in a gun safe at the police department. We are going to put together a very simple agreement so that we can store these rifles for them. The VFW did purchase the gun safe for this.

HB 49 update has to do with the income tax legislation. There was a lawsuit filed by a bunch of municipalities to try and say that the portion related to the business profit tax and the collection by the State of Ohio is unconstitutional. The Court dismissed that lawsuit and then the municipalities filed a motion for a stay of the judgement because they want to file an appeal and Judge Cane denied that request. The municipalities are going to go to the Court of Appeals to try and get the stay so our office is keeping a close eye on this because if the stay is not instituted by on the Court of Appeals to stop anything going on with how that is going to be collected we will have to pass legislation to tweak the income tax code. RITA has done a good job at pushing out information to all the municipalities to show what those changes should be and how they are to be enacted. We may have to do emergency legislation for this.

Village Administrator

Mayor Monahan read Steve's report:

1. I regret that I have been unavailable most of the past week due to an illness and complication from a medical procedure. I have an appointment with a specialist on Wednesday and hope to get back in the office on Tuesday.
2. The playground equipment and mulch is scheduled to be installed over two days starting March 22. I met with the landscaper and his work will commence immediately thereafter. Both projects will be done within budget.

Village of Shawnee Hills Council

March 12, 2018

3. We had planned to have a pipe jetted out on the service road across from Bakers two weeks ago. The pipe was damaged and had to be replaced. Mike Eger was able to replace the pipe in a timely manner the next day prior to a major rain. We will replace the road section with this year's street paving program.
4. Due to the high projected cost of the sewer investigation work to comply with the EPA mandate over the next five years I contacted the EPA representative. We are under the same orders and deadlines as other area communities, although they would review a request for an extension if submitted. Should be noted that Chris gave us high end numbers that included repair costs we hope not to incur due to the fact our system is not significantly aged. The EPA representative also provided a potential funding source to contact about assisting with the costs. We have sufficient funds to proceed with the first two years of work. Chris is ready to proceed when authorized.
5. Ohio Edison reviewed the cost to switch out Dublin Rd. and Glick Rd. with LED lighting which would be about \$1,800 and also require a slightly higher monthly electric bill. However, they recommend looking at similar LED lights in Dublin before proceeding.
6. I am planning on attending the county Economic Development meeting Tuesday in Delaware.

Communications

Mayor Monahan said he received the following from Delaware County:

SENIOR APPLIANCE PICKUP SERVICE NOW AVAILABLE WITH SMALL CHANGE

DELAWARE, Oh. – The Senior Appliance Pickup service is again available to older adults looking to rid themselves of any electronics and appliances. Collection will occur through the end of May and will start again in September or until funding is depleted.

This year, residents are limited to one screen per household (TV or other type of monitor). Multiples of other electronics and appliances will be accepted.

This marks the 14th year for this Delaware General Health District Keep Delaware County Beautiful program, which is funded by SourcePoint. The service is free and available to all Delaware County adults age 55 and older.

The pickup service was developed to prevent injuries that could be sustained from lifting or falling while trying to move appliances or computer components. The Health District contracts with a moving company to pick up large, bulky or heavy items from a resident's home and deliver them to Friction Metals. This service also allows for many of the materials to be recycled rather than go directly to a landfill. There is a limit of two televisions per household.

In 2017, this service allowed for 91 senior households to have 5,709 pounds of electronics and 6,500 pounds of appliances to be picked up.

For more information, contact Keep Delaware County Beautiful coordinator Jenifer Way-Young at 740-203-2076.

Mayor's Report

Mayor Monahan gave the following report:

February 2018 Mayor's Court Report

RECEIPTS

\$4,883.00 Total receipts

Disbursements

Village of Shawnee Hills Council

March 12, 2018

\$1,087.50	Treasurer, State of Ohio
\$43.50	HB 562 IDAT Fund
\$3,442.00	General Fund
\$310.00	Computer Fund

Erik Spaulding
Mayor's Court Clerk

We are trying to have an ABR meeting but we don't have a quorum of the members. It was scheduled for the 15th and it is not going to occur on the 15th. I have Mark checking with everybody and with Straders. Straders wants to build another greenhouse and we do not want to hold them up. They are looking at the 22nd to see if that is a possibility.

Due to the death of my cousin I was unable, on Mar 6th, to participate for the 10th of 11 years in the March for Meals National event lead by Meals on Wheels America. It was at Source Point from 9:45 AM to 12:30 PM. This is a great program. It is very gratifying when you meet the recipients and realize that this may be the only people they interact with all day.

Two things were inaccurately reported in the last Gazette

To the Businesses:

- Thank you for your effort in helping clean up sign clutter. Planning and Zoning will continue to work on further efforts to define our sign code.
- I ask you to please use the full 9-digit ZIP code in your address. We are Shawnee Hills (and proud of it – let's all show it) and not Dublin or Powell!

THAT WAS NOT AN ADMONISHMENT, but a request to show community pride!

- Please verify that your employees Income taxes are being paid to Shawnee Hills and not another municipality, Thanks for your help!

Also, it was Larry Burchfield who recommended that we need to brand the Village. The Chamber had good leadership at that time and we asked for different suggestions. A former resident, Shayna Anderson developed the Village logo six years ago after surveying a number of people (residents and businesses).

We do not have any Planning and Zoning filings and there is no P&Z meeting scheduled so far for Tuesday the 27th.

Committee Reports

Council member Thatcher said the UST was cancelled tonight due to Steve's absence.

Legislative Actions

Second Reading- Resolution 03.-2018 – A Resolution declaring municipal personal property (3-CF 19 ToughBooks) is not needed for municipal purposes/public use, or is obsolete or unfit for the use of which it was acquired, and that the property has no value to the village, authorizing this property to be returned to the original vendor in return for a nominal fee.

First Reading- Resolution 04-2018- A Resolution to increase the rate of pay for Village of Shawnee Hills Code Enforcement Officer Mark Katzenbach and declaring an emergency.

Village of Shawnee Hills Council

March 12, 2018

Council member Stacy asked the Mayor if there is a standard set scale for pay increases based on evaluations.

Mayor Monahan said the ability to get one is based on the evaluation. Some have been held back in the past. In this particular case, without it being a contract. We really want at some point in time to look at treating it over a few years as we have done in the past. Maybe it was a dollar, fifty cents, fifty cents. We could go to percentage, that could be done. That's really up to finance to propose that. The one thing I would say, if at all possible, it just means it eligible for it, it doesn't mean it's absolutely going to happen. What I would say is that we want to make sure that we don't have to spend three meetings each year trying to decide something that could be done maybe in a couple years. I think it was a little more successful that way.

Council member Stacy asked is there a standard evaluation form.

Mayor Monahan said yes there is an evaluation form that is used and the police have one also.

Council member Stacy said and you write the evaluation.

Mayor Monahan said I write the evaluation for Russ and for Steve. Steve writes evaluations, Russ writes evaluations.

Council member Stacy said I am not opposed to this legislation and asked if there has ever been a survey to customers that use the village services i.e.; code enforcement, building permits, those kind of things, feedback from customers. He said that way we get feedback from village residents about how they think we are doing.

Mayor Monahan said I think its good stuff. I like somebody that is thinking the way you are to write something up that we could put in there and encourage people to please respond and drop it off here. I think it would be a good idea.

First Reading- Ordinance 03-2018- An Ordinance to grant variances to the provisions of the Shawnee Hills Code Section 509.09 to allow Shawnee Hills Chamber of Commerce to deviate from time and volume standards for the Music in the village events this summer.

First Reading- Ordinance 04-2018- 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.

First Reading- Ordinance 05-2018- An Ordinance to grant variances to the provisions of the Shawnee Hills Code Section 509.09 to allow applicant, Bogey Inn, to deviate from time and volume standards for the Memorial Tournament and Country Tee Off.

Bills

It was moved by Stacy, seconded by Gates to approve the bills in the amount of \$45,797.35. Following vote on the motion is recorded: yea, 4; Gates, Matney, Stacy and Thatcher. Nay, none. Chair declared the motion passed by a 4-0 vote.

Treasurer's Report

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

General	166,922.23	Fire	6,475.05
---------	------------	------	----------

Village of Shawnee Hills Council

March 12, 2018

Street	58,096.01	Weed	7,160.24
State Highway	13,733.33	TIF	7,613.48
Parks and Recreation	1,203.02	TIF 2	18,725.73
PD Body Armor	406.40	Veteran's Mem	248.97
Cont. Prof. Training	4,278.15	Sewer Oper.	24,430.62
Drug Law Enf.	249.56	Sewer Repl.	196,000.00
Indigent Drivers	385.84	Storm Sewer	4,574.94
Enfct. and Education	1,160.85	Debt Service	162,505.14
Court Computer	3,983.24		

For a total of \$678,152.80.

Following vote on the motion is recorded: yea, 4; Gates, Matney, Stacy and Thatcher. Nay, none. Chair declared the motion passed by a 4-0 vote.

Miscellaneous Business

Mayor Monahan asked UST to start working on the streets for this year. He asks that they take a look at W Riverview as that has not really been a street for a number of years.

Council member Gates said on Dublin Road, where the renovation has ended, right past El Vaquero, I have noticed a lot of erosion in the corner of the seam area and I noticed that the whole seam is giving away a little bit.

Adjournment

There being no further business, it was moved by Gates, seconded by Thatcher to adjourn until March 26, 2018. Following vote on the motion is recorded: yea, 4; Gates, Matney, Stacy and Thatcher. Nay, none. Chair declared the meeting adjourned at 7:28 p.m.

Fiscal Officer

Mayor