

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

**February 26, 2024**

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

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

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

### **Minutes**

It was moved by Isern, seconded by Zimmerman to approve the minutes of February 6, 2024. Following vote on the motion is recorded: yea, 5; Gates, Isern, Matney, Thatcher and Zimmerman. Nay, none. Abstain, 1; Larosa

It was moved by Zimmerman, seconded by Gates to approve the minutes of February 12, 2024. Following vote on the motion is recorded: yea, 5; Gates, Isern, Matney, Thatcher and Zimmerman. Nay, none. Abstain, 1; LaRosa.

### **Agenda**

It was moved by Thatcher, seconded by Zimmerman to approve the agenda. Following vote on the motion is recorded: yea, 6; Gates, Isern, LaRosa, Matney, Thatcher and Zimmerman. Nay, none.

### **Solicitor**

Brian said that he forwarded the approved JEDD amendment to Orange Township and they have forwarded it Concord for signatures.

Ordinance 10-2024 is to amend the police matrix that was approved at the last meeting. This will make Section 4 a true step system, not starting pay for employees.

### **Village Administrator**

Russ said that W. Hiawatha is under way. It will probably take a couple of weeks to complete. We are repairing the electric at the Vets Memorial.

Ohio Groundskeeping will be laying the beds at Glick Park and Blooms will plant flowers and shrubbery.

Russ said he has talked to most of the business owners about the Main Street plan and they have been very receptive to it.

So far, the salt and plowing cost has been minimal.

### **Visitors**

Jon Heider, MORPC, gave a presentation to Council in regards to the MORPC Metropolitan Transportation Plan Update. He said this can all be found on the MORPC website.

## **Communications**

Mayor Mathews thanked all the attendees at the Government 101 meetings. He also thanked Delaware County Treasurer Don Rankey for attending. Don suggested that everyone appeal their property tax increase.

## **Committees**

Council member Gates said that Finance met tonight. We talked about a new village truck, which will be a backup to the existing truck. If we order it now it may not be here for over year. The committee voted to pay for the snow plow outright and putting a \$10,000.00 down payment on the truck. We also approved a new software program for the evidence room at the police department once it goes to UST.

## **Legislative Actions**

Second Reading – Ordinance 08-2024 – An Ordinance amending Section 630.2 (Vacation Leave) of the Village of Shawnee Hills.

First Reading – Ordinance 09-2024 – 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.

First reading – Ordinance 10-2024 – An Ordinance amending the Village of Shawnee Hills Staffing Matrix.

First Reading – Resolution 10-2024 – A Resolution authorizing and directing the Village Administrator and Fiscal Officer to execute a contract with Tebbe Civil Engineering, LLC for professional engineering services for the Village of Shawnee Hills, Ohio.

## **Bills**

It was moved by Zimmerman, seconded by Matney to pay the bills in the amount of \$61,098.53. Following vote on the motion is recorded: yea, 6; Gates, Isern, LaRosa, Matney, Thatcher and Zimmerman. Nay, none.

## **Treasurer's Report**

It was moved by Matney, seconded by Isern to approve the following treasurer's report:

General Fund	442,295.70	Enfct. and Education	1,795.98
Street Fund	113,762.76	Fire Fund	95,133.95
State Highway	40,276.76	TIF Fund	57,404.59
PD Body Armor	2,781.22	TIF 2 Fund	43,601.09
Cont. Pro. Training	2,535.48	Police District Fund	93,801.84
Evans Farm JEDD	10,512.53	Veteran's Memorial	298.97
Drug Law Enfct.	534.41	Sewer Operating	52,985.39
Indigent Drivers	385.84	Sewer Replacement	7,506.08
Law Enfct. Trust	3,852.20	Storm Sewer Fund	23,246.73
Am Rescue Plan	63,418.14	Debt Service Fund	110,889.82
Weed Fund	300.00		

For a total of \$1,167,319,50.

Following vote on the motion is recorded: yea, 6; Gates, Isern, LaRosa, Matney, 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, 6; Gates, Isern, LaRosa, Matney, Thatcher and Zimmerman. Nay, none. Meeting adjourned at 7:25 p.m.