

Village of Shawnee Hills Council Meeting Minutes

June 12, 2023

Pro Tem Thatcher called the meeting to order at 7:00 p.m.

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

Absent: Mayor Mathews and Council members Justin LaRosa and Renee Matney

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 May 22, 2023. Following vote on the motion is recorded: yea, 4; Gates, Isern, Thatcher and Zimmerman. Nay none.

Agenda

It was moved by Zimmerman, seconded by Isern to approve the agenda. Following vote on the motion is recorded: yea, 4; Gates, Isern, Thatcher and Zimmerman. Nay none.

Solicitor

Brian said the easement agreement with Equity has been signed and filed with the County. I also worked on Ordinance 21-2023. This has to do with a request from Shawnee Hills Blooms. I'll be honest, I am not smart enough to know all about grasses and things. I did google the word change they wanted. I worked on Resolution 09-2023, which is the Halloween recalibration for MORPC. I always have fun writing that piece of legislation because I make it as fun as I can.

Council member Zimmerman asked if the times had to be in this legislation.

Brian said I don't think MORPC set a time. You can make a simple motion in October on what the times will be.

Village Administrator

Russ said closing Osage was kind of abrupt. We talked about closing the street in UST. It is the last unpaved street in the village. It is in severe disrepair. There is one house on that street. It provides no access to any businesses or anything. It would have been a large cost to repair that street for absolutely nothing. Then you tack on, it's the highest crash intersection in the village. The visibility is very poor pulling out into Dublin Road no matter which way you are going. We looked at it, we talked about it, and we figured the best course of action is to close the street.

The park is moving along well. The easement is done, and it was recorded Friday, so it is ours now. We are working on furnishings for that.

Pads have been poured for additional benches and flower pots. We are looking at pushing a campaign for memorial benches again. I have to get with Dan Fortin for pricing.

The new fire hydrants, that we approved last year, have finally been installed.

We put a small section of fence along the pavilion. There was one corner that was raised and it was a trip hazard so we put a fence around it.

Paving is still with the engineer.

Chipper Day was a success.

Veterans Memorial rededication was a great event despite being very early in the morning. I think we had great attendance.

I want to thank Shawnee Hills Blooms. The village looks phenomenal. It has been a great partnership. They have done a lot, planting the flowers, and putting a lot of care into it. We are appreciative of that and look forward to more projects.

Visitors

Carol Kender said the Shawnee Hills Music in the Village is coming along really well. We have eight really good bands. We have six sponsors. I still have openings for two sponsors. I have two food trucks that have committed to all eight weeks. They are the El Vaquero taco truck and Harry's Home Plate food truck. Erin Hatcher found him at a ball game that she was at. The food trucks will start at 5:00 p.m.

Carol said Buckeye Entertainment is sponsoring the first band. They are inviting Lucy Depp Civic Association to give a history of the Lucy Depp community.

Shawnee Hills Blooms has asked to do a presentation on the second week. For the record, I offered it to the Shawnee Hills Civic Association and she turned me down. If anyone else has any organizations that want to talk, let me know.

Communications

Pro Tem Thatcher said I would like to thank Kathy Ragsdale and all the people from Shawnee Hills Villager and on the Facebook pages for the yard sales. It seemed like there was a good turnout. I did get a lot of junk out of my house.

Chipper Day was great. I want to thank the Village for that.

I want to thank American Legion Post 800 for their participation and help on the rededication and Jacob Banks, our own singer. He did a great job.

Legislative Actions

TABLED - Second Reading – Ordinance 12-2023 – An Ordinance authorizing the payment of the invoice received from EQ 6058 Glick, LLC Company and declaring an emergency.

Second Reading – Ordinance 16-2023 – 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 31-2023.

Second Reading – Ordinance 17-2023 – An Ordinance repealing Sections 1113.07(B)(2)(F), 1113.08(B)(2)(E), and 1113.09(B)(2)(G), thereby removing apartments from the list of conditional uses in the Neighborhood Commercial, Community Commercial, and General Commercial Districts.

First Reading – Ordinance 20-2023 – An Ordinance to grant variances to the provisions of the Shawnee Hills Code Section 509.09 to allow applicant, Shawnee Hills Chamber of Commerce to deviate from time and volume standards for the Music in the Village Summer Concerts and declaring an emergency.

First Reading – Ordinance 21-2023 – An Ordinance amending Section 1313.05 (A) of the Codified Ordinances of the Village of Shawnee Hills (Weeds and Litter on Private Property)

First Reading – Resolution 09-2023 – A Resolution setting the Village of Shawnee Hills Trick-or-Treat to coincide with MORPC’s formulation

Bills

It was moved by Gates, seconded by Zimmerman to pay the bills in the amount of \$268,680.16. Following vote on the motion is recorded: yea, 4; Gates, Isern, 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	429,564.82	Enfct. and Education	1,245.85
Street Fund	343,248.61	Fire Fund	85,632.63
State Highway	35,397.30	TIF Fund	77,137.19
PD Body Armor	2,019.24	TIF 2 Fund	43,927.68
Cont. Pro. Training	2,535.48	Police District Fund	248,695.34
Evans Farm JEDD	41.27	Veteran’s Memorial	298.97
Drug Law Enfct.	534.41	Sewer Operating	32,861.95
Indigent Drivers	385.84	Sewer Replacement	7,506.08
Law Enfct. Trust	3,259.20	Storm Sewer Fund	20,512.90
Am Rescue Plan	63,418.14	Debt Service Fund	131,332.49

For a total of \$1,523,555.39.

Following vote on the motion is recorded: yea, 4; Gates, Isern, 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, 4; Gates, Isern, Thatcher and Zimmerman. Nay, none. Meeting adjourned at 7:15 p.m.