

Village of Shawnee Hills Council Meeting Minutes

March 22, 2021

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

Council in Attendance: Mary Gates, Kathy Isern, Renee Matney, Jeff Stacy and Todd Zimmerman

Absent: Council member Robert Thatcher and Administrator Craig Thompson

Also Present: Fiscal Officer Shirley Roskoski and Solicitor Brian Zets

Minutes

It was moved by Zimmerman, seconded by Isern to approve the minutes of March 8, 2021.

Following vote on the motion is recorded: yea, 5; Gates, Isern, Matney, Stacy and Zimmerman. Nay, none. Motion passed.

Agenda

It was moved by Stacy, seconded by Zimmerman to approve the agenda.

Following vote on the motion is recorded: yea, 5; Gates, Isern, Matney, Stacy and Zimmerman. Nay, none. Motion passed.

Ray Leard – Compost Exchange

Ray said I own The Columbus Exchange which is a Columbus based collector of food scraps with a mission to collect and recycle the 90,000 tons of food scraps our residents landfilled last year and convert them into nutrient rich compost. We currently serve over 2,000 Columbus area residents and last year collected over 500,000 pounds of food scraps.

I am offering a six week trial period for anyone that would like to try us out and if anyone stays with the program there will be a small monthly fee. You will receive a bucket that is smell proof and critter proof and it will be picked up every Monday morning.

Solicitor

Brian said I attended the ABR meeting on March 18, 2021. It went very well.

Police Chief

Chief Baron said we are still working on updating the CAD system. We did not know it didn't have the evidence report portion in it. This update will fix that. Working to get all the officers scheduled for their COVID shot. We will be getting them through the Health District and EMA .

Memorial Tournament will be held May 31 – June 6.

I have done a little bit of work and more to come with Delaware EMA. We have a county wide special needs day based onto the program which includes mental health, physical disabilities to

our elderly population. You can opt in and provide information necessary to first responders, police, fire and EMS. The current system has not been touched in over a decade.

When we updated our camera system at the PD, we did purchase two additional cameras to go in the park. We have just been waiting for nicer weather to install them.

Communications

Mayor Mathews said I also attended the ABR meeting on the 18th. This was basically approved for the Equity project. There are still a few things up in the air, landscaping, storm drainage. There were some landscaping changes and Terry Herzog asked them to change some of their trees. The applicant will come back to the ABR with any changes that his tenants want to make.

Council member Zimmerman said this was a big upgrade to the prior building.

Council member Isern asked where does the discussion about the traffic study come in.

Mayor Mathews said I think Council will be involved in that decision.

Brian Zets said I am not sure they have gone through all the permits that they need. Somewhere along the way before that is all approved.

Mayor Mathews said there is still a potential traffic light at Shawnee Trail and Glick. This could be just approved through the Administrator.

Brian said and or Mark.

Mayor Mathews said I am assuming this is going through as a PUD.

Brian said no it is straight zoning.

Mayor Mathews said Bill Schirmer's property, we are still going back and forth on their dumpster placement and how the road should be constructed. I say road, it is technically a road but I always assumed it was a driveway.

We are still waiting on some dates from the Watershed; from the riverfront.

Council member Stacy said they have already been out. The City is making no exceptions. It is going to grow up to the property line and people who have things on City property will have to take them down.

Mayor Mathews said we are still waiting to have that discussion, that negotiation. We do have the backing of the Delaware General Health District and I would also say that I intend to agree that if you have something built on Columbus property it should be taken down.

I have not confirmed this, but I have heard that the Wine Snob is no longer a potential business at Shawnee Square. Apparently Trembly has asked him to leave. That has not been confirmed, it's just a rumor that I have heard.

Committee Reports

Council member Matney said Safety met and we discussed the new system. That sounds fantastic, that they can use this for various items. We will be talking in Finance about body cameras for the police. They have limited ones that are working and they are very old. We talked about the training calendar and a little bit of talk around a police vehicle purchase.

Legislative Actions

Third Reading- Amended Ordinance 06-2021 – An Ordinance amending Section 4 of Ordinance 34-2019, thereby amending the Village of Shawnee Hills Police Department staffing matrix and increasing the starting rates of pay for part-time Police Officers, full-time Police Officers, Sergeants, and Lieutenants.

It was moved by Gates, seconded by Zimmerman to adopt amended Ordinance 06-2021.

Following vote on the motion is recorded: yea, 5; Gates, Isern, Matney, Stacy and Zimmerman. Nay, none. Motion passed.

Second Reading – Ordinance 07-2021 – An Ordinance authorizing the Village Administrator, or his designee, to advertise for bid to repair numerous sanitary sewer manholes within the Village of Shawnee Hills, Ohio and declaring an emergency.

It was moved by Stacy, seconded by Isern to suspend with the third reading and declare Ordinance 07-2021 an emergency. Following vote on the motion is recorded: yea, 5; Gates, Isern, Matney, Stacy and Zimmerman. Nay, none. Motion passed.

It was moved by Matney, seconded by Zimmerman to adopt Ordinance 07-2021 as an emergency. Following vote on the motion is recorded: yea, 5; Gates, Isern, Matney, Stacy and Zimmerman. Nay, none. Motion passed.

Bills

It was moved by Gates, seconded by Zimmerman to pay the bills in the amount of \$21,009.88. Following vote on the motion is recorded: yea, 5; Gates, Isern, Matney, Stacy and Zimmerman. Nay, none. Motion passed.

Treasurer's Report

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

General	207,994.14	Fire	58,370.24
Street	260,885.36	Weed	3,569.30
State Highway	20,443.88	TIF	23,627.12
PD Body Armor	810.52	TIF 2	3,114.39
Drug Law Enfct.	534.41	Veteran's Memorial	248.97
Indigent Driver	385.84	Sewer Operating	58,686.52
Law Enfct. Trust	5,698.05	Sewer Replacement	51,333.93
Enfct. and Education	1,220.85	Storm Sewer	15,017.93
		Debt Service	97,962.76

For a total of \$1,095,975.88.

Following vote on the motion is recorded: yea, 5; Gates, Isern, Matney, Stacy and Zimmerman.
Nay, none. Motion passed.

Miscellaneous

Shirley asked Council if they wanted to hold a chipper day this year. She said that she has received a few questions in regards to that.

Council member Matney asked what is the cost associated with that.

Shirley said it could be four to five thousand depending on how many participate.

Mayor Mathews said when does UST meet again. I will email Craig. Let's get the prices on the cost of a chipper

Shirley said are we going to rent one and do it ourselves.

Mayor Mathews said buy one. I don't think we need a massive one. We can take this to UST and let them think about buying a chipper and what to do with the chips.

Council member Zimmerman said I am curious, how many people have used this service for four or five thousand. If it is only 40 people then it is \$100.00 per house.

Council member Matney said is he the only one or can we find someone to do it for less.

Mayor Mathews said I think it is a great service. I can tell you personally that I bet I have put two branches out because every time I forgot. I thought dumpster day was a great service.

Adjournment

There being no further business, it was moved by Matney, seconded by Isern to adjourn.

Following vote on the motion is recorded: yea, 5; Gates, Isern, Matney, Stacy and Zimmerman.
Nay, none. Meeting adjourned at 7:30 p.m.

Fiscal Officer

Mayor