

Village of Shawnee Hills Council Meeting Minutes

May 22 2023

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 and Solicitor Brian Zets

Minutes

It was moved by Gates, seconded by Zimmerman to approve the minutes of May 8, 2023 with the following amendments: on the last page under miscellaneous, add an s to members and include Russ Baron as attending the Delaware County meeting. Following vote on the motion is recorded: yea, 5; Gates, Isern, Matney, Thatcher and Zimmerman. Nay, none. Abstain, one: LaRosa

Agenda

It was moved by Thatcher, seconded by Gates to add Ordinance 19-2023 to the agenda.

Following vote on the motion is recorded: yea, 6 Gates, Isern, LaRosa, Matney, Thatcher and Zimmerman. Nay, none,

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

Solicitor

Brian said I continued working with Russ on the Equity, EQ6058 Glick Road, invoices and the easement. We have received the invoices for the things that were related to the village's improvements. We are waiting to hear from Equity on the easement. I will request Council table Ordinance 12-2023 so we can have that all wrapped up. I expect that will be next time. They have had it for a couple weeks now.

Since the last meeting I worked on Ordinance 17-2023. That is the recommendation from the Planning Commission to remove references to the apartments over storefronts in the commercial areas. My thinking is it will be part of a different change to the PUD if it happens later on.

I did draft Ordinance 19-2023 today, which you just added. This basically takes the part-time seasonal worker from sixteen to thirty-two hours per week.

I did receive a draft copy of the Berlin Business Park JEDD. I had some comments on it and sent it back to their counsel. Once they respond to my comments, then council can review it. It looks a lot like the Evans Farm agreement. All those agreements sort of look the same.

Visitors

Candace Myers, Delaware General Health District, said she does not have much. They are moving so they are busy with that. She did bring copies of the village's community profile. She said our new address is 470 South Sandusky Street.

Communications

Mayor Mathews said another successful ribbon cutting on May 16. This Thursday we are going to get together again with the group that has been working on the land stewardship deal with the riverfront and Columbus and getting some traction on having Columbus listen to some sort of negotiation.

Friday, potentially, Geoff Hanna and John Willette, were thinking of doing a butcher shop at the boat shop and then we were going to have a joint meeting with Maumee Bay and potentially utilize that space, that open greenspace, as community space behind that. It does not look like they are going to move forward with the boat shop so that meeting may be cancelled.

Reminder, tomorrow is chipper day.

Pro Tem Report

Pro Tem Thatcher said we have the Memorial Day celebration on May 29 at 8:45a.m.

Legislative Actions

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

It was moved by Matney, seconded by Thatcher to table Ordinance 12-2023. Following vote on the motion is recorded: yea, 6 Gates, Isern, LaRosa, Matney, Thatcher and Zimmerman. Nay, none.

First Reading – Ordinance 15-2023 – An Ordinance confirming the Mayor's appointment of Andrew West as a part-time police officer for the Village of Shawnee Hills and declaring an emergency.

It was moved by Gates, seconded by Isern to suspend with the second and third readings and declare Ordinance 15-2023 an emergency. Following vote on the motion is recorded: yea, 6 Gates, Isern, LaRosa, Matney, Thatcher and Zimmerman. Nay, none.

It was moved by Gates, seconded by Zimmerman to adopt Ordinance 15-2023 as an emergency. Following vote on the motion is recorded: yea, 6 Gates, Isern, LaRosa, Matney, Thatcher and Zimmerman. Nay, none.

First 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.

First 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 19-2023 – An Ordinance amending Ordinance 10-2022, Section 2, and thereby doubling the seasonal maintenance worker’s hours and declaring an emergency. It was moved by Zimmerman, seconded by Gates to suspend with the second and third readings and declare Ordinance 19-2023 an emergency. Following vote on the motion is recorded: yea, 6 Gates, Isern, LaRosa, Matney, Thatcher and Zimmerman. Nay, none.

It was moved by Isern, seconded by Zimmerman to adopt Ordinance 19-2023 as an emergency. Following vote on the motion is recorded: yea, 6 Gates, Isern, LaRosa, Matney, Thatcher and Zimmerman. Nay, none.

Bills

It was moved by Isern, seconded by Zimmerman to pay the bills in the amount of \$87,021.88. 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 Thatcher, seconded by Zimmerman to approve the following treasurer’s report:

General Fund	509,784.21	Enfct. and Education	1,245.85
Street Fund	422,467.54	Fire Fund	85,632.63
State Highway	35,236.18	TIF Fund	138,749.19
PD Body Armor	0.00	TIF 2 Fund	43,927.68
Cont. Pro. Training	2,535.48	Police District Fund	178,947.08
Evans Farm JEDD	41.27	Veteran’s Memorial	298.97
Drug Law Enfct.	534.41	Sewer Operating	72,589.36
Indigent Drivers	385.84	Sewer Replacement	7,506.08
Law Enfct. Trust	3,259.20	Storm Sewer Fund	25,783.35
Am Rescue Plan	63,418.14	Debt Service Fund	127,405.52

For a total of \$1,719,747.98

Following vote on the motion is recorded: yea, 6 Gates, Isern, LaRosa, Matney, Thatcher and Zimmerman. Nay, none.

Miscellaneous

Council member Matney said I want to bring up trick or treat. It is plenty early enough to start talking about when we are going to do that so people can start planning. My recommendation would be that we follow MORPC as we have done in the past. I was not here for last years trick or treat night but it sounds like it was overwhelming because it was a different night then our surrounding communities.

Council member Zimmerman said I talked to Russ a little bit about it and some of the thoughts he had was, if we split it, that means we have to shut the roads down twice, we have to bring in more people to manage it and work it. He said pick a day.

Council member Gates said I think some of the issues surrounding the last event was that there appeared to be a lot of people from outside our community here. Not only for trick or treat but

just for the event itself. This is really just for us. I think if we follow MORPC there will be less people coming from outside the community.

Council member Gates said, as most of you know, on May 9, I had crushing chest pain and I called 911. The real reason why I am bringing this up is because I really wanted to say thank you to the Concord Township EMS and Fire Department. They arrived on the scene within minutes. They were professional and took great care, both at home and during the trip to Riverside Hospital. Even after arriving at Riverside and in the ER they made sure I was comfortable and didn't need anything else from them, which was really nice. I just put that together with how professional and caring our own police department is. The care and concern of my friends and acquaintances in our village that I experienced throughout this medical emergency and it is really why I continually feel safe and never want to live anywhere else but here. Thanks to everyone who reached out to me. I appreciate it.

Council member Isern said I would like to thank Shawnee Hills Blooms for doing a great job with the flowers everywhere and spiffing things up. It just gives a great impression for every place around the village.

Council member Thatcher said Richard was working hard over the weekend putting plants in the baskets and everything else.

Mayor Mathews said I have a voice mail from Craig Baldrige. There is some type of meeting/seminar with America in Bloom in Logan on June 8.

Adjournment

There being no further business, it was moved by Gates, seconded by Thatcher to adjourn. Following vote on the motion is recorded: yea, 6 Gates, Isern, LaRosa, Matney, Thatcher and Zimmerman. Nay, none. Meeting adjourned at 7:21 p.m.