

Village of Shawnee Hills Council Meeting Minutes

May 13, 2019

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

Council in Attendance: Mary Gates, Geoff Hanna, Dan Mathews, Renee Matney, and Robert Thatcher

Absent: Jeff Stacy

Also Present: Fiscal Officer Shirley Roskoski and Administrator Craig Thompson

Minutes

It was moved by Thatcher, seconded by Matney to approve the minutes of April 22, 2019. Following vote on the motion is recorded: yea, 5; Gates, Hanna, Mathews, Matney and Thatcher. Nay, none. Chair declared the motion passed by a 5-0 vote.

Agenda

It was moved by Gates, seconded by Hanna to approve the agenda. Following vote on the motion is recorded: yea, 5; Gates, Hanna, Mathews, Matney and Thatcher. Nay, none. Chair declared the motion passed by a 5-0 vote.

Presentation from two Insurance Representatives

Craig Hibner- Burnham and Flower Insurance Group, which handles the Public Entities Pool of Ohio

Craig passed out the proposed municipal coverage for the village. He said that Burnham and Flower handles about 1500 public entities here in Ohio. Just over 500 of those are in the Public Entities Pool which is the exclusively endorsed program by the Ohio Municipal League. They looked at the Ohio Plan and they looked at our program and they decided to move forward with our program two years ago. I really value that because that is your association. It is a member owned program so it is set up a little differently. We are going to cover you from the day you sign up with us until the day you leave us. Any ongoing claims are going to be the responsibility of the village. Any unknown claims make sure you have what is known as prior acts coverage from any company that may or may not take business from us. That will cover any unknown claims that you might have incurred or would have happened while you were insured with us so I would urge you to make sure that is in place before you would potentially leave us. This is a way to protect the members of the pool and the financial integrity of the pool. We do not want to be difficult but the reason that we set it up that way is so that villages and cities aren't jumping into the pool, acquiring a lot of claims, and then leaving and no longer contributing.

Craig said the village has been a member since 1990. We got word that the village was going after other pricing and seeking some bids. I was able to talk to our underwriters and they looked at your claims and were able to come down in pricing. Craig went through the coverages with Council. The coverages with both PEP and the Ohio plan are very similar. Craig said one big

difference with PEP and the Ohio plan is the Ohio Plan usually has an aggregate. So with PEP you are going to have a 2 million dollar occurrence and no aggregate which means that you can be in as many lawsuits in a given year and we are never going to cut you off. With the Ohio Plan it is a 4 million dollar aggregate. You could have two 2 million dollar claims and then be denied for the rest of the year so that is a big difference.

Council member Matney asked what our contributions were for the past years. Shirley said last year it was a little over nineteen thousand and the three years prior to that, it was in the twenty thousand dollar range.

Council member Matney asked if any of our coverages have changed from what we had before. Is that why our contribution now is a lot less. Shirley said the coverages are the same.

Craig said your rates have been constant. They have not fluctuated. Back in 2014 your rate was \$15,700.00 and then you added seven new police personnel and bumped your pesticide/herbicide coverage up so that was the reason for the increase in cost. Obviously, with competition we want to reduce any pricing pressure from our competitors.

Matt Farrell, SFM Insurance representing the Ohio Plan Risk Management, Inc. Matt said Brian Smit is also present tonight from SFM Insurance. He said the Ohio plan is member driven so our members make suggestions on coverage and things like that. I really want to touch on three differences and Craig brought one of them up. The claims made, the occurrence. When you come with us your claims are effective that day. If you have a prior claim from when you were not with us we will cover those claims back to 1996. The second difference is our membership with Lexipol. Lexipol provides resources for fire departments and police departments with state specific policies and languages. With our membership the first year there is a fifty percent reduction in the cost for Lexipol. This is about a \$2,000.00 savings. It is a 30% reduction the second year. Lastly, on the law enforcement liability coverage, one of the things PEP doesn't have that the Ohio Plan has is coverage for moonlighting officers. There is liability built in there for special duty.

Solicitor

Brian said as promised the road widening legislation is on the agenda for tonight. Most of the technical aspects of that came from Chris Tebbe. This has to deal with new development for commercial businesses, not necessarily for redevelopment.

Mayor Monahan said Craig brought it up that we are not doing the redevelopment right now. I want to make sure we go through with the new development. We need to come up with definitions for redevelopment.

Village Administrator

Craig Thompson gave the following report:

- Vacant Building and Blight Ordinance Notices. Currently, we have one open Vacant Building Ordinance notification letter. This is for a vacant building that is for sale and received the extension. The extension comes up in July, 2019.

- Policy & Procedure Manual: Chief Baron and I continue to review the draft Policy Manual.
- Connector Path: We heard back from one property owner on Glick Road indicating they were not interested in granting an easement to the Village for the Connector Path.
- OPWC Grant: Our Glick Road storm-water grant has been approved for funding. The Small Government Commission met on Thursday, May 9th and approved our grant submission. We were one of three projects approved in District 17.
- Shawnee Square has a new tenant. The Craft Barn is a home furnishings and craft shop.
- E. Wyandotte Drive: The storm-water pipe that collapsed was repaired on Tuesday, May 7th.

Communications

Mayor Monahan gave the following report:

I would like to welcome my Brother Mike; Dr Mike is a retired Chiropractor from Cincinnati and has lived in Mesa, AZ for about 10 yrs. Mike is a realtor now. He has a neat and successful background having been a 4-time past president of Chambers of commerce, one had over 350 members. The second they took over a failing Chamber with less than 20 members and built it up to over 150 members.

Since he is a member of the golf cart group, I have concerns that we have a potential of golf cart gangs forming with Warren and others!!

Mayor's Report

Mayor Monahan gave the following report:

April 2019 Mayor's Court Report

RECEIPTS

\$1,319.00 Total receipts

Disbursements

\$300.00 Treasurer, State of Ohio

\$12.00 HB 562 IDAT Fund

\$927.00 General Fund

\$80.00 Computer Fund

Erik Spaulding, Mayor's Court Clerk

Encouraging:

- Seeing a bulldozer sitting on the property to start on the new Wine Bistro.
- ABR will have a hearing this Wed in conjunction with the proposed building of the workout center on West Reindeer in the place where Old Shawnee Hills Swimming Pool was located.
- I do understand that a craft shop will be going in Shawnee Square. That is some movement.

- I have also heard that the property on East Osage, behind Cedarbrook, currently owned by Solove, is being purchased for the purpose of putting in residential. I would expect this to be submitted as a Planned Unit Development, which will have to include the street and utilities.
- Lots of good movement!

I would like to remind everyone of The Memorial Day Celebration honoring our Veterans who have given the ultimate sacrifice.

I am honored annually to participate in both the Jerome and Dublin parades with the American Legion / VFW. If you have never been to the Jerome ceremony, it is a near Mid-America parade. It starts at the church on Jerome Rd and the ceremony is in the cemetery.

The Dublin parade is much larger. It starts by Wendy's on 161 and proceeds across the bridge, where a wreath is committed to the river. It then proceeds to the Dublin Cemetery, where the service is held!

I encourage all to participate and Honor our fallen Vets!

Please keep in mind that what would be the second scheduled Council meeting is May 27th, which is Memorial Day. There will be no meeting.

Pro Tem Report

Pro Tem Mathews said I did talk with the husband and wife team that are in contract on E. Osage. They are looking at patio homes/detached condos, whatever you want to call them.

Mary, Renee and I were able to read in on the draft of the State Audit and I just want to commend Shirley on another year of very good accounting.

Committee Reports

Council member Thatcher said UST met before this and Craig did such a thorough job with his report there is really nothing to add.

Legislative Actions

Third Reading- Ordinance 07-2019 – An Ordinance amending Section 1307.99(B) of the Village of Shawnee Hills Codified Ordinances. It was moved by Hanna, seconded by Gates to adopt Ordinance 07-2019. Following vote on the motion is recorded: yea, 5; Gates, Hanna, Mathews, Matney and Thatcher. Nay, none. Chair declared the motion passed by a 5-0 vote.

Third Reading- Ordinance 08-2019 – An Ordinance amending Section 1307.031 (c)(1) (Vacant Building Registration and Section 1307.031 (F)(1) and (2) (Vacant Building Fees) of the Village of Shawnee Hills Codified Ordinances. It was moved by Thatcher, seconded by Matney to adopt Ordinance 08-2019. Following vote on the motion is recorded: yea, 5; Gates, Hanna, Mathews, Matney and Thatcher. Nay, none. Chair declared the motion passed by a 5-0 vote.

Third Reading- Ordinance 13-2019- An Ordinance amending Section 331.46 (Operation of a Golf Cart) of the Village of Shawnee Hills Codified Ordinances. It was moved by Mathews, seconded by Hanna to adopt Ordinance 13-2019. Following vote on the motion is recorded: yea, 5; Gates, Hanna, Mathews, Matney and Thatcher. Nay, none. Chair declared the motion passed by a 5-0 vote.

Third Reading- Ordinance 14-2019- An Ordinance amending Section 141.03 (Fingerprinting Fees) of the Village of Shawnee Hills Codified Ordinances. It was moved by Gates, seconded by Mathews to adopt Ordinance 14-2019. Following vote on the motion is recorded: yea, 5; Gates, Hanna, Mathews, Matney and Thatcher. Nay, none. Chair declared the motion passed by a 5-0 vote.

Second Reading- Ordinance 17-2019- An Ordinance amending Section 1 of Ordinance 15-2019 and thereby reducing the number of auxiliary police officer positions within the Village of Shawnee Hills Police Department

First Reading- Ordinance 18-2019- An Ordinance creating, establishing and adopting Chapter 910 of the Village of Shawnee Hills Codified Ordinances (Specification for roads adjacent to new commercial facilities)

First Reading- Ordinance 19-2019 – An Ordinance authorizing the payment of the invoice received from Tebbe Civil Engineering, LLC and declaring an emergency. It was moved by Gates, seconded by Hanna to suspend with the second and third readings and declare Ordinance 19-2019 an emergency. Following vote on the motion is recorded: yea, 5; Gates, Hanna, Mathews, Matney and Thatcher. Nay, none. Chair declared the motion passed by a 5-0 vote. It was moved by Hanna, seconded by Thatcher to adopt Ordinance 19-2019 as an emergency. Following vote on the motion is recorded: yea, 5; Gates, Hanna, Mathews, Matney and Thatcher. Nay, none. Chair declared the motion passed by a 5-0 vote.

Third Reading- Resolution 07-2019 – A Resolution to adopt and implement the Delaware County 2019 Multi-Hazard Mitigation Plan. It was moved by Matney, seconded by Hanna to adopt Resolution 07-2019. Following vote on the motion is recorded: yea, 5; Gates, Hanna, Mathews, Matney and Thatcher. Nay, none. Chair declared the motion passed by a 5-0 vote.

Second Reading- Resolution 09-2019- A Resolution authorizing and directing the Village Administrator and Fiscal Officer to execute a towing agreement with Capital Towing & Recovery, Inc.

First Reading- Resolution 10-2019- A Resolution authorizing and directing the Village Administrator and Fiscal Officer to execute all documents necessary to have Ohio Plan Risk Management, Inc. provide property and liability coverage to the Village of Shawnee Hills and declaring an emergency. Shirley said the cost for the coverages are \$14, 683.00 for Burnham and Flower and Ohio plan came in at \$12, 457.00. It was moved by Thatcher, seconded by Matney to suspend with the second and third readings and declare Resolution 10-2019 an emergency. Following vote on the motion is recorded: yea, 5; Gates, Hanna, Mathews, Matney and Thatcher. Nay, none. Chair declared the motion passed by a 5-0 vote. It was moved by Matney, seconded

by Hanna to adopt Ordinance 19-2019 as an emergency. Following vote on the motion is recorded: yea, 5; Gates, Hanna, Mathews, Matney and Thatcher. Nay, none. Chair declared the motion passed by a 5-0 vote.

Bills

It was moved by Gates, seconded by Hanna to pay the bills in the amount of \$92,269.97. Following vote on the motion is recorded: yea, 5; Gates, Hanna, Mathews, Matney and Thatcher. Nay, none. Chair declared the motion passed by a 5-0 vote.

Treasurer’s Report

It was moved by Matney, seconded by Gates to approve the following treasurer’s report:

General	234,214.00	Fire	33,902.14
Street	195,368.52	Weed	5,512.85
State Highway	17,290.97	TIF	11,665.65
Parks and Recreation	3.02	TIF 2	45,624.81
PD Body Armor	.40	Veteran’s Mem	248.97
Cont. Prof. Training	3,102.66	Sewer Oper.	34,633.22
Drug Law Enf.	34.41	Sewer Repl.	167,979.87
Indigent Drivers	385.84	Storm Sewer	4,540.53
Enfct. and Education	1,195.85	Debt Service	207,150.84

For a total of \$965,154.69.

Following vote on the motion is recorded: yea, 5; Gates, Hanna, Mathews, Matney and Thatcher. Nay, none. Chair declared the motion passed by a 5-0 vote.

Adjournment

There being no further business, it was moved by Thatcher, seconded by Matney to adjourn until June 10, 2019. Following vote on the motion is recorded: yea, 5; Gates, Hanna, Mathews, Matney and Thatcher. Nay, none. Chair declared the meeting adjourned at 7:48 p.m.

Fiscal Officer

Mayor