

Village of Shawnee Hills Council Meeting Minutes

February 12, 2018

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

Council in Attendance: Mary Gates, Douglas Gil, Dan Mathews, Renee Matney, Jeff Stacy and Robert Thatcher

Also Present: Fiscal Officer Shirley Roskoski, Administrator Steve DeBolt and Solicitor Brian Zets

Mayor Monahan asked for a moment of silence for the passing of George Mason and the two fallen Westerville Police Officers.

Mayor Monahan said there is a GoFundMe website: (www.gofundme.com/FOPLodge9HelpFund) if anyone would like to support the families of the fallen officers.

Minutes

It was moved by Gates, seconded by Mathews to approve the minutes from January 22, 2018. Following vote on the motion is recorded: yea, 5; Gates, Mathews, Matney, Stacy and Thatcher. Nay, none. Abstain, one; Gil. Chair declared the motion passed by a 6-0 vote

Agenda

It was moved by Stacy, seconded by Matney to approve the agenda. Following vote on the motion is recorded: yea, 6; Gates, Gil, Mathews, Matney, Stacy and Thatcher. Nay, none. Chair declared the motion passed by a 6-0 vote.

Solicitor

Brian said he has been working on the pavilion use permit. Chief Baron worked on amending the village's policy regarding events and the application for events and Shirley pointed out that a section of our code 311.12 deals with parades and assemblies so the anticipated change of this internal policy sort of affected 311.02 which we are going to have to alter slightly and then Shirley asked if I could put together a pavilion use permit so if people wanted to use the pavilion they would have to sign up for it. There are waivers of liability. These are pretty common and we can make it a general form with fill in the blanks of who needs it and what is going on. It will work very well and will benefit the village.

I have also been working with Steve on some economic development issues. We have a dentist coming in and trying to figure out what we can do, if anything, there.

Village Administrator

Steve DeBolt gave the following report:

- I wanted to provide an update on one item I mentioned at the first Council meeting of the year and was not able to follow-up at the last Council meeting due to my absence for family reasons. WOW Cable company had originally contacted me about providing their services to Village residents and had the intent on doing so. However, they eventually decided the number of homes they could potentially serve in the Village did not fit into their business plan and opted not to pursue the project.
- Richard Ey and Mark Katzenbach have done a good job keeping the roads clear in numerous recent weather events and I would also like to thank Concord Township for allowing us to utilize their salt supply during the two most recent snow events. We usually get salt from the City of Dublin but their supplies were running low. Mark and Richard will be installing sign posts on four residential streets to house the mobile street radar sign. It will show drivers their speed and collect data for the PD. The sign will be able to be moved to each location periodically. The first one will be on Mohawk with Buckeye Drive, Shawnee Trail and Hiawatha to follow.
- A reminder to residents that the revised ROW ordinance that Council passed went into effect this week which will be beneficial to residents through lower application fees and potentially lower deposit and drawing fees depending on project size.
- We will be starting the annual evaluation process for this year's street paving program in March and so far the streets are holding up very well in spite of the number of weather events we have had and the severe cold weather.
- There are a number of public works projects that we are working on that were reviewed in the UST committee tonight. One of which is a stormwater drainage project that will require an easement to be granted from the local property owner. Chris Tebbe, Village Engineer, and I are in discussions with them. Also, new swings have been ordered for the park with installation scheduled for March.
- Ohio EPA has notified us of a report needed to be completed regarding storm water events which our Engineer, Chris Tebbe, has completed and was turned in today. The Annual EPA storm water report is due in April and is also being prepared. A reminder that the Delaware County Soil and Water District is holding a Storm Water Drainage forum on Weds. March 28th at 6:30pm at the Civic Center. There is no cost to attend.
- Dr. Kelsey Esber, D.D.S. will be opening her Dental practice in the Village on Dublin Rd. this Spring and will be welcoming new patients. Other businesses that have recently expressed interest in the Village include a Vegan Restaurant and Wedding Entertainment company.
- The Chamber of Commerce has once again submitted a permit for the Summer Concert Series that was successful last year. We are planning our park upgrades including installation of new adult and toddler swing sets, rubber mulch, regrading of land and grass seeding for March which should allow ample growing time prior to the first Chamber event in June.

Communications

Mayor Monahan gave the following report:

** DKMM Solid Waste District

** Special Collection Event Dates 2018

April 28th Hazardous Waste & Paint Morrow County Fairgrounds
May 5th Electronics & Tires Marion County Fairgrounds
August 25th Electronics & Tires Knox County Fairgrounds
October 13th Hazardous Waste & Paint Delaware County Fairgrounds

NEW GUIDELINES-PLEASE READ!

Tires are limited to 19" rim size and smaller. No large tires will be accepted. \$4 each

Televisions (any size) \$20 each

Paint Cans (any size) \$2 each

Electronics- free CASH OR CHECK ONLY

Hazardous Waste- free

For more information please visit: <http://dkmm.org/special-collection-events>

Recycling @ Drop-Off Locations

We have been having issues at our drop-off recycling locations and need your help to keep our sites clean and safe. Be sure to do the following when recycling.

- * Flatten cardboard boxes
- * Plastic bottles and jugs only- no other plastic is accepted
- * If it is not pictured/listed on the bin- it is trash
- * Do not leave material outside the containers- even if it is recyclable

I will be attending the Delaware Health District Annual meeting on March 8th. This is an Annual required event that elects the board and votes on other business issues.

Last Evening Julia and I personally attended a Fund Raiser dinner at the Ohio Wildlife Center. The OWC is our neighbor and a great organization. I highly recommend if you haven't been to the OWC please do. They do wonderful services for the wildlife in Ohio.

Mayor's Report

Mayor Monahan gave the following report:

On Jan 25th George Mason Sr. passed away. George was a long-time resident of Shawnee Hills. George served as Mayor and on Council. He was the pastor of The Shawnee Hills Community Church.

I ordered the Village flags lowered to half-staff, to honor George. They were raised on Jan. 30th. At his service I presented Mrs. Mason and the family with the following proclamation.

*As Mayor of the Village of Shawnee Hills, I proclaim Tuesday
January 30th 2018
as George Mason Sr. Day in The Village of Shawnee Hills.*

George served on council, as Mayor, as pastor of The Shawnee Hills Community Church and was an all-around great resident and friend to all! We will miss you our friend!

*Pat Monahan
Mayor*

George will be missed!

JANUARY 2018 MAYOR'S COURT REPORT

RECEIPTS

\$4,141.00 Total receipts

Disbursements

\$992.50 Treasurer, State of Ohio

\$40.50 HB 562 IDAT Fund

\$2,828.00 General Fund

\$280.00 Computer Fund

Erik Spaulding
Mayor's Court Clerk

We do not have any filings for Planning and Zoning at this time. There will not be a mtg. on 1-23-18

I will be appointing a number of the P&Z and ABR Board members for new terms.

I appoint to ABR:

Brian Adams and Mike Koren. They will replace Rob Thatcher and Jim Bowers. Rob was elected to Council and Jim has moved to an Alternate spot on ABR.

Brian Adams introduced himself and said that he has been a resident of Shawnee Hills for two and a half years. He and his wife have a seven-year-old son that attends Eli Pinney. We really like the area and the sound of the boats and the animals from the Zoo. I appreciate any opportunity to be a positive influence or contribute to the community and I think this is a good one and I certainly appreciate it.

Mike Koren introduced himself and said he has been in the village since 2014. He said he does some volunteer IT work for the police department. He has a degree in landscape architecture that he has never used so he figures this may be a way to use some of that knowledge on the ABR.

I appoint to Planning and Zoning:

Todd Zimmerman. He replaces Dan Matthews because Mary Gates was elected to Council and will be the Council rep on P&Z.

Todd Zimmerman said he moved here in 2015. He lived in Dublin for twenty some years and has been in the area about forty years. Todd said he served on Dublin's BZA for three years,

planning and zoning for eleven years. I was Chair two years and Vice Chair seven years. He said he retired and moved here and has the time to serve on planning and zoning.

Shirley posted the openings and an explanation of the boards' responsibilities on the Village Website. We only received the 3 applications and welcome their willingness to serve the Village.

We thank all for being willing to serve the Village!

Pro Tem Report

Pro Tem Mathews said I just want to thank all three as well. Tonight was the start of this year's committee meetings. Finance will meet before the next council meeting and then Safety is pushed to next Tuesday.

Committee Reports

Council member Thatcher said that UST met tonight. He was voted in as Chair and Jeff Stacy is Co-Chair. We went around and talked about a lot of projects that were worked on in the village last year and what is projected for this year. Steve gave us a very nice printout of the park stuff and went through the time frame, cost and budgeting of that project. We then went through the village engineer's report and we talked about paving, the sewers, the potential storm sewer for the new build site. We may add some village money into that if we need to make some other corrections to storm water flows in the village. It would be cheaper to do it that way by just adding on to it. We talked about the EPA mandate to separate storm water from the sanitary sewers. This will be using a camera through all of our lines and the total cost this year will be approximately \$100,000.00. We have money set aside for storm sewers but we also have a potential issue down on Glick Road. Something that is not in the forefront and we will keep an eye on it. The path to connect the north side of Glick Road to the bridge is a hot topic. We talked about the cost estimate of that. We also talked about LED lights and other utilities and the aesthetics of the village

Legislative Actions

First Reading- Ordinance 02-2018 – An Ordinance confirming the Mayor's appointment of Brandon Moeller as a part-time Police Officer for the Village of Shawnee Hills and declaring an emergency. Mayor Monahan said Brandon will be filling in the full time spot that is vacant. He will not be working full time hours though. It was moved by Mathews, seconded by Thatcher to suspend with the second and third readings and declare Ordinance 02-2018 an emergency. Following vote on the motion is recorded: yea, 6; Gates, Gil, Mathews, Matney, Stacy and Thatcher. Nay, none. Chair declared the motion passed by a 6-0 vote. It was moved by Gates, seconded by Mathews to adopt Ordinance 02-2018 as an emergency. Following vote on the motion is recorded: yea, 6; Gates, Gil, Mathews, Matney, Stacy and Thatcher. Nay, none. Chair declared Ordinance 02-2018 adopted by a 6-0 vote.

Bills

It was moved by Mathews, seconded by Matney to pay the bills in the amount of \$95,044.06. Following vote on the motion is recorded: yea, 6; Gates, Gil, Mathews, Matney, Stacy and Thatcher. Nay, none. Chair declared the motion passed by a 6-0 vote.

Treasurer’s Report

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

General	197,203.86	Fire	9,475.05
Street	59,117.05	Weed	7,160.24
State Highway	13,484.04	TIF	7,613.48
Parks and Recreation	1,203.02	TIF 2	18,725.73
PD Body Armor	406.40	Veteran’s Mem	248.97
Cont. Prof. Training	4,278.15	Sewer Oper.	18,172.28
Drug Law Enf.	249.56	Sewer Repl.	196,000.00
Indigent Drivers	385.84	Storm Sewer	2,864.04
Enfct. and Education	1,160.85	Debt Service	154,356.61
Court Computer	4,043.24		

For a total of \$696,148.41.

Following vote on the motion is recorded: yea, 6; Gates, Gil, Mathews, Matney, Stacy and Thatcher. Nay, none. Chair declared the motion passed by a 6-0 vote.

Executive Session

It was moved by Mathews, seconded by Thatcher to adjourn from regular session and move into executive session pursuant to R.C. 121.22(G)(1) to discuss certain personnel matters, in particular, potential discipline of a public employee and invite in the Mayor, Brian and Steve.

Following vote on the motion is recorded: yea, 6; Gates, Gil, Mathews, Matney, Stacy and Thatcher. Nay, none. Chair declared the motion passed by a 6-0 vote.

It was moved by Mathews, seconded by Thatcher to reconvene the regular meeting. Following vote on the motion is recorded: yea, 6; Gates, Gil, Mathews, Matney, Stacy and Thatcher. Nay, none. Chair declared the motion passed by a 6-0 vote.

Adjournment

There being no further business, it was moved by Mathews, seconded by Matney to adjourn until February 26, 2018. Following vote on the motion is recorded: yea, 6; Gates, Gil, Mathews, Matney, Stacy and Thatcher. Nay, none. Chair declared the meeting adjourned at 8:00 p.m.

Fiscal Officer

Mayor