

Village of Shawnee Hills Council Meeting Minutes

April 8, 2024

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

Council in Attendance: Mary Gates, Kathy Isern, Justin LaRosa, Renee Matney and Todd Zimmerman

Absent: Rob Thatcher

Also Present: Fiscal Officer Shirley Roskoski, Administrator Russell Baron and Solicitor Brian Zets

Minutes

It was moved by Zimmerman, seconded by Isern to approve the minutes of March 25, 2024. Following vote on the motion is recorded: yea, 5; Gates, Isern, LaRosa, Matney and Zimmerman. Nay, none.

Agenda

It was moved by Zimmerman, seconded by Larosa to add Ordinance 14-2024 to the agenda. Following vote on the motion is recorded: yea, 5; Gates, Isern, LaRosa, Matney and Zimmerman. Nay, none.

It was moved by Matney, seconded by Zimmerman to approve the agenda as amended. Following vote on the motion is recorded: yea, 5; Gates, Isern, LaRosa, Matney and Zimmerman. Nay, none.

Solicitor

Brian said he attended the March 26 Planning and Zoning meeting.

Village Administrator

Russ said we had 11 inches of rain in 3 - 4 days. We did not have too much flooding.

The new doors will be here the end of April.

Street signs – most of Glick Road is done.

Paving – W. Hiawatha will be done and then we will do some spot repairs.

Visitors

Emily Lipp – Delaware General Health District, had handouts for recycling electronics and their 2023 annual report.

Communications

Mayor Mathews congratulated Shawnee Station on opening Thursday. He said there will be ongoing discussions on multi-family at the next P&Z meeting.

Council member Zimmerman said that he attended the Delaware County Regional Planning Commission meeting. It was very interesting.

Committees

Council member Isern said 11 people attended the P&Z meeting. Some people now support multi-family.

Legislative Actions

Third Reading – Ordinance 12-2024 – An Ordinance to amend Section 121.02(c)(1) (Standing Committees) and Section 121.02(c)(3) (Composition of Committees) of the Codified Ordinances of the Village of Shawnee Hills.

It was moved by Zimmerman, seconded by Isern to adopt Ordinance 12-2024. Following vote on the motion is recorded: yea, 5; Gates, Isern, LaRosa, Matney and Zimmerman. Nay, none.

Second Reading – Ordinance 13-2024 – 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.

First Reading – Ordinance 14-2024 – An Ordinance confirming The Mayor’s appointment of Nobin Rahu as a full-time Police Officer for the Village of Shawnee Hills and declaring an emergency.

It was moved by Gates, seconded by Larosa to suspend with the second and third readings and declare Ordinance 14-2024 an emergency. Following vote on the motion is recorded: yea, 5; Gates, Isern, LaRosa, Matney and Zimmerman. Nay, none.

It was moved by Matney, seconded by Isern to adopt Ordinance 14-2024 as an emergency. Following vote on the motion is recorded: yea, 5; Gates, Isern, LaRosa, Matney and Zimmerman. Nay, none.

Bills

It was moved by Zimmerman, seconded by Gates to pay the bills in the amount of \$56,368.74. Following vote on the motion is recorded: yea, 5; Gates, Isern, LaRosa, Matney and Zimmerman. Nay, none.

Treasurer’s Report

It was moved by Zimmerman, seconded by Matney to approve the following treasurer’s report.

General Fund	584,431.52	Enfct. and Education	1,795.98
Street Fund	65,755.66	Fire Fund	174,042.82
State Highway	41,178.72	TIF Fund	107,597.77
PD Body Armor	2,781.22	TIF 2 Fund	53,792.77
Cont. Pro. Training	2,535.48	Police District Fund	66,805.19
Evans Farm JEDD	22,567.69	Veteran’s Memorial	298.97
Drug Law Enfct.	534.41	Sewer Operating	71,223.77
Indigent Drivers	385.84	Sewer Replacement	7,506.08
Law Enfct. Trust	3,852.20	Storm Sewer Fund	27,655.82
Am Rescue Plan	63,418.14	Debt Service Fund	121,442.54

Weed Fund 648.38

For a total of \$1,420,251.09

Following vote on the motion is recorded: yea, 5; Gates, Isern, LaRosa, Matney 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, 5; Gates, Isern, LaRosa, Matney and Zimmerman. Nay, none. Meeting adjourned at 7:27 p.m.