

Village of Shawnee Hills Council Meeting Minutes

June 13, 2022

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

Absent: Administrator Russ Baron and Solicitor Brian Zets

Minutes

It was moved by Gates, seconded by Zimmerman to approve the minutes of May 23, 2022.

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

Agenda

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

Visitors

Candice Myers introduced herself and said she is our new representative from the Delaware Health Department. She is replacing Brittany Zoecklein.

Candice had a few flyers to leave with the village. One was a survey on how's your quality of life in Delaware County, next was a clinic schedule for the adult and child immunizations, Covid-19 vaccines and boosters. They are also offering a \$100.00 gift card for first doses of the Covid vaccine.

Communications

Mayor Mathews said Safety Day was held yesterday. I was out of town, but I understand it was well attended and I know the police always do a good job with that and recruit different groups to participate. I want to thank everyone who participated in it.

ABR had a special meeting on Friday regarding Bridge's End Brewery. The ABR approved the application.

Councilmember LaRosa asked if they had a timeline to get that done.

Council member Gates said, he said at the meeting on Friday, as soon as possible. He was waiting for the final approval to break ground.

Council member Matney asked what he changed on his plan.

Council member Gates said there is a mural he wants to put up instead of a window.

Mayor Mathews said the mural may be changed seasonally and he will just have to come back with a rendering to the Administrator or Code Enforcement Officer for approval. There were some minor changes in landscaping, fencing and the sidewalk.

Equity is coming back to ABR with some design changes to their building. It actually looks nice. They are replacing glass doors with garage doors so it is a little more open air. That meeting will be on June 16.

Planning and Zoning meets on June 28.

Council member Isern said we are still waiting on a report from Chris Tebbe. He has been on vacation until today.

Pro Tem Report

Pro Tem Thatcher said that on Memorial Day the American Legion, along with some of our residents, marched through Jerome Village and Dublin. That was well attended.

Legislative Actions

Second Reading – Resolution 08-2022 – A Resolution of Commitment to Sustainable 2050.

Bills

It was moved by Zimmerman, seconded by Isern to pay the bills in the amount of \$139,589.84. Following vote on the motion is recorded: yea, 6; Gates, Isern, LaRosa, Matney, Thatcher and Zimmerman. Nay, none. Motion passed.

Treasurer's Report

It was moved by Matney, seconded by Zimmerman to approve the following Treasurer's Report:

General Fund	336,866.73	Enfct. and Education	1,245.85
Street Fund	434,206.70	Fire Fund	83,935.08
State Highway	26,192.30	TIF Fund	78,693.46
PD Body Armor	2,753.48	TIF 2 Fund	27,718.62
Cont. Pro. Training	2,535.48	Police District Fund	129,305.13
Evans Farm JEDD	.91	Veteran's Memorial	248.97
Drug Law Enfct.	534.41	Sewer Operating	33,852.22
Indigent Drivers	385.84	Sewer Replacement	13,036.08
Law Enfct. Trust	9,964.48	Storm Sewer Fund	13,505.36
Am Rescue Plan	20,298.75	Debt Service Fund	125,206.95

For a total of \$1,340,486.80

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

Miscellaneous

Mayor Mathews said Shirley, I, Russ, Tyler Lane from Delaware County, and Meghan Raehll, Berlin Township Trustee met. Meghan laid out some very preliminary plans for a potential JEDD up there. The land has not been purchased yet. They could be interested in us being a partner on that JEDD as well. It is still up in the air.

Adjournment

There being no further business, it was moved by Gates, seconded by Isern to adjourn. Following vote on the motion is recorded: yea, 6; Gates, Isern, LaRosa, Matney, Thatcher and Zimmerman. Nay, none. Meeting adjourned at 7:14 p.m.

Fiscal Officer

Mayor