

Village of Shawnee Hills Council Meeting Minutes

September 27, 2021

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, Administrator Russell Baron and Solicitor Brian Zets

Minutes

It was moved by Gates, seconded by Isern to approve the minutes of September 13, 2021. Following vote on the motion is recorded: yea, 6; Gates, Isern, LaRosa, Matney, Thatcher and Zimmerman. Nay, none. Motion passed.

Agenda

It was moved by Isern, 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.

Solicitor

Brian said he worked on the three pieces of legislation that is before Council tonight.

Council member Isern said she liked Brian's editorial on the trick-or-treat legislation.

Council member Zimmerman said on Ordinance 14-2021, the fifth Whereas says construction project may to park and it should be construction project may park.

Brian said we can just consider that a scrivener's error and make that correction.

Village Administrator

Russ said the stormwater repair has begun on Logan Road and the sidewalk should be repaired soon also.

Had a few meetings with Equity and should have a package to bring to council soon.

Worked with Shirley on the budget and it was discussed at Finance tonight.

Fifty percent of the DORA signs have been installed.

The Lexipol policy manual is in place.

Working with the website design company to add an application tab to our website.

Police Chief Report

There has been an increase in vandalism in the area. A lot of construction equipment has been damaged. The Nest School and the church have also been broken into. We think it is a group of kids.

The new cruiser may be here in October.

The used cruiser should be on the streets in October also. We are waiting on some equipment that needs to be installed in the vehicle.

Havoc passed his annual recertification.

All the officers have been recertified.

Linda Goetz resigned two weeks ago so that leaves three open part-time positions at the PD.

We are still operating 24/7.

Visitors

Carol Kender said Steve Smith is doing a shedder day this Saturday. The next DORA event will be at El Vaquero and a Mexican Swing Band will be playing. The Chamber website has a link to this band.

Communications

Mayor Mathews said he has met with Equity a few times and he also talked to Bill Schirmer. Bill is still moving forward with his project.

Pro Tem Report

Pro tem Thatcher said he is still working on the Veteran's Day Celebration. There was a conflict with the date so it is being moved to November 13.

Committee Reports

Council member Matney said Finance met tonight. We reviewed the year to date finances. Due to an increase in our assessed property tax values we have received an additional \$17,766.00 in property tax revenue. RITA has also added 174 new accounts from 2019 to 2021.

We discussed the 2022 budget and are recommending a 3% pay increase to the municipal employees since they have not had a raise in three years. We also recommend that Richard's hours be increased to thirty hours per week.

Legislative Actions

First Reading – Resolution 15-2021 – A Resolution setting Trick-or-Treat on October 31, 2021 in the Village of Shawnee hills, Ohio and declaring an emergency.

It was moved by LaRosa, seconded by Isern to suspend with the second and third readings and declare Resolution 15-2021 an emergency. Following vote on the motion is recorded: yea, 6; Gates, Isern, LaRosa, Matney, Thatcher and Zimmerman. Nay, none. Motion passed.

It was moved by Matney, seconded by LaRosa to adopt Resolution 15-2021 as an emergency. Following vote on the motion is recorded: yea, 6; Gates, Isern, LaRosa, Matney, Thatcher and Zimmerman. Nay, none. Motion passed.

First Reading – Ordinance 14-2021 – An Ordinance amending Section 351.14(B) (Parking of Motor Vehicles) and 351.14(C) (Parking of Commercial Vehicles) of the Codified Ordinances of the Village of Shawnee Hills

First Reading- Ordinance 15-2021 – An Ordinance amending Section 147.02 (Purpose of the Architectural Board of Review) of the Village of Shawnee Hills Codified Ordinances

Bills

It was moved by Gates, seconded by Matney to pay the bills in the amount of \$67,437.02. 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 Thatcher to approve the following treasurer’s report:

General	212,157.03	Weed	3,514.30
Street	364,665.48	TIF	59,980.57
State Highway	23,139.48	TIF 2	22,280.16
PD Body Armor	810.52	Police District Fund	153,959.47
Drug Law Enfct.	534.41	Veteran’s Memorial	248.97
Indigent Driver	385.84	Sewer Operating	30,675.14
Law Enfct. Trust	5,713.53	Sewer Replacement	13,211.08
Enfct. and Education	1,220.85	Storm Sewer	10,148.84
Fire Levy	66,422.54	Debt Service	66,250.72
American Rescue Plan	42,947.94		

For a total of \$1,078,267.18

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

Adjournment

There being no further business, it was moved by Matney, seconded by LaRosa to adjourn. Following vote on the motion is recorded: yea, 6; Gates, Isern, LaRosa, Matney, Thatcher and Zimmerman. Nay, none. Meeting adjourned at 7:17 p.m.