

## **Village of Shawnee Hills Council Meeting Minutes**

**February 12, 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

Note – Kathy Isern arrived at 7:19.

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

### **Minutes**

It was moved by Gates, seconded by Zimmerman to approve the minutes of January 22, 2024. Following vote on the motion is recorded: yea, 3; Gates, Matney and Zimmerman. Nay, none. Abstain, one; LaRosa.

It was moved by Matney, seconded by Zimmerman to approve the minutes of January 25, 2024. Following vote on the motion is recorded: yea, 3; Gates, Matney and Zimmerman. Nay, none. Abstain, one: LaRosa.

### **Agenda**

It was moved by Zimmerman, seconded by Gates to approve the agenda. Following vote on the motion is recorded: yea, 4; Gates, LaRosa, Matney and Zimmerman. Nay, none.

### **Solicitor**

Brian said he worked on the vacation leave ordinance and the JEDD agreement that is on the agenda tonight. He asked that the JEDD agreement be passed as an emergency since Concord passed theirs in December and there is only 90 days for everyone to pass theirs.

### **Village Administrator**

Russ said Dan and I met with Chris to discuss the Main Street map. We plan to post the map on the wall and let residents place post its with their comments/questions on the map.

Shawnee Hills Blooms and ODNR will be doing a survey of our land and ODNR will come up with a plan of what types of trees can be planted where in the village and that will be incorporated on our Main Street map.

Both Breweries are moving along.

## **Visitors**

Emily Lipp, Delaware General Health District, supplied numerous flyers to the village.

Carol Kender submitted the Chamber annual report to Council.

## **Communications**

Mayor Mathews said Government 101 has been helpful. Our next meeting will be February 22.

## **Committee Reports**

Council member Zimmerman said that the Delaware County Treasurer will be at the February 22 meeting to talk about property taxes.

Council member Zimmerman said UST met. Rob was elected Chair and he was elected Vice-Chair. We discussed an ecological study for the pond and the ravine at Dublin Rd. and E. Cherokee. We also discussed village office projects and the Main Street plan.

## **Legislative Actions**

Second Reading – Resolution 01-2024 – A Resolution to increase the rate of pay for Village of Shawnee Hills Police Chief and Administrator Russell Baron and declare an emergency.

It was moved by Zimmerman, seconded by Gates to suspend with the third reading and declare Resolution 01-2024 an emergency. Following vote on the motion is recorded: yea, 5; Gates, Isern, LaRosa, Matney and Zimmerman. Nay, none.

It was moved by Isern, seconded by Larosa to adopt Resolution 01-2024. Following vote on the motion is recorded: yea, 5; Gates, Isern, LaRosa, Matney and Zimmerman. Nay, none.

Second Reading – Resolution 02-2024 – A Resolution to increase the rate of pay for Village of Shawnees Hills Police Lieutenant Erin Cullen and declaring an emergency.

It was moved by Zimmerman, seconded by Gates to suspend with the third reading and declare Resolution 02-2024 an emergency. Following vote on the motion is recorded: yea, 5; Gates, Isern, LaRosa, Matney and Zimmerman. Nay, none.

It was moved by Isern, seconded by Zimmerman to adopt Resolution 02-2024. Following vote on the motion is recorded: yea, 5; Gates, Isern, LaRosa, Matney and Zimmerman. Nay, none.

Second Reading – Resolution 03-2024 – A Resolution to increase the rate of pay for Village of Shawnee Hills Police Officer Zach Gerdeman and declaring an emergency.

It was moved by Gates, seconded by Zimmerman to suspend with the third reading and declare Resolution 03-2024 an emergency. Following vote on the motion is recorded: yea, 5; Gates, Isern, LaRosa, Matney and Zimmerman. Nay, none.

It was moved by Gates, seconded by Isern to adopt Resolution 03-2024. Following vote on the motion is recorded: yea, 5; Gates, Isern, LaRosa, Matney and Zimmerman. Nay, none.

Second Reading – Resolution 04-2024 – A Resolution to increase the rate of pay for Village of Shawnee Hills Police Officer Lansine Coulibaly and declaring an emergency.

It was moved by Isern, seconded by Zimmerman to suspend with the third reading and declare Resolution 04-2024 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 Zimmerman to adopt Resolution 04-2024. Following vote on the motion is recorded: yea, 5; Gates, Isern, LaRosa, Matney and Zimmerman. Nay, none.

First Reading – Resolution 05-2024 – A Resolution to increase the rate of pay for Village of Shawnee Hills Fiscal Officer Shirley Roskoski and declaring an emergency.

It was moved by Gates, seconded by Isern to suspend with the third reading and declare Resolution 05-2024 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 LaRosa to adopt Resolution 05-2024. Following vote on the motion is recorded: yea, 5; Gates, Isern, LaRosa, Matney and Zimmerman. Nay, none.

Second Reading – Resolution 06-2024 – A Resolution to increase the rate of pay for Village of Shawnee Hills Code Enforcement Officer Mark Katzenbach and declaring an emergency.

It was moved by Zimmerman, seconded by Isern to suspend with the third reading and declare Resolution 06-2024 an emergency. Following vote on the motion is recorded: yea, 5; Gates, Isern, LaRosa, Matney and Zimmerman. Nay, none.

It was moved by Gates, seconded by Zimmerman to adopt Resolution 06-2024. Following vote on the motion is recorded: yea, 5; Gates, Isern, LaRosa, Matney and Zimmerman. Nay, none.

Second Reading – Resolution 07-2024 – A Resolution to increase the rate of pay for Village of Shawnee Hills Streets and Utilities Supervisor Richard Ey and declaring an emergency.

It was moved by Gates, seconded by Isern to suspend with the third reading and declare Resolution 07-2024 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 LaRosa to adopt Resolution 07-2024. Following vote on the motion is recorded: yea, 5; Gates, Isern, LaRosa, Matney and Zimmerman. Nay, none.

First Reading – Resolution 09-2024 – An Ordinance to increase the rate of pay for Public Information Officer Holly Wise and declaring an emergency.

It was moved by Isern, seconded by Gates to suspend with the second and third readings and declare Resolution 09-2024 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 Zimmerman to adopt Resolution 09-2024. Following vote on the motion is recorded: yea, 5; Gates, Isern, LaRosa, Matney and Zimmerman. Nay, none.

Second Reading – Ordinance 05-2024 – An Ordinance creating, establishing, and adopting longevity pay for full-time non-police employees of the Village of Shawnee Hills and declaring an emergency.

It was moved by LaRosa, seconded by Zimmerman to suspend with the third reading and declare Ordinance 05-2024 an emergency. Following vote on the motion is recorded: yea, 5; Gates, Isern, LaRosa, Matney and Zimmerman. Nay, none.

It was moved by Gates, seconded by Zimmerman to adopt Ordinance 05-2024. Following vote on the motion is recorded: yea, 5; Gates, Isern, LaRosa, Matney and Zimmerman. Nay, none.

First Reading – Ordinance 07-2024 – An Ordinance approving and adopting a first amendment to the Evans Farm JEDD contract and declaring an emergency.

It was moved by Gates, seconded by Zimmerman to suspend with the second and third readings and declare Ordinance 07-2024 an emergency. Following vote on the motion is recorded: yea, 5; Gates, Isern, LaRosa, Matney and Zimmerman. Nay, none.

It was moved by Isern, seconded by Zimmerman to adopt Ordinance 07-2024. Following vote on the motion is recorded: yea, 5; Gates, Isern, LaRosa, Matney and Zimmerman. Nay, none.

First Reading – Ordinance 08-2024 – An Ordinance amending Section 630.2 (Vacation Leave) of the Village of Shawnee Hills Local Government Manual.

### **Bills**

It was moved by Gates, seconded by Zimmerman to pay the bills in the amount of \$147,721.05. Following vote on the motion is recorded: yea, 5; Gates, Isern, LaRosa, Matney and Zimmerman. Nay, none.

### **Treasurer’s Report**

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

General Fund	467,950.78	Enfct. and Education	1,795.98
Street Fund	120,800.08	Fire Fund	95,133.95
State Highway	39,905.62	TIF Fund	57,404.59
PD Body Armor	4,305.17	TIF 2 Fund	43,601.09
Cont. Pro. Training	2,535.48	Police District Fund	108,807.22
Evans Farm JEDD	9,274.68	Veteran’s Memorial	298.97
Drug Law Enfct.	534.41	Sewer Operating	40,012.77
Indigent Drivers	385.84	Sewer Replacement	7,506.08
Law Enfct. Trust	3,852.20	Storm Sewer Fund	21,503.09
Am Rescue Plan	63,418.14	Debt Service Fund	106,191.84
Weed Fund	300.00		

For a total of \$1,195,191.84.

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 Zimmerman, seconded by Isern to adjourn. Following vote on the motion is recorded: yea, 5; Gates, Isern, LaRosa, Matney and Zimmerman. Nay, none. Meeting adjourned at 7:37 p.m.