

Village of Shawnee Hills Council Meeting Minutes

October 28, 2024

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 Zimmerman, seconded by Thatcher to approve the minutes of October 14, 2024. Following vote on the motion is recorded: yea, 5; Gates, Isern, LaRosa, Thatcher and Zimmerman. Nay, none. Abstain, one; Matney

Agenda

It was moved by Gates, 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.

Village Administrator

Russ said we will be working on getting some of the sewer repairs done.

Davey Tree is almost done with the trimming.

Tree City for 2024 has been submitted. With all the work that Blooms has done, we should get a growth award.

Work on Frambes Park will start this fall. There will also be a scout project at the park.

Our paving project came in \$30,000.00 under the bid amount.

Trick or Treat Tailgate will be from 5-7

Veterans Memorial will be held November 9 at 11:00 a.m.

Tree Lighting will be held December 1 at Glick Road Park from 5:00 p.m. – 7:30 p.m.

Fiber – Dublin is almost complete with their permits. We should be next.

Communications

Dan said he and Russ met with Chris Tebbe this past Friday to talk about projects for 2025. The projects we discussed cost quite a bit of money. Kudos to Blooms for a well attended Octoberfest.

Pro Tem Report

Pro Tem Thatcher said he and Russ are working on the final plans for the Veteran's Memorial

Committee Reports

Council member Gates said Finance met tonight. We discussed the finances year to date, pay increases, and turf for the playground, which should last 12-15 years. We also discussed the

RITA taxes, which are trending up. Our revenues so far are 948,225.54 and we have spent 909,459.51.

Legislative Actions

Second Reading – Resolution 23-2024 – A Resolution approving and consenting to the Ohio Department of Transportation to apply, maintain, and repair standard longitudinal pavement markings and erect regulatory and warning signs on State Highways located inside the village.

First Reading – Ordinance 21-2024 - An Ordinance to reappropriate funds for current expenses and other expenditures of the Village of Shawnee Hills, State of Ohio, during the fiscal year ending December 31, 2024 and declaring an emergency.

It was moved by Zimmerman, seconded by Gates to suspend with the second and third readings and declare Ordinance 21-2024 an emergency. Following vote on the motion is recorded: yea, 6; Gates, Isern, LaRosa, Matney, Thatcher and Zimmerman. Nay, none.

It was moved by Thatcher, seconded by Zimmerman to adopt Ordinance 21-2024 as an emergency. Following vote on the motion is recorded: yea, 6; Gates, Isern, LaRosa, Matney, Thatcher and Zimmerman. Nay, none.

First Reading – Ordinance 22-2024 – An Ordinance to appropriate funds for current expenses and other expenditures of the Village of Shawnee Hills, State of Ohio, during the fiscal year ending December 31. 2025.

Bills

It was moved by Zimmerman, seconded by Isern to pay the bills in the amount of \$75,397.03. Following vote on the motion is recorded: yea, 6; Gates, Isern, LaRosa, Matney, Thatcher and Zimmerman. Nay, none.

Treasurer’s Report

It was moved by Matney, seconded by LaRosa to approve he following treasurer’s report.

General Fund	549,221.88	Enfct. and Education	1,795.98
Street Fund	15,772.92	Fire Fund	111,713.59
State Highway	45,348.92	TIF Fund	94,367.76
PD Body Armor	3,543.19	TIF 2 Fund	44,649.74
Cont. Pro. Training	8,119.28	Police District Fund	133,302.44
Evans Farm JEDD	7,499.04	Veteran’s Memorial	298.97
Drug Law Enfct.	534.41	Sewer Operating	118,291.72
Indigent Drivers	385.84	Sewer Replacement	7,506.08
Law Enfct. Trust	3,852.20	Storm Sewer Fund	38,910.25
Am Rescue Plan	55,468.14	Debt Service Fund	86,686.75
Weed Fund	648.38	Enterprise Improvement	23,419.00

For a total of \$1,351,336.48.

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

Miscellaneous

Council member Gates said the sidewalk loan has been paid off.

Adjournment

There being no further business, it was moved by Isern, seconded by Zimmerman 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.