

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

**January 10, 2022**

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

Council in Attendance: Mary Gates, Kathy Isern, Renee Matney, Robert Thatcher and Todd Zimmerman

Absent: Justin LaRosa

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

### **Minutes**

It was moved by Zimmerman, seconded by Gates to approve the minutes of December 13, 2021 with the following amendment: on page 3, change the word Kender to Kendra. Following vote on the motion is recorded: yea, 5; Gates, Isern, Matney, Thatcher and Zimmerman. Nay, none. Motion passed.

### **Agenda**

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

### **Election of President Pro Tempore of Council**

It was moved by Gates, seconded by Isern to nominate Rob Thatcher as President Pro Tempore. Following vote on the motion is recorded: yea, 5; Gates, Isern, Matney, Thatcher and Zimmerman. Nay, none. Motion passed.

### **Solicitor**

Brian said he had nothing to report.

### **Village Administrator**

Russ said that the ten acres off Westview are in contract. We did meet with the potential property owners and their intent is to develop the property. I am not going into too much detail as nothing has been submitted to the village. From what we saw six years ago and what we saw a couple of weeks ago is a huge improvement. I do want to point out that there are several residents who are aware of this. A construction entrance is not going to happen. It is all privately owned property that surrounds it. This could develop with one building site being developed one at a time or all the building sites developed at one time.

Equity will be doing their groundbreaking on January 27. We are still working on some of the parks we would like to go down there. Our resident Morag Miller is drawing a picture of the proposed park on Glick Road.

East Osage development is moving forward.

The Ninja Gym submitted plans for a parking lot between Dell's and the Ninja Gym. This will be going to the ABR on January 20. Looking at our code, there is no reason that this application will not be approved.

I want to clarify the parking in regards to the Brewery. The Village approved less than 200 seats (occupancy) for the Brewery. Looking at the parking lot that has been approved plus the agreements he has in place, parking is amply covered there. It is not an issue. Looking at our parking code, and the research we have done in house, our parking code is stronger than a lot of our neighboring jurisdictions.

The rezoning legislation being read tonight in regards to Larry Burchfield's lots between Walgreens and El Vaquero. Basically, it will even his lots up with El Vaquero. Village Staff, Code Enforcement, have recommended approval of this.

Regarding the pump station and the repairs and upgrades we talked about, all the parts are in.

We are ready for the snow. We are going to pretreat. Salt is less expensive this year than last year. If we pretreat, with these little snows, it is going to avoid having Richard come in early. We can only get salt during the day so Mark can get it from Dublin and do the pretreating. I have Richard working 7:00p.m. to 7:00 a.m. and Mark covering 7:00 a.m. to 7:00 p.m. I will adjust their times if needed.

### **Communications**

Mayor Mathews said Equity has allotted me 90 minutes to speak at their groundbreaking on January 27 at 2:00 p.m. They will have a tent and a photographer. They plan to make it an event.

### **Legislative Actions**

Third Reading – Ordinance 18-2021 - An Ordinance establishing and creating the part-time position of Public Information Officer within the Village of Shawnee Hills.

It was moved by Gates, seconded by Zimmerman to adopt Ordinance 18-2021. Following vote on the motion is recorded: yea, 5; Gates, Isern, Matney, Thatcher and Zimmerman. Nay, none. Motion passed.

Second Reading – Ordinance 20-2021 – An Ordinance to amend the zoning district map of the Village of Shawnee Hills, Delaware County, Ohio by rezoning parcel numbers 600-432-22-022-000 and 600-432-22-028-000 from Single-Family District (R-2) to the General Commercial District (GC).

Second Reading – Ordinance 21-2021 – An Ordinance to amend the zoning district map of the Village of Shawnee Hills, Delaware County, Ohio by rezoning parcel numbers 600-432-023-000, 600-432-22-024-000, 600-432-22-025-000, 600-432-22-026-000, and 600-432-027-000 from the Community Commercial District (CC) to the General Commercial District (GC).

First Reading – Resolution 01-2022 – A Resolution authorizing and directing the Village Administrator and Fiscal Officer to execute a professional services agreement with the City of Delaware to provide Municipal Court Prosecution Services and declaring an emergency. It was moved by Matney, seconded by Isern to suspend with the second and third readings and declare Resolution 01-2022 an emergency. Following vote on the motion is recorded: yea, 5; Gates, Isern, Matney, Thatcher and Zimmerman. Nay, none. Motion passed. It was moved by Matney, seconded by Thatcher to adopt Resolution 01-2022 as an emergency. Following vote on the motion is recorded: yea, 5; Gates, Isern, Matney, Thatcher and Zimmerman. Nay, none. Motion passed.

First Reading – Ordinance 01-2022 – 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, 2022 and declaring an emergency. It was moved by Thatcher, seconded by Zimmerman to suspend with the second and third readings and declare Ordinance 01-2022 an emergency. Following vote on the motion is recorded: yea, 5; Gates, Isern, Matney, Thatcher and Zimmerman. Nay, none. Motion passed. It was moved by Matney, seconded by Isern to adopt Ordinance 01-2022 as an emergency. Following vote on the motion is recorded: yea, 5; Gates, Isern, Matney, Thatcher and Zimmerman. Nay, none. Motion passed.

**Bills**

It was moved by Gates, seconded by Thatcher to pay the bills in the amount of \$ 98,134.12. Following vote on the motion is recorded: yea, 5; Gates, Isern, 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	107,687.19	Weed	3,157.30
Street	366,861.30	TIF	58,580.57
State Highway	24,311.74	TIF 2	17,366.65
PD Body Armor	810.52	Police District Fund	198,475.94
Drug Law Enfct.	534.41	Veteran’s Memorial	248.97
Indigent Driver	385.84	Sewer Operating	28,768.15
Law Enfct. Trust	7,083.53	Sewer Replacement	13,211.08
Enfct. and Education	1,220.85	Storm Sewer	11,340.87
Fire Levy	74,992.20	Debt Service	88,085.51
American Rescue Plan	42,947.94		

For a total of \$1,046,070.56

Following vote on the motion is recorded: yea, 5: Gates, Isern, Matney, Thatcher and Zimmerman. Nay, none. Motion passed.

**Miscellaneous**

Mayor Mathews said Justin has turned a corner and he is going to rehab. We wish him a speedy recovery.

I wish everybody a Happy 2022.

**Adjournment**

There being no further business, it was moved by Isern, seconded by Zimmerman to adjourn. Following vote on the motion is recorded: yea, 5; Gates, Isern, Matney, Thatcher and Zimmerman. Nay, none. Meeting adjourned at 7:17 p.m.

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Fiscal Officer

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Mayor