

Village of Shawnee Hills Council Meeting Minutes

April 10, 2023

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 Larosa, seconded by Thatcher to approve the minutes of March 27, 2023. Following vote on the motion is recorded: yea, 6; Gates, Isern, LaRosa, Matney, Thatcher and Zimmerman. Nay, none.

Agenda

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

Solicitor

Brian said I attended the March 28 Planning and Zoning Commission meeting where they continued to talk about urban density residential and all things related to that. My take, I don't think any decisions or recommendations were made at that meeting. I worked on Ordinance 10-2023 which is on the agenda tonight. That has to do with Food Truck fees.

Village Administrator

Russ said I have been working with the Engineer to shore up paving plans. I was hoping to have them tonight. Hopefully, I will have them for the next meeting along with the park plans. Would really like to have both of those in motion before the Memorial Tournament. There's a section of Glick Road we would like to have paved.

Met with Delaware Regional Planning. They are looking to send us a quote to update our plan from 2011. That number is going to be based off of eight years past and we are going to ask for some community involvement, hopefully.

I did meet with MORPC, our annual meeting. Put a couple of things on their radar that we are interested in, obviously, access to the river, community access to the river. They have the Rapid Five initiative that has to do with the waterways. They are really trying to activate the waterways and get some recreation out there.

Pedestrian Safety Grant. There are some things coming up with the increase in traffic on Dublin Road. We have already talked about enhancing some of our pedestrian crossings.

We did touch base with RITA on the Evans Farm JEDD. They will be attempting to collect from the businesses within the JEDD. They will be sending a subpoena to the developer to collect back revenue and set up for future collections from the actual builder and developer. There is no

communication there. The JEDD had some question about sustainability. Let's see what it generates before we say it's not going to generate enough to sustain itself. Stormwater – we have had a lot of rain lately. We did identify two places with crushed pipes. One is underneath our driveway. The other one is by Jean Nolan's house. The hitch here is we have to remove the stone walls on either side of the driveway. The price quote we had to deconstruct and reconstruct is about five thousand dollars and I don't know if that is in our best interest to redo that.

May 23 is Chipper Day.

Communications

Mayor Mathews said I also met with Delaware County Regional Planning and MORPC. MORPC actually did have a multifamily housing presentation and they have a representative that may come out to a planning and zoning meeting with some educational presentations about the pros and cons of multifamily housing. We also discussed, with both, about the land stewardship sunseting.

Committee Reports

Council member Isern said Planning and Zoning did meet on March 28. It was a little quieter meeting than the previous one. We just had a brief statement as to the results of the survey that had gone out to the residents. It was mostly negative against most forms of multifamily housing. Most people were interested in other services that could be developed in the community, like, educational opportunities, banners and flowers and other things. I think it was kind of mixed on whether or not we did another strategic plan because the current plan is expired. One thing that may have come out of the survey results, it was pointed out that there may be some education needed as to some of the details as to why these things are being discussed with regards to bills that are looming for the village over time and that connects with Chris' presentation on the sewer. We are looking at something that will put more information out into the community.

Pro Tem Report

Pro Tem Thatcher said I am meeting with American Legion Post 800 tomorrow to set up our time and date for the rededication for the Veterans Memorial. It will be on Memorial Day, sometime after the parade.

Legislative Actions

Second Reading – Resolution 07-2023 – A Resolution to proceed with placing the issue on the ballot of a two and one-half (2.50) mills, three year renewal levy for providing and maintaining motor vehicles, communications, other equipment, buildings, and sites for such buildings used directly in the operation of a Police Department, for the payment of salaries of permanent or part-time police, communications, or administrative personnel to operate the same, including the payment of any employer contributions required for such personnel under R. C. 145.48 or R.C. 742.33

Third Reading – Ordinance 07-2023 - 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, 2023.

It was moved by Zimmerman, seconded by Gates to adopt Ordinance 07-2023. Following vote on the motion is recorded: yea, 6; Gates, Isern, LaRosa, Matney, Thatcher and Zimmerman. Nay, none.

Second Reading – Ordinance 09-2023 – An Ordinance amending Section 1129.07 of the Codified Ordinances of the Village of Shawnee Hills by amending the application and permit fee schedule as well as adopting an engineering plan review fee schedule

First Reading – Ordinance 10-2023 – An Ordinance amending Section 769.02 (B) of the Codified Ordinances of the Village of Shawnee Hills, (Mobile Food Vendors – Permit Required for Operation)

Bills

It was moved by Matney, seconded by Thatcher to pay the bills in the amount of \$58,318.07. 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 Zimmerman, seconded by LaRosa to approve the following treasurer’s report:

General Fund	496,735.72	Enfct. and Education	1,245.85
Street Fund	452,791.25	Fire Fund	152,045.91
State Highway	34,380.74	TIF Fund	145,578.53
PD Body Armor	0.00	TIF 2 Fund	43,824.15
Cont. Pro. Training	2,535.48	Police District Fund	130,030.28
Evans Farm JEDD	203.61	Veteran’s Memorial	298.97
Drug Law Enfct.	534.41	Sewer Operating	51,877.38
Indigent Drivers	385.84	Sewer Replacement	8,006.08
Law Enfct. Trust	3,259.20	Storm Sewer Fund	22,013.32
Am Rescue Plan	63,418.14	Debt Service Fund	117,031.25

For a total of \$1,726,031.25

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

Adjournment

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