

Village of Shawnee Hills Council Meeting Minutes

July 11, 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 and Solicitor Brian Zets

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

Minutes

It was moved by Gates, seconded by Zimmerman to approve the minutes of June 27, 2022. Following vote on the motion was recorded: yea, 5; Gates, Isern, Matney, Thatcher and Zimmerman. Nay, none.

Agenda

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

Village Administrator

Russ said I apologize for missing the past two meetings. He said the paving bid will be out some time this week. We have the fire hydrants listed in the bills for approval tonight. The install will start as soon as we get the invoice paid. There are six hydrants to be installed. Five will be on the west side of Dublin Road and one will be on the east side by Wilma Drive. After this we can't add any more hydrants unless we upsize the water lines and those are major projects. The hydrants on the west side will be water where there is no water. It's not going to be great but it is going to be water.

Working on a street lighting package for Glick Road. The hold up has been the company that supplies the actual light fixture to get the quote for that.

Spoke with Shirley and we will start talking about the budget for next year. Hope to get that before Finance either this month or next.

We sent in a purchase order for a gator. It has an enclosed cab so it can be used in the winter to plow the sidewalks that weren't previously getting plowed. With gas as expensive as it is it is an alternative to running the 350 all over the village. It will be used for other projects such as, mulching, plowing, and watering. We don't know when we are going to get that but we are in line.

I want to thank the Shawnee Hills in Bloom and Craig Baldrige for all the work they are doing on the landscape. They cleaned up out front here and it looks a lot better. They are going to be planting within the next couple of weeks. Their focus is going to be out here and the two entrance rocks.

The last thing I want to hit is streaming meetings. We have had a lot of questions, especially with Maronda with those planning and zoning meetings. We only streamed all the committee meetings during Covid because that was a matter of necessity. Once Covid ended, and we all got back together, we've only been streaming council meetings. The reason for that is I don't want to selectively stream things and I can't be here to operate this for every single committee meeting. The one we don't stream because I am not here is the one that makes everybody upset. I just want to air that out. We are not streaming any committee meetings other than council meetings. There's no staff to be able to do it.

Communications

Mayor Mathews said the Berlin Township JEDD information is in front of Brian. There were some things that he noticed and they have gone back and forth.

You all know Mahesh, and he forwarded a request for proposals that Dublin has put out for City wide broadband for Dublin. We are going to check with Dublin to see if there is a way we can piggyback on that for Shawnee Hills.

Committee Reports

Kathy said that P&Z met on June 28. It was a very lengthy meeting, about three hours, and Laura Comek made a nice presentation for Maronda. There were a lot of comments, obviously, from the audience, from residents, and non-residents and it got tabled again for more information and more revisions.

Legislative Actions

First Reading – Ordinance 16-2022 -An Ordinance authorizing the payment of the invoice received from Del Co Water Company, Inc. and declaring an emergency. It was moved by Gates, seconded by Zimmerman to suspend with the second and third readings and declare Ordinance 16-2022 an emergency. Following vote on the motion was recorded: yea, 5; Gates, Isern, Matney, Thatcher and Zimmerman. Nay, none.

It was moved by Matney, seconded by Isern to adopt Ordinance 16-2022 as an emergency. Following vote on the motion was recorded: yea, 5; Gates, Isern, Matney, Thatcher and Zimmerman. Nay, none.

Bills

It was moved by Gates, seconded Zimmerman to pay the bills in the amount of \$63,334.25. Following vote on the motion was recorded: yea, 5; Gates, Isern, Matney, Thatcher and Zimmerman. Nay, none.

Treasurer's Report

It was moved by Thatcher, seconded by Isern to approve the following treasurer's report:

General Fund	401,070.90	Enfct. and Education	1,245.85
Street Fund	435,814.81	Fire Fund	63,000.08
State Highway	26,580.12	TIF Fund	78,693.46
PD Body Armor	2,753.48	TIF 2 Fund	27,718.62
Cont. Pro. Training	2,535.48	Police District Fund	90,830.57
Evans Farm JEDD	.91	Veteran's Memorial	248.97

Drug Law Enfct.	534.41	Sewer Operating	47,523.57
Indigent Drivers	385.84	Sewer Replacement	13,036.08
Law Enfct. Trust	10,164.48	Storm Sewer Fund	14,794.85
Am Rescue Plan	20,298.75	Debt Service Fund	131,260.35

For a total of \$1,368,491.58

Following vote on the motion was recorded: yea, 5; Gates, Isern, Matney, Thatcher and Zimmerman. Nay, none.

Miscellaneous

Council member Thatcher said that we wanted to mention that we had a resident in at the last meeting about the village mowing his lawn and refuting the fine. Brian and Mark have all weighed in and it is a matter that already has a procedure to be handled within our code and there is nothing more for the Council to do.

Adjournment

There being no further business, it was moved by Isern, seconded by Zimmerman to adjourn. Following vote on the motion was recorded: yea, 5; Gates, Isern, Matney, Thatcher and Zimmerman. Nay, none. Meeting adjourned at 7:10 p.m.

Fiscal Officer

Mayor