

Village of Shawnee Hills Council Meeting Minutes

November 27, 2017

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

Council in Attendance: Mahesh Dalvi, James Gauldin, Douglas Gil, Dan Mathews, Mike McVan and Josh Vidor

Also Present: Fiscal Officer Shirley Roskoski, Administrator Steve DeBolt and Solicitor Brian Zets

Minutes

It was moved by Dalvi, seconded by McVan to approve the minutes from November 13, 2017. Following vote on the motion is recorded: yea, 6; Dalvi, Gauldin, Gil, Mathews, McVan and Vidor. Nay, none. Chair declared the motion passed by a 6-0 vote.

Agenda

It was moved by Dalvi, seconded by Mathews to approve the agenda. Following vote on the motion is recorded: yea, 6; Dalvi, Gauldin, Gil, Mathews, McVan and Vidor. Nay, none. Chair declared the motion passed by a 6-0 vote.

Solicitor

Brian said I helped Shirley with a public records request. We set up the new Mayor's Court schedule for 2018. We are continuing with holding court every three weeks. Worked on the zoning legislation and worked with Steve on the right of way legislation. Still working on the rezoning matters. There was an issue with the parcel numbers but that is being resolved.

Village Administrator

Steve DeBolt gave the following report:

The Village waterline project is finished and was completed for \$96,000 which was \$8,000 under the appropriated budget. This amount includes a change order for \$8600 that required additional costs for waterline hook-up work that the contractor completed because Del Co Water was not able to do it. All areas have been restored and seeded although a small percentage of the project cost will be retained in the event further restoration work will be needed in the spring due to colder weather during seeding.

I spoke to the new owner of property where the Church is located on the north end of the Village on Dublin Rd. His short term plan is to allow it to remain a church but since he owns a landscaping company he may look into a sales and display location for patios/enclosures/fire pit type business. He is also looking at options for the property he owns across the street from the church on Dublin Rd.

Also, the last I heard from the owner a cabinet store is still in the works for the vacant space in the Shoppes of Shawnee and plans are being developed for permits.

An example of how the proposed amending of the Right of Way (ROW) ordinance can help residents recently came up due to a resident improving his property in the ROW by piping and covering an open ditch. He did not originally pull a permit as is required. Since he was informed the day of this oversight as the work started, he was able to complete the appropriate paperwork and pay the fees under the current fee structure. Since the project was relatively minor, the application fee for similar projects will be \$250 instead of \$500 in the future which covers any review and inspection costs that are required. Also, residents should be aware to check with the Village prior to doing any projects in the ROW as well as construction of a fence, deck, shed and driveway work since there are penalties that can range from daily fines to a doubling the permit fee if the permit is not secured first. Therefore, please inquire at Village Hall prior to commencing with any construction work if a permit is needed.

Councilman Vidor and I attended the annual MORPC Sustainability Conference earlier this month and after attending a session of community trails, made contact with Tony Collins, Director of Columbus Parks and Recreation Department. We explained our need for the path along Glick Rd. and need for financial assistance. Due to the fact Glick Park and the bridge are in Columbus jurisdiction he was receptive to discussing the project further and is understanding of our concerns since he lives in the area.

The Mayor had me contact a company that provided pick-up of electronic equipment such as computers and TV's that no longer are needed in the event we would want to schedule a pick-up event in the Village similar to one the County held earlier this year at the County Fairgrounds. There would be no cost for the pick-up service but the owner noted they would not pick up the old TV's with the large tubes in the back although flat screens are fine. Rumpke will pick bulk items such as a TV no larger than 32 inches but request 24 hours' advance notice and may charge a fee on some items that I am looking into further.

The review to update the Village Policy and Procedures manual is continuing and Chief Baron and I met with the Mayor and Council Pro Tem recently in that regard. I have submitted a proposal to the UST and Finance committees for park upgrades and continue to talk to vendors get the best prices since playground equipment is expensive.

Mark and Richard have changed out the fall banners for the winter ones and have the truck (plow and salt spreader) ready for inclement weather and 3 street lights were repaired that were out. We would like to schedule an orientation and planning session with the current and incoming Council members and are looking for mutual dates in January.

Police Chief

Chief Baron said the officers are participating in No Shave November and every officer made a donation, a minimum of a dollar a day. We collected a little bit more from some of the officers and some officers did not participate but still paid. I spoke to Robin at the Civic and we are going to do something unique with our money. A lot of agencies donate their money to American Cancer Society or OSU Hospital. We spoke with the Civic and the Civic is going to create a fund

and we are going to put that money in there and I was going to ask the Chamber if they would match our funds. These funds will be used to help a resident, here in the village, that has been affected by cancer. Hopefully there is no one right now that is fighting that issue and has a financial issue.

I would like to thank the residents that dropped off food and drinks to the police department for Thanksgiving.

Steve said a resident also dropped off food for village staff also.

Chief Baron said we attended the usual monthly meetings and I also attended the Delaware EMA Executive Committee to set their budget for the year. I had brought forward the proposed changes to the EMA contract earlier this year. Twenty-four of the twenty-six communities in Delaware County all signed off on the agreement. There are two townships that are opposed to it so the agreement is in effect as majority ruled.

I am continuing to work with Representative Antani and the OACP legislative committee on HB 585 which deals with the records from body cameras. There are a lot of things we really like in the bill and a lot of things that are not so good for us from a records standpoint. That bill is moving forward into a committee and I have been asked by the OACP to represent as a body camera user.

The speed sign is in. It is a "your speed is" sign for the neighborhood. It does not write tickets. It records data, the speed, car counts, different times of day, different days of the week. This sign displays the speed limit as 25 MPH. The speed limit in the village is 25 MPH so I can't change it.

The zoo was high in attendance last week and I spoke with residents on Shawnee Trail and they did not see the cars backing up in the neighborhood. I think our plan worked to keep the cars out of the neighborhood and on the main roads.

Website notifications- we do have a facebook page and a twitter page. We put a lot of our notifications out and it is quicker on twitter. We share a lot of information on facebook. The neat thing about the new website is all of our twitter feed is on the bottom of the website so if we tweet out snow emergency or anything like that you can follow it on our website.

Communications

Mayor Monahan gave the following report:

For the incoming Council members = If you haven't yet you will receive notifications from The Delaware County board of elections concerning your swearing in. They will have a designated time for you to attend where a Delaware County Judge will swear you in. If you are unable to do so I can swear you in prior to Jan 1st 2018.

There is an upcoming Architectural Review Board mtg. They have an applicant for the 21st of December. Dr. Kelsey Esber is applying for a COA for a sign at 9550 Dublin Rd.

Mayor's Report

Mayor Monahan gave the following report:

The Planning and Zoning Board will not meet at 6:30 on Tuesday Nov 28th.

The rezoning of the lots on Dublin Rd for the building of the new Wine Bistro needs more work from the applicant before it is presented to move forward to Council.

P&Z will continue working on temporary signage in Jan.

The Holiday Tree lighting will be Sunday Dec 3rd at 6 PM at our Memorial park. I will thank the Civic for their help with cookies and hot chocolate. We have a group to lead us in Caroling from Eli Pinney.

Committee Reports

Pro Tem Mathews said that Finance met today and we covered three things, finalizing the park and we allocated up to \$25,000.00 for playground completion, the rubber mulch, swing set and then at some point landscaping. We moved \$50,000.00 to the emergency fund and finally we recommended for Brian to put together legislation for the fees for the fingerprint machine at the police department.

Legislative Actions

Third Reading- Ordinance 25-2017- 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, 2018. It was moved by Dalvi, seconded by Mathews to adopt Ordinance 25. 2017. Following vote on the motion is recorded: yea, 6; Dalvi, Gauldin, Gil, Mathews, McVan and Vidor. Nay, none. Chair declared the motion passed by a 6-0 vote.

It was moved by Mathews, seconded by Dalvi to revise Ordinance 26-2017 to an emergency measure. Following vote on the motion is recorded: yea, 5; Dalvi, Gauldin, Mathews, McVan and Vidor. Nay, one; Gil. Chair declared the motion passed by a 5-1 vote.

Second Reading- Ordinance 26-2017- An Ordinance authorizing and directing the Mayor and Fiscal Officer to execute a first amendment to the Village Administrator's employment agreement (compensation) and declare it an emergency. It was moved by Dalvi, seconded by Mathews to suspend with the third reading and declare Ordinance 26-2017 an emergency. Following vote on the motion is recorded: yea, 5; Dalvi, Gauldin, Mathews, McVan and Vidor. Nay, one; Gil. Chair declared the motion passed by a 5-1 vote. It was moved by Dalvi, seconded by Mathews to adopt Ordinance 26-2017 as an emergency. Following vote on the motion is recorded: yea, 5; Dalvi, Gauldin, Mathews, McVan and Vidor. Nay, one; Gil. Chair declared the motion passed by a 5-1 vote.

Second Reading- Ordinance 28-2017- An Ordinance confirming the Mayor's Appointment of Joshua Hoar as a full-time Police Officer for the Village of Shawnee Hills and declaring an emergency. Chief Baron asked that this be amended to say he could begin work no earlier than December 6th due to the scheduling of the physical that he needs before he starts working for the

village. It was moved by Gauldin, seconded by Mathews to amend Ordinance 28-2017 by adding a section stating the Joshua could not start work until December 6, 2017 at the earliest. Following vote on the motion is recorded: yea, 6; Dalvi, Gauldin, Gil, Mathews, McVan and Vidor. Nay, none. Chair declared the motion passed by a 6-0 vote. It was moved by Mathews, seconded by Dalvi to suspend with the third reading and declare Ordinance 28-2017 an emergency. Following vote on the motion is recorded: yea, 6; Dalvi, Gauldin, Gil, Mathews, McVan and Vidor. Nay, none. Chair declared the motion passed by a 6-0 vote. It was moved by Gauldin, seconded by Mathews to adopt Ordinance 28-2017. Following vote on the motion is recorded: yea, 6; Dalvi, Gauldin, Gil, Mathews, McVan and Vidor. Nay, none. Chair declared Ordinance 28-2017 adopted by a 6-0 vote.

First Reading- Ordinance 29-2017 – An Ordinance to amend Section 907.09(J)(1) (Right-of-Way Work Permit)

First Reading- Resolution 20-2017- A Resolution authorizing the Administrator and the Fiscal Officer to enter into a contract with the Delaware Soil and Water Conservation District for certain public information and participation programs/services required under the Village Storm Water Management Plan and declaring an emergency. It was moved by Dalvi, seconded by Mathews to suspend with the second and third readings and declare Resolution 20-2017 an emergency. Following vote on the motion is recorded: yea, 6; Dalvi, Gauldin, Gil, Mathews, McVan and Vidor. Nay, none. Chair declared the motion passed by a 6-0 vote. It was moved by Dalvi, seconded by Mathews to adopt Resolution 20-2017. Following vote on the motion is recorded: yea, 6; Dalvi, Gauldin, Gil, Mathews, McVan and Vidor. Nay, none. Chair declared Resolution 20-2017 adopted by a 6-0 vote.

First Reading- Resolution 21-2017- A Resolution of commitment to Sustainable2050

Bills

It was moved by McVan, seconded by Gauldin to approve the bills in the amount of \$22,253.38. Following vote on the motion is recorded: yea, 6; Dalvi, Gauldin, Gil, Mathews, McVan and Vidor. Nay, none. Chair declared the motion passed by a 6-0 vote.

Treasurer’s Report

It was moved by Mathews, seconded by Gauldin to approve the following treasurer’s report:

General	247,563.03	Fire	53,516.62
Street	65,386.77	Weed	7,160.24
State Highway	12,872.72	TIF	7,613.48
Parks and Recreation	1,203.02	TIF 2	18,725.73
PD Body Armor	94.43	Veteran’s Mem	248.97
Cont. Prof. Training	1,830.15	Sewer Oper.	27,888.93
Drug Law Enf.	249.56	Sewer Repl.	196,000.00
Indigent Drivers	385.84	Storm Sewer	3,915.81
Enfct. and Education	1,160.85	Debt Service	133,431.88
Court Computer	4,875.80		

For a total of \$784,431.88

Following vote on the motion is recorded: yea, 6; Dalvi, Gauldin, Gil, Mathews, McVan and Vidor. Nay, none. Chair declared the motion passed by a 6-0 vote.

Adjournment

There being no further business, it was moved by Gauldin, seconded by Vidor to adjourn until December 11, 2017. Following vote on the motion is recorded: yea, 6; Dalvi, Gauldin, Gil, Mathews, McVan and Vidor. Nay, none. Chair declared the meeting adjourned at 7:39 p.m.

Fiscal Officer

Mayor