

Village of Shawnee Hills Council Meeting Minutes

January 25, 2021

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

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

Also Present: Fiscal Officer Shirley Roskoski and Administrator Craig Thompson

Absent: Solicitor Brian Zets

Minutes

It was moved by Zimmerman, seconded by Thatcher to approve the minutes of January 11, 2021 with the following amendments: on page 2, last sentence, remove the duplicate wording, on page 3, retention and detention were both mentioned, what is the correct word, and place a period at the end of cost. Following vote on the motion is recorded: yea, 6; Isern, Gates, Matney, Stacy, Thatcher and Zimmerman. Nay, none. Motion passed.

Agenda

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

Village Administrator

Craig Thompson gave the following report:

Ninja Gym: This project is going well. It looks like they are close to finishing up.

Osage Woods PUD: Nothing new on this. They have not submitted any new plans.

O'Shaughnessy Crossing: Dirt pile on sidewalk north of Oneida will be removed once water tap is installed by DelCo.

Pump Station Back Up Generator: Work is complete and we are just waiting on final inspection before putting the fencing up around it.

Wine Snob Project at Shawnee Square: The ABR tabled this application at their meeting on January 21. This is scheduled to go back before the ABR on February 18.

Glick Road Annexation: Nothing new to report.

Glick Road Redevelopment: Equity has not submitted revised plans yet.

E. Cuyuga Drainage: Chris Tebbe has sent out a letter to Straders regarding their detention pond, outlining the issues and things that needed to be done. Chris has offered to meet with them.

Sanitary Sewer Line Inspection: Met with Chris to prioritize repairs. We determined which items we can repair this year based on the funds available and the remaining repairs we will apply for an OPWC grant/loan.

Buckeye Drive: Storm drain repair will begin in spring.

Communications

Mayor Mathews said in regards to the latest ABR meeting, there is a lot of disconnect between the tenant and the landlord. What makes me nervous is if one doesn't go what happens to the Cedarbrook Property. I hope that's not the case.

I emailed Kathy and Josh Vidor in regards to Bill Schirmer's property and E. Seminole Drive. The BZA had suggested that Bill Schirmer place his dumpster on E. Seminole instead of in his parking lot. I needed an opinion on what potentially could be done there. I don't think vacating the road is necessarily the greatest idea but I don't know if there is any other option that we could help him out with. I think he has to go with his original plan. There are definitely some growing pains that we will continue to work on.

Pro Tem Report

Pro Tem Thatcher said he talked to Josh Vidor about being reappointed to the BZA. Josh said he is okay with that. Pro Tem Thatcher said that he is still working on the other members about being reappointed.

Legislative Actions

First Reading- Resolution 01-2021 – A Resolution authorizing and directing the Village Administrator to execute an agreement with the Ohio Attorney General for National WebCheck Program services/equipment and declaring an emergency.

It was moved by Thatcher, seconded by Zimmerman to suspend with the second and third readings and declare Resolution 01-2021 an emergency. Following vote on the motion is recorded: yea, 6; Isern, Gates, Matney, Stacy, Thatcher and Zimmerman. Nay, none. Motion passed.

It was moved by Matney, seconded by Gates to adopt Resolution 01-2021 as an emergency. Following vote on the motion is recorded: yea, 6; Isern, Gates, Matney, Stacy, Thatcher and Zimmerman. Nay, none. Motion passed.

First Reading – Ordinance 02-2021 – An Ordinance confirming the Mayor's appointment of Dorian Martin as a full-time police officer for the Village of Shawnee Hills and declaring an emergency.

It was moved by Stacy, seconded by Zimmerman to suspend with the second and third readings and declare Ordinance 02-2021 an emergency. Following vote on the motion is recorded: yea, 6; Isern, Gates, Matney, Stacy, Thatcher and Zimmerman. Nay, none. Motion passed.

Council member Isern moved to amend Section 2 by removing the word Chief and replacing it with officer. Seconded by Zimmerman. Following vote on the motion is recorded: yea, 6; Isern, Gates, Matney, Stacy, Thatcher and Zimmerman. Nay, none. Motion passed.

It was moved by Zimmerman, seconded by Thatcher to adopt Ordinance 02-2021 as amended, as an emergency. Following vote on the motion is recorded: yea, 6; Isern, Gates, Matney, Stacy, Thatcher and Zimmerman. Nay, none. Motion passed.

First Reading- Ordinance 03-2021 – An Ordinance authorizing the payment of the invoice received from Imperial Renovations & Design, LLC and declaring an emergency.

It was moved by Zimmerman, seconded by Gates to suspend with the second and third readings and declare Ordinance 03-2021 an emergency. Following vote on the motion is recorded: yea, 6; Isern, Gates, Matney, Stacy, Thatcher and Zimmerman. Nay, none. Motion passed.

It was moved by Matney, seconded by Zimmerman to adopt Ordinance 03-2021 as an emergency. Following vote on the motion is recorded: yea, 6; Isern, Gates, Matney, Stacy, Thatcher and Zimmerman. Nay, none. Motion passed.

Bills

It was moved by Gates, seconded by Zimmerman to pay the bills in the amount of \$23,799.96. Following vote on the motion is recorded: yea, 6; Isern, Gates, Matney, Stacy, Thatcher and Zimmerman. Nay, none. Motion passed.

Treasurer’s Report

It was moved by Thatcher, seconded by Zimmerman to approve the following treasurer’s report:

General	237,346.84	Fire	58,370.24
Street	262,535.71	Weed	3,569.30
State Highway	24,795.75	TIF	23,627.12
PD Body Armor	810.52	TIF 2	63,838.41
Drug Law Enfct.	534.41	Veteran’s Memorial	248.97
Indigent Driver	385.84	Sewer Operating	55,022.82
Law Enfct. Trust	5,879.72	Sewer Replacement	62,520.93
Enfct. and Education	1,220.85	Storm Sewer	11,932.44
		Debt Service	90,176.20

For a total of: \$902,816.07

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

Miscellaneous

Council member Matney said we talked about the DORA a few months ago and wanted to know if we could revisit that and get the plans in place to have that working by springtime. This should help a lot of our local businesses.

Council member Matney said there is one business, in particular, that is set up for outdoor seating and drinking. They were looking at possibly roping off a portion of their parking lot for special occasions.

Chief Baron said they would have to apply for a permit to extend their patio and fence it properly.

Council member Gates said I want to thank the Mayor, my fellow Council Members, the police Department, especially Chief Russ Baron and Lt. Erin Cullen, my immediate neighbors and the Shawnee Hills community for their outpouring prayers and sympathy for the loss of my husband. I just wanted to say thank you.

Adjournment

There being no further business, it was moved by Thatcher, seconded by Zimmerman to adjourn until February 8, 2021. Following vote on the motion is recorded: yea, 6; Gates, Isern, Matney, Stacy, Thatcher and Zimmerman. Nay, none. The meeting adjourned at 7:27 p.m.

Fiscal Officer

Mayor