

## Village of Shawnee Hills Council Meeting Minutes

November 9, 2020

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, Administrator Craig Thompson and Solicitor Brian Zets

### Minutes

It was moved by Zimmerman, seconded by Gates to approve the minutes of October 26, 2020 with the following amendments: on page 2, under Solicitor, the second sentence, Prosecutor's doesn't need the little apostrophe. The last sentence, where it says, tell it to the judge, that should just be lower case, not upper case. On page 3, under Police Chief, under Lexipol, change *are* to *our*. Also, at the end of the line place a comma after *month* and a lower case for *which*.

Following vote on the motion is recorded: yea, 6; Gates, Isern, Matney, Stacy, Thatcher and Zimmerman. Motion passed.

### Agenda

It was moved by Matney, seconded by Isern to approve the agenda. Following vote on the motion is recorded: yea, 6; Gates, Isern, Matney, Stacy, Thatcher and Zimmerman. Motion passed.

### Solicitor

Brian said it has been a quiet two weeks. He said he has not heard anything back from any of his clients in regards to the mass public records request that was sent to numerous municipalities.

### Village Administrator

Craig Thompson gave the following report:

The Ninja Gym work is under way.

O'Shaughnessy Crossing – the contractor will be back this week with a few punch list items. That will be on the East Oneida right-of-way. They will be doing some regrading and then some work on Shawnee Trail where they cut across the road. UST had mentioned some other things and I will get with Chris on those.

Council member Matney asked if the sidewalk was on the list also.

Craig said I have that on my list.

Council member Zimmerman said they still have that steel plate at Miami and Oneida.

Craig said I will check on that.

Osage Woods PUD – waiting for submission of the final PUD hopefully in time to go before P&Z on December 22.

Schirmer Brew Pub goes before BZA tomorrow night.

Pump Station back-up generator has been installed and we are waiting for the gas line to be connected and approved.

Wine Snob – there is nothing going on with that. He did not meet the November deadline for the ABR.

Council member Stacy asked if he was open for business. Some days there are twenty cars in front of that place.

Craig said he should not be running a business out of there.

Glick Road annexation – nothing new to report. I contact them once a month and it appears that there are still issues that the City attorney's office has discovered or has questions on.

All three zoning cases sent to the Delaware City Prosecutor's office have a court date. One defendant did not show up so they had to reissue a summons.

Chris has completed the restoration plan for the City of Columbus property that we have an easement on. He sent it to Columbus and we are waiting for approval. Once approved we will plant trees and shrubs in the spring.

We received a revised plan for the Glick Road development. They hope to go before the ABR on November 19.

### **Police Chief**

Chief Baron thanked the community for the levy passing. It is much needed. We won by about thirty votes but it has not been made official yet.

Last meeting I brought up the Lexipol standards. I received word today that we did achieve the gold status for this quarter. There's a lot of hard work to get to this.

The Wine Snob came up so I want to add to that. We did receive a few complaints about them selling liquor or beer when they are not open. We did get in touch with liquor control and they went in and made purchases from them but then they declined to prosecute because he has a transfer in place.

I have nothing for the Safety Committee that is not finance driven so if you want to meet tomorrow we can or we can meet in November. The meeting was cancelled.

### **Communications**

Mayor Mathews said we did receive a letter from Shelia Hiddleston, Delaware General Health District. It was exactly what I thought we needed and we met as a riverfront team and wanted her to address it directly to Public Utilities. This was straight to the point and it said this is what we are looking for and if you violate it, our restrictions and Columbus restrictions which is 12 inches takes place.

I am going to add a cover letter to this that gives a history of what we have been asking for for several years and send that to the Director of Public Utilities.

### **Mayor's Report**

Mayor Mathews said we have two seats we have to fill on planning and zoning. Kathy Isern is staying as the council representative. I would like to thank everyone who submitted a request to be on the committee. I chose Raechel Peters and Nick Allen for these two spots.

I want to thank everyone for going out and voting. We had close to 90% voter turnout and thank you for passing the police levy.

### **Pro Tem Report**

Pro Tem Thatcher said we had our Veteran's Day celebration on Saturday. We dedicated the park to Pat. His daughters and son came up. A lot of grand kids, Julia was there, she videotaped it all to make sure Pat could see it. He was very pleased with everything. Everything went very well. The Boy Scouts were there collecting flags. Mark and Richard did a great job getting everything set up. The Chief had things set up. Brian Stephens from Dublin Jerome, who lives in the village, supplied us with trumpeters to play Taps. Of course the American Legion from Dublin, Post 800, was there. They always meet here in the village. Jacob Banker, also a resident, sang the National Anthem.

Shirley informed the Mayor that Rachel Peters is currently on the ABR. Are you replacing that seat?

Mayor Mathews said let's put Raechel Peters on hold.

Council member Stacy said he will talk to her to see what position she wants to be on.

Mayor Mathews said I also want to thank Rob for the great job he did putting the Veteran's Day celebration together.

### **Committee Reports**

Council member Thatcher said that UST met and Craig has already covered everything we talked about.

### **Legislative Actions**

Third Reading- Ordinance 28-2020 – 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, 2021.

It was moved by Stacy, seconded by Zimmerman to adopt Ordinance 28-2020. Following vote on the motion is recorded: yea, 6; Gates, Isern, Matney, Stacy, Thatcher and Zimmerman. Motion passed.

First Reading – Ordinance 29-2020 – An Ordinance transferring funds from the Coronavirus Relief fund to the General Fund to pay police department supplies and to pay municipal wages, benefits and supplies in accordance with the CARES Act and declaring an emergency.

It was moved by Zimmerman, seconded by Thatcher to suspend with the second and third readings and declare Ordinance 29-2020 an emergency. Following vote on the motion is recorded: yea, 6; Gates, Isern, Matney, Stacy, Thatcher and Zimmerman. Motion passed.

It was moved by Gates, seconded by Thatcher to adopt Ordinance 29-2020 as an emergency. Following vote on the motion is recorded: yea, 6; Gates, Isern, Matney, Stacy, Thatcher and Zimmerman. Motion passed.

First Reading – Ordinance 30-2020 – 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, 2020 and declaring an emergency.

It was moved by Zimmerman, seconded by Isern to suspend with the second and third readings and declare Ordinance 30-2020 an emergency. Following vote on the motion is recorded: yea, 6; Gates, Isern, Matney, Stacy, Thatcher and Zimmerman. Motion passed.

It was moved by Zimmerman, seconded by Thatcher to adopt Ordinance 30-2020 as an emergency. Following vote on the motion is recorded: yea, 6; Gates, Isern, Matney, Stacy, Thatcher and Zimmerman. Motion passed.

Second Reading- Resolution 22-2020 – A Resolution authorizing and directing the Village Administrator and Fiscal Officer to execute a first amendment to the Master Agreement with Dynege Energy Services, LLC

Second Reading- Resolution 23-2020 – A Resolution authorizing the Administrator and 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.

First Reading- Resolution 24-2020 – 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.

Council member Stacy asked if this had to be an emergency.

Chief Baron said it could go to a second reading if you want to but at some point it needs to be passed as an emergency. If you wait until a third reading there will not be thirty days for it to go into effect. This is something I was trying to get to you guys in early October but they had a change in leadership up there.

Council member Stacy said we try not to do so many emergencies unless we have to so let it go to a second reading.

**Bills**

It was moved by Thatcher, seconded by Zimmerman to approve the bills in the amount of \$46,347.04. Following vote on the motion is recorded: yea, 6; Gates, Isern, Matney, Stacy, Thatcher and Zimmerman. Motion passed.

**Treasurer’s Report**

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

General	211,872.24	Mayor’s Court Computer	0.00
Street	208,094.82	Fire	50,083.92
State Highway	24,015.74	Weed	3,632.27
Parks & Recreation	0.00	TIF	9,598.16
PD Body Armor	1,073.83	TIF 2	55,830.18
Cont. Prof. Training	0.00	Veteran’s Memorial	248.97
Drug Law Enfct.	534.41	Sewer Operating	51,361.77
Indigent Driver	385.84	Sewer Replacement	66,005.09
Law Enfct. Trust	5,379.72	Storm Sewer	13,062.45
Enfct. and Education	1,220.85	Debt Service	69,921.86
Coronavirus Relief	29,415.36		

For a total of \$801737.48

Following vote on the motion is recorded: yea, 6; Gates, Isern, Matney, Stacy, Thatcher and Zimmerman. Motion passed.

**Adjournment**

There being no further business, it was moved by Matney, seconded by Zimmerman to adjourn until November 23, 2020. Following vote on the motion is recorded: yea, 6; Gates, Isern, Matney, Stacy, Thatcher and Zimmerman. Meeting adjourned at 7:29 p.m.

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Fiscal Officer

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Mayor