

Village of Shawnee Hills Council Meeting Minutes

October 23, 2023

Pro Tem Thatcher 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

Absent: Mayor Mathews, Administrator Russell Baron and Solicitor Brian Zets

Also Present: Fiscal Officer Shirley Roskoski

Minutes

It was moved by Gates, seconded by Zimmerman to approve the minutes of October 9, 2023. Following vote on the motion is recorded: yea, 5; Gates, Isern, Matney, Thatcher and Zimmerman. Nay, none. Abstain, one: LaRosa

Agenda

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

Communications

Pro Tem Thatcher said the Blooms and the Octoberfest was a great success. It had great media coverage. It was well attended and it looked like everyone had fun. I was down there and went to a lot of the businesses. Everything was very positive.

Early voting is now open at the Board of Elections.

Pro Tem Report

Pro Tem Thatcher said the Veteran's Day Program will be held November 11 at 11:00 a.m. We have speakers lined up and our own local singer Jacob Banks.

Legislative Actions

First Reading – Ordinance 28-2023 – An Ordinance to appropriate funds temporarily for current expenses and other expenditures of the Village of Shawnee Hills, State of Ohio, during the fiscal year ending December 31, 2024

Shirley said we are doing something different this year. Since we do not know if the levy will pass or not, we are just doing a three-month budget for next year. In January, we can start working on a permanent budget.

First Reading – Ordinance 29-2023 – An Ordinance amending Section 624.1 (Health Insurance) of the Village of Shawnee Hills Local Government Manual.

Council member Matney said we have an employee who is 65 or older and the village will pay the Medicare costs.

Bills

It was moved by Zimmerman, seconded by Isern to pay the bills in the amount of \$51,261.25. 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 Matney, seconded by Zimmerman to approve the following treasurer’s report:

General Fund	455,126.49	Enfct. and Education	1,795.98
Street Fund	281,649.61	Fire Fund	86,502.89
State Highway	37,765.77	TIF Fund	76,338.52
PD Body Armor	4,305.17	TIF 2 Fund	53,788.36
Cont. Pro. Training	2,535.48	Police District Fund	188,945.42
Evans Farm JEDD	12,429.65	Veteran’s Memorial	298.97
Drug Law Enfct.	534.41	Sewer Operating	68,023.05
Indigent Drivers	385.84	Sewer Replacement	7,506.08
Law Enfct. Trust	3,259.20	Storm Sewer Fund	26,191.44
Am Rescue Plan	63,418.14	Debt Service Fund	83,544.08
Weed Fund	300.00		

For a total of \$1,454,644.55.

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 Gates, seconded Zimmerman to adjourn. Following vote on the motion is recorded: yea, 6; Gates, Isern, LaRosa, Matney, Thatcher and Zimmerman. Nay, none. Meeting adjourned at 7:07 p.m.