

## **Village of Shawnee Hills Council Meeting Minutes**

**August 11, 2025**

Mayor Mathews 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

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

### **Minutes**

It was moved by Gates, seconded by Zimmerman to approve the minutes of July 28, 2025. Following vote on the motion is recorded: yea, 6; Gates, Isern, Larosa, Matney, Thatcher and Zimmerman. Nay, none.

### **Agenda**

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

### **Solicitor**

Brian said we just received an annexation petition for property near south Park Place West. This is about  $\frac{3}{4}$  of an acre. Council will have to approve a service resolution within 20 days.

### **Village Administrator**

Russ said John Kincaid is retiring effective September 30, 2025. He is working with Chris Tebbe to find a replacement.

He will be meeting with the committees to discuss the budget for 2025.

Dublin will be spraying for mosquitoes tonight and tomorrow night.

Shawnee Hills Blooms have been submitted for awards through America in Bloom.

### **Communications**

Mayor Mathews said he will be meeting with Ashley, Galena and Ostrander this weekend to discuss food trucks and trash pickup.

### **Pro Tem Report**

Pro tem Thatcher said they have two new members for the Art Committee.

## **Legislative Actions**

First Reading – Ordinance 23-2025 – An Ordinance to establish an Enterprise Improvement Fund for the Village of Shawnee Hills, Ohio and declaring an emergency.

It was moved by Zimmerman, seconded by Gates to suspend with the second and third readings and declare Ordinance 23-2025 an emergency. Following vote on the motion is recorded: yea, 6; Gates, Isern, Larosa, Matney, Thatcher and Zimmerman. Nay, none.

It was moved by Zimmerman, seconded by Gates to adopt Ordinance 23-2025 as an emergency. Following vote on the motion is recorded: yea, 6; Gates, Isern, Larosa, Matney, Thatcher and Zimmerman. Nay, none.

First Reading – Ordinance 24-2025 - An Ordinance to establish a Custodial Fund for Evans Farm JEDD and declaring an emergency.

It was moved by Thatcher, seconded by Zimmerman to suspend with the second and third readings and declare Ordinance 24-2025 an emergency. Following vote on the motion is recorded: yea, 6; Gates, Isern, Larosa, Matney, Thatcher and Zimmerman. Nay, none.

It was moved by Matney, seconded by Gates to adopt Ordinance 24-2025 as an emergency. Following vote on the motion is recorded: yea, 6; Gates, Isern, Larosa, Matney, Thatcher and Zimmerman. Nay, none.

Ordinance 25-2025 – An Ordinance to create a OneOhio Fund for monies received from the ONEOHIO Opioid settlement and declaring an emergency.

It was moved by Gates, seconded by Zimmerman to suspend with the second and third readings and declare Ordinance 25-2025 an emergency. Following vote on the motion is recorded: yea, 6; Gates, Isern, Larosa, Matney, Thatcher and Zimmerman. Nay, none.

It was moved by Zimmerman, seconded by Isern to adopt Ordinance 25-2025 as an emergency. Following vote on the motion is recorded: yea, 6; Gates, Isern, Larosa, Matney, Thatcher and Zimmerman. Nay, none.

First Reading – Ordinance 26-2025 – An Ordinance creating and establishing the full-time position of General Maintenance Laborer and declaring an emergency.

It was moved by Matney, seconded by Thatcher to suspend with the second and third readings and declare Ordinance 26-2025 an emergency. Following vote on the motion is recorded: yea, 6; Gates, Isern, Larosa, Matney, Thatcher and Zimmerman. Nay, none.

It was moved by Gates seconded by Isern to adopt Ordinance 26-2025 as an emergency. Following vote on the motion is recorded: yea, 6; Gates, Isern, Larosa, Matney, Thatcher and Zimmerman. Nay, none.

First Reading – Ordinance 27-2025 – An Ordinance to hire Zachariah Lee as a full-time General Maintenance Laborer and declaring an emergency.

It was moved by Isern, seconded by Zimmerman to suspend with the second and third readings and declare Ordinance 27-2025 an emergency. Following vote on the motion is recorded: yea, 6; Gates, Isern, Larosa, Matney, Thatcher and Zimmerman. Nay, none.

It was moved by Zimmerman, seconded by LaRosa to adopt Ordinance 27-2025 as an emergency. Following vote on the motion is recorded: yea, 6; Gates, Isern, Larosa, Matney, Thatcher and Zimmerman. Nay, none.

First Reading – Resolution 06-2025 – A Resolution to pay the entrance fees for four members of the Shawnee Hills Blooms Committee to attend the America in Bloom Symposium and Awards celebration and declaring an emergency.

It was moved by Zimmerman, seconded by Isern to suspend with the second and third readings and declare Resolution 06-2025 an emergency. Following vote on the motion is recorded: yea, 6; Gates, Isern, Larosa, Matney, Thatcher and Zimmerman. Nay, none.

It was moved by Zimmerman, seconded by Thatcher to adopt Resolution 06-2025 as an emergency. Following vote on the motion is recorded: yea, 6; Gates, Isern, Larosa, Matney, Thatcher and Zimmerman. Nay, none.

### **Bills**

It was moved by Zimmerman, seconded by Isern to pay the bills in the amount of \$46,371.69. 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	668,630.95	Fire Fund	120,828.49
Street Fund	54,147.48	Weed Fund	388.69
State Hwy.	51,517.28	TIF	84,178.76
PD Body Armor	5,475.83	TIF 2	53,268.70
Cont. Prof. Training	14,644.46	Police Dist. Fund	37,028.53
Evans Farm JEDD	6,081.32	Veteran’s Memorial	298.97
Drug Law Enfct.	534.41	Sewer Operating	87,259.23
Indigent Drivers	385.84	Sewer Replacement	7,506.08
Law Enfct. Trust	3,852.20	Storm Sewer Fund	37,320.26
Am. Rescue Plan	0.00	Enterprise Improv.	23,419.00
Enfct, & Education	1,795.98	Debt Service Fund	149,470.99
Capital Projects	0.00		

For a total of \$1,408,033.45.

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 Zimmerman, seconded by Isern to adjourn. Following vote on the motion is recorded: yea, 6; Gates, Isern, Larosa, Matney, Thatcher and Zimmerman. Nay, none. Meeting adjourned at 7:17 p.m.