

Village of Shawnee Hills Council Meeting Minutes

August 23, 2021

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

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

Absent: Justin Larosa

Also Present: Fiscal Officer Shirley Roskoski and Administrator Russell Baron

Minutes

It was moved by Zimmerman, seconded by Gates to approve the minutes of August 9, 2021 with the following amendment: on page 4, under miscellaneous, change *some things* to *some things*. Following vote on the motion is recorded: yea, 5; Gates, Isern, Matney, 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, 5; Gates, Isern, Matney, Thatcher and Zimmerman. Nay, none. Motion passed.

Village Administrator

Russ said I am working with Brian to update our current parking ordinance. I discussed this with Safety and a little bit with UST. We have houses that are under construction where workers have no choice but to park on the road and that is against our ordinances. This puts the police in a bad spot and it puts the people working in a bad spot. Brian is working on changing the ordinance to add a, while under construction, clause.

Started working on our application for Tree City USA. Currently the village meets or exceeds the list of standards for a tree city. The Arbor Day resolution that was passed earlier this year is one of the requirements. It requires a \$2.00 per capita on maintenance of trees. We exceed that.

Chipper Day is a qualifying expense. This is a distinction that we can be proud of. I should have that submitted in September.

Lexipol is up and running. I have to enter our policies into the site so it is a long project.

Met with the Township on Friday regarding the property on Dublin Road and Logan Road. The first 150 feet of that project on Logan Road is in the village. The remainder of the 180 feet of the project is still in Concord Township. The Township did not like the ditch that was put in. Chris was able to get them to agree to just minimizing the ditch.

They will be working on the storm water across Logan, fixing the sidewalk and getting those cones removed within the next week. Given Jeff's situation, we are giving them three weeks to come up with a plan to stabilize the site.

Storm water projects on W. Reindeer and E. Old Powell will be commencing soon.

Restoration of the area down Oneida will begin within the next few weeks.

The DORA signs have been ordered and paid for by the Chamber. When we receive the signs, Richard and Mark are going to start in the area of Third Base Pint House. We are going to have our kick-off at Third Base September 9.

I have been keeping Richard busy. He is working a lot of hours and I am giving him more things to do.

Dan, Chris and I met with Equity last week. They are working on cleaning up the area and they promised they are going to demolish the buildings as soon as they can. In speaking with Equity we have some options to move forward with improvements on Glick Road as a whole. We are meeting with Dublin in the next couple of weeks to see if we can work together on some of the enhancements to the area.

Council member Matney asked what the status is on Chipper Day.

Russ said we haven't budgeted anything this year for chipper day and it is getting kind of late so we might wait until early spring next year. We have already told the residents we weren't doing it this year.

Visitors

Carol Kender said the Chamber is paying for the band, Blue Spectrum, for the kick-off of the DORA. The kick-off is September 9, a Thursday night, at Third Base.

Communications

Mayor Mathews said we have a meeting with Dublin on September 7 and with Equity on September 8. This is in regards to the placement of the traffic light on Glick Road.

Committee Reports

Council member Matney said Safety met and Justin was elected as the Chair and Kathy as Co-Chair. Russ talked a little bit about police department expectations since we have two new members on the committee. Visibility presence, community presence and low turnover were the highpoints. We talked a little bit about Trick or Treat. The DORA day is taking place of the Safety Day. The cruiser is on delay due to the microchip shortage. We talked about the parking issue in the village.

Russ is in the process of staffing two new part-time officers.

Mayor Mathews asked about the trick or treat date.

Russ said Justin put out a poll for the date of trick or treat on Facebook. Either stick to the MORPC schedule or have it on the 31st. Right now, the 31st is winning.

Russ said the police department plans on closing Shawnee Trail for that night for safety.

Bills

It was moved by Thatcher, seconded by Matney to approve the bills in the amount of \$57,058.49. Following vote on the motion is recorded: yea, 5; Gates, Isern, Matney, Thatcher and Zimmerman. Nay, none. Motion passed.

Treasurer’s Report

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

General	180,996.09	Weed	3,514.30
Street	376,100.50	TIF	59,980.57
State Highway	22,739.56	TIF 2	22,280.16
PD Body Armor	810.52	Police District Fund	199,922.68
Drug Law Enfct.	534.41	Veteran’s Memorial	248.97
Indigent Driver	385.84	Sewer Operating	18,026.84
Law Enfct. Trust	5,713.53	Sewer Replacement	45,996.08
Enfct. and Education	1,220.85	Storm Sewer	6,902.50
Fire Levy	66,422.54	Debt Service	59,276.12
American Rescue Plan	42,947.94		

For a total of \$ 1,114,020.00

Following vote on the motion is recorded: yea, 5; Gates, Isern, Matney, Thatcher and Zimmerman. Nay, none. Motion passed.

Adjournment

There being no further business, I was moved by Zimmerman, seconded by Matney to adjourn. Following vote on the motion is recorded: yea, 5; Gates, Isern, Matney, Thatcher and Zimmerman. Nay, none. Meeting adjourned at 7:15 p.m.