

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

**January 13, 2020**

President Pro Tempore Mathews called the meeting to order at 7:00 p.m.

Council in Attendance: Mary Gates, Geoff Hanna, Dan Mathews, Renee Matney, Jeff Stacy and Robert Thatcher

Also Present: Fiscal Officer Shirley Roskoski, Administrator Craig Thompson, and Solicitor Brian Zets

Absent: Mayor Monahan

President Pro Tempore Mathews asked for a moment of silence for the passing of one of our residents, Scott Ulm.

### **Minutes**

It was moved by Stacy, seconded by Hanna to approve the minutes from December 9, 2019. Following vote on the motion is recorded: yea, 6; Gates, Hanna, Mathews, Matney, Stacy and Thatcher. Nay, none.

### **Agenda**

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

### **Election of President Pro Tempore**

It was moved by Gates, seconded by Hanna, to elect Dan Mathews as President Pro Tempore. Following vote on the motion is recorded: yea, 6; Gates, Hanna, Mathews, Matney, Stacy and Thatcher. Nay, none.

### **Solicitor**

Brian said I have been working with Mark on the E. Osage Drive PUD. Planning and Zoning will be meeting with them at the end of this month to go over some more details but Mark and I both anticipate those final issues will be worked out and then we will officially have a PUD application in. Planning and Zoning will then formally review once the application comes in so that will likely happen in February at their meeting so I would look for the first reading of a resolution for Council sometime at the end of March.

Council member Hanna asked how many units.

Brian said I think they were between nine or ten. I think they submitted for ten and then I have heard talk that there should only be nine due to a couple of issues.

Brian said Craig and I attended a Morter Construction mediation hearing as we had filed a small claims lawsuit to try to recover the \$2,400.00 we paid to Morter Construction to build a wall over at the PD. Morter Construction did not show up to the mediation hearing. We did get a default judgement for the \$2,400.00 plus interest plus our court cost. A Certificate of Judgement was filed against the company and we hope to be able to collect on that. Those were the efforts we had to take so that we could note that in our audit.

### **Village Administrator**

Craig Thompson gave the following report:

- Sanitary Sewer Line Inspection: Work is progressing well. Chris Tebbe continues to review the video that is taken as part of the inspection. We anticipate the project to be completed by January 31, 2020.
- Glick Road Storm Water Improvements: Awaiting approval of revised plans by the City of Columbus. Will need ROW cleared out prior to construction.
- MS4 Storm Water Inspection: Storm Water Management Plan (SWMP) has been completed and submitted to the Ohio EPA. The SWMP will be placed on the Village website.
- Rumpke: Reviewed Rumpke Contract Extension. Discussed with UST Committee.
- Attended Morter Construction court hearing in Delaware with Brian Zets.
- Computer recycling: Contacted Orange Township regarding their annual computer recycle day.
- Street Repaving Program: Discussed with Chris Tebbe. We will begin identifying potential roads for repaving in March, 2020.

### **Visitors**

Bill VanCura, 39 E. Cherokee Drive, asked if anyone has ever seen the plat map of Shawnee Hills that is hanging on the wall, framed, at the Delaware County Auditor's office. They have a hand drawn plat map, the original plat map of Shawnee Hills and they must feel like it is a big piece of Delaware County history because they must have spent about \$300.00 to put a really nice frame on it and hang it on the wall. The last time I was up there, I said to them that it feels like that should be hanging on the Village office and they said for me to bring it up to Council and have them contact us.

Bill said that he is also very much in favor of having access to the river. I know it was talked about at a previous council meeting.

### **Communications**

President Pro Tempore Mathews said that the Mayor emailed his report to me:

One was the recycling event that Craig talked about and the second thing was he will give the State of the Village address at the next meeting.

### **Pro Tem Report**

Pro Tem Mathews said if anyone is strongly opposed to the committee they are on let him know. There is some background that we have all developed in the committees that we are on so I would like to keep the committees the same if possible since it feels like there are projects we have been working on and we can continue with those.

### **Committee Reports**

Council member Thatcher said that UST met tonight but Craig covered that. We have a couple more items we are looking at but nothing to discuss on those yet.

### **Legislative Actions**

First Reading- Ordinance 01-2020 – 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 Matney, seconded by Thatcher to suspend with the second and third readings and declare Ordinance 01-2020 an emergency. Following vote on the motion is recorded: yea, 6; Gates, Hanna, Mathews, Matney, Stacy and Thatcher. Nay, none.

It was moved by Hanna, seconded by Gates to adopt Ordinance 01-2020 as an emergency. Following vote on the motion is recorded: yea, 6; Gates, Hanna, Mathews, Matney, Stacy and Thatcher. Nay, none.

First Reading- Resolution 01-2020 – A Resolution authorizing and directing the Village Administrator and Fiscal Officer to execute an addendum to/extension of, its 2017 agreement with Rumpke of Ohio, Inc. for the collection and delivery for processing or disposal of residential garbage, trash, refuse, yard waste, and recyclable materials and declaring an emergency.

Brian said the current contract expires at the end of the month so you can do an emergency tonight or wait until the second reading.

Council member Mathews asked why are we extending it through 2022 if it is going to cost us more per unit per month. I would think if they were locking us up for a longer period it would be cheaper.

Craig said they proposed a three year contract which is what we have now. I did talk to Taylor at Rumpke today about the rationale for those incremental increases, which amount to three percent every year. There are a couple of reasons for the increases. One is the disposition of the disposing of refuse. Those costs have gone up that are associated with recycling and secondly, labor cost and to a lesser extent fuel cost. They also wanted me to mention that the rates that they are quoting here for Shawnee Hills are comparable, if not the same, as the rates for Dublin. What we are getting with this rate is our residents get two carts where Dublin provides their own, not Rumpke and also Dublin pays a fuel surcharge, we don't.

**Bills**

It was moved by Matney, seconded by Thatcher to approve the bills in the amount of \$115,729.43. Following vote on the motion is recorded: yea, 6; Gates, Hanna, Mathews, Matney, Stacy and Thatcher. Nay, none.

**Treasurer’s Report**

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

General	168,503.14	Mayor’s Court Computer	2,750.14
Street	141,328.51	Fire	41,896.63
State Highway	20,353.06	Weed	4,019.36
Parks & Recreation	0.00	TIF	23,064.03
PD Body Armor	200.38	TIF 2	47,795.57
Cont. Prof. Training	2,108.53	Veteran’s Memorial	248.97
Drug Law Enfct.	534.41	Sewer Operating	66,895.12
Indigent Driver	385.84	Sewer Replacement	163,859.87
Law Enfct. Trust	3,924.59	Storm Sewer	9,405.39
Enfct. and Education	1,220.85	Debt Service	63,202.93

For a total of \$761,697.32

Following vote on the motion is recorded: yea, 6; Gates, Hanna, Mathews, Matney, Stacy and Thatcher. Nay, none.

**Adjournment**

There being no further business, it was moved by Hanna, seconded by Stacy to adjourn until January 27, 2020. Following vote on the motion is recorded: yea, 6; Gates, Hanna, Mathews, Matney, Stacy and Thatcher. Nay, none. The meeting adjourned at 7:24 p.m.