

Village of Shawnee Hills Council Meeting Minutes

November 11, 2019

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

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

Absent: Robert Thatcher and Solicitor Brian Zets

Also Present: Fiscal Officer Shirley Roskoski and Administrator Craig Thompson

Minutes

It was moved by Matney, seconded by Hanna to approve the minutes of October 28, 2019 with the following amendments: on page five change the word *than* to *then*. On page six remove the second \$ sign. Following vote on the motion is recorded: yea, 5; Gates, Hanna, Mathews, Matney and Stacy. Nay, none. Chair declared the motion passed by a 5-0 vote.

Agenda

It was moved by Hanna, seconded by Stacy to approve the agenda. Following vote on the motion is recorded: yea, 5; Gates, Hanna, Mathews, Matney and Stacy. Nay, none. Chair declared the motion passed by a 5-0 vote.

Village Administrator

Craig Thompson gave the following report:

- Sanitary Sewer Line Inspection: Contract signed for the CCT inspection by United Survey, Inc. Awaiting starting date.
- City of Columbus Drainage Easement: Continue to work with the City of Columbus to obtain this easement as part of the O'Shaughnessy Crossing Project. Authorizing Ordinance went before Columbus City Council on November 4, 2019.
- Working with Delaware County Treasurer's Office and Land Bank regarding any abandoned properties within Shawnee Hills. The land bank board is attempting to reach out to all the local governments in the county to help identify possible brownfield or abandoned properties in the county that might be redeveloped.
- Russ, Shirley and I continue to meet to discuss the 2020 budget.

Communications

Mayor Monahan gave the following report:

Interesting article in yesterday's Columbus Dispatch. It emphasized the current state legislature, concerning how they try to take away municipal home rule. I totally agree that the legislature attempts to disregard City and Village home rule.

Dr O'Shaughnessy and I have continued to communicate with The Dr. Rick Westerfield of the Columbus Division of Water and Mike Schadek of Mayor Ginther's office. This is in

conjunction with our effort to attain a 35 foot buffer at the river's edge. This is based on the health risk presented by the Columbus land overgrowth and the insuring issues.

Recent activity:

From: oshaughnessy.1@osu.edu<mailto:oshaughnessy.1@osu.edu>

Date: October 31, 2019 at 12:21:11 PM EDT

To: "Michael A. Schadek" <maschadek@columbus.gov><mailto:maschadek@columbus.gov>>

Subject: Shawnee Hills

Dear Mr Schadek,

I believe you know that the Delaware County Health Commissioner visited Shawnee Hills and walked the riverfront area, as you did. She heard our concerns that the proposed design changes to the land stewardship program would violate well established public health codes and put our community at risk.

The Commissioner wrote a letter (attached) to Mayor Monahan with her findings.

She noted that a more modest expansion of the riverfront buffer would protect both the waterway and the adjacent community and that existing health codes should be followed.

I hope you will keep our concerns in mind as the land stewardship guidelines are being completed. We feel that a buffer of 35 feet along the reservoir would protect the reservoir and the health of Shawnee Hills residents. I would be pleased to meet with you to discuss this further if you wish.

Yours truly,

Richard O'Shaughnessy

From: Pat Monahan [mailto:pat.monahan@shawneehillsoh.org]

Sent: Thursday, October 31, 2019

To: Oshaughnessy, Richard; Schadek, Michael A.

Subject: Re: Fwd: Shawnee Hills

Hi Mike, hope all is well. Do you have an update from Dr. Westerfield or the Mayor's office?

Thanks Mike! Your help is appreciated!

Pat

Response from Mike Schadek (Mayor Ginther's office) on 10-31-19

I'm circling back with Dr. Westerfield next week and I'll keep you updated Pat...

Thanks,

Mike

Mayor's Report

Mayor Monahan gave the following report:

October 2019 Mayor's Court Report

Receipts

\$1,734.00 Total receipts

Disbursements

\$337.50 Treasurer, State of Ohio
\$13.50 HB 562 IDAT Fund
\$1,283.00 General Fund
\$100.00 Computer Fund

Erik Spaulding
Mayor's Court Clerk

- Our Annual Veterans Day Celebration was Saturday, Nov 9 at our Veterans Memorial at 11 AM. This year we honored two of our local Veterans who have passed away, Tom Smith and Fred Edwin Ray. Brigadier General Jim Camp, introduced our third honoree, Commander Tracy Ray (Son of Fred Ray), who retired from the US Navy. We honored all of our fellow Veterans who served. Boy Scout Troop 117 honored us with a flag retirement ceremony. Thanks to Dublin American Legion 800.
- A special thanks to our W Mohawk resident Jacob Banker, who beautifully sang our National Anthem.
This was a great event and attended by about 60 people!
- **Our Annual Tree lighting** will be Sunday, Dec 8 at 6 PM in our Memorial Park. It is a great community event and we have been honored by the Eli Pinney school students to lead us in the holiday songs.

ABR will be conducting a workshop meeting in November to examine our existing code and make recommendations to Council that can further clarify the process. It will help make it better for the applicant and the Village. I believe it is Thursday the 14th at 7 PM.

Planning and Zoning will meet on the 26th at 6:30, to hear a request to rezone 8 lots from Neighborhood Commercial to Commercial. There are also 2 residential lots that are to be considered from Residential to Commercial. This is the land next to Hellas.

P & Z will also examine and make recommendations to Council, if deemed appropriate, on lot splitting and density.

After P&Z had their meeting on July 23 to preliminarily consider density on E Osage, I sent a question to Brian. Can we have legislation that requires anywhere density would exist it must have direct access to either Dublin or Glick roads. I do believe, due to our narrow streets, this needs to be required.

More to come on this

Legislative Actions

Third Reading- Ordinance 39-2019- 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, 2020. It was moved by Gates, seconded by Hanna to adopt Ordinance 39-2019. Following vote on the motion is recorded: yea, 5; Gates, Hanna, Mathews, Matney and Stacy. Nay, none. Chair declared the motion passed by a 5-0 vote.

Bills

It was moved by Matney, seconded by Mathews to approve the bills in the amount of \$38,855.71. Following vote on the motion is recorded: yea, 5; Gates, Hanna, Mathews, Matney and Stacy. Nay, none. Chair declared the motion passed by a 5-0 vote.

Treasurer's Report

It was moved by Hanna, seconded by Mathews to approve the following treasurer's report:

General	207,117.73	Mayor's Court Computer	2,670.14
Street	136,704.66	Fire	41,896.63
State Highway	19,462.53	Weed	4,019.36
Parks and Recreation	0.00	TIF	24,444.03
PD Body Armor	0.00	TIF 2	53,795.57
Cont. Prof. Train.	3,102.66	Veteran's Memorial	248.97
Drug Law Enfct.	534.51	Sewer Operating	77,001.91
Indig. Drivers Inter.	385.84	Sewer Replacement	166,759.87
Law Enfct. Trust	3,869.90	Storm Sewer	11,797.36
Enfct. and Education	1,195.85	Debt Service	48,463.55

For a total of \$803,470.97

Following vote on the motion is recorded: yea, 5; Gates, Hanna, Mathews, Matney and Stacy. Nay, none. Chair declared the motion passed by a 5-0 vote.

Adjournment

There being no further business, it was moved by Matney, seconded by Hanna to adjourn until November 25, 2019. Following vote on the motion is recorded: yea, 5; Gates, Hanna, Mathews, Matney and Stacy. Nay, none. Chair declared the meeting adjourned at 7:15 p.m.