

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

**March 9, 2015**

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

Council in Attendance: Charlie Callender, Mahesh Dalvi, James Gauldin, Dan Mathews, Mike McVan and Josh Vidor

Also Present: Fiscal Officer Shirley Roskoski, Administrator Ed Swanson and Solicitor Brian Zets

### **Minutes**

It was moved by Dalvi, seconded by Callender to approve the minutes from February 23, 2015. Following vote on the motion is recorded: yea, 5; Callender, Dalvi, Mathews, McVan and Vidor. Nay, none. Abstain, one; Gauldin. Chair declared the motion passed by a 6-0 vote.

### **Agenda**

It was moved by Mathews, seconded by Callender to table Resolution 11-2015. Following vote on the motion is recorded: yea, 6; Callender, Dalvi, Gauldin, Mathews, McVan and Vidor. Nay, none. Chair declared the motion passed by a 6-0 vote.

It was moved by Mathews, seconded by McVan to add Ordinance 07-2015 to the agenda.

Following vote on the motion is recorded: yea, 6; Callender, Dalvi, Gauldin, Mathews, McVan and Vidor. Nay, none. Chair declared the motion passed by a 6-0 vote.

It was moved by Callender, seconded by McVan to approve the agenda as amended. Following vote on the motion is recorded: yea, 6; Callender, Dalvi, Gauldin, Mathews, McVan and Vidor. Nay, none. Chair declared the motion passed by a 6-0 vote.

### **Solicitor**

Brian said they had an arraignment on the 28<sup>th</sup> due to an OVI arrest by the police department. He had some general questions from both Ed and Shirley. He said he was busy this past week drafting all the legislation that is before Council tonight.

Brain said he had an answer to Council member Dalvi's request last month about whether or not you could hold a meeting electronically or by phone. Brian said the answer is no. Case law is pretty clear. Open meeting means that it is a planned meeting that you have to attend. It does not allow you to attend by telephone, skype, email, text, etc. You must be present, in person in order to vote, be counted as present.

### **Administrator**

Ed said he and Chris Tebbe met with Del Co Water Co. officials to discuss the waterline improvement project for the village. Del Co has agreed to supply the materials like they have done in the past and Chris is moving forward with the design of the project.

Ed said he, Shirley, Mark, Dan and Chris all met with a developer and his engineer and real estate agent who are interested in the property in the northwest quadrant of the village.

Ed said that Mark has been reviewing the zoning code and he has sent the sign code to Brian for review and completion.

Ed said that Chris Tebbe's contract has expired and Chris has agreed to continue for two more years at the same rate.

Council member Callender asked where are we at on the sewer inspections. Ed said Mark was about two thirds done prior to his accident. Council member Callender asked if we were in trouble for not getting these done. Ed said no, they do not have to be done every year; we just like to get them done.

Council member Dalvi asked Ed if he had heard anything back from the City of Columbus. Ed said he had not and he will follow up this week with them.

### **Visitors**

Shelia Hiddleson from the Delaware General Health District was present and gave an update of what the Health District worked on this past year. She said their annual report will be going out next week to all the residents of the County.

Tressa Parenteau from the Bogey Inn was present to discuss the Memorial Tournament. She said she was getting a jump start with the Memorial Tournament coming around. We are requesting a variance from the noise ordinance for Wednesday, June 3<sup>rd</sup> to Sunday, June 7<sup>th</sup>. She said she understands that there were some concerns from last year in regards to keeping the sound down. She said right now they are currently facing the river so that is away from the village but they have worked with the artist or their agent to get their sound guy and their light and stage guy to change the layout of the speakers to be able to keep the music in the tent, versus just having speakers that blare out. This will be almost like a surround sound so that it is more in the tent, contain it a little more.

Chief LeFever said last year for the tournament the only day that they had any complaints in regards to the Bogey was the Saturday evening. When they were approached the sound was turned down immediately. As the evening progressed I think it just kept getting inched back up, maybe by the artist or whoever and we addressed it again.

Boy Scout Troop 356 was here to help earn their Citizenship in the Community Merit Badge.

### **Communications**

Mayor Monahan gave the following report:

We had been contacted by a major developer and Dan and I met with them this past Thursday and it was a very positive and encouraging mtg. There is hopefully more to come on this and it is very timely work being done on the PUD which should be before Council at our 3-23 mtg.

I sent an email to RITA yesterday asking for an update on the Business Audit. Once I get a response I will update you.

### **Mayor's Report**

Mayor Monahan gave the following report:

FEBRUARY 2015 MAYOR'S COURT REPORT

## **RECEIPTS**

\$3,663.00 Total receipts  
Disbursements  
    \$825.00 Treasurer, State of Ohio  
    \$33.00 HB 562 IDAT Fund  
    \$2,583.00 General Fund  
    \$222.00 Computer Fund  
Erik Spaulding  
Mayor's Court Clerk

I will be attending the Delaware County Annual Health District mtg. tomorrow evening at 6:15 in Delaware if anyone wants to attend with me. Let me know by Noon tomorrow.

Next Monday evening the Planning and Zoning Board will be meeting and I want to make sure we have our recommended PUD legislation so we can move this forward to Council at our 3-23-mtg.

Since many of us come in and out of this building at different times I ask that we all take the extra 30 seconds to verify that the building is locked if no one is left inside. Thanks!

I would like to suggest that we re-start a funding project to get the money necessary to build a pavilion in our Memorial Park. About a year ago and a half ago we had the memorial brick purchase underway. I think we need to renew our efforts so we can help move along the Park with a Pavilion, a few picnic tables and some landscaping. As the TIF 1 increases we will need 2 street lights and possibly get sponsorship for 2 more street benches.

I will be participating in National Mayor's Meals on Wheels on Wed Mar 18th if anyone would like to join me. This will be the 7th time in 8 years and it is a very worthwhile annual event sponsored locally by the Delaware County Council for older adults.

### **Pro Tem Report**

Pro Tem Mathews said they met with a major developer for the Glick Road area and then the meeting that Ed mentioned in regards to the northwest quadrant of the village. We are heading in the right direction as far as development.

### **Executive Session**

It was moved by Mathews, seconded by Gauldin to adjourn from regular session and move into executive session to discuss certain personnel matters, in particular, the compensation of full-time public employees and to discuss pending or imminent litigation. Following vote on the motion is recorded: yea, 6; Callender, Dalvi, Gauldin, Mathews, McVan and Vidor. Nay, none. Chair declared the motion passed by a 6-0 vote.

It was moved by Mathews, seconded by Gauldin to adjourn from executive session. Following vote on the motion is recorded: yea, 6; Callender, Dalvi, Gauldin, Mathews, McVan and Vidor. Nay, none. Chair declared the motion passed by a 6-0 vote.

It was moved by Mathews, seconded by Gauldin to reconvene regular session. Following vote on the motion is recorded: yea, 6; Callender, Dalvi, Gauldin, Mathews, McVan and Vidor. Nay, none. Chair declared the motion passed by a 6-0 vote.

### **Legislative Actions**

First Reading- Ordinance 06-2015 – Sponsored by the Finance Committee- An Ordinance authorizing the Village of Shawnee Hills to provide and pay for \$20,000.00 in life insurance to all full time employees and declaring an emergency. It was moved by Callender, seconded by Vidor to suspend with the second and third readings and declare Ordinance 06-2015 an emergency. Following vote on the motion is recorded: yea, 6; Callender, Dalvi, Gauldin, Mathews, McVan and Vidor. Nay, none. Chair declared the motion passed by a 6-0 vote. It was moved by Callender, seconded by Vidor to adopt Ordinance 06-2015. Following vote on the motion is recorded: yea, 6; Callender, Dalvi, Gauldin, Mathews, McVan and Vidor. Nay, none. Chair declared Ordinance 06-2015 passed by a 6-0 vote.

First Reading- Resolution 05-2015 – A Resolution authorizing the Village Administrator and Fiscal Officer to execute a contract with Pomeroy & Associates, Ltd. for engineering services for the Village of Shawnee Hills, Ohio and declaring an emergency. It was moved by Dalvi, seconded by Gauldin to suspend with the second and third readings and to declare Resolution 05-2015 an emergency. Following vote on the motion is recorded; Yea, 6; Callender, Dalvi, Gauldin, Mathews, McVan and Vidor. Nay, none. Chair declared the motion passed by a 6-0 vote. It was moved by Callender, seconded by Vidor to adopt Resolution 05-2015 as an emergency. Following vote on the motion is recorded: yea, 6; Callender, Dalvi, Gauldin, Mathews, McVan and Vidor. Nay, none. Chair declared Resolution 05-2015 adopted by a 6-0 vote.

First Reading- Resolution 06-2015- Sponsored by the Finance Committee – A Resolution repealing Resolution 04-2014 and establishing a new rate of pay for Mark Katzenbach and declaring an emergency

First Reading – Resolution 07-2015 – Sponsored by the Finance Committee – A Resolution repealing Resolution 01-2014 and establishing a new rate of pay for Shirley Roskoski and declaring an emergency

First Reading – Resolution 08-2015 – Sponsored by the Finance Committee – A Resolution repealing Resolution 13-2014 and establishing a new rate of pay for Erin Cullen and declaring an emergency

First Reading – Resolution 09-2015 – Sponsored by the Finance Committee – A Resolution repealing Resolution 18-2014 and establishing a new rate of pay for Russell Baron and declaring an emergency

First Reading – Resolution 10-2015 – Sponsored by the Finance Committee – A Resolution repealing Resolution 14-2014 and establishing a new rate of pay for Sean LeFever and declaring an emergency

First Reading – Ordinance 07-2015 – An Ordinance authorizing the Village Administrator, or his designee, to advertise for bid certain water line improvements and declaring an emergency. It was moved by Callender, seconded by Gauldin to suspend with the second and third readings and declare Ordinance 07-2015 an emergency. Following vote on the motion is recorded: yea, 6; Callender, Dalvi, Gauldin, Mathews, McVan and Vidor. Nay, none. Chair declared the motion passed by a 6-0 vote. It was moved by Gauldin, seconded by Dalvi to adopt ordinance 07-2015 as an emergency. Following vote on the motion is recorded: yea, 6; Callender, Dalvi, Gauldin, Mathews, McVan and Vidor. Nay, none. Chair declared Ordinance 07-2015 adopted by a 6-0 vote.

**Bills**

It was moved by Callender, seconded by McVan to pay the bills in the amount of \$195,903.36. Following vote on the motion is recorded: yea, 6; Callender, Dalvi, Gauldin, Mathews, McVan and Vidor. Nay, none. Chair declared the motion passed by a 6-0 vote.

**Treasurer’s Report**

It was moved by Callender, seconded by Dalvi to approve the following treasurer’s report: General Fund 283,455.13, Street Fund 59,424.83, State Highway Fund 8,973.18, PD Body Armor Fund 542.83, Drug Law Enforcement Fund 717.00, Indigent Driver’s Interlock Fund 385.84, Enforcement and Education Fund 2,010.00, Mayor’s Court Computer Fund 7,731.61, Fire Fund 71,898.47, Weed Fund 7,813.75, TIF Fund 12,189.13, TIF 2 Fund 2,232.47, Veteran’s Memorial Fund 98.97, Capital Projects 9484 Dublin Rd. Fund 5,770.25, Sewer Operating Fund 29,277.74, Sewer Replacement Fund 166,000.00, Storm Sewer Fund 2,107.03, Enterprise Debt Service Fund 94,607.89 and Enterprise Debt Service Reserve Fund 99,852.90 for a total of \$855,089.02. Following vote on the motion is recorded: yea, 6; Callender, Dalvi, Gauldin, Mathews, McVan and Vidor. Nay, none. Chair declared the motion passed by a 6-0 vote.

**Miscellaneous Business**

Council member Gauldin asked if we had gotten the landscaping plan back yet. Council member Mathews said no.

**Adjournment**

There being no further business, it was moved by Callender, seconded by Gauldin to adjourn until March 23, 2015. Following vote on the motion is recorded: yea, 6; Callender, Dalvi, Gauldin, Mathews, McVan and Vidor. Nay, none. Chair declared the meeting adjourned at 8:10 p.m.

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Fiscal Officer

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Mayor