

Village of Shawnee Hills Council Meeting Minutes

July 14, 2014

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

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

Also Present: Solicitor Brian Zets and Fiscal Officer Shirley Roskoski

It was moved by Callender, seconded by McVan to approve the minutes from June 9, 2014. Following vote on the motion is recorded: yea, 5; Callender, Dalvi, Gauldin, Mathews and McVan. Nay, none. Chair declared the motion passed by a 5-0 vote.

It was moved by McVan, seconded by Mathews to approve the agenda. Following vote on the motion is recorded: yea, 5; Callender, Dalvi, Gauldin, Mathews and McVan. Nay, none. Chair declared the motion passed by a 5-0 vote.

Solicitor

Brian said that he just had general questions and issues as he always has every month and he took care of those. He is scheduled to attend the P & Z meeting on the 22nd. This has to deal with Larry Burchfield and his effort to change the zoning text to his lots.

He said they had two arraignments in Delaware County Municipal Court since our last meeting. He said most of his time had to do with the intersection project, general questions, and two things, one has to do with traffic calming and way-finding, in New Albany they call it way-finding, he just learned this the other week, New Albany doesn't have detours, they have way-finding.

Brian said that Dublin filed the lawsuits for their city property and also for the village property in regards to the easements needed for the intersection project. These easements will be deeded to the City of Dublin and Dublin will quit claim the property they took for Shawnee Hills back to the Village.

Administrator

Mayor Monahan said since Ed is not present tonight he will read the report that Ed prepared: After Council passes the street repair ordinance I will get with Columbus Asphalt to start ASAP. Sidewalk at Reindeer location is 95% complete. Funding Agency is releasing the grant money. Final 5% to be completed and will hold out an amount until that is done. Final section of sidewalk Mohawk to Buckeye starts this week. Will take 4-6 weeks to complete. Chris will keep track of project when I am not available. Contractor is aware of the situation. Addressed several zoning issues: meetings with prosecutor and Leatherlips attorney.....more to come on that.

Communications

Mayor Monahan gave the following report

I believe you all received the Police statistics and it is evident how much work our Police have done and are doing. Thanks Chief!

Going forward I want a notice of the Safety and Finance mtgs emailed to the Chief and me so we know what date has been decided.

I hope tonight you will make an appointment to fill the vacancy left by Cameron’s move to Denver. I think we are very fortunate to have good candidates interested. I do believe you all received an email bio from Josh Vidor who can’t be here tonight. Again we are fortunate to have people who are interested and willing to serve our community.

I have a notice of a one Day Show Me the Money seminar being conducted by The District 17 Ohio Public Works Commission who have granted us awards. I am asking Ed to contact Sue Spiker and attend this from 9 AM to Noon on August the 1st.

We are continuing to issue and deal with a number of Code Enforcement issues.

Mayor’s Report

Mayor Monahan gave the following report:

I would ask that you join in a moment of silence for Dan’s family and the passing of his Dad!
Thanks!

MAY 2014 MAYOR’S COURT REPORT

RECEIPTS:

1,901.50

TRAFFIC RECEIPTS

\$1,207.00]

[5/31/14 DEPOSIT W/B POSTING ON JUNE’S BANK STATEMENT:

1,901.50

TOTAL RECEIPTS

DISBURSEMENTS:

\$ 452.50

STATE TREASURER OF OHIO

153.00

COMPUTER FUND

16.50

HB 562 INDIGENT DRIVER (TO DELAWARE MUNICIPAL COURT)

4.23

NOBLE MERCHANT FEES

1,275.27

GENERAL FUND

\$1,901.50

TOTAL DISBURSEMENTS

RESPECTFULLY SUBMITTED,

JOYCE A ARMSTRONG, MAYOR’S COURT CLERK

JUNE 2014
MAYOR'S COURT REPORT

RECEIPTS:

3,168.99 TRAFFIC RECEIPTS

3,168.99 TOTAL RECEIPTS

DISBURSEMENTS:

\$ 741.50 STATE TREASURER OF OHIO
260.00 COMPUTER FUND
28.50 HB 562 INDIGENT DRIVER (TO DELAWARE MUNICIPAL COURT)
2,138.99 GENERAL FUND
\$ 3,168.99 TOTAL DISBURSEMENTS

RESPECTFULLY SUBMITTED,
JOYCE A ARMSTRONG, MAYOR'S COURT CLERK

I received a letter of resignation from Joyce Armstrong
I want to thank Joyce for the great job she has done for the Village over the many years. Joyce is a self starter and has worked some strange hours to get the job done. I did ask her to reconsider but she said it was time. Again big thanks to Joyce for her work for the Village!
Ed and I are working on a temporary to permanent replacement for Joyce and there is more to come on this.

Dan and I received the below email from Cameron Kemplin

From: Cameron Kemplin

Date: Tuesday, July 08, 2014 7:29 PM

To: Pat Monahan; Dan Mathews

Subject: Re: Hope all is well

Good evening Mayor Monahan and Council. It is with mixed emotions that I will need to resign from Shawnee Hills Village Council effective immediately. My family and I will be relocating to Colorado for business at the end of July. I greatly appreciate the opportunity to represent Shawnee Hills and enjoyed getting to know each of you and the community. Please let me know if anything else is needed prior to my departure. Thanks again and please keep in touch.

Cameron Kemplin

My Response to Cameron:

Thank you Cameron and Sara for all that you have done for the Village and the best to you and yours always!

Pat

On Friday the 11th of July, the Chief, Shirley and I attended the Intersection Project kickoff mtg. The Chief and I are mtg. with the Chamber this Wed evening at 5:30 and we will issue a Special Newsletter by the beginning of next week letting the residents and businesses know the information:

- Double Z is the contractor
- They will begin staging their equipment on July 28th

- The Utilities will try to get in before the project start but they are getting some dates approved.
- The Project will begin August 1st and run through November
- With your help tonight all of our traffic calming will be in place to deal with the inevitable traffic cut throughs.
- We have requested and will have signage at the E end of E. Osage, E Waterview, E Hiawatha and E Canoe = no thru traffic residential only. The 1st 2 would cause looping and all would result in turn arounds. We will have increased patrols in the potential cut through area and speeders will be ticketed to protect our residents. Safety is and always will be our first concern.
- El Vaquero's temporary driveway will be installed before the Dublin Rd. closure
- Dublin Rd. will be closed August 4th through August 15th to shave the hill
- Shirley will send you the signage and project schedule documents
- Glick Rd will never be closed.
- All traffic control will be by the traffic light.
- Concord and Harriott Rds will be open as well as 257 and Home Rds.
- I would suggest we treat this much like many of us do during the Tournament and head North but not forget our many businesses.

More to come on this!

Tracey LeFever has agreed to work with Katie Mathews on our Sept 21st Village picnic at The Ohio Wildlife Center and will be contacting Shirley to understand the process. Thank you very much to Tracey, Katie and Shirley!

There will be a Planning and Zoning hearing on Tuesday the 22nd of July and each P&Z member will get the information from Mark.

I ask Services to take a look at what additional funding is needed to do our annual road work and make that proposal to Finance to consider and act on what is an annual need/ I believe we are usually about \$30,000. Short to meet our paving needs. I also would ask that a recommendation be made for the repaving and possible drainage work for the rest of Glick Rd between the new intersection paving and the Eastern entrance to the Village coming off the Dam. I suspect the need will be very evident following the intersection project. I have also asked Ed to have Jim Danes look into any possible grant money for this work. The funding is a decision that will need to be made following the necessary work recommendation.

We had a house fire today at the SW corner of Wilma and Shawnee Trail. No one was hurt and there was a good amount of damage to the back roof of the home. The Chief and I spoke with Dave, the gentleman who has been house sitting the home and he did not need help from the Red Cross.

There was a great response from the Jerome, Washington, Liberty and Concord Township Fire Departments which I was able to thank Chief Cooper.

I am appointing Dan Matthews to Planning and Zoning. This does not require additional action.

Pro Tem Report

Pro Tem Mathews nominated Josh Vidor to the open seat on Council. It was seconded by Dalvi. Council member Callender said he likes Josh and he is a very straight forward guy and he appreciates him sending out the email but he is a little concerned about this evening, him not being here to represent himself in person. That kind of concerns him. Mayor Monahan said he did have a prior commitment that he had to honor. Council member Callender said we are looking for somebody to make the Council meetings and committee meetings. Council member Dalvi said he thinks it would be fair if we had someone come here that we did not know but most of us all know Josh. Mayor Monahan said he has been on BZA for nine years. Council member Dalvi said that is why he is okay with appointing Josh to Council. Following vote on the motion is recorded: yea, 5; Callender, Dalvi, Gauldin, Mathews and McVan. Nay, none. Chair declared the motion passed by a 5-0 vote.

Committee Reports

Council member Callender said that the UST Committee met and just he and Mike were present. He said they discussed the dumpster day and one recommendation is we might want to consider not advertising the dumpster day to the public on signs, just send out through the newsletter to the residents about it. Council member Dalvi said he agrees. Council member Callender said we also discussed not having it at all because it was a fiasco this last time and it is costing us a lot of money.

Council member Dalvi suggested that we do it every other year. Council member Callender said just like chipper day maybe have people put out their stuff at the edge of their property and see what it would cost to have them go around and pick it up. Council member Dalvi said then we would probably have trash sitting out for a week before it gets picked up.

Mayor Monahan said we originally did it twice a year and now we are doing it once a year. He said we don't do a lot of services for the residents. If we had somebody to man the dumpsters when somebody drops something off to verify they are residents. Council member Callender said it does not need to be advertised, if the residents are interested they will read the newsletter and we were also thinking about putting the dumpster someplace where it was not visible from Dublin Road.

Council member Dalvi said Finance met just prior to this meeting and we have reviewed some reappropriation requests that Shirley will talk about under legislation. He said there were a two or three areas where we had to reappropriate money. One was around the playground. Originally we had talked about \$30,000.00 for the whole project so we have to reappropriate more funds to make sure the playground project is completed. He said the Chief had some additional requests and I think we took care of that in terms of reappropriating and based on the current run rate we are under running that allocation so that is good news. The other thing we decided was we are requesting the administration and Ed to tell us about any projected or any funding requests, whether it is crosswalks or parking lot and then based on where we end up in the general budget

and how much funds we have in there we will make that call. Pro Tem Mathews said the numbers for the playground exclude the fundraising dollars.

Legislative Actions

Second Reading- Ordinance 15-2014 – Sponsored by the Safety Committee – An Ordinance creating a traffic calming and detour route during the Dublin Road and Glick Road Intersection Improvement Project and declaring an emergency. Mayor Monahan said we realized legally that we cannot do it this way so what we have done is go to a reappropriation for traffic calming so this ordinance is really of no use to us. It was moved by Mathews, seconded by Gauldin to table Ordinance 15-2014. Following vote on the motion is recorded: yea, 5; Callender, Dalvi, Gauldin, Mathews and McVan. Nay, none. Chair declared the motion passed by a 5-0 vote.

First Reading- Ordinance 16-2014 – An Ordinance approving the edition and inclusion of certain ordinances as parts of the various component codes of the Codified Ordinances of Shawnee Hills, Ohio, and declaring an emergency. Mayor Monahan said you may remember that we do this every year and this is all the legislation that has been passed the previous year. It was moved by Dalvi, seconded by Callender to suspend with the second and third reading and declare Ordinance 16-2014 an emergency. Following vote on the motion is recorded: yea, 5; Callender, Dalvi, Gauldin, Mathews and McVan. Nay, none. Chair declared the motion passed by a 5-0 vote. It was moved by Dalvi, seconded by McVan to adopt Ordinance 16-2014. Following vote on the motion is recorded: yea, 5; Callender, Dalvi, Gauldin, Mathews and McVan. Nay, none. Chair declared Ordinance 16-2014 passed by a 5-0 vote.

First Reading- Ordinance 17-2014 – 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, 2014. Shirley said we need to amend this to make it an emergency and we also need to add under Weed Fund \$1,166.00 to add a rider to our insurance for chemical spraying. It was moved by Mathews, seconded by Dalvi to amend Ordinance 17-2014 by adding the Weed Fund amount of \$1,166.00 and declare this an emergency. Following vote on the motion is recorded: yea, 5; Callender, Dalvi, Gauldin, Mathews and McVan. Nay, none. Chair declared the motion passed by a 5-0 vote. It was moved by Dalvi, seconded by McVan to suspend with the second and third reading and declare Ordinance 17-2014 an emergency. Following vote on the motion is recorded: yea, 5; Callender, Dalvi, Gauldin, Mathews and McVan. Nay, none. Chair declared the motion passed by a 5-0 vote. It was moved by Callender, seconded by Dalvi to adopt Ordinance 17-2014 as amended, as an emergency. Following vote on the motion is recorded: yea, 5; Callender, Dalvi, Gauldin, Mathews and McVan. Nay, none. Chair declared Ordinance 17-2014 passed by a 5-0 vote.

First Reading- Resolution 06-2014 – A Resolution to increase the rate of pay for Ed Swanson, Village Administrator for the Village of Shawnee Hills, Ohio.

First Reading- Resolution 07-2014 – A Resolution authorizing and directing the Village Administrator to execute a healthcare joint self-insurance cooperative agreement with the Ohio Public Entity Consortium and declaring an emergency. Council member Dalvi said this was reviewed in the Finance Committee meeting and this will reduce our health insurance costs. It was moved by Dalvi, seconded by Mathews to suspend with the second and third readings and

declare Resolution 07-2014 an emergency. Following vote on the motion is recorded: yea, 5; Callender, Dalvi, Gauldin, Mathews and McVan. Nay, none. Chair declared the motion passed by a 5-0 vote. It was moved by Dalvi, seconded by Callender to adopt Resolution 07-2014 and an emergency. Following vote on the motion is recorded: yea, 5; Callender, Dalvi, Gauldin, Mathews and McVan. Nay, none. Chair declared Resolution 07-2014 passed by a 5-0 vote.

First Reading- Resolution 08-2014 – A Resolution authorizing the Administrator to sign the contract with Columbus Asphalt Paving, Inc. for the 2014 Paving Improvement Project for the Village of Shawnee Hills, Ohio and declaring an emergency. It was moved by McVan, seconded by Gauldin to suspend with the second and third readings and declare Resolution 08-2014 an emergency. Following vote on the motion is recorded: yea, 5; Callender, Dalvi, Gauldin, Mathews and McVan. Nay, none. Chair declared the motion passed by a 5-0 vote. It was moved by McVan, seconded by Gauldin to adopt Resolution 08-2014 as an emergency. Following vote on the motion is recorded: yea, 5; Callender, Dalvi, Gauldin, Mathews and McVan. Nay, none. Chair declared Resolution 08-2014 passed by a 5-0 vote.

First Reading- Resolution 09-2014 – Sponsored by the Finance Committee – A Resolution creating a Budget Stabilization Account for the Village of Shawnee Hills, Ohio

Bills

It was moved by Gauldin, seconded by McVan to pay the bills in the amount of \$72,000.92. Following vote on the motion is recorded: yea, 5; Callender, Dalvi, Gauldin, Mathews and McVan. Nay, none. Chair declared the motion passed by a 5-0 vote.

Treasurer's Report

It was moved by Callender, seconded by Dalvi to approve the following treasurer's report: General Fund 309,252.92, Street Fund 59,369.96, State Highway Fund 7,075.36, Drug Law Enforcement Fund 627.00, Indigent Driver's Interlock Fund 385.84, Enforcement and Education Fund 1,985.00, Mayor's Court Computer Fund 9,751.85, Fire Fund 132,675.14, TIF Fund 32,235.53, TIF 2 Fund 269.08, Veteran's Memorial Fund 98.97, Capital Projects Building Fund 90,065.76, Capital Projects Intersection Fund 50,000.00, Capital Projects 9484 Dublin Road Fund 5,770.25, Capital Projects Sidewalk Fund 117,780.00, Sewer Operating Fund 67,580.62, Sewer Replacement Fund 126,000.00, Storm Sewer Fund 5,160.86, Enterprise Debt Service Fund 111,843.83 and Enterprise Debt Service Reserve Fund 99,375.01 for a total of \$1,238,645.68. Following vote on the motion is recorded: yea, 5; Callender, Dalvi, Gauldin, Mathews and McVan. Nay, none. Chair declared the motion passed by a 5-0 vote.

There being no further business, it was moved by Callender, seconded by McVan to adjourn until July 28, 2014. Following vote on the motion is recorded: yea, 5; Callender, Dalvi, Gauldin, Mathews and McVan. Nay, none. Chair declared the meeting adjourned at 7:44 p.m.

Fiscal Officer

Mayor.