

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

**April 22, 2024**

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

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

Also Present: Fiscal Officer Shirley Roskoski, Administrator Russell Baron and Solicitor Brian Zets

### **Agenda**

It was moved by Gates, seconded by Zimmerman to approve the agenda. Following vote on the motion is recorded: yea, 6; Gate Isern, LaRosa, Matney, Thatcher and Zimmerman. Nay, none.

### **Solicitor**

Brian said Russ, Chris and I met with Nest School and their attorney regarding the easement for a pocket park. They are asking that they be indemnified for anyone using that park.

### **Village Administrator**

Russ said Shawnee Hills Blooms will be hosting an Arbor Day Celebration this Friday beginning at 5:00 p.m.

He asked council how they wanted to reach out to people who might want to be on our Public Arts Committee.

Mayor Mathews said to put it on our website and Facebook.

Russ said we are adding three street lights along Dublin Road.

Richard and Andy are plugging away at the new street signs. They hope to have them completed by the tournament.

### **Police Chief**

Chief Baron said there has been some parking on Shawnee Trail near Shawnee Station. Our officers have been quick to respond to these complaints. More no parking signs will be installed.

### **Communications**

Mayor Mathews said he talked to Ann Aubrey, Deputy Director, Columbus Water Utilities, about the riverfront issue. She said this is what we are doing.

He said Russ and I talked to the Delaware County Treasurer and they are asking that all our lots be combined into one going forward for any new development.

### **Pro Tem Report**

Pro-tem Thatcher reminded everyone that there is a Special Event Permit application that needs to be completed to use our park.

**Legislative Actions**

Third reading – Ordinance 13-2024 – An Ordinance to grant variances to the provisions of the Shawnee Hills Code Section 509.09 to allow applicant, Shawnee Hills Chamber of Commerce, to deviate from time and volume standards for the Music in the Village summer concerts.

It was moved by Zimmerman, seconded by Isern to adopt Ordinance 13-2024. Following vote on the motion is recorded: yea, 6; Gate Isern, LaRosa, Matney, Thatcher and Zimmerman. Nay, none.

**Bills**

It was moved by Zimmerman, seconded by Gates to pay the bills in the amount of \$60,454.33. Following vote on the motion is recorded: yea, 6; Gate Isern, LaRosa, Matney, Thatcher and Zimmerman. Nay, none.

**Treasurer’s Report**

It was moved by Matney, seconded by Zimmerman to approve the following treasurer’s report.

General Fund	571,680.34	Enfct. and Education	1,795.98
Street Fund	57,064.35	Fire Fund	174,042.82
State Highway	41,178.72	TIF Fund	107,597.77
PD Body Armor	2,781.22	TIF 2 Fund	53,792.89
Cont. Pro. Training	2,535.48	Police District Fund	39,483.22
Evans Farm JEDD	1,876.44	Veteran’s Memorial	298.97
Drug Law Enfct.	534.41	Sewer Operating	69,954.55
Indigent Drivers	385.84	Sewer Replacement	7,506.08
Law Enfct. Trust	3,852.20	Storm Sewer Fund	27,662.60
Am Rescue Plan	63,418.14	Debt Service Fund	121,480.34
Weed Fund	648.38		

For a total of \$1,349,570.34

Following vote on the motion is recorded: yea, 6; Gate Isern, LaRosa, Matney, Thatcher and Zimmerman. Nay, none.

**Adjournment**

There being no further business, it was moved by Zimmerman, seconded by Thatcher to adjourn. Following vote on the motion is recorded: yea, 6; Gate Isern, LaRosa, Matney, Thatcher and Zimmerman. Nay, none. Meeting adjourned at 7:12 p.m.