

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

**May 10, 2021**

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

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

Also Present: Fiscal Officer Shirley Roskoski and Solicitor Brian Zets

### **Minutes**

It was moved by Zimmerman, seconded by Thatcher to approve the minutes of April 26, 2021 with the following amendments: on page three, tenth paragraph, change the word combing to combining, on page 4, third paragraph, change the word possibye to possibly and on page six, first line, change the word or to of.

Following vote on the motion is recorded: yea, 6; Gates, Isern, Matney, Stacy, Thatcher and Zimmerman. Nay, none. Motion passed.

### **Agenda**

It was moved by Gates, seconded by Thatcher to add Ordinance 09-2021 to the agenda.

Following vote on the motion is recorded: yea, 6; Gates, Isern, Matney, Stacy, Thatcher and Zimmerman. Nay, none. Motion passed.

It was moved by Matney, seconded by Isern to approve the agenda as amended.

Following vote on the motion is recorded: yea, 6; Gates, Isern, Matney, Stacy, Thatcher and Zimmerman. Nay, none. Motion passed.

### **Solicitor**

Brian said I worked on a few miscellaneous items and I also worked on Ordinance 09-2021 and the resulting contract for that.

Council member Matney asked for the status of the DORA. Brian said I am waiting on the zoning map.

### **Police Chief**

Chief Baron said at the last meeting I informed you that 53 had some issues with the engine. We replaced the right side of the motor and now we have to replace the left side. Waiting on quotes for that. About four hours ago 51's engine blew. This is our 2017 vehicle with 85,000 miles on it. It is just outside of warranty so we are waiting on Ford to see if they will still cover it.

I worked with Shirley on getting a quote for a new cruiser and I will be taking that to Finance. A new cruiser will not arrive until September.

## **Communications**

Mayor Mathews said he and Russ had a conference call with the City of Columbus in regards to the Glick Road annexation. It has become painfully obvious in my dealings with Columbus that they are not interested in negotiating or cooperating in finding a logical solution to anything so we will continue down that road. Brian had a conference call with their attorneys also.

Something may come of it but right now I am not optimistic.

I think we have options we can go down with the riverfront, but Columbus again has made it painfully clear that they have no interest and they totally disagree with any sort of health hazard.

I met with Roman Nyquist over at the Veteran's Memorial in regards to his Eagle Scout Project. He decided on a couple of locations to improve. One is the front of the Memorial with two tiered plantings and then planting down the sides. The Monahan family wants to purchase a blue spruce and have that planted east of our Christmas tree. They will also be purchasing a bench.

I talked to Andy Johanni from Equity and he is still interested in some sort of cost sharing on the sidewalk, the drainage or the traffic light. Possibly some tax abatements for the traffic light. That light may not be ours to negotiate since Columbus did not agree with us on the road annexation. As far as the cost for some of these projects, the traffic light alone is probably 30% of our annual revenue so I wouldn't hold our breath on us paying for a traffic light.

## **Pro Tem Report**

Pro Tem Thatcher said this is just a reminder that the Celebration of Life for Pat is May 23 at the Memorial Park.

## **Legislative Actions**

Third Reading – Resolution 07-2021 – A Resolution authorizing and directing the Village Administrator (and Police Chief) to execute a Mutual Aid Agreement with the Cities of Delaware, Dublin, Powell, and Westerville as well as the Villages of Ashley, Ostrander, and Sunbury as well as Genoa Township, and the Delaware County Preservation Parks Authority. It was moved by Gates, seconded by Zimmerman to adopt Resolution 07-2021.

Following vote on the motion is recorded: yea, 6; Gates, Isern, Matney, Stacy, Thatcher and Zimmerman. Nay, none. Motion passed.

Third Reading – Resolution 08-2021 - A Resolution concurring with the Mayor's appointments to the Tax Incentive Review Committee.

It was moved by Isern, seconded by Zimmerman to adopt Resolution 08-2021.

Following vote on the motion is recorded: yea, 6; Gates, Isern, Matney, Stacy, Thatcher and Zimmerman. Nay, none. Motion passed.

First Reading – Ordinance 07-2021 – An Ordinance to grant variances to the provisions of the Shawnee Hills Code Section 509.09 to allow applicant, Bogey Inn, to deviate from time and volume standards for the Memorial Tournament and Declaring an emergency.

First Reading – Resolution 9-2021 – A Resolution authorizing and directing the Administrator and Fiscal Officer to accept the bid of, and enter into a contract with, Culy Contracting, LLC for the Village of Shawnee Hills 2021 Sanitary Sewer Manhole Repairs and declaring an emergency.

It was moved by Stacy, seconded by Zimmerman to suspend with the second and third readings and declare Resolution 09-2021 as an emergency.

Following vote on the motion is recorded: yea, 6; Gates, Isern, Matney, Stacy, Thatcher and Zimmerman. Nay, none. Motion passed.

It was moved by Matney, seconded by Gates to adopt Resolution 09-2021 as an emergency. Following vote on the motion is recorded: yea, 6; Gates, Isern, Matney, Stacy, Thatcher and Zimmerman. Nay, none. Motion passed.

First Reading – Ordinance 09-2021 – An Ordinance approving the Mayor’s appointment of Russell Baron as Village Administrator and authorizing and directing the Mayor and Fiscal Officer to execute an agreement with Russell Baron.

**Bills**

It was moved by Zimmerman, seconded by Isern to approve the bills in the amount of \$58,410.08. Following vote on the motion is recorded: yea, 6; Gates, Isern, Matney, Stacy, Thatcher and Zimmerman. Nay, none. Motion passed.

**Treasurer’s Report**

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

General	223,342.95	Fire	66,813.92
Street	318,222.20	Weed	3,569.30
State Highway	21,142.71	TIF	41,367.62
PD Body Armor	810.52	TIF 2	12,702.29
Drug Law Enfct.	534.41	Veteran’s Memorial	248.97
Indigent Driver	385.84	Sewer Operating	47,281.99
Law Enfct. Trust	6,198.05	Sewer Replacement	51,333.93
Enfct. and Education	1,220.85	Storm Sewer	10,758.95
Police District	83,925.18	Debt Service	113,251.52

For a total of \$1,003,111.20

Following vote on the motion is recorded: yea, 6; Gates, Isern, Matney, Stacy, Thatcher and Zimmerman. Nay, none. Motion passed.

**Miscellaneous**

Mayor Mathews said I was unceremoniously given this letter right before the council meeting. Jeff Stacy will be effectively resigning May 25, 2021. I appreciate his work ethic and his insight over the last couple of years.

Council member Stacy said I wanted to do that so that there would be time to put that out on social media and then an appointment could be made on June 14 so there would be no vacancy. It’s been great working with you. You are all great people. I really appreciate it. Mayor Mathews said I have another thing to read to you. This is Mark’s list of items.

The Nest Schools has submitted plans for all three buildings and will go to ABR in June.

Cedarbrook and Equity closed on the sale of Cedarbrook. Larry has to be out by July 31.

Larry is now thinking of moving the Wine Snob to his building just north of Walgreens. There is a lot of work that needs to be done in order for that to happen.

There might possibly be a PUD on the unimproved E. Eileen.

Dells is getting a new sign.

Ohio Groundskeeping did not meet their deadline.

New flags have been ordered

**Adjournment**

There being no further business, it was moved by Matney, seconded by Zimmerman to adjourn. Following vote on the motion is recorded: yea, 6; Gates, Isern, Matney, Stacy, Thatcher and Zimmerman. Nay, none. Meeting adjourned at 7:24 p.m.

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Fiscal Officer

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Mayor