

Village of Shawnee Hills Council

August 12, 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

Minutes

It was moved by Zimmerman, seconded by Gates to approve the minutes of July 22, 2024 with the following amendments: on page 2, line 1, add the word you after Are. On page 5, paragraph 9, change the word star to start. On page 8, line 2, change the word The to They. On page 9, last paragraph, second line, change s to so and on line 11, change Once to One. On page 10, second paragraph, line 7, change in to an. On page 11, third paragraph, line 7, change backup to back up. On page 13, second paragraph, line 3, change ae to are.

Following vote on the motion is recorded: yea, 5; Gates, Isern, LaRosa, Thatcher and Zimmerman. Nay, none. Abstain, one; Matney

Agenda

It was moved by Zimmerman, seconded by Thatcher to approve the agenda.

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

Solicitor

Brian said he has been working with Mark regarding blight at Shawnee Square.

Village Administrator

Russ said he has also been working with Brian on Shawnee Square.

The paving project legislation is on the agenda tonight.

Met with Delaware County Regional Planning Commission who is working on updating our comprehensive plan.

Our Main Street Plan will be presented this Wednesday. We cannot stream the meeting. The maps are ten feet long and will be spread across a few tables. We want to get suggestions from the residents on this plan. It has already been shown to the businesses, the Engineer, Shawnee Hills Blooms and a member of the Public Art Committee.

Chris Tebbe is looking at the debt service rates since we found out we can charge the businesses more.

Communications

Mayor Mathews said he sat in on a meeting with AltaFiber.

We have had multiple meetings on the Main Street Plan.

During a torrential rain this month, I did stop on W. Hiawatha to check the drainage. The road was wet but there was no ponding.

Pro Tem Report

Pro-tem Thatcher said a lot of things were said at the last meeting. I did respond to all the emails that I received.

Legislative Actions

First Reading – Ordinance 18-2024 – An Ordinance authorizing the Village Administrator, or his designee, to advertise for bid to pave portions of nine streets within the Village of Shawnee Hills and declaring an emergency.

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It was moved by Thatcher, seconded by Zimmerman to suspend with the second and third readings and declare Ordinance 18-2024 an emergency. Following vote on the motion is recorded: yea, 6; Gates, Isern, LaRosa, Matney, Thatcher and Zimmerman. Nay, none.

It was moved by Gates, seconded by Thatcher to adopt Ordinance 18-2024 as an emergency. Following vote on the motion is recorded: yea, 6; Gates, Isern, LaRosa, Matney, Thatcher and Zimmerman. Nay, none.

First Reading – Resolution 18-2024 – A Resolution authorizing the Mayor and Fiscal Officer to contract with Concord township for Fire and Emergency Medical Protection and declaring an emergency.

It was moved by Matney, seconded by Zimmerman to suspend with the second and third readings and declare Resolution 18-2024 an emergency. Following vote on the motion is recorded: yea, 6; Gates, Isern, LaRosa, Matney, Thatcher and Zimmerman. Nay, none.

It was moved by Zimmerman, seconded by Isern to adopt Resolution 18-2024 as an emergency. Following vote on the motion is recorded: yea, 6; Gates, Isern, LaRosa, Matney, Thatcher and Zimmerman. Nay, none.

Bills

It was moved by Zimmerman, seconded by Isern to pay the bills in the amount of \$157,510.04. Following vote on the motion is recorded: yea, 6; Gates, Isern, LaRosa, Matney, Thatcher and Zimmerman. Nay, none.

Treasurer’s Report

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

General Fund	555,155.88	Enfct. and Education	1,795.98
Street Fund	43,868.60	Fire Fund	103,891.20
State Highway	43,903.63	TIF Fund	84,483.77
PD Body Armor	2,400.23	TIF 2 Fund	30,059.94
Cont. Pro. Training	8,528.76	Police District Fund	32,683.16
Evans Farm JEDD	5,217.04	Veteran’s Memorial	298.97
Drug Law Enfct.	534.41	Sewer Operating	81,050.91
Indigent Drivers	385.84	Sewer Replacement	7,506.08
Law Enfct. Trust	3,852.20	Storm Sewer Fund	34,222.34
Am Rescue Plan	55,468.14	Debt Service Fund	69,362.90
Weed Fund	648.38	Enterprise Improvement	23,419.00

For a total of \$1,188,737.36

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

Adjournment

There being no further business, it was moved by Zimmerman, seconded by Isern to adjourn. Following vote on the motion is recorded: yea, 6; Gates, Isern, LaRosa, Matney, Thatcher and Zimmerman. Nay, none. Meeting adjourned at 7:22 p.m.

Fiscal Officer

Mayor