

Village of Shawnee Hills Council Meeting Minutes

July 22, 2019

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

Council in Attendance: Mary Gates, Renee Matney, Jeff Stacy and Robert Thatcher

Also Present: Fiscal Officer Shirley Roskoski, Solicitor Brian Zets and Administrator Craig Thompson

Minutes

It was moved by Matney, seconded by Thatcher to approve the minutes of July 8, 2019. Following vote on the motion is recorded: yea, 3; Gates, Matney and Thatcher. Nay, none. Abstain, one; Stacy. The motion passed by a 4-0 vote.

Agenda

It was moved by Gates, seconded by Matney to approve the agenda. Following vote on the motion is recorded: yea, 4; Gates, Matney, Stacy and Thatcher. Nay, none.

Solicitor

Brian said once the last council meeting was done I did a little bit more work on the annexation agreement and as you all know that issue sort of resolved itself. I have not received the actual JEDD documents from Rob yet, but will send them out to you once I get them so we can start to work on that. I talked to Rob Miller about a couple of issues at ABR and we worked through that. I will be attending the Planning and Zoning meeting tomorrow evening.

Village Administrator

Craig Thompson gave the following report:

- Vacant Building and Blight Ordinance Notices. Currently, we have one open Vacant Building Ordinance notification letter. This is for a vacant building that is for sale and received the extension. The extension comes up on July 20, 2019.
- Connector Path: We are currently working on adjusting the grant amount to reflect the revised alignment that will not include the Solove property. The Solove property does not have the necessary easement for trail construction. We are currently looking at the existing right of way, 3 feet, and what materials we could use for a partial trail that would provide some transition from the 8 foot trail and also provide trail users a safe alternative from using the street. Once the adjusted grant amount is determined, I will submit to Delaware County as an amendment to the Grant Application.
- O'Shaughnessy Crossing: A revised storm water design was submitted to the City of Columbus for their review.

- Repaving Program: Once I receive the repaving schedule, I will provide it to the Mayor and Council.

Police Chief

Chief Baron provided council with their second quarter results. He said a couple of things I want to highlight are: calls to service, once again they are through the roof, they are 74% above the average compared to the second quarter of last year. We are busy. Some of the other stats and citations are lower. Keep in mind this was the rainiest spring we have had in a long time. Staffing – we have two officers that are in training, one is coming off of training soon. I received a resignation from Officer Magana who is done at the end of this month. She is going to West Jefferson police department.

Mayor Monahan asked do you attribute the calls to our community agreements. Why are they so high?

Chief Baron said the community agreements. I think our partner agencies have a lot more trust in us than they have had in the past. Combined with our traffic, which is higher. Everything is higher.

We did attend the DCCJA meeting and I attended a meeting today in Medina with Amber Alerts which is a national initiative and the Fox Valley Technical College and the Ohio Bureau of Criminal Investigations about rolling out child abduction response team missing kid procedures across the state and what is the best approach and, as usual, Delaware County is a model so we are happy to take part in those discussions and provide anything we can to enhance the safety of the kids in the State.

On that same line, we had a call out last week on a missing teenager in Powell. Myself and Sgt. Larosa responded. I responded with CART and he responded as a representative from our department. I ran incident command for the scenario for most of the search in the evening. We stopped and were going to resume in the morning and they found him. We did receive a letter today from Powell's Chief thanking us and the village for our help and assistance over there.

All the officers are qualified. We finished up at the range this weekend. Lt. Bartram led that. We will continue to have our trainings every month except for October.

August 17th is our Safety Day. Lt. Cullen is working with the Civic Association and the Chamber to bring back our Safety Day. We do not have money to throw at this event but we are behind it 110%.

A lot of the officers in surrounding areas are going to these outer carrier vests. We are going to have one or two officers try them out. This will be something, as of right now; we believe the officers are going to buy themselves. We are not going to supply them. We are going to try them. We are going to see how it looks, see how it's perceived so if anyone sees one of our officers wearing them please give us your feedback. I am on the fence. I am a traditional uniform type of person. I like the clean cut uniform but I also understand the medical aspect of not wearing all that weight on your hips.

We did join the Ohio Small Police Department Association. I was adamantly against that. I was excited for it, I liked what they stand for until they released their statement opposing the Ohio Collaborative Community Police Collaborative standards that came out. I am a big proponent of those standards. I think the transparency and the baseline minimum standards across the board for all police departments of the State is a necessity. They oppose the standards for other reasons than the nature of the standards but they were not too clear when they released their statements but it is in our best interest to join this association for grant powers, trainings, and equipment sharing and things like that. We are sending two officers to their annual conference in August for some training and other things.

I was asked and I accepted and I am waiting for the final approval. The Ohio Association Chiefs of Police also started a committee to represent small agencies, anything from legislation that is coming out, things that affect the village as well, training availability and cost, those kinds of things. This would be one meeting per quarter if I am approved.

Communications

Mayor Monahan gave the following report:

Received the following from SourcePoint:

Support Senior Services! It's time to buy your tickets and get ready to Shake, Rattle & Roll Friday, Sept. 13, 6-10 p.m. Join SourcePoint for its premier fundraiser Friday, Sept. 13 at 6 p.m. Play popular games! Blackjack, Craps, Roulette, Poker, Horse Racing, and Let it Ride. Win Prizes! No-Limit Texas Hold'em Tournament, 50/50 Raffle, and Pick-a-Card Mystery Box Game. Bid on Auction items! Enjoy Food, Drink & Music! All to Support Senior Services! Net proceeds support programs and services that help Delaware County adults thrive after 55. Don't miss out on the fun! BUY TICKETS NOW. Game night fun presented by SourcePoint, 800 Chesire Road, Delaware, OH 43015

Received the following email from Rob Platte, Delaware County, on July 11, 2019 regarding the JEDD Update.

I received confirmation last night that Concord Township adopted a resolution to declare its intent to participate in the creation of the Evans farm JEDD. The resolution specifies that the participation is not contingent upon the proposed annexation agreement, and that the proposed annexation agreement would be pursued as a separate action by the Parties, separate and apart from the JEDD creation. This being the case, we will focus our efforts on getting the schedules and documents out to all partners and let Shawnee Hills and Concord handle the annexation agreement on their own as it is no longer considered as a part of the JEDD creation.

We are excited to know that Concord has agreed to serve as a JEDD partner and will be in touch soon with follow up steps.

Thank you all,
Rob Platt

Since mis-information was put out on Facebook, and a statement identifying the mis-information was put out by Russ, I want to add:

We have great respect for our neighbor, Lucy Depp.

We are not actively trying to annex Lucy Depp. We respond when requests to annex to the Village comes from someone owning contiguous property and generally wanting to build. This is primarily because they want to be on our sewer system and not wanting to install a septic system.

The property in Lucy Depp is in our growth area designated many years ago.

When the village was mandated by the EPA, back in the later 90's Lucy Depp would have been, if they were a municipality. It is reasonable that some day in the future, the EPA will stop any building and not allow another septic system, that adds to the reservoir pollution.

We will work with Lucy Depp and Concord Township at that time.

Mayor's Report

Mayor Monahan gave the following report:

The Architectural Board of Review met on Thursday the 18th to work on the Ninja Gym. There is a follow up on this coming Thursday to review the requested/required changes.

This is difficult because it is a permitted usage and it is a large building. It is 60 feet wide by 120 feet long and is 20 feet high. They have been receptive working together with the ABR. The concern is always where commercial and residential touch. We want to make sure:

Good buffering is installed
Lighting isn't disruptive to the abutting residents
There is not unnecessary noise.

There will be a Planning and Zoning meeting tomorrow evening, Tuesday, July 23rd, to review a preliminary proposal of a possible PUD. It is the building of approximately 10 patio homes on East Osage behind Cedarbrook.

Committee Reports

Council member Matney said Finance met tonight. Shirley gave us a quick review of the RTA collections through July. We are on target with where we were last year. We are on target with our budget, kind of tight, but we have what we need for the rest of the year. As Craig mentioned, we talked about the O'Shaughnessy Crossing storm sewer easement and having to work with the City of Columbus to get the easement that we need by the river that will have a \$6,000.00 fee that will be paid out of TIF 2 funds. He also talked to you about the connector path and adjusting the cost of that due to not being able to get an easement from one of the property owners.

Council member Matney said Safety met two weeks ago. As Russ talked about already, we went over the second quarter summary. We also talked about the carrier vests for better ergonomics and Russ provided a high level cost of a new cruiser. This would not kick in until 55 is paid off. We also discussed adding a representative from Lucy Depp to our Police Advisory Board.

Legislative Actions

Third Reading – Ordinance 22-2019- An Ordinance amending Section 1313.05(B) of the Village of Shawnee Hills Codified Ordinances. It was moved by Gates, seconded by Thatcher to adopt Ordinance 22-2019. Following vote on the motion is recorded: yea, 4; Gates, Matney, Stacy and Thatcher. Nay, none. The motion passed by a 4-0 vote.

It was moved by Matney, seconded by Thatcher to table Ordinance 25-2019. Following vote on the motion is recorded: yea, 4; Gates, Matney, Stacy and Thatcher. Nay, none. The motion passed by a 4-0 vote.

Third Reading- Resolution 12-2019 – A Resolution that the Village of Shawnee Hills host a village wide picnic in the fall at the pavilion. It was moved by Stacy, seconded by Gates to adopt Resolution 12-2019. Following vote on the motion is recorded: yea, 4; Gates, Matney, Stacy and Thatcher. Nay, none. The motion passed by a 4-0 vote.

Bills

It was moved by Matney, seconded by Gates to approve the bills in the amount of \$33,168.24. Following vote on the motion is recorded: yea, 4; Gates, Matney, Stacy and Thatcher. Nay, none. The motion passed by a 4-0 vote.

Treasurer’s Report

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

General	230,154.81	Fire	33,902.14
Street	195,236.82	Weed	4,155.33
State Highway	18,152.20	TIF	6,945.65
Parks and Recreation	.00	TIF 2	45,624.81
PD Body Armor	.40	Veteran’s Mem	248.97
Cont. Prof. Training	3,102.66	Sewer Oper.	75,629.05
Drug Law Enf.	34.41	Sewer Repl.	167,259.87
Indigent Drivers	385.84	Storm Sewer	8,624.75
Enfct. and Education	1,195.85	Debt Service	227,502.62
Mayor’s Court Comp.	2,300.14		

For a total of \$1,020,453.32.

Following vote on the motion is recorded: yea, 4; Gates, Matney, Stacy and Thatcher. Nay, none. The motion passed by a 4-0 vote.

Adjournment

There being no further business, it was moved by Matney, seconded by Stacy to adjourn until August 12, 2019. Following vote on the motion is recorded: yea, 4; Gates, Matney, Stacy and Thatcher. Nay, none. The meeting adjourned at 7:24 p.m.

Fiscal Officer

Mayor