

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

**September 25, 2023**

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

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

Absent: Renee Matney

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

### **Minutes**

It was moved by Gates, seconded by Zimmerman to approve the minutes of September 11, 2023. Following vote on the motion is recorded: yea, 5; Gates, Isern, LaRosa, Thatcher and Zimmerman. Nay, none.

### **Agenda**

It was moved by Zimmerman, seconded by Thatcher to approve the agenda. Following vote on the motion is recorded: yea, 5; Gates, Isern, LaRosa, Thatcher and Zimmerman. Nay, none.

### **Solicitor**

Brian said I worked with the Chief on a public records request. We had to go through personnel files so it made it a little more complicated. Working with Russ on the Octoberfest. How to get things done and paid for. On the 13<sup>th</sup> I went with Kathy to the Evans Farm JEDD Board meeting.

### **Village Administrator**

Russ said he worked on the public records request and a discovery request on the police department side. Paving is still going on. There are some areas along Dublin Road that they need to finish.

### **Visitors**

Emily Lipp, Delaware General Health Department, said she is our new representative. The Health Department is hosting a movie series at the Strand in Delaware. The last one is tomorrow night. There will be a speaker beforehand. We have a sheet about our levy that will be on the ballot in November. There is a renewal without an increase. We have a family friendly event, Fall into Health, at our community center on Saturday from noon until 3. We also offer First Aid CPR Training.

## **Communications**

Mayor Mathews said next Monday the Superintendent and the Treasurer of Dublin Schools will be here at 6:00 p.m. to present information about the Dublin School Levy that will be on the ballot in November. It will be content neutral.

Mary and I met with the riverfront group again. We are trying to set up a meeting with a Columbus City Council member.

## **Committee Reports**

Council member Isern said the Evans Farm JEDD Board met a week ago, and primarily we discussed whether a certain section of the contract could be amended. It would have to be approved by all the signatories to the agreement which is us, Concord Township, and Orange Township. Rather than get into right now I am going to ask to put it on Council's agenda at the end of October. The meeting for the Board is not until the end of November so I would like to get it closer to that meeting and we can discuss it then or even the next meeting, if necessary, and then decide what's to be done.

## **Legislative Actions**

Third Reading – Resolution 12-2023 – A Resolution adopting the Delaware County 2023 Multi-Hazard Mitigation Plan.

It was moved by Thatcher, seconded by Zimmerman to adopt Resolution 12-2023. Following vote on the motion is recorded: yea, 5; Gates, Isern, LaRosa, Thatcher and Zimmerman. Nay, none.

Third Reading – Resolution 13-2023 A Resolution accepting the amounts and rates as determined by the Budget Commission and authorizing the necessary tax levies and certifying them to the County Auditor.

It was moved by Gates, seconded by Zimmerman to adopt Resolution 13-2023. Following vote on the motion is recorded: yea, 5; Gates, Isern, LaRosa, Thatcher and Zimmerman. Nay, none.

First Reading - Ordinance 26-2023 – 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.

It was moved by Gates, seconded by Isern to suspend with the second and third readings and declare Ordinance 26-2023 an emergency. Following vote on the motion is recorded: yea, 5; Gates, Isern, LaRosa, Thatcher and Zimmerman. Nay, none.

It was moved by Thatcher, seconded by Isern to adopt Ordinance 26-2023 as an emergency. Following vote on the motion is recorded: yea, 5; Gates, Isern, LaRosa, Thatcher and Zimmerman. Nay, none.

First Reading – Ordinance 27-2023 – An Ordinance authorizing the payment of the invoice received from EQ6058 Glick, LLC Company and declaring an emergency.

It was moved by Zimmerman, seconded by Gates to suspend with the second and third readings and declare Ordinance 27-2023 an emergency. Following vote on the motion is recorded: yea, 5; Gates, Isern, LaRosa, Thatcher and Zimmerman. Nay, none.

It was moved by Isern, seconded by Zimmerman to adopt Ordinance 27-2023 as an emergency. Following vote on the motion is recorded: yea, 5; Gates, Isern, LaRosa, Thatcher and Zimmerman. Nay, none.

First Reading- Resolution 15-2023 – A Resolution that the Village of Shawnee Hills host an Oktoberfest and declaring an emergency.

It was moved by Gates, seconded by Thatcher to suspend with the second and third readings and declare Resolution 15-2023 an emergency. Following vote on the motion is recorded: yea, 5; Gates, Isern, LaRosa, Thatcher and Zimmerman. Nay, none.

It was moved by Isern, seconded by Thatcher to adopt Resolution 15-2023 as an emergency. Following vote on the motion is recorded: yea, 5; Gates, Isern, LaRosa, Thatcher and Zimmerman. Nay, none.

### **Bills**

It was moved by Gates, seconded by Zimmerman to pay the bills in the amount of \$72,155.89. Following vote on the motion is recorded: yea, 5; Gates, Isern, LaRosa, Thatcher and Zimmerman. Nay, none.

### **Treasurer's Report**

It was moved by Thatcher, seconded by Zimmerman to approve the following treasurer's report:

General Fund	432,733.72	Enfct. and Education	1,795.98
Street Fund	312,846.22	Fire Fund	86,502.89
State Highway	37,010.93	TIF Fund	78,648.97
PD Body Armor	4,305.17	TIF 2 Fund	53,788.36
Cont. Pro. Training	2,535.48	Police District Fund	231,748.66
Evans Farm JEDD	14,671.07	Veteran's Memorial	298.97
Drug Law Enfct.	534.41	Sewer Operating	90,758.54
Indigent Drivers	385.84	Sewer Replacement	7,506.08
Law Enfct. Trust	3,259.20	Storm Sewer Fund	30,930.42
Am Rescue Plan	63,418.14	Debt Service Fund	77,475.81
Weed Fund	300.00		

For a total of \$1,531,454.86.

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

### **Executive Session**

At 7:15 p.m. it was moved by Thatcher, seconded by Zimmerman to move into executive session per R.C. 121.22(G) (3) to conference with an attorney for the Village concerning a dispute involving the Village that is the subject of imminent court action and invite in the Solicitor, Mayor, Fiscal Officer and Administrator. Following vote on the motion is recorded: yea, 5; Gates, Isern, LaRosa, Thatcher and Zimmerman. Nay, none.

At 7:28 p.m. it was moved by Thatcher, seconded by Isern to adjourn from executive session and move back into regular session. Following vote on the motion is recorded: yea, 5; Gates, Isern, LaRosa, Thatcher and Zimmerman. Nay, none.

**Adjournment**

There being no further business, it was moved by Thatcher, seconded by Zimmerman to adjourn. Following vote on the motion is recorded: yea, 5; Gates, Isern, LaRosa, Thatcher and Zimmerman. Nay, none. Meeting adjourned at 7:28 p.m.

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Fiscal Officer

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Mayor