

Village of Shawnee Hills Council Meeting Minutes

September 25, 2017

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

Council in Attendance: Mahesh Dalvi, Douglas Gil, Dan Mathews, Mike McVan and Josh Vidor

Absent: James Gauldin

Also Present: Fiscal Officer Shirley Roskoski, Administrator Steve DeBolt and Solicitor Brian Zets

Minutes

It was moved by Mathews, seconded by Gil to approve the minutes from September 11, 2017. Following vote on the motion is recorded: yea, 3; Gil, Mathews, and Vidor. Nay, none. Abstain, 2; Dalvi and McVan. Chair declared the motion passed by a 5-0 vote.

Agenda

It was moved by Dalvi, seconded by Mathews to approve the agenda. Following vote on the motion is recorded: yea, 5; Dalvi, Gil, Mathews, McVan and Vidor. Nay, none. Chair declared the motion passed by a 5-0 vote.

Solicitor

Brian said I worked with Steve on a public record request. I worked with Mark on a rezoning that will go before planning and zoning in October and I will be at planning and zoning tomorrow to discuss signage. I worked with the Chief to finalize the security plan for Mayor's Court. We implemented it at the last court and now everyone will be go through security screening prior to entering court.

Village Administrator

Steve DeBolt gave the following report:

1. The village waterline upgrade project started last week along Shawnee Trail with pavement cuts completed in the right of way and temporary water line shut offs were kept to a minimum. Work will continue over the next few weeks. Nelson Tree was still working in the Village last week for Ohio Edison doing tree trimming for power lines and should be finishing up soon. The Village bathroom got all final approvals and financial donations from both Ohio Edison and Columbia Gas have been received.

2. The Mayor, Shirley and I will be participating in a conference call tomorrow with staff from the State Auditor's office to follow-up on their recommendations which Shirley has already started to implement.

2. Chris Tebbe, Village Engineer and I met with Jeff Parenteau who is developing the land around the cell tower on Dublin Rd. regarding potential storm water drainage needs of the area. An easement will likely be needed from two homeowners and contacts are being

made. Jeff hopes to have plans completed soon for the property which is being designed for retail and storage.

3. Chris is working on the cost estimates for the sewer inspection work that is being required by EPA. Mark and Richard will be doing annual sewer inspections during the fall which is also part of the compliance program. Mark and Richard will also be doing some storm water clean out projects across from Baker's garden center and on W. Hiawatha.

4. I will be revisiting the sidewalk project along Glick Rd. since one source grant funding is not likely and hope to be able to bring a number of shareholders together with the Village to make an east/west sidewalk connection between the bridge and Dublin Rd. a reality.

5. Thanks to all who attended the Village Picnic and to Shirley Roskoski, Russ Baron, Richard Ey and Mary Gates for their work on the event.

Police Chief

Chief Baron said we attended the Delaware County Law Enforcement Executive Meeting. Our Detective attended a County wide detectives meeting. Brian worked with me on some things for my meeting with a House representative in regards to the body camera bill that he had introduced. I went with the Ohio Association of Chiefs of Police and I think we made a little headway on that. I expect to see some more regulations coming out with respect to body cameras. Lt. Cullen attended the Midwest Crisis Negotiators Conference in Columbus. The majority of our officers have completed their continuing professional training for this year. OPOTA has leaked that there is not going to be CPT's (Continuing Professional Training) for next year or the year following because the House failed to fund it. They are going to give out some recommended training that we are going to have to meet. The money that is currently sitting in the CPT fund, they are going to work to get that released for us to use for training because right now it can only be used for the mandated continuing professional training or items to be used for them and if there aren't any we can't use the money. We are getting reimbursed this year so more to come on that. We had two officers attend active shooter training in Columbus.

We hosted, earlier this month, our first public event, Hidden in Plain Sight. We had about eighteen people attend. Four or five were from the village and we had a couple come from Lewis Center or closer to Sunbury. Parents learned how teens hide their drug abuse and drug activity in plain sight. I think it was an excellent education opportunity for the parents. It was a little hands on and a lot of sitting there listening to the Officer from Powell. We will be hosting this again in the fall. There were some take aways from that, some recommendations we made. This was the second time they have done this class. The first one was in Powell and we had more attendees. We would like to incorporate in the fall showing the parents, teachers and social workers what the drugs look like instead of saying where they hide and how they hide it. Show them what it looks like, show them what it feels like and we can do that through the education portion with the Drug Task Force.

We held our open house in conjunction with the picnic. We are still about 99.9% done with the remodel. We are waiting on a couple of electric things and a sign, which is on order. We had about twenty residents walk through the building. Most of them have lived here since the police department was eight foot wide by twenty three feet long. We had a lot of good feedback from it and I think everyone felt it was money spent well.

Just a reminder October 8th at 4:00p.m. at Concord Park is our third annual Police vs. Fire softball game. We hope anyone from the community can come up and support us and watch the game.

I posted on line and Shirley put it on our website the Council passage of the Community Advisory Board. We are looking at having the first meeting of that board the first quarter of 2018. Since everyone is not on Facebook I want to hit the Board duties real quick and some of the qualifications: Community Advisory Committee (CAC) will gather and review information about public safety concerns in the Village; work with the Police Department to develop strategies to solve public safety problems in the Village; help generate and recommend plans for improving the relationship between the Police Department and the community; and participate in community outreach to, among other things, solicit input from community members, including youth from the community. The CAC shall meet quarterly.

Membership, qualifications and terms

- a. Preference will be given to individuals able to demonstrate an active presence and representation within the community.
- b. Willingness and ability to devote 2-4 hours a quarter of volunteer, non-reimbursed and non-compensated time.
- c. The terms of the members shall be one (1) year.
- d. The board will, at a minimum, meet on a quarterly basis, at regularly scheduled times. Additional meetings may be called at the discretion of the chairman after consultation with the Chief, by a majority of the board, or by the Chief.
- e. A simple majority (half plus one) of the appointed board will represent quorum. A quorum must be present to conduct a board meeting. A simple majority of those present will be required to forward any recommendation to the Chief.
- f. A board member may resign his or her position at any time by providing written notification to village council.

Method of Appointment

- a. The CAC shall have five (5) members – two members of the Safety Committee, two Village residents (one from each side of the Village if possible), and one local business owner.
- b. There will be an open application process available for interested residents.
- c. All application packages will be reviewed by the Safety Committee. The Safety Committee will recommend three board members (the two Village residents and the local business owner) to the President Pro Tempore of Council, who will appoint these board members based on their qualifications, willingness to serve, and experience with the consent of Village Council. The President Pro Tempore also will formally appoint the other two members, with the consent of Village Council.

The applications can be found online and I have some here at the village office. The questions are not that invasive but it asks some personal questions, criminal history and that. It asks for a resume. November 1 is the deadline to receive those.

Communications

Mayor Monahan gave the following report:

From what The Delaware County Health Dept. reported, we have had 369 mosquito's collected and 300 tested for West Nile virus and 0 found as a carrier.

Mayor's Report

Mayor Monahan gave the following report:

There is a Planning and Zoning meeting tomorrow evening at 6:30. We are going to continue to deal with signage. I believe we are seeing excessive cluttering signs and hope we can find a workable solution answering, what if any auxiliary signs will be permitted. Brian will be attending and I have asked Mark to provide some local examples of what appears to be excessive signs. This will take some work and hopefully input.

The Village picnic was yesterday, Sunday Sept 24 th at the Village pavilion 1 PM to 4 PM. Thanks to Steve and Shirley and all for your hard work. It is great to see our old friends and neighbors and meet new.

You are considering this evening:

Tabled Ord 13-2017 (food truck external grills), if you pull it off the table. We have been dealing with it for 4 months. It was referred back to Safety. I believe per the recommendation of safety you remove the prohibition of external grills and replace it with the language that external grills must be attended.

I ask that we deal with this and move on.

You will also be considering Resolution 13-2017 = Jimmy V's TREX. I ask Council on this the 2nd reading as discussed last mtg. that you treat this as an emergency and support the resolution and help us get Jimmy V's open.

The Veteran's celebration this year will be on Nov 11th Veterans Day at 11 AM at our Veteran's Memorial.

We will be working on the development of the Memorial park project for next year. The park has come together very well and it is time to further develop it.

Committee Reports

Council member Mathews said it looks as if we will finish the year with about a \$200,000.00 carry over. We are about \$66,000.00 ahead of where we were last year at this time with the income tax. For next year we will have approximately \$130,000.00 unbudgeted at the beginning of the year.

Steve is going to get some prices on finishing up the park. We did, on Safety's recommendation, approve some funds for the speed sign, three tasers, fingerprinting and to start the process for an additional full time police officer. We will have 24/7 coverage, 365 days a year.

We are still waiting on health insurance quotes.

Legislative Actions

Third Reading – Resolution 12-2017 – 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 Dalvi, seconded by Vidor to adopt Resolution 12-2017. Following vote on the motion is recorded: Yea, 5; Dalvi, Gil, Mathews, McVan and Vidor. Nay, none. Chair declared Resolution 12-2017 adopted by a 5-0 vote.

It was moved by Mathews, seconded by McVan to remove Resolution 13-2017 from the table. Yea, 5; Dalvi, Gil, Mathews, McVan and Vidor. Nay, none. Chair declared the motion passed by a 5-0 vote.

Second Reading- Resolution 13-2017- A Resolution authorizing and directing the Village Administrator to execute an economic development (TREX) transfer form for JVS III, LLC. It was moved by Mathews, seconded by Gil to amend Resolution 13-2017 to declare it an emergency. Following vote on the motion is recorded: yea, 5; Dalvi, Gil, Mathews, McVan and Vidor. Nay, none. Chair declared the motion passed by a 5-0 vote. It was moved by Dalvi, seconded by Mathews to adopt Resolution 13-2017 as an emergency. Following vote on the motion is recorded: Yea, 5; Dalvi, Gil, Mathews, McVan and Vidor. Nay, none. Chair declared Resolution 13-2017 adopted by a 5-0 vote.

Second Reading- Resolution 14-2017- A Resolution to increase the rate of pay for Erik Spaulding, Mayor's Court Clerk, for the Village of Shawnee Hills, Ohio and declaring an emergency. It was moved by Dalvi, seconded by Mathews to suspend with the third reading and declare Resolution 14-2017 an emergency. Following vote on the motion is recorded: yea, 5; Dalvi, Gil, Mathews, McVan and Vidor. Nay, none. Chair declared the motion passed by a 5-0 vote. It was moved by Dalvi, seconded by Mathews to adopt Resolution 14-2017 as an emergency. Following vote on the motion is recorded: yea, 5; Dalvi, Gil, Mathews, McVan and Vidor. Nay, none. Chair declared Resolution 14-2017 adopted by a 5-0 vote.

Second Reading- Resolution 15-2017- A Resolution to increase the rate of pay for Village of Shawnee Hills Police Chief Russell Baron and declaring an emergency. It was moved by Vidor, seconded by Dalvi to suspend with the third reading and declare Resolution 15-2017 an emergency. Following vote on the motion is recorded: yea, 5; Dalvi, Gil, Mathews, McVan and Vidor. Nay, none. Chair declared the motion passed by a 5-0 vote. It was moved by McVan, seconded by Vidor to adopt Resolution 15-2017 as an emergency. Following vote on the motion is recorded: yea, 5; Dalvi, Gil, Mathews, McVan and Vidor. Nay, none. Chair declared Resolution 15-2017 adopted by a 5-0 vote.

Second Reading- Resolution 16-2017- A Resolution authorizing and directing the Village Administrator to execute an employment agreement with Richard Ey and declaring an emergency. It was moved by Vidor, seconded by Mathews to suspend with the third reading and declare Resolution 16-2017 an emergency. Following vote on the motion is recorded: yea, 5; Dalvi, Gil, Mathews, McVan and Vidor. Nay, none. Chair declared the motion passed by a 5-0 vote. It was moved by McVan, seconded by Vidor to adopt Resolution 16-2017 as an emergency. Following vote on the motion is recorded: yea, 5; Dalvi, Gil, Mathews, McVan and Vidor. Nay, none. Chair declared Resolution 16-2017 adopted by a 5-0 vote.

Second Reading- Ordinance 21-2017- An Ordinance confirming the Mayor's appointment of Linda Goetz as a part-time Police Officer for the Village of Shawnee Hills and declaring an emergency. It was moved by Vidor, seconded by Dalvi to suspend with the third reading and declare Resolution 21-2017 an emergency. Following vote on the motion is recorded: yea, 5; Dalvi, Gil, Mathews, McVan and Vidor. Nay, none. Chair declared the motion passed by a 5-0 vote. It was moved by McVan, seconded by Vidor to adopt Resolution 21-2017 as an emergency.

Following vote on the motion is recorded: yea, 5; Dalvi, Gil, Mathews, McVan and Vidor. Nay, none. Chair declared Resolution 21-2017 adopted by a 5-0 vote.

First Reading- Ordinance 22-2017- An Ordinance to reappropriate funds for current expenses and other expenditures of the Village of Shawnee Hills, State of Ohio, during the fiscal year ending December 31, 2017 and declaring an emergency. It was moved by Dalvi, seconded by Mathews to suspend with the second, and third readings and declare Ordinance 22-2017 an emergency. Following vote on the motion is recorded: yea, 5; Dalvi, Gil, Mathews, McVan and Vidor. Nay, none. Chair declared the motion passed by a 5-0 vote. It was moved by Dalvi, seconded by McVan to adopt Ordinance 22-2017 as an emergency. Following vote on the motion is recorded: yea, 5; Dalvi, Gil, Mathews, McVan and Vidor. Nay, none. Chair declared Ordinance 22-2017 adopted by a 5-0 vote.

Bills

It was moved by Mathews, seconded by Dalvi to approve the bills in the amount of \$25,010.21. Following vote on the motion is recorded: yea, 5; Dalvi, Gil, Mathews, McVan and Vidor. Nay, none. Chair declared the motion passed by a 5-0 vote.

Treasurer’s Report

It was moved by McVan, seconded by Mathews to approve the following treasurer’s report:

General	259,395.32	Fire	106,728.74
Street	70,351.89	Weed	7,186.67
State Highway	12,475.06	TIF	11,919.98
Parks and Recreation	1,203.02	TIF 2	18,725.73
PD Body Armor	94.43	Veteran’s Mem.	98.97
Cont. Prof. Training	1,830.15	Sewer Oper.	39,503.29
Drug Law Enf.	249.56	Sewer Repl.	196,000.00
Indigent Drivers	385.84	Storm Sewer	3,986.76
Enfct. and Education	1,160.85	Debt Service	116,701.27
Court Computer	5,036.13		

For a total of \$853,033.66.

Following vote on the motion is recorded: yea, 5; Dalvi, Gil, Mathews, McVan and Vidor. Nay, none. Chair declared the motion passed by a 5-0 vote.

Miscellaneous

Shirley said that everyone can now view their sewer bills from the village website. They can find it under the Community section, For Residents or the Payments section.

Adjournment

There being no further business, it was moved by McVan, seconded by Gil to adjourn until October 9, 2017. Following vote on the motion is recorded: yea, 5; Dalvi, Gil, Mathews, McVan and Vidor. Nay, none. Chair declared the meeting adjourned at 7:28 p.m.

Fiscal Officer

Mayor