

Village of Shawnee Hills Council

April 12, 2010

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

Council in Attendance: Charlie Callender, Yvonne Clippinger, Mahesh Dalvi, Kris Garren, James Gauldin and Richard Vedell

Also Present: Fiscal Officer Shirley Roskoski and Solicitor Brian Zets

Note that Mahesh Dalvi arrived at 7:11 p.m.

It was moved by Callender, seconded by Clippinger to approve the minutes of March 22, 2010 with the following amendments: page ten, second line should say *more green*, Page 13 should say this was *not* designed to benefit Larry, page 16 change her to here, page 17 change her to here. Following vote on the motion was recorded: yea, 5; Callender, Clippinger, Garren, Gauldin and Vedell. Nay, none. Chair declared the motion passed by a 5-0 vote.

It was moved by Callender, seconded by Garren to approve the agenda. Following vote on the motion was recorded: yea, 6; Callender, Clippinger, Dalvi, Garren, Gauldin and Vedell. Nay, none. Chair declared the motion passed by a 6-0 vote.

Solicitor

Brian Zets informed Council that the Shawnee Associates litigation is over. He said we received a decision from the 5th District Court of Appeals which affirmed the trial court's decision which is fancy legal talk for they agreed with the trial court and the trial court agreed we were right. Brian received an e-mail from Trembly's attorney asking what the updated amount was that they owed and that amount is \$50, 335. 73. On April 1st, Attorney Barwell sent Brian an e-mail saying he was going to be out of town but he would communicate with Trembly to determine when they were going to send us the payment. Brian will follow up if he does not hear from them tomorrow. Brian said after the last Council meeting he forwarded Shirley that tree ordinance that shows the old code and the changes that he made to the code. He said he apologizes that this was not clear at first.

Visitors

Steve Smith prepared some comps on home sales in the Village that he passed out to Council and he came tonight to address some issues on real estate signs along Dublin Road. He said one major challenge you have if you list property in the Village is signage along Dublin Road, He said he agrees there is a lot of signage in the Village right of way but it's virtually impossible to get someone to drive down one of these streets and find property on their own. The problem with driving back and forth and up and down Village streets he thinks sometimes that turns off potential buyers if they happen to turn down the wrong street, so the homeowners that are on any particular street want to have signage on Dublin Road. He is here representing several home owners, Michael Devore who is here tonight may list his property at some point, Nagel Lind who lives on Cuyuga and Lori Wilson who lives on Reindeer. Steve said he would like to throw out a couple of proposals, there is different signage that different areas use, color coded, the Village can come up with a concept of a design and he thinks it was mentioned that the ABR is meeting on Thursday and he would be glad to attend that if there is an interest. He said the average cost per square foot of sold properties in the Village is about \$125.00 under \$500,000.00, in Muirfield the rate is \$121.00 so the Village has a great mystique about it that people don't think it's the place to be but he happens to have a different feeling about that and he likes to tell that story that the property values are better in Shawnee Hills than Muirfield.

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Mayor Monahan said our code says today that you are not allowed to have those signs and it is always interesting if someone comes in here and asks if we are going to enforce the sign. Mayor Monahan said he is talking about any temporary sign that is on property that does not belong to the sign. The signs that are along Dublin Road are illegal. He said he sent an e-mail to Darren Lacy today telling him that he had twenty signs out and we were ready to call it Laceyville and here's where it got to the point that there were too many signs up. He said that the ABR has been working on the sign code and they are having a meeting this Thursday to take in input on temporary, permanent and real estate signs so he is asking Steve to come to that meeting with a proposal. Mayor Monahan said he made a decision to allow one temporary real estate sign per broker along Dublin Road until we get the sign code straightened out. Council member Gauldin said they did discuss real estate signs and they were trying to find a good medium to make home sellers happy but not overly clutter the area. They are trying to bring this all together to create something that works. Council member Dalvi said it was mentioned that the buyers don't like to drive up and down the streets, maybe we need to create a map that show all our streets on it. Steve said he thinks the buyers are impulsive, they will see a sign and maybe go down and turn around and come back or they will come up the next street they find to get back to Dublin Road. He said about 20% of the calls that realtors receive is because of a sign, the rest is the internet. He said it is in everyone's best interest to keep property values high for the tax dollars and the tax base.

Communications

Mayor Monahan gave the following report: Received a notice on Project Safe Heat = the eligible persons are 60 or older can apply to have their furnaces cleaned and tuned and receive a carbon monoxide detector at no cost. Interested persons should contact the Community Action Organization 149 N. Sandusky St. Delaware, or call 740-369-3184. This service is made through a grant from the Council for Older Adults. Call the number and ask for an application, No income requirement, for Delaware County residents

I received a notification for a MORPC "State of the Region Luncheon" the registration will be in the office for the May 4th event if you are interested in attending.

We received a notice on 3-31 from Former Police Chief Mark Colburn who is resigning his position as a reserve officer with our Police Department.

Mark returned his equipment to our department and I will ask Acting Chief LeFever to validate that we have everything back from Mark and communicate that in an email to Mark Colburn and cc me to bring closure.

I want to thank Mark Colburn for his service to our Village.

I had an invoice from Concord Township for the 85 tons of road salt we used this winter = \$5,508.

I want to thank Mark K., Ed Swanson and our friends at Concord Township for a job well done keeping our residents and other visitors safe in the difficult winter!

We received a recommendation for our Village logo:
Here is a draft logo that Shayna put together. She is open to critiques or other concepts but she wanted to get something out there for feedback. I am admittedly

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very bias. We can certainly still look at other submissions for paid designers if you like and she won't be offended. –Chris

Is there an approach we would like to take on this? Who wants to chair the effort?

I received an invite to the Ohio Wildlife Center for an event this Sunday at 2PM, Saving our Songbirds.

I would ask that Services consider and propose a Village Summer picnic at the Ohio Wildlife Center.

I received an e-mail today stating: I just want to drop a note expressing my appreciation for excellent job Officer Dan Lehner did on Friday, April 9th when he came to our house to take a report regarding an incident of identity theft. Officer Lehner was very professional and courteous and provided my wife and I some valuable information on identity theft and suggested practices for responding to suspicious activity. Please keep up the good work. Thanks, Jason Mather.

Mayor's Report

Mayor Monahan gave the following report:

Delaware County: Currently at 72%

Be Counted! It's in Our Hands...



The 2010 US Census is held on April 1, 2010 and it is imperative that every resident is counted on that day. An accurate count has a tremendous impact on the county for the next 10 years.

- From 2000 thru 2008, Delaware County received \$939.1 million in federal funds that were allocated through a formula based on population, according to figures compiled by the Ohio Department of Development. On a yearly basis, this figure works out to an average of over a \$100 million in federal funds per year (\$104.3 million) for Delaware County.
- The current population estimate for Delaware County is 165,026 (as of July 2008) which means that Delaware County receives an estimated \$632 per resident per year in federal funds. Using this estimate, Delaware County could lose as much as \$6,320 over the next decade for each resident who is not counted in the 2010 census
- Approximately 130 million census surveys will be mailed in March throughout the United States. An estimated 65,000 census surveys will be mailed in Delaware County.

First Quarter 2010 Police Statistics

| | |
|----------------------------------|------------|
| <u>Assist to Citizen:</u> | 36 |
| <u>Call for Service:</u> | 43 |
| <u>Business Checks:</u> | 548 |
| <u>House Checks:</u> | 191 |
| <u>Stops:</u> | 133 |

Warnings: 61
Citations: 72
Arrests: 1
Reports: 26
Mileage: 5164
Total Hours: 1634

Mayor,

Wanted to thank the following officers again for their great work at the Civic Easter Egg Hunt: Sgt. Venrick, Officer Jermann and Chief LeFever.

We sent a card to them, but wanted you to know how much we appreciated them being at the event and how important it is to show this strong community presence.

Robin Fellure

President

Shawnee Hills Civic

Mar 28:

From: Pat Monahan <pmonahan@columbus.rr.com>

Subject: Take a look at the sign

To: "Robin Fellure" <robine4@ameritech.net>, "John Piccin" <johnpiccin@columbus.rr.com>

Date: Saturday, March 27, 2010, 3:17 PM

Robin, Tim and John, today Mark installed the sign along Dublin Rd. at Reindeer. The building sign will be ready in about a week and a half.

Say hi to Tim!

Thanks!

Pat

Email from Robin 3-28:

I will do that, can't wait to see the sign and hopefully bring Tim by soon to see it too. This will mean he is back home and this is what we have been praying for!

To say thank you just doesn't seem enough this time. Please know just how truly blessed we feel to live here and have all of you in our lives.

Robin and Tim

Apr 06:

Thanks to both of you. I was able to bring Tim home Easter Sunday for a brief visit and I took him to see the blue sign at the end of the road. It brought tears to his eyes, he still can't believe this has happened. I printed the bronze sign and will take it to the home tomorrow.

God Bless you,

Robin

Starting last fall we have been working with George Kaitsa = Delaware County Auditor to get the property taxes for the homes along Shawnee Trail reduced due to the disallowed mowing behind the properties.

The Auditor's office did re-evaluations and George Kaitsa contacted me March 29th making us aware that the Riverside properties on Shawnee trail would receive a 13.2% reduction on their property taxes in 2010. If they filed the necessary form postmarked by 3-31 the riverside residents would get the tax reduction for their 2009 property taxes.

We put together a letter and form and Mark delivered them to each of the impacted homes allowing the residents to comply.

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I want to thank George Kaitsa = the Delaware County Auditor for all of their help!

I am continuing to work with Columbus on the Riverfront issue and will have more to come in the future!

I spoke with John Carter of Columbus Utilities on Friday the 2nd about Glick Rd. west of the dam. John said later in the summer Columbus will be doing a full depth reclamation of the road. In the interim Columbus will be working on patching and compacting the existing patches. John also said they will be using a street sweeper to clean the damn prior to the tournament.

On the 24th of March I was 1 of 1,088 Mayor's across the country who participated in the Mayor's Meals on Wheels.

This is a great program and I am honored to be part of it. I would also like to thank Jack Frambes for participating.

As you know we have won again this time on the appeal of the Shawnee Associates case in the Delaware County Court of Appeals. I have a copy of the Opinion that will be in the office if anyone wishes to read it.

We have an ABR meeting this Thursday the 15th here at the Civic at 7:00 p.m. Besides two hearings we will be having a meeting with the Business Advisory Committee and the rest of the businesses to get signage input. Council member Gauldin and the ABR have done a considerable amount of work on signage and I would like to thank Jim and the ABR. The intent is to get input on permanent signs that will result in proposed legislation simplifying the process by providing set examples. Temporary signage will be also discussed and exploring the possibility of having a sign plan presented by the applying business.

When do we expect to get the sidewalk project engineering plans? Once we do we ought to help refine the project milestones and eventually the project plan.

Did Services get to look at Ordinance 09-2010 E Osage? Services said they did not.

Many good points made last meeting and I hope everyone received a letter from Larry Burchfield our Village Forrester.

None of the proposals on E. Osage had any advantage to Larry. When we explored the idea of closing the road and having the traffic use the east side exit onto Shawnee Trail we learned that the address of Larry's building was on East Osage.

It was also mentioned that E. Wilma drive was paved back in 2004 with only 1 house on it. That was true and there is only 1 exit (to the west) on E. Wilma and the Village put up \$1,800.00 and the owners of the lots on E. Wilma put up \$6,000.00 to pave the street.

Whatever we do with E. Osage is fine except doing nothing from a liability isn't ok. We have too much liability having E. Osage open in the current condition.

Council member Vedell said he has asked Ed to go to the engineers to get a quote on the cost to grade and stone E. Osage but if we are still debating whether or not we are going to close the road that needs to be determined first before we dump

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any money on that road. If you are going to close the road he is not in favor of putting a penny on that road just to close it the next month. Council member Clippinger said there is something else to keep in mind and that is the intersection at Dublin and Glick. Ed has been talking with Dublin and they are surveying up there and we need to keep in mind how they are looking at bringing people out of Walgreen's because she thinks they are going to use Osage for part of that. Council member Vedell said that may happen five years from now. Council member Clippinger said it may but we have also been asked to apply for the \$50,000.00 grant from the County. Council member Dalvi said he has been watching when he goes through that area and there seems to be quite a bit of traffic, at least cars coming out of there. It is not an abandoned road; he sees regular cars coming out of there. Mayor Monahan said we need to come up with some sort of resolution, 5 years is too far out. Council member Vedell said it may never happen. He said we need to make a decision, either close it or keep it open. Mayor Monahan said if you bring that decision out of Service he is right there with you.

Our Spring Newsletter has been lost in the postal system. Shirley printed it and delivered to the Post Office last Tuesday. A new printing will be delivered this Tuesday.

Electrical Aggregation Meeting.

The meeting is Wednesday, April 21, 2010 at 7:00 p.m. at the Civic Association Building, 36 W. Mohawk Dr.

We want you to know what will be on the ballot in May. There is a meeting scheduled to make sure you are informed. This is a program that will allow our residents and the businesses to get a reduction in their electric bills due to the common volume. This will be a vote and we will choose to accept this offer or not. I believe it is a good way to go but I very much want you to understand if this is passed it will be an opt out program and anyone who doesn't wish to participate must submit to opt out.

This Sunday at 3:30 right behind the Veteran's Memorial, the Boy Scouts will be planting a maple tree in celebration of the Centennial. Please stop by if you can.

President Pro Tempore Report:

Council member Clippinger said that the no idle policy is in the Solicitor's hands at the moment so hopefully we will have that by next meeting. Also we are still meeting with MORPC this Wednesday at 3:00 p.m. at the Municipal Building.

It was moved by Clippinger, seconded by Vedell to recess for ten minutes.

Following vote on the motion was recorded: yea, 6; Callender, Clippinger, Dalvi, Garren, Gauldin and Vedell. Nay, none. Chair declared the motion passed by a 6-0 vote.

It was moved by Clippinger, seconded by Vedell to reconvene. Following vote on the motion was recorded: yea, 6; Callender, Clippinger, Dalvi, Garren, Gauldin and Vedell. Nay, none. Chair declared the motion passed by a 6-0 vote

Legislative Actions

Second Reading- Resolution 06-2010 – Sponsored by the Finance Committee – A Resolution to establish the percentage of Health Insurance Cost that the Village of Shawnee Hills will provide to their Full Time Employees.

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Second Reading- Resolution 08-2010 – Sponsored by Mayor Monahan – A Resolution to authorize the Mayor and the Fiscal Officer to contract with Aptix for E-mail service for the Village of Shawnee Hills, Ohio. Council member Dalvi said he wants to see the contract as to what it has. Mayor Monahan said for him to communicate with Joe See. Council member Clippinger asked if this would allow us to be compliant with public records. She was told yes. Council member Vedell said he wanted to verify that Aptix will store all our emails and that we will not have a hard drive in the office. Council member Dalvi said that is why he wants to meet with Joe See to figure out what we need to make sure it is in the contract.

First Reading- Resolution 09-2010- Sponsored by Mayor Monahan – A Resolution authorizing the Mayor to sign the Release and Assignment Agreement from Western Surety Company in regards to the claim against Jeff Pearson. Mayor Monahan said he has been communicating with Prosecutor Bill Owen and the main question we had after we discussed this last time was, does this have any impact on the case and the answer is absolutely not, it does not have any impact.

First Reading – Resolution 10-2010 – Sponsored by Mayor Monahan – A Resolution confirming the Mayor’s Appointment to hire Sean Lefever as Chief of Police for the Village of Shawnee Hills, Ohio and Declaring an Emergency. Mayor Monahan said we worked through the whole process, we worked through the process of outside background checks which we will use on hiring paid police going forward and we also worked through the polygraph and we had two good candidates and he is appointing Sean and he would like to ask that it be declared an emergency as we have been at this since July 1 last year. It was moved by Vedell, seconded by Garren that the rule requiring readings on three separate days be suspended and this resolution shall pass on its first reading. Following vote on the motion was recorded: yea, 4; Callender, Dalvi, Garren and Vedell. Nay, two; Clippinger and Gauldin. Chair declared the motion failed by a 4-2 vote. Council member Clippinger asked if this could be discussed as they did not have a chance to discuss this beforehand. She said she would personally like to see this at least go to a second reading just for the sake of it to be a public hearing. Council member Gauldin said he would agree with that, he thinks, at a very minimum with the job that he will be doing its directly in contact with the public and he thinks the public should have a moment to come forward and bring any issues or thoughts or positive as well and in doing so he thinks we only then support the to be chief even more so by giving that chance for the public to say their piece. Mayor Monahan said he understands their reasoning on that, but if we do that, than effectively in order to make it an emergency so we can implement it would go to the second reading. Council member Vedell said what I hear you saying is that you do not want to support the new Chief of Police unless the public supports it and you would give him less support than you would regardless, he wants to understand that statement. Council member Gauldin said it is his belief that the public should always have a right to come forward and talk about the things, the ordinances, resolutions that we put in, he does not see where this is an emergency having to do with public health, safety, such and so forth at this reading. Mayor Monahan said he disagrees, this is probably as much health and safety. Council member Gauldin said he would like to suggest one other thing and if Council wishes to support that it’s fine, that if this does go through and it’s an emergency that his pay be retroactive back to tonight because in essence the Mayor picks this person and seats him, unless there is some major issue that Council has, so if we are going to give a public reading and it’s his belief that Sean will go forward and be seated that his pay is retroactive to tonight unless somebody has another issue. Mayor Monahan said you would be recommending amending Section 1. Council member Gauldin said right it would be retroactive back to today. Council member Gauldin said that is his motion as stated. Seconded by Clippinger. Following vote

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on the motion was recorded: yea, 6; Callender, Clippinger, Dalvi, Garren, Gauldin and Vedell. Nay, none. Chair declared the motion passed by a 6-0 vote.

Resolution 12-2010- A Resolution 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 Events. Mayor Monahan said this has been done for numerous years. The reason for it is that our noise ordinance is more stringent than Dublin's. Shirley said that everything is located the same as last year. Council member Clippinger asked if there was something we could do to make sure they get this application in sooner so that we do not have to make this an emergency every year.

Committees

Service met and Charlie was elected Chair, he said they did talk about how much money they would have for road repairs this year and they are looking at approximately \$70,000.00. He said he believes Ed is in the process of marking the roads that he feels needs to be addressed this year and they will meet with him to discuss what areas should be done. He said they are hoping to do more overlays this year. They also looked at the highway funds and those funds will be used at the intersections that need repaired. Clean up day, Chipper day and Dumpster day is May 22 and there will be one in the fall also. They talked about Osage but they were waiting to talk to Ed about this. They also talked about the sidewalks and when the bid would be going out. These will be concrete sidewalks, not stamped or stained. Council member Dalvi asked if we were planning on putting up street lights also. Mayor Monahan said that conduits will be installed under the sidewalks so that lighting can be installed after the sidewalks are installed.

Mayor Monahan said that he has asked Mark to take a look at the parking lots in the Village, the businesses; he has already spoken to Iacono's and he will be contacting Sherri Netto about the Shoppes of Shawnee parking lot, the Shawnee Associates parking lot is supposed to start by May 15th.

Safety met and Kris was appointed Chair. She said they talked about the very controversial topic of speed limits and Brian has sent out a note that provided some very valuable information that she wanted to share a couple of excerpts from it that gave them some good information that they needed to come up with the recommendation that they did, there's a term in here "prima facie" meaning plain or clear, self evident or obvious, so it is prima facie reasonable to operate a motor vehicle at or not exceeding the statutory limit. When we refer to the statutory limit we are referring to the state, what the state would recognize as the limit being 25 MPH. A speed in excess of the statutory speed limit is prima facie unreasonable, case law suggests that a person can be found guilty for traveling above the statutory speed limit even the posted speed limit are not in compliant with the regulation which is RC4511.21. It should not matter whether the posted speed limit is below statutory prima facie reasonable speed the true question is was the vehicle being operated at a reasonably speed and the prima facie unreasonable speed is anything over 25. It is important to note that the tickets for exceeding the speed limit must be noted as a 25 mph speed zone, not a 15 mph speed zone. Council member Garren said after getting that bit of information what the recommendation was is that we would ticket at 27 mph, we would list on the ticket that the speed limit is 25 mph and we would proceed in that manner. We do know that there is a slight risk but the precedent is already set that if it is unreasonable they can go ahead and be ticketed accordingly whether or not the posted speed limit is 15 or 25. So they would like to begin seeing tickets being given at 27 or above and in the event that we start to see suits brought against us for the speed limit we would readdress it at that time. Council member Dalvi said

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he understands what we are trying to do, personally, it feels like we are lying. We know what it is, it is posted at 15 and we are saying no its not, I just feel uncomfortable. As an elected government official we should be obligated to say the facts and not just something you know, made up like oh yeah we know its 25 but its posted at 15. He said that is just his opinion and he wanted to state it on the record that this almost doesn't feel right and we are asking the police officers to write something which is a lie. Council member Vedell said that is not true, we are asking him to state the law says that the speed limit is 25 and that's what he puts on the ticket, that's not a lie. We are asking him to put the speed limit that he goes above that, that's not a lie, there's nothing on that ticket that's a lie. Council member Dalvi said as long as there is nothing on the ticket that's a lie he is fine with this. Council member Vedell there is nothing on the ticket that's a lie, he writes speed limit in this area is 25 and you were going 27, 28, 38 whatever, here's your ticket, nothing is a lie, He said we, as the Safety Committee, and as a body of government would not do that, period. Council member Clippinger asked if he was talking about the whole Village not just Shawnee Trail as was discussed earlier. Council member Vedell said he was talking about the whole village. Mayor Monahan said he appreciates Safety taking some action on this; he has a tendency to be over where Council member Dalvi is on this because we have already kind of said it is OK to go above 15 and he thinks the 15 was illegal when it was implemented but regardless of that he just wants to come up with something on it. Council member Vedell said here's the options, you pay \$15,000.00 to \$20,000.00 to change the signs. Mayor Monahan said it is not that much, he thinks it was around \$7,000.00. Council member Vedell said so you are going to spend \$7,000.00 to do what, to change the signs to 25 which automatically tells people you can go 25 and you are still going to ticket at 27. All you have done is spend the money and gain nothing. In fact you have lost something because now people will be traveling 25 instead of trying to travel 15 or 20. Council member Garren said there are two risks in the recommendation, the first risk is someone who we ticketed could come back and say no you wrote on my ticket 25 and the other risk that Brian noted and has happened in the past and it is probably pretty unlikely someone could come back and bring lawsuit against the Village to say you guys need to post your signs at 25, the ticket says 25 so you need to post yours signs at 25. There has been a case in the past and Brian noted that in his e-mail so those are two risks. Council member Vedell said if they file a lawsuit, we go ahead and change the signs, there will be no money spent, nothing, we just say OK. Council member Garren said they also talked about Buckeye Drive and the no parking signs on that road. The curbs that end on the west side make a unique situation because of the narrowness of the road and the inability to park over the curbs so we need to post no parking signs throughout the curb section beyond the end of the curbs we should make the north side of the street no parking so emergency vehicles have full access heading down the street and the south side with the exception of the circle at the end of Buckeye would be parking. Safety did discuss this briefly; most of their discussion was spent on the speed zone, so they will continue to have that discussion.

Utilities met and talked about a number of things. They talked about an audit on the franchise fees that we should be paid by some of the utilities that serve the Village, specifically cable. They also asked the question of, since AT&T has their U-Verse package and they are offering a cable like item, are we collecting franchise fees from them as well. Another item that come up, our current web address is a dot.com and it should be a dot. gov so that we are in line to receive government emergency notices in mass email distributions. A topic came up and again this is something that we will talk with Service about and we are curious about the storm sewer since we are starting to pay for our storm sewers to go into the rivers and tributaries in the area, since those are fees that they might be

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considered utilities at this point and we wanted to talk with Service to see if that is something they wanted to keep or if they wanted to move it to Utilities. They also discussed consolidation of garbage pickup in the Village, what can be done, is there a model that any current services offer, again this is something to just look at and start to see if it's something we want to pursue. Council member Vedell said he wanted to clarify something, the storm sewer fees that are collected are not spent in Shawnee Hills, they are not collected for Shawnee Hills. They are collected and paid to Columbus so that they can fix their storm water/sewer problem that the EPA has directed. We don't get any of those fees, we don't manage any of those fees, all we do is pass them through to Columbus. Now the questions come up, should we attach fees to our sewer bills to take care of the water runoff here.

Council member Gauldin said that the rules committee hasn't met yet and there have been some thoughts and ideas come up that he thinks the committee should meet and the thoughts that he has come up with so far are: #1 When we look at our agenda the committee reports might be better just before legislative actions so that we can hear the happenings and information that has been gathered and reported, get those reports to the Council before we start making legislative actions because there may be an action item in here that we have to ask the committee for the report on and then we are doing double duty and in doing that double duty we get to the point #2. We are trying to keep the meetings concise and small and under 18 pages of minutes, so one thing to think of as we prepare our notes and everything for the evening, being concise; we pay Brian to be here and I'm sure it's on his calendar as his most liked item so they will call a meeting soon and if anyone has any other thoughts let him know.

Bills

It was moved by Gauldin, seconded by Clippinger to pay the bills in the amount of \$24,273.74. Following vote on the motion was recorded: yea, 6; Callender, Clippinger, Dalvi, Garren, Gauldin and Vedell. Nay, none. Chair declared the motion passed by a 6-0 vote.

Treasurer's Report

It was moved by Garren, seconded by Callender to approve the following treasurer's report: General Fund 212,657.55, Street Fund 51,286.43, State Highway Fund 3,329.97, Enforcement and Education Fund 1,560.00, Mayor's Court Computer Fund 7,811.25, Fire Fund 96,492.62, Weed Fund 6,613.18, TIF Fund 83,024.45, Veteran's Memorial Fund 1,260.00, Building Expansion Fund 700.00, Capital Projects Fund 1,223.84, Sewer Operating Fund 28,284.89, Sewer Replacement Fund 10,000.00 Storm Sewer Fund 10,000.00, Enterprise Debt Service Fund 32,170.18, Enterprise Debt Reserve Fund 80,615.79 for a total of \$621,240.36. Following vote on the motion was recorded: yea, 6; Callender, Clippinger, Dalvi, Garren, Gauldin and Vedell. Nay, none. Chair declared the motion passed by a 6-0 vote.

There being no further business, it was moved by Clippinger, seconded by Vedell to adjourn until April 26, 2010.

Fiscal Officer

Mayor