

Village of Shawnee Hills Council

August 23, 2010

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

Council in attendance: Charlie Callender, Yvonne Clippinger, Mahesh Dalvi, Kris Garren and James Gauldin.

Also Present: Fiscal Officer Shirley Roskoski, Administrator Ed Swanson and Solicitor Brian Zets

It was moved by Gauldin, seconded by Callender to approve the minutes of August 9, 2010 with the following amendment: on page 4 regarding utilities committee, change the word her to here. Following vote on the motion was recorded: yea, 5; Callender, Clippinger, Dalvi, Garren and Gauldin. Nay, none. Chair declared the motion passed by a 5-0 vote.

It was moved by Clippinger, seconded by Dalvi to approve the agenda. Following vote on the motion was recorded: yea 5; Callender, Clippinger, Dalvi, Garren and Gauldin. Nay, none. Chair declared the motion passed by a 5-0 vote.

President Pro Tem Clippinger said that as everyone is aware, Richard Vedell resigned his council seat effective July 31, 2010 and according to our code Village Council members have 30 days to appoint someone to Council so tonight she is pleased to introduce to everyone Mike McVann who is here this evening and has agreed to fill the Council seat and Council should have received Mike's bio by way of email and she asked Mike to step up to the podium to answer any questions that Council might have. Council member Gauldin asked if Mike was excited about this position. Mike said he was nervous. Council member Gauldin asked Mike how long he has lived in the Village. Mike said 2 years and his wife 3 years. It was moved by Clippinger, seconded by Gauldin to appoint Michael McVan to fill the council seat of the Village of Shawnee Hills, the term ending 2013. Following vote on the motion was recorded: yea, 5; Callender, Clippinger, Dalvi, Garren and Gauldin. Nay, none. Chair declared the motion passed by a 5-0 vote.

Mayor Monahan swore in Michael McVan.

It was moved by Clippinger, seconded by Dalvi to appoint Mike McVan to the following committees; utilities, service and safety for the remainder of 2010. Following vote on the motion was recorded: yea, 6; Callender, Clippinger, Dalvi, Garren, Gauldin and McVan. Nay, none. Chair declared the motion passed by a 6-0 vote.

Solicitor

Brian Zets said he continued to work with Ed on some of the issues regarding unimproved streets and fences and permits and he thinks they have resolved the issues that come up on those. He said he did receive that letter and packet of case law from Attorney Dan Connor but he has not had a chance to review it yet and he will follow up with Council once the review is completed. He wanted Council to know that he received a follow up email from Mike Wyotec regarding the Legacy Design property. Brian said the last conversation he had with Mike before this email he was still under the assumption that the storm sewer line went through their property and they were going to look into whether there was a company that could run a camera through the pipes. In this current email he just gave Brian the name of the company, Dreier & Mallar of Reynoldsburg and Brian said he thinks they are still operating under the assumption that the Village should somehow either be fully or mostly responsible for the payment and operation of running that camera and he said we talked about this before that the Village has

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no legal responsibility whatsoever to do that, so unless he was to hear otherwise he will get back with Mike and tell him that the Village is not interested in being a part of this in any way. Mayor Monahan said this is the property right across from the Municipal building and someone drew a line on the sanitary sewer plan connecting the two manholes and we have never issued a permit, we never put it in and he thinks this is probably between him and the last owner. He agrees with Brian that we have no liability on this.

Brian said in anticipation of the first piece of legislation that is up tonight which is the ordinance for him and his firm; he thanks Council as the past two years have gone by very fast and he has enjoyed working with everyone. It has been quite the experience, but a good one and he does appreciate that. Mayor Monahan said it has been a very good experience. Council member Dalvi asked Brian if the offer has been sent out. Brian said yes but he will report fully in executive session. Council member Gauldin said as far as the storm sewer issue, we never gave them any indication that we would participate in any kind of camera study of that property. Brian said no, in fact he made it very clear when he had that long conversation a couple of weeks ago with Mike and Barry, he told them, he said he does not want them to be led on in thinking that Council is going to act in any way because he does not know how Council will act. He made that very clear to them.

Administrator

Ed Swanson said that on August 19th we had a bid opening for the storm water project. We had five bidders and the low bid was Storts Excavating at \$267,598.00 and the highest bidder was Trucco Construction at \$326,630.00. All were below the engineer's estimate. CPS is checking out Storts Excavating. Mayor Monahan said that we may have to purchase an easement from the City of Columbus and the money for that can come out of the grant monies. Ed said that the sidewalk project is on schedule, the blacktopping is complete. The berm is not done, that should happen this week or next and the sealing of the joints need to be done. Council member Dalvi said that it seems the work done this year is much better than the work that was done last year. Ed said it is. Council member Dalvi said the work that was done last year on his street is already coming apart. Council member Clippinger said it is probably going to depend on what type of winter we have because that probably took a big toll on some of the new stuff we had done last year as we had a pretty heavy winter, but she thought the streets looked prettier this year. Ed said that Todd Cooper, Concord Township Fire Chief, will be here at the next meeting as they had a training session in Chicago today. Mayor Monahan said he has asked Ed to get a meeting together with Jim Danes, Todd Cooper, Ed and himself to sit down and get an estimate for ringing the Village in 8 inch pipes and trying to get some grant funds for that.

Police Chief Report

Chief Lefever apologized for his appearance. He said he was on an extended weekend with his family and he has come to one conclusion after vacationing with his 15 year old son and that is if you are racing go-carts and he t-bones you, you will probably crack a rib and that is what happened to him. He said they have continued their work on setting up the Delaware County Computer system. Everything has been paid for and all they are waiting for setting up the dates and times for the install in each computer in the cruisers and to get the officers trained. We will send three officers to get trained and they will come back and train the rest of the officers. Council member Dalvi said he saw in the bills that we obtained four licenses and we need to check when they expire so that we can get

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them renewed on a regular basis. Chief Lefever said the licenses that are on the bills will not have to be renewed. The only thing that is on this set of bills that we would have to renew is our yearly LEADS fee. The RSA's that were included in another package will have to be renewed every three years. He would like to have this completed within the next couple of weeks. Chief Lefever said that you may see in the near future, possibly tomorrow, our Ford Cruiser, Car 51, the white car, has had a bit of a facelift. It is now going to be black and will match the other cruisers. He said this is something that he felt was important. It was a common thing that they got from the general public and definitely a common question that they had coming from other law enforcement agencies saying hey what's up with this other car. He said they are getting it painted exactly like the other cruiser, trying to be budget conscience after going with the Delaware County system and everything else, there really wasn't a lot of extra play in the budget to do this so he started shopping around for some good deals and Agriesti Body Shop gave us a deal we couldn't refuse. He said he is paying for the cost of the cruiser himself so it will not be any cost to the Village. The estimated work on the car to make it look a new car is about \$3,000.00 but Gene Agriesti did the work for \$500.00 so the Chief is going to pay for this. Council members Clippinger and Dalvi asked why are you paying for this. Chief Lefever said he just felt that after coming to Finance and Safety and asking for all the things that you have been so gracious to allow us to purchase this year, it was maybe a little too fluff for some people that they may not want this. Council member Clippinger said her comment on that would be to probably in the future come to us first but she does not agree with him paying for this. Council member Dalvi said you can always ask and we can always say no.

Chief Lefever said they are continuing their recruiting efforts and they have brought on one new officer and that is Todd Ekleberry who is present tonight and there is a resolution on the agenda tonight to hire him as a part time officer. He is here tonight to answer any questions you might have. Chief Lefever said they are definitely glad to have Todd aboard. They also have a couple of other applications that are currently out and they are working on background checks. He said these are fairly good candidates in his opinion so as time goes on we will see where we stand with them. Council member Dalvi said that maybe in one of our newsletters can we get all of our officer's pictures so we know who our officers are. Chief Lefever said that there is some concern about putting each individual officers pictures because of some other assignments that our officers work. We have some officers that work in state agencies that are their full time jobs. If we want to do something with our council members to meet our officers we can schedule something for that. Council member Clippinger asked Sean to extend an invitation to the officers to come the Village picnic. Chief Lefever said the participated in the Harrisburg Cops N Kids Day a couple of weeks ago and they won second place for the best cruiser. He said it is a great event and they are looking forward to the Central Ohio Cops N Kids day which is a big event and that is in September. They completed the evidence audit and are continuing with the recommended improvements. He said he did provide Council with the summary and if you need any other additional information please get with him on a break or anytime that is convenient. He said they have made it to the second stage of the federal cops grant program. We applied for this last year but we did not make it past the first step. This year we did a lot of updates and spent a lot of time writing up what our goals were for the Village police department and the Village as a whole. Mayor Monahan said what this program is, is we would get funds to hire a full time police officer for 3 years with the understating that we were going to keep him after that time. Chief Lefever said they are continuing to work on their FTO (Field Training Officer) program so when we bring these new officers aboard we are trying to get them trained and back on the streets a little bit quicker

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then we have in the past, there has not been a real set solid program as to a criteria that needed to be followed.

Mayor Monahan asked if Todd Ekleberry could speak now and answer any questions. Todd said that he was initially contacted by the Chief several months ago when there were some issues addressed about a proper evidence room as he has an extensive background in forensic and crime scene. He has all sorts of certifications from the State of Ohio and additional states. He teaches crime scene investigation for Central Ohio Technical College amongst other classes. Todd said he also teaches at the Eastland Fairfield Career Center – Police Cadets and basic Police Academy. He said he has been a police officer for 23 years, 15 of those were full time. He assisted the Chief in getting the evidence and property issues addressed. We got everything straightened out. We put in place the mechanisms to avoid any future issues and to kind of help the officers streamline things so it can be more efficiently done. So when we were doing that the Chief asked me what would it take for you to come on board with me and he said we could talk about it. The Chief has since persuaded me and here I am. Todd said he has spent the last 8 years getting multiple certifications to teach a variety of topics; firearms, use of force tools, the taser, the asp baton, the OC patrol rifle. He does train for the federal government and he is going back to do training for the federal government and he also works on a police narcotic swat team in the Columbus area with the other agency he presently works for so having his face on the web site does not really appeal to him because of the things he actually does. He said training is his big thing and he will take some of the officers that are here that may be less experienced, maybe brand new to this profession and help hone their skills a little bit more, make them have more confidence in being an officer and make their contact with the public a little more pleasant some times. Todd said he currently works for Mifflin Township, it's in Columbus Ohio and he has been there about 6 years. He is a training officer there. It's not in a nice part of Columbus, it's nothing against the area, it's just a very rough area, and we deal with a lot of narcotics, a lot of shootings, felonies things like that so he came and worked 3 days over the weekend, he worked Friday, Saturday and Sunday and there were no gunshots here. He had a little bit of withdrawal and he said that everybody he met during the course of going into the businesses and the bars were very polite. He said it was a nice weekend pace change to deal with pleasant people. Council member Callender said he was going to ask him what appealed to him to work here but he kind of answered that already. Todd said when the Chief contacted him he saw that the Chief was making things more progressive, maybe bettering the agency and bringing things up to date and he thought he could assist him in doing that and as well it's nice to have a change of pace to come here and maybe more of a public relations law enforcement aspect as opposed to a constant enforcement aspect. Mayor Monahan said Todd sat down with Safety for about 40 minutes the other day and had a real good walk through and he is very interested in the weekend hours also. Todd said they are going to implement a lot more in-service training for the officers. If there is anything we do that anyone else wants to participate in or just to see what we are doing you are more than welcome and when we do that each officer will receive certification for in-service training which will count towards state training that they are mandated to do. He is a certified field training officer and they are going to do things like that to help these guys stay on their feet.

Communications

Mayor Monahan gave the following report:

I have an invitation to the "Scarlet and Gray Soiree" on September the 9th from 5 to 8:30PM.

All proceeds benefit the Committee to Save Senior services.

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It will be in the office if anyone is interested

The Village Appreciation Picnic Committee met with The Ohio Wildlife team to discuss the Sept 26th Picnic.

Mike McVan has agreed to chair the picnic and Sally Heximer is working with Mike and the rest of us.

I have asked John Piccin President of the Chamber to request that the restaurants in the Village participate in providing food at their cost.

We are invited to the Chamber after hours at the Ohio Wildlife Center on Sept 1st

I would ask that Mike and Sally follow up with John Piccin to determine what businesses are willing to participate and with what.

- We will again meet with OWC on Friday the 10th of September to go over the event
- Determine menu
- Determine events
- We need to send out a flier to the residents and businesses with the specifics of the picnic.
- Jim Gauldin has agreed to get the necessary grills.
- Mark K has agreed to set up our sound system
- If Mike and Sally want to meet within the next week please let me know and I will be glad to help.

Mayor's Report

Mayor Monahan gave the following report:

MAYOR'S COURT REPORT

JULY, 2010

\$2760.00	BALANCE BROUGHT FORWARD
<u>DEPOSITS:</u>	
2,713.00	TRAFFIC RECEIPTS
2,713.00	TOTAL RECEIPTS
<u>DISBURSEMENTS:</u>	
189.50	TREASURER OF STATE
160.00	COMPUTER FUND
2,363.50	VILLAGE: GENERAL FUND
2,713.00	TOTAL DISBURSEMENTS
2,760.00	<i>ADJUSTED - BALANCE BROUGHT FORWARD</i>
2,713.00	<i>DISBURSEMENTS</i>
10.00	<i>OUTSTANDING CHECK: MARINO #17523</i>
37.00	BALANCE MAINTAINED IN CHECKING

RESPECTFULLY SUBMITTED,

JOYCE A. ARMSTRONG

MAYOR'S COURT CLERK

Received the following email from John Carter regarding the road repair on Glick Road between the Dam and our corporate limits

From: Carter, John H. (WaterShed Manager) [mailto:JHCarter@Columbus.gov]

Sent: Friday, August 13, 2010 5:17 PM

To: 'pmonahan@columbus.rr.com'

Subject: Glick Road Project

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Pat,

I am happy to report we have a time schedule on the road; plans on 8/23 (I have attached a preliminary set), pre-bid meeting planned on 8/30, bid opening 9/8. Hopefully the work will get done by the end of October.

You will also note from the plans we are going to deal with a few small problems with have with the surface of the bridge as a part of this work.

Also, I have an opening on Rick's and my schedule for this coming 27th between 1 and 4 PM. Please let me know if this is an acceptable time to meet on site.

I have a call into Dr. Messer but have not heard yet.

John

We received the RITA Top 25 Report and I believe Finance looks into this. When will we have the results of the Audit RITA did last week?

On Friday the 13th of August I met with Steve Osborne the CFO of the Dublin School Board and we walked 3 of the properties on Shawnee Trail that Dublin School Board is contesting the lowering of their property valuation more than \$50K.

We walked Daryl Sander's, Dave Probst and Joel and Lan Bloch's backyards and the adjoining Columbus overgrown properties.

The hearings are scheduled for Sept. 3rd. George Kaitsa is part of the hearing board and will produce before and after pictures demonstrating the impacts of Columbus's policies.

I have asked Steve Osborne to have the hearings dropped but haven't heard back from him yet.

The residents being contested should (if they chose) provide their own legal council to assure they are represented.

I have asked both Delaware County Health department and Columbus Division of water to fog along Shawnee Trail for mosquitoes. Delaware is considering the request at their mtg. tomorrow evening. Columbus is contacting a Dr. Messer to evaluate the request.

I am working with Columbus and we are meeting this Friday the 27th to look at the possibility of the Rain Garden trial / trials.

Last week after all of the background checks had been completed I interviewed and swore in Todd Ekleberry as one of our A units. At the safety mtg. this past Saturday Todd and I attended and both Yvonne and Kris and they were able to interview Todd.

Todd conducted our Evidence Audit and I believe you have received a report on the Audit. I believe this was a great move in the right direction that was initiated by Chief LeFever that will eliminate issues we have had and establish the proper procedures.

Planning and Zoning will meet tomorrow evening at the Village office at 7PM.

Joe See, Mahesh and I met on Saturday and the email migration is underway = Mahesh can you bring us up to date? Mahesh said they started the process of the email migration and what he plans to do once he gets the initial set up of the emails which is going to be the first name and last name at Shawnee hillsoh.org from now on, and they will send an email out to everyone to tell them how to access and use this account. The goal is to have this all done by September 1.

I have asked Joe to grant permissions where Committee name changes or other timely changes can be done by Shirley to avoid delays.

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I am getting a lot of positive feedback on the sidewalk project and I appreciate Mark K. getting the signs made and put up.

I did meet with Mark Cameron last Monday to determine our approach with Columbus to get the drainage right of ways that are necessary. More to come on this.

I received positive comments on the blacktop work and believe they will be finished with the sealing and berm work by next week.

Just to clarify it is never permissible to park within the circle toward the end of Buckeye Dr. I had the police get a couple of trucks out of there (who were parked on the inside of the circle) last Thursday evening and was approached on why I had that done. With the work that was done with Dublin School bus service we committed to have the circle clear at all times and they agreed to bring the bus down the street. If that is ever violated they have said they would be reluctant to ever bring the busses down the street again.

He was asked the last time about the rock and it has been landscaped down there now so that is taken care of.

He said now that we are putting in the sidewalks and Ed is looking into the crosswalk and possibly a solar powered signs there and then the questions will come up about trash cans, benches, lights and everything and he would like to consider if Council would like to have a Saturday planning session some time, to hash through some of these things. If someone could let him or Yvonne know what days would be good they can get something scheduled.

Committee Reports

Council member Callender said that the Service Committee did meet this past Saturday for a short period, unfortunately Jim was not feeling well so they did not have an opportunity to discuss too much. He said on the Mayor's point regarding additional items by the sidewalk maybe that should be on a Saturday when the service committee is meeting, let's get everyone to come in then and we can brainstorm on that to see what needs to be done.

Council member Garren said that Safety met and had the pleasure of meeting Todd Ekleberry and she said we are very lucky to have him working the weekends. She said they talked about Buckeye Drive and the no parking issue. She said this will be for limited parking, no overnight parking and only if you can get 2 tires off the road. She said there will be an ordinance coming through shortly on this.

Council member Clippinger said that Finance met and they looked at the RITA Top 25 and they requested an audit of the top 5 variances and then we also asked Shirley to request whether AT&T U-Verse should be listed on the RITA reports. She said they looked at the adoption of Senate Bill 131 for our Village and the Mayor had given her some information on that. She read the following: Senate Bill 131 was signed into law in February 2010 requiring the State of Ohio to give purchasing preference to biobased products when they are readily available and at a reasonable price. Biobased products are commercial or industrial products other than food or feed composed wholly or in a significant part of biological products including renewable agriculture material, plant, animal and marine materials or residue materials. Senate Bill 131 directs the state to replace products it is already purchasing with biobased alternatives so therefore it does not cost the taxpayer additional money. In order to participate in this process the Village would need to

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pass a resolution similar to language in Senate Bill 131, therefore committing to buying bio-based products. The resolution would request that we be authorized to participate in the purchase of contracts and that we would be bound by the terms and conditions as the department of administrative services prescribes. She said the committee would encourage the Council to read Senate Bill 131 to become more familiar with the process. She said while the Finance Committee and Council are committed to encouraging the growth of clean, green manufacturing in the state considering our resources we are recommending that this request be given to Council as information only at this time. It would require some work on the administrator's part and she does not know if we are at that point. Council member Clippinger said under miscellaneous we looked at the second half of the property taxes that came in and we received more into the TIF Fund than what we had budgeted for the year, that was a nice surprise and we had a general discussion on the sewer bills and if there would possibly be any way to reduce those costs for the residents. We really need more information on the loan that we have. Council Member Dalvi said we want to figure out how we can address the debt portion of the cost. Mayor Monahan said getting the debt down is probably as important as anything out there.

Legislative Actions

Third Reading- Resolution 32-2010 – A Resolution to hire Wiles, Boyle, Burkholder and Bringardner as a Contractual Employee for the Village of Shawnee Hills, Ohio. It was moved by Garren, seconded by Dalvi to pass Resolution 32-2010. Following vote on the motion was recorded: yea, 6; Callender, Clippinger, Dalvi, Garren, Gauldin and McVan. Nay, none. Chair declared Resolution 32-2010 passed by a 6-0 vote.

Second Reading- Resolution 34-2010 – Sponsored by the Finance Committee – 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.

First Reading- Resolution 35-2010 – A Resolution of intention to participate in a Watershed Planning Partnership to develop a balanced growth plan for the Upper Scioto Watershed.

First Reading- Resolution 36-2010 – Sponsored by Mayor Monahan – A Resolution confirming the Mayor's Appointment to hire Todd Ekleberry as a Part Time Police Officer for the Village of Shawnee Hills, Ohio

First Reading- Ordinance 18-2010- 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, 2010. It was moved by Gauldin, seconded by Clippinger that the rule requiring readings on three separate days be suspended and that this ordinance shall pass on its first reading. Council member Gauldin said that one of the things we do is, at the beginning of the year Shirley takes some really good judgment calls, guesses to appropriate funds, maybe in the future we look back at our past projects and say hey we were off about 5% here and 7% here lets average that and the next go around whatever that guess is let's add that in. Mayor Monahan said we are using a lot of Sands Decker time because we received grants, if we were just doing road work it would have been a light year. Following vote on the motion was recorded; yea, 6; Callender, Clippinger, Dalvi, Garren, Gauldin and McVan. Chair declared the motion passed by a 6-0 vote. It was moved by Garren, seconded by Callender to pass Ordinance 18-2010. Following vote on the motion was recorded: yea, 6; Callender,

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Clippinger, Dalvi, Garren, Gauldin and McVan. Chair declared Ordinance 18-2010 passed by a 6-0 vote.

First Reading – Ordinance 19-2010 – An Ordinance authorizing the payment of the invoice received from Sands Decker and declaring an emergency. It was moved by Garren, seconded by Dalvi that the rule requiring readings on three separate days be suspended and this Ordinance shall pass on its first reading. Following vote on the motion was recorded: yea, 6; Callender, Clippinger, Dalvi, Garren, Gauldin and McVan. Nay, none. Chair declared the motion passed by a 6-0 vote. It was moved by Garren, seconded by Dalvi to pass Ordinance 19-2010. Following vote on the motion was recorded: yea, 6; Callender, Clippinger, Dalvi, Garren, Gauldin and McVan. Nay, none. Chair declared Ordinance 19-2010 passed by a 6-0 vote.

Bills

Mayor Monahan asked what was the Promotions Now expense on the Discover Card. Chief Lefever said it was for promotion items for Cops N kids Day and the Dam Jam. Council member Gauldin asked if the Faulkner Security Systems invoice was a onetime cost or monthly. Shirley said it was quarterly and that this was the backup system that was installed. It was moved by Garren, seconded by Clippinger to pay the bills in the amount of \$52,922.26. Following vote on the motion was recorded: yea, 6; Callender, Clippinger, Dalvi, Garren, Gauldin and McVan. Nay, none. Chair declared the motion passed by a 6-0 vote.

Treasurer's Report

It was moved by Callender, seconded by Clippinger to approve the following treasurer's report: General Fund 264,400.42, Street Fund 87,000.93, State Highway Fund 3,852.68, Enforcement and Education Fund 1,395.00, Computer Fund 7,659.67, Fire Fund 163,183.23, Weed Fund 8,033.49, TIF Fund 81,788.81, Veteran's Memorial Fund 243.18, Building Expansion Fund 243.18, Capital Projects Fund 5,139.84, Sewer Operating Fund 62,569.44, Sewer Replacement Fund 11,584.91, Storm Sewer Fund 8,196.72, Enterprise Debt Service Fund 74,129.17, and Enterprise Debt Reserve Fund 94,075.18 for a total of \$873,952.67. Following vote on the motion was recorded: yea, 6; Callender, Clippinger, Dalvi, Garren, Gauldin and McVan. Nay, none. Chair declared the motion passed by a 6-0 vote.

Executive Session

It was moved by Clippinger, seconded by Gauldin to adjourn from regular session and move into executive session to discuss the purchase of property. Following vote on the motion was recorded: yea, 6; Callender, Clippinger, Dalvi, Garren, Gauldin and McVan. Nay, none. Chair declared the motion passed by a 6-0 vote. It was moved by Clippinger, seconded by Gauldin to adjourn from executive and reconvene regular session. Following vote on the motion was recorded: yea, 6; Callender, Clippinger, Dalvi, Garren, Gauldin and McVan. Nay, none. Chair declared the motion passed by a 6-0 vote.

It was moved by Clippinger seconded by Dalvi to appropriate up to \$2,000.00 to have a couple of different architects come in to establish a design for a building. 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.

Miscellaneous

Council member Gauldin said he has a concern about the sidewalk. One of the things he has noticed is that he comes north on Dublin Road and he approaches Walgreen's and he can line of sight up to El Vaquero and he envisions a red, a

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white and another red sidewalk and he wants to know if Council would have any opinion on taking the piece of sidewalk between Walgreen's and El Vaquero and staining it red so that it at least matches until we cross the line and then it can be white just as far as you want it to be. He said he does not want a patchwork look to that area. Council member Dalvi said we need to see how it looks once it is done. Council member Gauldin said there are two types of stain you can use, one you mix in at the time that you pour it and there is one that you can spray on and he never thought they looked good. Ed Swanson said the preference is the one you mix in and he said he did price that out and the additional cost is \$1200.00. The downside is color is hard to match and the other part is the brick look which we are not doing so the sidewalk is not going to match. Mayor Monahan said he recommends not doing it because next year we are going to have TIF money to replace El Vaqueros' and when there is work done on the intersection Walgreen's will be replaced. Council member Gauldin said it was just a concern of his and he wanted to bring it up before Council. Council member Clippinger said she agrees with Council member Gauldin that it is going to look like patchwork but the plan is maybe to tear out the one in front of El Vaquero and put in regular sidewalk.

Council member Garren said regarding the logo that we have been looking at, she sent out the other colors and she said that she liked the dark navy blue as opposed to the green and she wanted to see if anyone else had an opinion on the colors. Council member Dalvi asked if he could see this printed out as he was not able to see the color clearly on his computer. Mayor Monahan said he did not think the proposed logo looked like Dublin's and he thinks the green looks much better than the blue, he thinks the blue is like trying to find an alternative and the green is much more natural looking than the blue. Council member Dalvi said Dublin does not own the color green. Council member Gauldin said he liked the green also. It was moved by Garren, seconded by Gauldin to adopt the green logo as distributed out in the newsletter. Following vote on the motion was recorded: yea, 6; Callender, Clippinger, Dalvi, Garren, Gauldin and McVan. Nay, none. Chair declared the motion passed by a 6-0 vote.

There being no further business, it was moved by Gauldin, seconded by Garren to adjourn until September 13, 2010. Following vote on the motion was recorded: yea, 6; Callender, Clippinger, Dalvi, Garren, Gauldin and McVan. Nay, none. Chair declared the meeting adjourned at 8:50 p.m.

Fiscal Officer

Mayor