

Village of Shawnee Hills Council

September 27, 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 Mike McVan

Also Present: Fiscal Officer Shirley Roskoski and Solicitor Brian Zets

It was moved by Garren, seconded by Gauldin to approve the minutes of August 23, 2010 with the following amendments: on page four it is Gene Agriesti, on page 4 the asp is an asp baton, at the bottom of this page the last sentence should read he is very interested. On page 7 remove the last sentence of the second paragraph, on page 8 remove the second is in the last sentence of paragraph 3. 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 Garren to approve the agenda. 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 spoke to Mike Woytek a couple of times now regarding their property and reiterated that the Village's position has not changed and he also spoke to Attorney Don Connor in regards to the Darryl Sanders property and he is waiting to see what if anything will happen with them and he will keep Council informed. He worked with Shirley on the TIRC meeting and we are waiting for the County to get their committee together for this. Shirley said she received a fax from the County today showing that they have set up their committee.

Administrator

Mayor Monahan read Ed Swanson's report as Ed was absent.

The road project with Chemcote has been completed as of 09/22/10. This work included blacktop resurfacing of approximately 14 individual areas, including berm work. I believe the finished job is one of our better quality paving projects.

Shirley and I met with Jim Danes to put together a grant proposal for drainage (Issue 2 grants). It has to and will be submitted by October 1st by Jim. He will be hand delivering it himself to Sue Spiker, grant coordinator. He plans on speaking with Sue as well.

The sidewalk project is almost complete. A small section of sidewalk was left undone so the gas company could relocate a line, which ran into a scheduling issue. That portion should be completed this week as well as a section of blacktop (Osage and Shawnee Trail). At this time preliminary numbers indicate we may have money left over. Will keep you informed.

Chief Cooper is here tonight to discuss water line/hydrant improvements. The Chief will review his recommendations with Council tonight and with me when I return later this week. The Fire Department has put a lot of time and effort into this Village request. I want to express our appreciation for their dedication. They are always there when we need them for emergencies or non-emergencies.

We had to have our Village truck repaired last week. The oil pan was rusted clear thru, additionally the starter and water pump were severely salt damaged and were

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replaced. The repair shop told me this is very common on trucks used to plow snow and spread salt. We should be good to go for the winter season now. The repair cost was \$1,308.00.

The storm water construction grant work should be starting in the next several days. It may take up to 90 days to complete. It is about a \$300,000.00 job. Our new grant application being submitted by October 1st will, if approved, connect to this project.

Mark Katzenbach has completed the grease trap inspections. He has also addressed several code violators.

We should have some preliminary drawings for the proposed new municipal building next Monday.

I have had Mark working on street lighting and street signage options and their costs. Results forthcoming soon.

Council member Dalvi asked if the signage at the crosswalk is what we are going to keep or are we trying to get something more. Mayor Monahan said we are hoping we have money left from this project and take it back to Finance to see if we can get the ones with yellow LED's around it. Council member Dalvi said he thinks it is still unsafe and he thinks we need to do a little bit more. Council member Clippinger said that Finance already talked about it and it will be in the report tonight.

Concord Township Fire Chief

Chief Todd Cooper said he has talked with Shane Clark from Del Co Water Company and they received information from him and compiled it and they basically started off with what the Village had in terms of what size water lines the Village currently has and how many hydrants are in the Village and what we can do in the next year or two and basically we put this out in two phases. First of all, ideally, a six or eight inch water line for fire hydrants is ideal. Currently there is a water tower at Harriott Road and there is an 8 inch line coming from that to the Village and going down Dublin Road. The Village also connected to Tartan Fields 2 years ago and installed an 8 inch line on Westview making a loop system in the Village. When he says that, when you use a fire hydrant and you are using 1600 gallons a minute, you have water coming from both directions. Todd said Phase 1 would be adding 5 fire hydrants to the existing 6 inch water lines in the Village. Since the lines are already in place there would be no additional cost to the Village besides the \$2,300.00 for each hydrant. Todd said we do have one hydrant on a 4 inch line at Scioto and Shawnee Trail, but if they use that hydrant and use all the water in the area the residents would have to boil water for a day. Council member Garren said that Shawnee Trail does not look like it has enough hydrants in comparison to some other areas. Todd said very good. He said that is on his plan which would be Phase 2 which would be installing an 8 inch water line the entire distance of Shawnee Trail and installing 7 fire hydrants. Phase 2 also includes the 2 places on West Hiawatha that need connected with an 8 inch line. Phase 3 would be installing an 8 inch line on Hillcrest and installing hydrants as the distance between Dublin Road and Westview is about 1600 feet as opposed to Dublin Road to Shawnee Trail which is about 1100 feet. Todd said that Shane Clark said the approximate cost to install the 8 inch waterline on Shawnee Trail would be \$300,000.00. Todd said on the Phase 1 plan it shows a hydrant to be installed on East Old Powell about 250 feet from the Trail. He said this is because that is where the 8 inch line stops and it turns into a 4 inch line. He said it would cost about \$26,000.00 if the Village wanted to extend that 8 inch line down to the

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Trail and then install a hydrant. Mayor Monahan said they have asked Jim Danes to look for grants for Shawnee Trail. Mayor Monahan asked Todd if hydrants could be installed on a 4 inch line so that we can get a hydrant on Shawnee Trail close to Glick as there is nothing down there. Todd said he would have to talk to Shane Clark to see if the flow would be acceptable. He said if a hydrant is installed on a 4 inch line it can always be moved to an 8 inch line when one is installed so the Village is not wasting money.

Police Chief

Chief Lefever said that the Delaware County computer system is up and running, still working on some bugs, just the newness of the system, coincidentally we implemented this on Friday and on Monday they took the system down for a new update so they kind of ran right back into how do we do this, how do we do that. He said they are still in the early stages but so far so good. Mayor Monahan asked if the Chief would do a demo for Council on a certain night. The Chief said he would be happy to do that once they get all the bugs worked out. It is probably 85% up and running at this point. We have every resource we need, everything works, it's just the fine tuning now, there are a lot of filters that have to be plugged into each user, and so it's getting each guy on there and taking to the time to do it. He said the only downside they find so far is that when they run license plates information it takes about 45 seconds where the old program took only 15 seconds. In a big city that is not a big deal but for us it is because we are so small. He said he has been told that they are working on that as other departments have had the same concern.

He said they did some training last Sunday, about 4 hours; it was on the new system and on some procedural law changes that came about from the Supreme Court.

Chief Lefever said they are going to use a new range this year for firearms requalification. He said they have always trained at Blackwing and they will still continue to use them, but one of the things has always been we go in and do our firearms training for an hour or two and we are out the door. We do that once a year. His goal for this year is to do it twice a year and they found a range that will allot us 8 hours of time for what we pay for an hour at Blackwing. This is an out doors range so we can train in inclement weather, we can train in the nighttime, the daytime, all the different environments, so next month they will be doing their training at the Union County Sheriff's Department. Instead of \$75.00 an hour, it is \$100.00 for all day. This will allow us to focus on individual issues and have a lot more time and not be so rushed.

Chief Lefever said Trick or Treat planning is the big thing right now. He said their plan is to have 2 cars out and to have officers at the crosswalk. He said he is a little bit concerned about the lighting and the markings at the crosswalk. He does not think there will be too much foot traffic on Dublin Road for trick or treat; most of the kids go down the side streets, but just to be safe we are going to have an officer posted there in traffic vest to help get kids across the street, whatever is needed. They will also have 2 bikes out, so they are going to make sure their presence is known. He said he will probably keep one officer posted at the department just in case someone loses their child or anything so someone will be at the department as that is probably the first place they will go.

Chief Lefever said he made a couple of trips to state surplus and he was able to purchase some new storage cabinets, a small safe, some lockers, file cabinets, temporary evidence storage lockers, and a computer to be used for logging of evidence only. He said he got about \$1,500.00 worth of stuff for under \$300.00. He said he is still following up on when the new car is going to be here. He said he has been told that it should be here by the end of October.

Mayor Monahan said when we started 2008, we had one 8 year old car, one 7 year old car and one car that had been in a pond and one of those quickly became a

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piece of lawn furniture this year. Now our one cruiser will be 10 years old this year, we have the 2008 Charger and a new one on the way. Council member Dalvi said he read that there have been recent break-ins in garages around the area. Chief Lefever said that has been a problem in Dublin and that it is hard to catch someone doing this because they hit so sporadically, so random and in so many different places and even if they were a department that had 4 or 5 cars in Shawnee Hills alone we would still find it hard to pinpoint because that's what these guys do, they look for vulnerability and when there is no one around they move on it. The only thing we might be able to do, from a preventative standpoint, is to put out some basic safety tips in the next newsletter.

Communications

Mayor Monahan gave the following report:

I did receive a copy of the Regional Income Tax Agency Newsletter and the copy will be in the Village office if anyone wishes to look it over.

Mayor's Report:

Mayor Monahan gave the following report:

Received the following email regarding the electric aggregation.

-----Original Message-----

From: eochsenhirt@firstenergycorp.com

[mailto:eochsenhirt@firstenergycorp.com]

Sent: Friday, August 27, 2010 10:17 AM

To: 'Shirley Roskoski'

Subject: Re: electric aggregation

Shirley,

The Village will be certified by the PUCO early next week. Once you are certified, we are able to request a list of eligible customers from the utility. Once we receive the list of customers back from the utility, we will mail about 2-3 weeks later. I will send over the letters for you to look over shortly. Please let me know if you have any questions once you have had a chance to look over them.

Thank you,
Emily

Emily Ochsenhirt
Government Aggregation
FirstEnergy Solutions
office: 330-315-6733
mobile: 330-819-4289
fax: 330-777-6522

Shirley said that the letters were mailed out on October 20th so everyone should have received theirs by now.

A lot of good comments on the sidewalk Project.

We discussed in the Planning mtg. we had on 9-8 that this may be referred to as Phase 1 of the sidewalk project and we have much more to do.

We did prioritize the next steps:

Crosswalk = Completed 9-25 = recommend if there is money left when the project is complete that we install the solar highly visible yellow light framed crosswalk signs. (like the ones on Glick Rd. west of the Village).

Lighting + street signs

I went and asked the Chamber to adjoin with the Village and match us per \$1,000. Up to \$10,000. to make this signage project

I received an email from John Piccin Sept 22nd.

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-----Original Message-----

From: John Piccin [mailto:johnpiccin@columbus.rr.com]

Sent: Wednesday, September 22, 2010 10:54 PM

To: Pat Monahan

Cc: Bill Van Cura; Bob Miller; Charlie Dobkins; Chris Anderson; Donna Baker; Eric Thomas; johnpiccin@columbus.rr.com; Lucy Plahy; Mark Chambers; Rob Miller; Robin Fellure

Subject:

Mr. Mayor:

The Chamber Board of Directors has voted to donate up to \$5,000 to the Village towards the street sign improvement project. We ask that a portion of this money go towards a vendor sign at the intersection of Glick and Dublin Roads, that will match the new street signs. We have established a committee of Chamber Members to decide what verbiage should be used on the vendor sign and will propose such to Council when the time comes.

Thank you again for all of your cooperation in this matter.
Sincerely,

John Piccin, President
Shawnee Hills Chamber of Commerce

Mark K has the base and light sample of the same street lights we currently have. Mark has looked at different types of signage and possibly signage that can also support as well as banner?

Benches and waste cans = to be determined

We have the pictures of the black on white street signs. Please talk with Mark about them and provide input over the next week. We will put together a proposal and bring it to Finance and what other committee before bringing forward a proposal to Council.

Joe See and Mahesh have completed the email conversion.

The Village will have a copy of all Village emails in an archive storage unit. Mahesh have you discussed the website migration with Joe See? What are your thoughts on that to get the website up to date?

I believe we have all received copies of the August 2010 Police Stats. They look very good and I do appreciate the increase actions by the Police on Shawnee Trail especially targeting Friday evenings.



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Shawnee Hills Police Department
August 2010 Stats

Assist to Citizen	19
Call for Service	13
Business Checks	267
House Checks	50
Vehicle Stops	52
Warnings	26
Citations / Charges	26
Reports	13
Mileage	1688
Total Hours	690

We did sent a short Newsletter out this past week. Please remind our neighbors of the

Upcoming Events (mark your calendars):

Sept 18th = Dumpster day = come and dispose of non toxic items in the dumpsters across from the Village Office. = Success

Sept 20th = (now on a Monday) is Chipper day = please make sure you have the twigs and limbs (no larger than the size of a medium car) out at your front street right of way. = Success

Sept 26th = Village Appreciation Picnic see you there Sunday Sept 26th 1-5 PM at the Ohio Wildlife Center. Food, soft drinks and water will be furnished, Residents may bring adult beverages if they want. Comment on the picnic. Mayor Monahan said he received some good comments on this event. He said he wanted to thank Mike and Stacy for all their work. Sally Heximer worked liked she was just being paid. Jim, Shirley and Mark K. for all their work, it was a great day. Mayor Monahan said he guesses there were about 140 people that attended.

Nov 13th = (Sat 11AM) Please join us to honor our Veterans with a special salute to our Korean War Vets. Please join us at the Civic following the ceremony for lunch.

Dec. ? = (Sat. 7PM) the Holiday tree lighting at on the evening of "Christmas in the Village".

Two more Updates:

Phase 1 of our sidewalk project nears completion and we thank you for your support.

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In September (**Correction October**) Columbus will be doing a full depth reclamation of Glick between the Dam and where the Village starts at the rock.

The Architecture Board of Review will meet Tuesday, September 28th, 2010. They are going to hear the rest of Cal and Dottie's application. I would suggest rather than delay construction, the ABR may want to approve applications with conditions. Council member Gauldin asked if a quick review could be done that would determine whether or not a person has to show up for that meeting if their form comes through. He thinks that was the issue last time. It would be nice to have some clarification. Mayor Monahan said he does not know if that is written anywhere but he thinks what it does is it gets the questions from the Board answered. Council member Gauldin said that is perfectly fine as long as the applicant knows they have to be there, he does not think that is written in an ordinance and if people aren't requested to be there and then it gets put off and in this circumstance somebody is out of their house and they are trying to get something done. It would have been nice if they had been asked to be there. Council member Clippinger said it is important that the committees are consistent in what they are doing and that they are not picking and choosing what they do so she would recommend that all the committees write down what their rules are and the chair is supposed to do this and those rules need to either go on the application and definitely those rules need to go to the administration. She said she was not happy when she heard that, it was uncalled for.

I am very pleased after working with the Dublin School board that they dropped the counter charges against 9 residents along Shawnee Trail whose home taxation values were lowered more than \$50K with the 13.2% property tax reduction as a result of the Columbus weed situation.

I especially want to thank Delaware County Auditor George Kaitsa for his assistance.

MAYOR'S COURT REPORT

AUGUST, 2010

\$2,908.00	BALANCE BROUGHT FORWARD
<u>DEPOSITS:</u>	
2,861.00	TRAFFIC RECEIPTS
2,861.00	TOTAL RECEIPTS
<u>DISBURSEMENTS:</u>	
221.50	TREASURER OF STATE
180.00	COMPUTER FUND
2,459.50	VILLAGE: GENERAL FUND
2,861.00	TOTAL DISBURSEMENT
2,908.00	<i>ADJUSTED - BALANCE BROUGHT FORWARD</i>
2,861.00	<i>DISBURSEMENTS</i>
10.00	<i>OUTSTANDING CHECK #1417, MARINO-17523</i>
37.00	BALANCE MAINTAINED IN CHECKING

RESPECTFULLY SUBMITTED,
JOYCE A. ARMSTRONG
MAYOR'S COURT CLERK

The P&Z meeting scheduled for September 29, 2010 has been cancelled.

I swore in another A unit about a month ago, Mike Burns, and he is also a fireman and an EMT.

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Pro Tem Report

Pro Tem Clippinger said that the Upper Scioto Watershed meetings are going to start this Thursday.

It was moved by Clippinger, seconded by Gauldin to break for ten minutes. 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 reconvene. 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.

Committee Reports

Council member Garren said that Safety met. There was a report from a resident that is still concerned about people driving too fast down Shawnee Trail and the committee talked a little bit about it at the meeting but they went back to the original decision which is that the 25 mile per hour is the enforceable speed limit, we wanted to keep the 15 mph signs because we feel that keeps the majority of the folks slower than the 25, but reinforcing with the Chief to ticket at 27 and we would like to see more activity with the Police Department sitting down on the roads where we are seeing people speeding especially on Friday nights and then the Mayor did comment in his report that there has been more of that occurring and we are getting positive results from that so we appreciate that.

Chief Lefever said he has been putting people down there at designated times, Friday nights, specifically dedicated to traffic enforcement. We have done that now for 3 weeks. Last week got cut short because we had 2 emergency calls go out at the same time and both officers had to leave Shawnee Trail to go handle that. He said the data is still fairly consistent with what they were seeing before, about the same speeds and everything but we are going to keep it up and he will have some preliminary findings in his next report to Council. Council member Garren said that is the best deterrent to getting folks to slow down. She said they also talked about one option that they thought was very interesting, there was another county close to us, who did not have the police force to man as much as they would like to and they kept a stationary car parked in one spot with a dummy in the driver's seat. She said they thought that was an interesting strategy. The only downside to that is if there was someone that was in trouble they might run up to the car thinking they could get help.

Chief Lefever said they try to get two officers to focus on Shawnee Trail, one was very covert, literally in the bushes, no one knows they are there, the other person may be all the way at the other end in a cruiser so they are trying to hit 2 spots at once to see what they get being visible and what they get when people don't know they are there and we are switching locations.

Council member Garren said the Chief brought in a radar that cannot be used for police work but a possible recommendation is that we can loan it out to residents if they are concerned that people are speeding in excess. We had one resident report that they thought people were going 60mph and this might be one way to find out if the resident was correct or not.

Chief Lefever said this radar is made by Bushnell and his purpose in purchasing this was that he had read some concerns from other agencies throughout the nation that have had similar problems and what they would do is they would give this out to Council or anyone that wanted to use it to see if there were problems and what areas they were in. We would have to come up with a waiver that the user would have to sign before this could be handed out to the residents.

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Council member Clippinger said that Finance met and they talked about the street sign purchase and the committee is recommending the purchase of 2 solar powered flashing lights for the new crosswalk on Dublin Road and 2 free standing signs to be placed on the north and south points which she believes we have those now leading up to the crosswalk. After going over the budget, Finance committee recommends holding off on allocating additional funds for the purchase of new street signs until we see where we are with the final bill on the sidewalk project and we are also requesting that the administration give Council a few price quotes on signage and some examples to look at which has been talked about tonight. They will need to decide on design, etc. She said they would like to have an update from the Chamber about their commitment which we received tonight. The Chamber has some information that was gathered several years ago on the price and design which will need to be updated. We talked about new building financing, Shirley has been researching our financing options with several banks and we will have more information on this process once our plans are drawn up for the new municipal building, currently we are looking at 5 year loans with renewals every five years for a total of 20 years with a 20% down. Finance recommends that the \$25,000.00 grant that we received from First Energy be used towards the financing of the new building and they would request Council approval on this recommendation. She said this grant just went into the General Fund and they would like to have that pulled out of there and put on a line item. She said Finance also requests that the \$80,000.00 appropriated in the General Fund under Buildings and other structures be moved to a new line item under the fund Capital Projects along with the \$25,000.00 grant money. They talked about the 2011 budget and finance recommends starting the process of pricing for purchasing or leasing a new truck for the Village for snow removal and general maintenance needs. We talked about getting a truck that includes a dump bed on it and we would like to get some numbers on cost and information on a lease versus a buy from the administration and they will be continuing the budget process at the next finance meeting and they will be looking at requests from the Chief of Police at that meeting. Some of the miscellaneous things they talked about was maybe we could do upcoming topics to discuss hotel/motel tax, an admissions tax, development impact fee and we also need to revisit the language on the right of way fees and come up with a plan to better enforce that ordinance. We weren't really sure what direction to take on this and we may have to talk to the Solicitor about that. The committee also looked briefly at the sanitary sewer revenue bond to see if there would be any way to possibly reduce the interest on that bond and this may be something that the Solicitor can help us with.

It was moved by Clippinger, seconded by Garren that the \$25,000.000 grant that we received from First Energy this year be used for the financing of our new building and that these funds be moved to the Capital Project Fund. 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.

Shirley reminded Council that they would have to pass a reappropriation ordinance to transfer these funds and she will have it at the next meeting.

It was moved by Clippinger, seconded by Dalvi that the \$80,000.00 that has been appropriated in the General Fund under Buildings and other structures be moved to a new line item under Other Capital Projects. 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.

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Mayor Monahan asked Council if they would like to meet next Monday night to go over the plans for the new municipal building. We could do a planning meeting. Council said they would if it was at 7:00 p.m.

Council member Callender said that service met and basically most of the meeting was getting Council member McVan up to speed and what the service committee is all about, the streets and so forth. They did discuss the sidewalk and we thought the project was coming along very well. They talked about benches and lighting and stuff that should probably come along in the future which have already been discussed tonight. He said they like the signs that are being proposed. He said he would like to see if Ed could make it so they can start planning on what streets to do next year.

Council member Gauldin said that utilities met and one of the first things they talked about was the itemization of the sewer bills. He thought it was going to be put on the web site and he does not see it there, so he does not know if that is some information that we have to get to Joe See or if it didn't get taken care of yet. Council member Dalvi said he thought we were going to send it out in a newsletter didn't we. Council member Gauldin said it should be published on the website so it can be seen at any point in time. He said they briefly spoke about the tiered system of billing and they are going to start reviewing what other communities are doing with that. They talked briefly about lightning arrestors in the area and basically it is something that has to be on the highest structure that is close to the residents and they only thing they could think of was the cell tower or whatever may happen to go on the water tower in Dublin. Mayor Monahan asked how far apart do they have to be because there is another cell tower on the Priestino property. Council member Gauldin said he does not know. Council member Dalvi said the cell towers should have arrestors on them already. Council member Gauldin said he fielded a complaint from a local business about some noise in their electric lines and that is something he is experiencing at his house as well and it is at specific times in the morning around 9:00 and if anyone else hears any kind of radio noise or TV noise or anything like that in the mornings let him know. We need to get back to Ohio Edison. He said he has had them out once and they said if it is not continuous then it is not their problem and he has since talked to other linemen and they said that is not really the case. He said we probably need to look at and investigate an audit trail on when Del Co comes through to read the meters that they are getting the correct readings, Yvonne had an incorrect reading here recently and that reading is also used to do our sewer bills so that could become a real chore as well as also look into an optional sewer billing or metering process in which you would actually pay for the sewage going out. I know that is kind of pie in the sky but it's something that we will investigate, see if there are any new technologies on that. Mayor Monahan said that we do offer the bypass meters for people who are watering their lawns so maybe we should inform people of that again. Council member Dalvi said we should look at smart metering as there are a lot of grants out there and we can offer our community as it is small enough and should be the perfect prototype for that. He also said that we need to identify what the age of our gas lines are. Mayor Monahan said he has asked and our gas lines came in around 1989 or 1990. The pressure monitor, whenever they see any variation in the pressure, they come back and check it out right away. They will not tell you if there are any other main lines running though the Village as that is a Homeland Security issue.

Legislative Actions

Third Reading – Resolution 34-2010 – Sponsored by the Finance Committee - A Resolution accepting the Amounts and Rates as Determined by the Budget

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Commission and authorizing the necessary tax levies and certifying them to the County Auditor. It was moved by Clippinger, seconded by Callender to pass Resolution 34-2010. Following vote on the motion was recorded: yea, 6; Callender, Clippinger, Dalvi, Garren, Gauldin and McVan. Nay, none. Chair declared Resolution 34-2010 passed by a 6-0 vote.

Second 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

Second 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 and declaring an emergency. It was moved by Gauldin, seconded by Dalvi that the rule requiring readings on three separate days be suspended and this Resolution shall pass on its second 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 Gauldin, seconded by Dalvi to pass Resolution 36-2010. Following vote on the motion was recorded: yea, 6; Callender, Clippinger, Dalvi, Garren, Gauldin and McVan. Chair declared Resolution 36-2010 passed by a 6-0 vote.

First Reading – Ordinance 20-2010- Sponsored by Planning and Zoning – An Ordinance to amend Section 1113.11 of the Codified Ordinances of the Village of Shawnee Hills, Tree Preservation Overlay District. Council member Clippinger said she would like to take a few minutes to go over the changes. She said she sent all of Council the red line changes that were made along with the original code that we have but just quickly to go over this. In Section 1113.11(B) we have added Village Administrator and/or his/her designee with the advise from the Village Forester and we changed that language in all places of the code that had the Village Forester listed as the sole contact for the Village. In Section e.1. we added language dealing with procedure for obtaining approval for removing, pruning or relocating a tree and we added language that states the property owner should consider many variables when evaluating options including tree size, location and condition, access to the tree, potential targets should the tree fall, property value, shade, heating and cooling values, treatment techniques, efficacy and cost, proximity of EAB infestation and intangible costs. In Section e.3. we added Administrator to the decision process, in Section e.5. We replaced Forester with Administrator and replaced the repeal process from Planning and Zoning to the Board of Zoning Appeals. In Section g 2 we removed the language concerning over-matured trees and trees that are of an inappropriate species for their specific location and added language dealing with trees that are dead, diseased or dangerous and also in this section language was added for the Village with regards to enforcement and collection of fees. We actually used our Blight Ordinance language here to remain consistent. Language was added concerning trees that are suspect of being infected with EAB or any other disease must first be positively identified by the Village Forester , once it is identified the tree must immediately be treated or removed. The last thing that we did was Section 4 a and b we actually put in language acknowledging that the Village had Emerald Ash Borer, those were the changes that were made. Council member Gauldin said along with this maybe the administration can get with the Village Forester and come up with a list of preapproved trees, kind of what we did with the signage, so that we do not have to go back to the Forester for every type of tree we want to see planted.

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First Reading – Resolution 37-2010 – Sponsored by Mayor Monahan and President Pro Tem Clippinger – A Resolution that the Village of Shawnee Hills host an Employee Appreciation Dinner

First Reading- Resolution 38-2010 – A Resolution authorizing the Administrator to sign the contract with Storts Excavation, Inc. for the 2010 sewer improvement project for the Village of Shawnee Hills, Ohio and Declaring an Emergency. Shirley said that the bids have been opened and Storts Excavation has been checked out by Sands Decker so everything is OK. It was moved by Dalvi, seconded by Callender 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, 6; Callender, Clippinger, Dalvi, Garren, Gauldin and McVan. Chair declared the motion passed by a 6-0 vote. It was moved by Callender, seconded by Dalvi to pass Resolution 38-2010. Following vote on the motion was recorded: yea, 6; Callender, Clippinger, Dalvi, Garren, Gauldin and McVan. Chair declared Resolution 38-2010 passed by a 6-0 vote.

First Reading- Resolution 39-2010 – A Resolution authorizing the Village Administrator to submit a grant/loan application for Storm Water Repairs to the Ohio Public Works Commission for Issue 2 Funds and declaring an emergency. Mayor Monahan said this has to be submitted this Friday. Shirley said that she and Ed met with Jim Danes last week and Jim wanted the Village to stay under a certain dollar amount this year because the funding agency does not have as much money this year as they did last year. She said they decided to apply for funding to complete the project that is being done this year. She said we are only doing a portion of Wilma Drive down to the Trail and the next step would be to do Dublin Road down to the new section on Wilma Drive. The cost of the project is about \$200,000.00. We would put in \$10,000.00, borrow about 50,000.00 and the rest would be in a grant. Council member Clippinger said did this go to Finance, she does not remember talking about it. Shirley said it did not. Council member Clippinger said she is concerned about us making a decision on something when we have not looked at the budget. Mayor Monahan said what he thinks happened is the time frame snuck up and he does not like emergencies. Council member Dalvi said he does not even know what this is. Mayor Monahan said the project we are about to start right now is, we had a list of drainage issues in the Village and all of the drainage issues are going to be predominately on Shawnee Trail. This was to tag on to that as the second part. Our alternative would be not to apply but Jim Danes thinks we have a good opportunity to get this grant and so the question is, again, I agree with you, I would like to have more time to look at this. Council member Dalvi said this is an extension of what we already have. Shirley said the Master Storm Water Plan was completed in 2006 and the next step is applying for grants and Jim feels we have a better chance for approval if we do a grant/loan combination, which we did for this year we got over \$300,000.00 of which \$80,000.00 is a loan. Council member Clippinger asked why do we have to do this now. Shirley said the application deadline is this Friday. Council member Garren asked what happens if we don't do the project. Mayor Monahan said we retain the drainage issue we have right now. What is happening is that we have water running across Dublin Road and it floods coming down so this is an extension of what we are doing this year. Council member Garren asked if it had adverse affects to the residents. Shirley said that Pam at Cuttin'Up has lots of pictures of her property flooding. She said you never know what kind of funding will be available any given year. They only have half of what they had last year so it just depends. Council member Garren said we are also getting a loan for a new building and she is concerned about debt. Council member Gauldin said this is a grant/loan and it is kind of up in the air, it's like it's all or nothing right, it's not like you can just go and get a grant, it's got a loan attached to it. Shirley said you

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can apply for all grant, you just might not get it. Council member Clippinger said how long has Jim and Ed know about this or is this just something that come up 2 weeks ago or something and this is why this is coming up now. Shirley said she could not tell Council when Jim found out how much money was available. Mayor Monahan said what he thinks happened is that Ed has been so busy on the different projects that are going on right now in the Village and when it finally got to him the deadline was coming up. He said the only question he has is the same concern that Council member Garren has is if we don't do it this year the adverse affects and what does it do to our ability to apply for money in the future, does it harm us. Council member Dalvi said his concern is the debt and we have to be careful with this kind of thing, if it was pure grant it would be different. He said isn't Wilma kind or sparse anyway, there aren't many houses on that street. Shirley said it isn't really Wilma, it's picking up storm water from the west side of Dublin Road and going down Wilma to the Trail. Council member Dalvi asked if the Issue 2 funds happened every year or is this a onetime thing. Shirley said they have different amounts of funds available any given year. Mayor Monahan suggested that we apply for a grant for this project and not a loan. Council member Clippinger said Shirley said that Jim said that we would have a better chance if we applied for the loan also. Council member Dalvi said he was just concerned about the loan aspect, he is ok with applying for the grant. Council member Garren said it still feels like we are going to have to get a loan one way or another. Council member Clippinger said she thinks we have a lot of unanswered questions. Mayor Monahan suggested that we amend this to just say grant and we apply for the grant, the probability of us getting it just went way down. Council member Dalvi said he does not like the loan part. Council member Clippinger said she does not have enough information. Council member Dalvi asked if we could ask for an extension. Mayor Monahan said there is no extension. Council member Gauldin said given the time line he thinks it's a good idea to drop the loan, if you want to get a grant you get all the grants you can, I'm fine with that. I don't think we should economically take a chance right now. Council member Dalvi said we need a list of all the grants that are being considered on a regular basis in a Village Administrator report because this comes as a surprise every time. Mayor Monahan said he doesn't think it comes as a surprise; he said he thinks this is wrong being presented so late. Council member Dalvi said he does not have today or in the last nine months seen a list of current grants, grants of concentration that we are talking about. Shirley said this is the only grant that we apply for. Mayor Monahan said lets invite Jim Danes to the next meeting to go over the different types of grants available. It was moved by Gauldin, seconded by Dalvi to amend Resolution 39-2010 by dropping the word loan. Following vote on the motion was recorded: yea, 5; Callender, Dalvi, Garren, Gauldin and McVan. Nay, one; Clippinger. Chair declared the motion passed by a 5-1 vote. It was moved by Dalvi that the rule requiring readings on three separate days be suspended and this Resolution shall pass on its first reading. No second was given so the Chair declared this died for lack of motion.

First Reading- Resolution 40-2010 – Sponsored by Mayor Monahan – A Resolution to increase the monthly salary for Joyce Armstrong, Mayor's Court Clerk for the Village of Shawnee Hills, Ohio

Council member Dalvi asked why do we do the salary increases at different times of the year. Mayor Monahan said it is when their anniversary date is. Council member Clippinger said that is to help with the budget so they are not coming on all at the same time.

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Bills

It was moved by Clippinger, seconded by Callender to pay the bills in the amount of \$61,771.89. 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. Council member Gauldin said that there is an invoice from Agriesti Bros. showing the total cost of painting the car even though we had an agreement with them to only pay \$500.00. We just need a piece of paper from them stating that.

Treasurer's Report

It was moved by Clippinger, seconded by Gauldin to approve the following treasurer's report: General Fund 247,208.67, Street Fund 88,484.92, State Highway Fund 4,134.48, Enforcement and Education Fund 1,395.00, Computer Fund 7,139.67, Fire Fund 165,373.35, Weed Fund 8,020.99, TIF Fund 81,788.81, Veteran's Memorial Fund 243.18, Building Expansion Fund 700.00, Capital Projects Fund 5,139.84, Sewer Operating Fund 72,005.84, Sewer Replacement Fund 14,000.00, Storm Sewer Fund 8,452.93, Debt Service Fund 78,778.76, and Debt Service Reserve Fund 95,729.97 for a total of \$878,596.41. 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.

Miscellaneous

Council member Gauldin said on the street lights and the signage are we getting multiple quotes on all of this so that we can see the prices from multiple companies. He said that would be important and he would like Finance to take a look at that and one of the other things he wanted to add is that he poked around today looking at street lighting and while LED lighting is expensive there are grants that could offset some of that expense and we would be looking to the fact that some of these LED lights, and this is 5minutes worth of research, they are talking about 100,000 hours of predicted time to failure and the reason they are predicting it is because these things have been out we haven't had millions of hours of running to see how long they actually last so they are just making predictions. While this may or may not be cost effective for the Village he thinks we may need to do a little due diligence to see if that is something that we can do. Council member Dalvi said the street lights we are looking at can use LED lights correct. Council member Gauldin said his understating is that the glass globe has to be different to properly disburse the LED in the path. The ballast would have to come out and there would have to be a driver installed and of course the light bulb itself would have to be changed and they would drop the voltage would can be done a multitude of ways. Ann Arbor is doing this and they are seeing a payback of 3.8 years and that was few years ago so he would be curious to see what they have actually seen.

Mayor Monahan asked Council if they agree that we stay consistent with the poles. Council member Gauldin said visually I think we do. Council agreed to stay with the poles that are already in the Village.

There being no further business, it was moved by Clippinger, seconded by Dalvi to adjourn until October 11, 2010. Following vote on the motion was recorded: yea, 6; Callender, Clippinger, Dalvi, Garren, Gauldin and McVan. Chair declared the meeting adjourned at 9:15 p.m.

Fiscal Officer

Mayor

