

Village of Shawnee Hills Council Meeting

October 11, 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: Solicitor Brian Zets, Engineer Mark Cameron, Administrator Ed Swanson and Fiscal Officer Shirley Roskoski

It was moved by Clippinger, seconded by Callender to approve the minutes of September 27, 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.

It was moved by Gauldin, seconded by Callender to approve the agenda with the following amendment: add Jim Danes after the Administrator. 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 spent a little time on the Yacht Club and the City of Columbus issue and there is legislation in front of Council tonight on that issue. He said to circle back to the Montessori School, he said there was a proceeding for a foreclosure process and then they realized that Shawnee Hills was never a party to this action. When they got the title commitment for the foreclosure, they showed two things, they showed there was one that showed they owed 4,032.03 lien for sewer and then also RITA on our behalf filed lawsuit for \$17,331.40 for back taxes and the Montessori School folks had entered into an agreed entry with RITA on our behalf to make payments to get that paid off so at the very last minute they realized that the Village needed to be made a part of the lawsuit so we are technically going to be made a party to that foreclosure matter which we should because we have an interest in the property and then they are going to give us a copy of revised entry just to make sure our interests are secured whether or not the Village sees any money after that, it's hard to say. He said RITA has an agreement with the Montessori School for payments of \$200.00 a month until it gets paid off. Brian said the property taxes are paid off first and then it depends on where you are in the priority order on whether or not you will see any money coming to you.

Brian said he started working with Council member Gauldin on revisions to the sign code and that is a major project as sign code revisions are very complicated and long. He said once it gets done we will have a very good workable, palpable and constitutional code.

Administrator

Ed Swanson said he received a proposal from Del Co Water today through Chief Cooper and it is providing the cost to install six hydrants on existing lines. The cost is \$2,300.00 a piece which covers the labor and the hydrants, total \$13,800.00. He said the earliest time frame for install is late spring so if we want this done we need to get on the list. Mayor Monahan asked if the

calculation worked out for a hydrant down by Cal and Dottie's house. Ed said it did. He said the sidewalk project is complete except for the sealing of the blacktop that was installed where the sidewalk met the road and there was a difference in height, that was corrected and those areas need to be sealed. Ed said this project should come in under budget. Ed said the street sign project is being investigated for cost. Mark Katzenbach is working on that along with Mark Cameron. The cross walk illuminated sign cost is being investigated also and we are waiting to see if there is any money left over from the sidewalk project for these signs. Ed said he recommends that we adopt the push button system for the cross walk signs instead of the continuous flashing lights. He said Mark has obtained two quotes for a new snow plow truck for possible purchase in the future. He said the truck right now is in good shape. We just put \$1,308.00 into it. The starter was rusted out, the oil pan was rusted. Ed said these quotes were for the future. Mark Cameron and the Mayor had negotiations with the City of Columbus concerning the storm water project and controversy about easements for crossing City property and Mark Cameron is here tonight to talk about this. The tentative agreement is that the Village swap a sanitary sewer lateral that is already in the ground for four easements along Shawnee Trail from the City of Columbus. Ed said he will be discussing the 2011 paving project at the Service Committee meeting. Grants are being looked into by Jim Danes who is also here tonight to talk to Council about Grants. Mark Katzenbach provided Council a report about Code activities and that report should have been in everyone's box on Friday. Ed said they also received drawings on a new municipal building from two different architects. Ed said he talked to a fellow today and he is recommending hiring him. His name is Richard Ey and he would like to hire him as a backup snow plow driver and maintenance personnel. Ed said he talked to his current employer and the employer said he has worked there for 12 years and gave a good reference, he shows up on time and is very reliable. Richard would just fill in for Mark when Mark is off sick or on vacation. Mark and Richard may switch off the plowing so that Mark does not get too many hours in resulting in overtime.

Ed said that he missed the last Council meeting and he was disappointed when he got back to the office. He said he had no idea that there would be any issue with the Issue 2 Grant Application that wasn't passed. He said he is not here to argue about it, he is not here to make enemies, he is just here to fill you in on how he feels about it and why he is concerned about it. He said we handled this grant the same way that we have done the other two grants. We used the Master Drainage Plan that was developed by CPS Engineering in 2006. What we proposed was continuing an area that was approved to be done this year. We haven't started on that project yet. This is an area on the north end of the Village that floods pretty bad. He said he consulting with Edgil Williams and Mark Cameron from CPS and also with Jim Danes to make that decision and that decision was based on dollar amounts and how much we thought we could get this year because they do not have as much money, the State doesn't, so we opted for less money. We tried to keep it under \$200,000.00. Ed said he asked the Fiscal Officer if we could afford it and she assured him that we could and that is in regards to the loan and the down payment. It was a fiscally responsible thing to do in his opinion. The amount of money was about 1,300.00 a year in repayment and put \$10,000.00 down. That is exactly what we did last year, it did not go to Finance. He said in the future he will plan on taking it to Finance if that is what they want done, that's not how it was done in the past. Ed said we were under no obligation to accept the grant if we were approved. He said he talked to Sue Spiker, District 17 coordinator and was told that it would not be held against us if we turned it down once. It would be if we kept applying and turned it down all the time. Ed said the motion was amended to eliminate the word loan and that

motion died because there was no second and that was to submit just a grant application and he does not know why that did not pass as it carried no financial risk to the Village. We might not have gotten approved but we will not know because the application was not submitted. He said he does not understand why it was not submitted as just a grant application, there would have been no money spent by the Village. Having said all that, in the future he will try to get this done, so that it could go to Finance and they can get three readings in. Mayor Monahan said we need a come up file that says in May we need to work on these type of things and he knows that in the world we live in there are a lot of things happening and it definitely needs to go before Finance and he is in agreement that we should have dropped the word loan and we did but it failed on the emergency measure but he does believe that if it had gone to Finance the facts would have been known and it would have been fine. We just need to start earlier and he appreciates all the work that was done and he thinks we just need to start earlier. Council member Clippinger said with that being said we have to be cognizant with the amount of money that we are spending as Council members and she is sure, she can't talk for everyone else here, but she is sure they all felt the same way she did that with the amount of debt that we are going into, the things we are looking at, the new building and other things, we have the loan already for the sidewalks and she does want to comment that Ed said three things tonight that she had no idea about and she's not sure Council did either. We did not know how much down, it just said loan, we did not know how much per month we would be paying and we did not know that we could say no. Miscommunication, let's move on, let's not dwell on this, let's just move on and like the Mayor says try a come up file and sometimes I realize we can't do that and I think we all know that, we all know there are going to be emergencies that we have to look at and she is looking forward to Jim's report tonight on what are we looking at for grants and so forth.

Engineer

Mark Cameron said he was here tonight to answer any questions regarding the storm sewer project and the need for easements. He said he would preface this by first saying that about four months ago he made contact with the City of Columbus, his contact in the storm water division. There was no requirement for easements, everything was fine, all they wanted was a courtesy copy, the Village was paying for everything, and everything was smooth and fine. Somewhere in between, someone grabbed a hold of that and just shook that box up. The Director called the Village and he called the City of Columbus Director and then found out who he had spoken to earlier in the department and this thing just ended up unraveling hugely. Bottom line is he met with City of Columbus, the guys in the storm water division that he knows and it did come down that the City was going to require easements. Mark said our options are easements for free, if there is any cost to the Village, the Village does not have any money to pay for the easements and there is a timing issue or another option is to pull the project back and if he pulls the project back there is going to be some reengineering because they engineered outlets based on elevations that we are tying into on the City of Columbus property. If we pull it back we are going to have to make some changes. He said he had the meeting and the City said they would like to have him talk to the Village as there is a sanitary sewer lateral going to the Yacht Club and we would like to tie into it and we think we can work something out. It took about two and a half weeks trying to get a meeting pulled off, Mark, Mayor Monahan and a couple of folks from the Parks and Recs Department held a teleconference meeting and basically what the City of Columbus was looking for is if the Village gives the City the sanitary sewer lateral for tying into the Yacht Club, the City will give the Village the easements. Mark said the Village only needs three

easements for this project but with the future projects there is one other location that the Village will need access on City of Columbus property so he asked for that easement also so we would not have to go through this process again. Basically that was the request. The cost to the Village was \$4,680.00 when the sanitary sewer lateral was installed during the sewer project and the cost of the easement could have reached up to \$15,000.00 to \$18,000.00 depending on the appraised value. Mark said this was a win, win and it also gets the use of the sanitary sewer lateral tied into with a user that will start paying monthly user fees. Mark said the City did say it was up to the Village to have the easements prepared and what they will do is write the description, prepare the drawings, call it an Exhibit and forward it to legal counsel and they prepare the actual documents that it is bound to and then it is sent to the City of Columbus and then they have to take it to their Council. Mark said the City will grant a right of entry allowing the Village to get on their property now while the easements work through the process. Mark said he is here tonight to answer any questions. Council member Garren said she is not sure she is completely grasping all of this. Where are the easements? Shirley said the map is attached to the resolution. Mark explained where the locations of the easements were and where the sanitary sewer lateral was located that the Village was giving up. Council member Garren said so this is something that is going to be required at some point, how far into the future. Mark said he is not sure when the 4th easement will be needed but it doesn't hurt to get it now as we need the three easements for this year's project. Council member Dalvi asked if the City promised to get the easements done by the end of this year. Mark said they did not say when the easements would get done by the end of this year or that we had to get it done by the end of this year. Mark said he would like to see it done as soon as possible. The City is going to give us right of entry so that we can move forward with the storm sewer project. He just hates to see it drag out, if we have an agreement, let's just get the easements prepared and filed. Council member Callender asked Mark if he expects anything else to come up that would put a kink in the project. Mark said he talked to his friend that works for the City and he said he has worked there for 14 years and the Director for the City of Columbus has never, ever called them in their department about an issue. He does not know who upset the apple cart. Someone in the high end of Columbus got a hold of the Director and drove this thing right off the deep end. Mayor Monahan said as a side issue he hopes this helps working with Columbus instead of fighting, that's just been the history. Mayor Monahan asked when is this project scheduled to start. Mark said that they have a call into the contractor and they would like to start next week, this has been hanging so long and they need to make sure there are no more issues with the contractor. We need to get this project started due to the grant monies involved. Council member Callender said let me understand, if we pass this tonight the project moves forward. Mark said yes. Brian Zets said this is giving you a right of entry, are you going to dig before Columbus has passed their end of the agreement. Mark said no, we will not be on City of Columbus property until they actually give us right of entry. Brian said Columbus should pass their agreement to the swap because they can give you right of entry but he doesn't think we should put a shovel in the ground until Columbus passes their agreement that gives you the easements. Mark said if we have to wait for the easements, it could take up to two and a half months before we get an easement and if we have to wait that long we will have to fold this thing up and rebid and he would hate to have to do that. Council member Garren said she wanted to make sure she understands this clearly, so through all of this discussion, Columbus said they would give us the three easements free to us at their cost, is that right. Ed said it is four easements for the cost of the lateral. Mark said it is trading the actual hard cost of the sanitary sewer lateral for the 4 easements that the Village needs. Council member Dalvi said we will be

getting a monthly user fee once the Yacht Club is hooked up to our sewers and the capacity fees charged for the hookup, so there are some costs we are recovering. Mark said if for some reason there becomes a problem in the timing and the storm sewer project has to go and do something different, the Village still needs these four easements so move forward with the easements today and get that done. Council member Dalvi said his only concern is that if we pass this today is if the City of Columbus changes their mind. Mark said that from the direction that Parks and Recs have been going in the past three or four years, they have been fighting and fighting the EPA about having to hook up to a sanitary sewer system so there certainly is pressure on the City to make this happen. Mark does not think that they will renege. Council member Garren said she would like to understand the risks a little bit better. Since there is so much of this that seems to be based off of verbal conversations, what is the worst case scenario? Mark said worst case is we don't get the easements and we have to drop back and redesign some of the system and that may force us into a rebid and that jeopardizes the grant. Jim Danes said we also have EPA rules against us and if we lose the grant we could have the EPA on us as well. We went ahead, followed the plan, it's been an ongoing process and for us to lose that we would be in jeopardy of EPA as well. Mark said that would be the worst case scenario, moving forward and passing this tonight, he does not see any problems in doing that and he says that because this is just allowing the Village to do something if another party does their side as well, if they don't, if the Village never gets their easements, then the City does not get the sanitary sewer lateral.

Jim Danes

Jim Danes was present to address Council about grants. Jim said he apologizes if there was anything lost in translation as far as going after the grant. Basically the October Issue 2 dollars needs to be almost like an Oktoberfest for us so that date always needs to be circled. If there are any questions on that or the plan that Mark has developed with his group and we have followed that as the guideline and one of the reasons he started helping the Village out was because there are EPA issues and we needed to try to fund that and if you look at some of the dollar amounts, even though we have done well in the bidding process, this is a significant amount of money. Infrastructure is always going to cost money. Jim said he knows about the presentation that Chief Cooper gave to Council in regards to increasing the size of the water lines and installing additional fire hydrants. One of the things he wants to go after and look at is under the Fire Marshall and that falls under the Department of Commerce, there are grant monies available to various fire departments and townships to go ahead and look at grants for water lines. Jim said the only thing that hurts us is that we do not qualify for low to moderate income grants so unless we have an imminent threat or a handicap accessibility issue we are limited in what grants we can apply for. He said we have received Issue 1 and Issue 2 monies and we also got the sidewalk money so we had a lot of stuff going on and we need to stay focused and keep going after these funds. Jim said we need to decide when we want to go after these funds because they do not come up all the time. He said as far as the new building regarding green monies through MORPC, those funds have already been allocated. Council member Dalvi asked how do you know where the grants are and what is available. Jim said there is not a clearinghouse per se for grants, he has just been involved in this for a long time and is familiar with most of them. He said there are various pots of money that are potentially out there. Jim said when we applied for Issue 1 monies two years ago for the paving project that was a one time opportunity due to the stimulus funds that became available and we were approved for that grant. The Issue 2 funds are always available and the application must be in by the first Friday in October, the amount of

funds available always changes. Council member Dalvi asked Jim if he looked at grants that might come from utility companies or things like that. Jim said that working with MORPC they are kind of involved in getting that information out to their members. Jim said we have to have match money where they require match money, we have to have need where there is need, and we have to show that we are being responsible public servants as far as the dollars. Some projects do not get into infrastructure. Mayor Monahan said the priority is the water lines, a new building, and street lights. Council member Dalvi asked if there are grants for the priorities that the Mayor just listed. Jim said there are, he just needs to find out the deadlines and what the requirements are. Council member Gauldin said right now the Finance Committee is starting to look at next year's budget and he asked Jim if he could give us a run down, a rough guess, if there are any kind of loan/matching grants that we need to be looking at now, even if they don't sit in our ledger, but off to the side where we say we may want to do this, we may want to do that. Let's make sure we have the funds available and if we don't have that list from somebody it's really tough to sit on finance and say hey, let's take a couple hundred thousand dollars to sit over here and do nothing with it and haven't planned for it. Jim said he could come up with a list. Council member Clippinger said what she is hearing is that Issue 2 monies would be used for the 8 inch water lines on Shawnee Trail. Jim said no, Issue 2 funds are only for infrastructure.

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.

Communications

Mayor Monahan gave the following report:

I received a card addressed to me and the Village Appreciation Picnic Committee from Virginia and Warren Miller, it reads:

Mayor and Committee, Warren and I wish to thank the Village for the wonderful appreciation picnic as the OWC. It was just great and we enjoyed talking to our neighbors. The food was yummy. Hope it will be a yearly event. Thanks Again.

I think the Committee and the Ohio Wildlife Committee did a wonderful job.
We came in \$10 under budget!

Thanks to all involved! We can't control what goes on around us in the world or in the country but we can celebrate our neighbors and our neighborhood.

Mayors Report

Mayor Monahan gave the following report:

Email I issued to Chief LeFever on 10-10-10 concerning the recent dog issues we have had in the Village.

Chief I am receiving communications on the dog incidents we have experienced over the past month in the Village.

As you have heard me say many times the safety of our residents is the number one issue. We will not tolerate our residents being threatened by loose dogs. I am not placing the occasional dog that escapes a yard in this same category.

Obviously the Police will use their discretion on those cases.

Going forward I am directing you to implement a zero tolerance issue for those cases where citations have been issued. We cannot and will not have our residents afraid to walk the streets, play or legally walk their pets on a leash as our code call for.

I wanted to issue this as a follow to our mtg. with the Safety Committee and our conversation of last Friday evening.

Thanks Chief!

Pat

I want to thank Mark Katzenbach for completing Environmental Law Enforcement Workshop. Also the work with Jimmy Vs to get the dumpster gated.

Mark is collecting 2 bids on:

The street lights

Asked Ed to have Mark purchase a sign and flag bracket and 1 sign so we can get the proper perspective. The Utilities Committee has asked for pictures of how it would look. I will ask Ed to have Mark Cameron produce a larger CAD drawing of the proposed lighting scheme for the street lights. We have an 8 x 11 drawing and it is difficult at best to decipher.

Mark Cameron is working up the electrical bid. I would appreciate that to discuss with Finance on Thursday. Please have these worked into a package.

Crosswalk Solar Powered flashing lights:

I need the estimate to present this to The Finance Committee on Thursday. I know we are waiting for the bottom line charges on the Sidewalk Project but believe this is very important from a safety perspective. I believe the button activated lighting is the proper way to go in order to call maximum attention to the crosswalk when someone is crossing.

Village truck:

Per the request of the Finance Committee Mark has obtained 2 bids on leasing to buy and purchase of a new Village truck. I do want to discuss this with Finance on Thursday. We want to do the right thing but I am not convinced at this time that we cannot get another

year or 2 out of our existing truck. The salt is horrible on the truck and has caused additional maintenance.

We have been looking at the two proposals on municipal bldg drawings. I sent out an email to hopefully clear the air that if and whatever we may decide to do is encumbering future Administrations and Councils with excessive debt. My intent is not to do that. We are at a stage where we do need to add on, build or modify our Village office. Please send comments back to Bart and when he is ready we can have another planning session with him. If you want to have a like session with Bill please say so and I will be glad to schedule it.

Resolution 41-2010 you will consider tonight that is sponsored by the safety committee and me to hire Chief LeFever should not be an emergency. I will go to Finance this Thursday so we can get the pay set and I will ask for Finance to Co-Sponsor 41-2010. At the next Council mtg. on October 25th I would ask that it be treated as an emergency.

Saturday I stopped by the Services Committee mtg. and asked Services to consider 2 things.

I would like to get have Services attend the Business Advisory mtg. for later this month and consider a possible joint effort between , the Chamber, The Church going in the Hillcrest building and the Village.

The idea would be to develop a public parking area on the east side of the Hillcrest Church property that could be utilized by people shopping in the Village. We will need public parking and this concept would take a joint effort that could be a win-win for all involved. It would also require proper screening and other additions to assure it didn't cause a disturbance to the adjoining residences. Again it is a concept I would like Service to investigate.

2nd ask = I have asked Utilities to consider if every home built on a west to east street should be required to have a mandatory x inch concrete drainage pipe under the driveway. Also if every north to south build be required a drainage inspection to confirm or exempt the requirement for an under the driveway x inch concrete pipe.

More to come on this!

The ABR mtg. is on Thursday 21st of October.

Planning and Zoning will be mtg. on Tuesday the 26th and will be hearing an application from Jim Ryan to split 12 lots into 2= 6 lot parcels.

The Veteran's Day celebration will be on Saturday Nov 13th at 11AM and it will be a special recognition of the Korean War Veterans. Lunch will be at the Civic following the ceremony.

Pro Tem Report

Pro Tem Clippinger said that the first meeting of the Upper Scioto Watershed Planning Partnership was on September 30 and she just wanted to give Council an update on what that

was about. We agreed to proceed in the following manner to adopt the goals, definitions and a draft criteria. What the committee came up with is that by October 15 they would like to form an Upper Scioto Partnership steering committee comprised of community and stakeholder volunteers and the steering committee is open for anyone on the full partnership to join both community officials and ownership stakeholders. The partnership agreed that the steering committee would have decision making power but the communities and the full Upper Scioto Planning Partnership would make the final decision to approve the (1) propriety area criteria, (2) the maps and (3) the final plan. The steering committee would meet for approximately 2 hours each month or as needed while the full partnership would meet at three key decision making points which were listed above and anyone in the partnership is welcome to attend any of these meetings to provide their input and we are encouraged to do so. The Partnership agreed that the communities that volunteer to be on the Upper Scioto steering committee would each be given a vote to proceed with general business items. So basically we have to decide, those of us that are going to participate in this, do we want to give up our time once a month or do we want to just be on the partnership. Do we want to be on the steering committee basically is what we will have to decide. Mayor Monahan asked what her recommendation was. Pro Tem Clippinger said the thing is none of us are planners and most of the people that were at this meeting were people that were city development/planning people but with that said she thinks a diverse committee is best for something like this so she thinks we should be on the steering committee. Mayor Monahan asked if that was something she would be willing to do. She said yes. She said the second thing that came out of this meeting was that the partner communities must submit a completed goals survey by October 15 if they would like to be on the steering committee and they would like the steering committee to consider them in creating a balanced growth plan goals and definitions. The next meeting will be November 3 and by that date the steering committee will meet to consider community plan goals themes to develop and finalize goals and the definitions for the Upper Scioto Watershed Balanced Growth Plan. She said that each community who wishes to join the partnership needs to adopt a resolution, which we are going to do tonight, and the planning partnership is asking for four goals from our community to start the process and she will be working with Shirley to fill out the goal survey by October 15. These goals will come from our 2002 Comprehensive Plan. The comprehensive Plan should be updated every 5 to 10 years and ours falls into that category to be updated so this is something else to put on the list of things to do. Pro Tem Clippinger said she would like to thank Strader's Garden Center for the donation of ten mums for the landscaping of the rock on Glick Road. Mayor Monahan asked if we had planning time left with Delaware Regional Planning. Pro Tem Clippinger said she recommends that we go to Regional Planning and have them help us update the 2002 Comprehensive Plan. They are the ones that did it originally along with the long range planning folks but we definitely need to be looking at this.

Committee Reports

Council member Garren said that Safety met and they did discuss the recommendation by the Fire Chief for the five hydrants. We looked at the fire levy fund we have approximately \$40,000.000 in that fund and the Safety committee agreed that we should, with Finances approval, recommend moving forward with the five hydrants plus a sixth one that will be around the area of Shawnee Trail and Osage Drive. We will need to get approval to install a full size hydrant on a 4 inch water line. Mayor Monahan said we did receive the approval today for that from Del Co Water. It was moved by Garren, seconded by Clippinger to approve the installation

of five fire hydrants per the Fire Chief's Phase 1 recommendation and the additional one in the area of Shawnee Trail and Osage Drive. 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. Council member Clippinger asked when do we buy them and when do they get put in. Ed said it will be late spring of next year.

Council member Garren said they also discussed the issue of dogs running loose as the Chief already reported in his report and they also sponsored the legislation to hire Chief Lefever after his six months probationary period ends. We greatly appreciate his service and think he is doing a wonderful job.

Council member Callender said that Service Committee met and he brought to the meeting, Tim Fellure's copy of the 2006 Storm Sewer Plan and they wanted clarification of where we were at on the project and most of that discussion has already taken place tonight. Mayor Monahan said he talked about the dirty dozen list and this will essentially take care of some of the list. Council member Callender said at their next service meeting he hopes to have something along that line so they can review it and see where they are at. He said West Riverview came up where the two ends are pretty well paved but the center is in pretty bad shape. Ed said that what is in between is not really a road, that's where the dumpings were put from the Dam and the Glick Road project and it was just to make it a little more passable. It has not been engineered and there is no drainage on it. Council member Callender said in the future we probably should look at doing something to this road. He said they are going to look into the Hillcrest parking to see what they do there and move forward on that and also the drainage for the new builds, the east/west drainage.

Council member Gauldin said that the Utilities Committee met and they touched briefly on some of the sewer billing and they all took some assignments to do a little investigation. They also talked about lightning and electrical issues. Their main item for this meeting was the sanitary sewer lateral going to Leatherlips Yacht Club and a request to get an idea of what is going on or what we should do for this and they talked a lot about it earlier in Council so just to sum it up we voted and approved to co-sponsor legislation to recommend that Council will allow the Village to trade that sanitary sewer lateral for 4 easements along Shawnee Hills/Columbus border that we feel is necessary for the storm water sewer project and accepting this as an emergency basing this on the nature of the grants. We felt that was an important thing, it came to us, we talked about it in depth and came up with that motion which passed. We talked a little about street lighting and he thinks the Mayor is getting us a bigger map so that we can see where the recommendation of street light placement is.

Legislative Actions

Third 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. It was moved by Garren, seconded by Clippinger to pass Resolution 35-2010. Following vote on the motion was recorded: yea, 6; Callender, Clippinger, Dalvi, Garren, Gauldin and McVan. Nay, none. Chair declared Resolution 35-2010 passed by a 6-0 vote

Second Reading- Public Hearing – 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

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

Second Reading-Public Hearing -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

First Reading- Ordinance 22-2010 – Sponsored by Mayor Monahan – An Ordinance to amend Section 147 of the Codified Ordinances of the Village of Shawnee Hills, Ohio. Mayor Monahan said the main thing we are doing is removing the wording that the Code Enforcement Officer will be taking minutes at the meeting and we are requiring that the applicant or their representative will have to be present at the meeting. Council member Gauldin asked if the wording requiring the applicant to be present will be on the paperwork that the applicant receives. Mayor Monahan said yes.

First Reading - Resolution 41-2010 – Sponsored by Mayor Monahan and the Safety Committee – A Resolution confirming the final appointment of Sean Lefever as Chief of Police for the Village of Shawnee Hills, Ohio and declaring an emergency. Mayor Monahan said this will be going to Finance on Thursday and it will come back at the next meeting to be voted on.

First Reading – Resolution 42-2010 – A Resolution to hire Richard Ey as a maintenance/backup snow plow driver for the Village of Shawnee Hills, Ohio. Council member Gauldin asked if there was going to be any type of safety equipment that we will have to purchase for this employee. Ed said whatever needs to be purchased will be minor.

First Reading- Resolution 43-2010 – Sponsored by Mayor Monahan and the Utilities Committee. A Resolution authorizing the Village Administrator to sign an agreement with the City of Columbus enacting the even trade of the Shawnee Hills Sanitary Sewer Lateral installed for the future use of Leatherlips Yacht Club for four easements 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 first reading. Following vote on the motion as 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 43-2010. Following vote on the motion was recorded: yea, 6; Callender, Clippinger, Dalvi, Garren, Gauldin and McVan. Nay, none. Chair declared Resolution 43-2010 passed by a 6-0 vote.

It was moved by Garren, seconded by Callender to pay the bills in the amount of \$22,802.48. 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 Clippinger to approve the following treasurer’s report: General Fund 251,470.54, Street Fund 89,012.05, State Highway Fund 4,236.47, Enforcement and Education Fund 1,560.00, Computer Fund 7,139.67, Fire Fund 165,396.83, Weed Fund

7,966.99, TIF Fund 81,788.81, Veteran's Memorial Fund 473.18, Building Expansion Fund 700.00, Capital Projects Fund 5,274.84, Sewer Operating Fund 76,940.46, Sewer Replacement Fund 14,000.00, Storm Sewer Fund 8,911.77, Debt Service Fund 82,597.31 and Debt Service Reserve Fund 95,778.30 for a total of \$893,247.22. 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.

Miscellaneous

Council member Gauldin asked if we were able to get a list of recommended trees that could be planted in the Village. Mayor Monahan said that Larry Burchfield has submitted a list to the Village and Shirley will be typing it up.

There being no further business, it was moved by Callender, seconded by Gauldin to adjourn until October 25, 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