

Village of Shawnee Hills Council Meeting

November 22, 2010

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

Council in Attendance: Charlie Callender, Yvonne Clippinger, Kris Garren, James Gauldin and Mike McVan

Absent: Mahesh Dalvi

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

It was moved by Garren, seconded by Gauldin to approve the minutes of November 8, 2010 with the following amendments: on page 5, 2nd line, add the wording he stated clearly that this had no interference with the stewardship agreements and in the second paragraph remove the second she sent. Following vote on the motion was recorded; yea, 5; Callender, Clippinger, Garren, Gauldin and McVan. Nay, none. Chair declared the motion passed by a 5-0 vote.

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

Solicitor

Brian Zets said he followed up with the Montessori School and the decree of foreclosure has been approved by all counsel, he did not see the final copy of it yet but he has no reason to doubt that it's been filed so that will go forward and the payout will go forward as scheduled so that issue is now done. He said he prepared the contract for Richard Ey and that is before Council tonight and he also worked on the purchase contract for the Bowers property. That has been forwarded to Ed. Mayor Monahan asked what we are passing tonight for Richard Ey, what we are dealing with tonight, considering, is that something that carries all the way through or does that carry through until we get it in the books. Brian said it carries through to March 31, 2011 because Council was talking about he might be plowing or salting and he thought that would cover the winter weather. Council member Garren asked about the contract for the Jim Bowers property. Is this an offer? Brian said it typically is both. That is usually what you offer to purchase property, who usually send over a contract that has all the terms you want to offer and then he can either sign off on this accepting the offer or come back with a counter offer. Council member Garren said she knew that Council had approved making the offer in the last session and she just didn't know if the offer had been accepted and this was the follow up or is this just part of the process. Ed said it has not been sent to Mr. Bowers yet. Brian said he just completed the contract and forwarded it to Ed for delivery. Mayor Monahan asked Ed to deliver the offer to Jim Bowers. Councilmember Clippinger said they will have to decide the duration of the offer as there is no date on this. Brian said it is up to Council, it might be better to say sooner than later to see how he will respond. Mayor Monahan said he would put mid December or the last of

December; he would not go any longer. Council decided to use December 31, 2010 as the deadline for a response.

Village Administrator

Ed Swanson said as the Mayor said, the applicant that we have for the snow plow is an emergency measure and he would appreciate it if Council would pass it tonight as an emergency. We are lucky to get this candidate. Ed said today he sent Tina Mohn another email in regards to the easements from the City of Columbus. Mayor Monahan said he also sent her one. Ed said by the end of the week if we have not heard anything, Mark Cameron and he would like to start the project the following week and pull back and there is one location that we can do that without affecting anything much at all. That is providing that the contractor is willing to come back and start that day. We have inconvenienced him enough. There is a good 2 or 3 weeks' worth of work there. Mayor Monahan said that is ok and we should let Tina know that we are going to start. Council member Garren said she does not understand what we are going to do. Ed said what we are asking for is to go on City property in three areas with pipes to take the water out of City property to the river. There is one place at least, at the north end of the Village, that we can pull that pipe back off City property and stop it on our property and just let it run on City property and they can't do anything about that. Ed said that is not the best way to do it, it is not our preferred method, but it will work. Council member Garren asked what is the risk of doing it that way. Why is it not the preferred method? Ed said we would like to get the pipe as close to the river as we can instead of letting it run across the ground. It is just better if we get it out farther. Mayor Monahan asked if they come back with the easement can we connect the pipe farther out or are we committed at that point. . Ed said we are pretty much committed at that point. Mayor Monahan said due to our time frame we need to get started on this.

Ed said the Mayor asked him to look into some information in regards to the resolution that is on the agenda tonight concerning the Shawnee Hills Comprehensive Plan and the Mayor's main question was would this help us obtain grants and he talked to Gus Comstock today and Jim Danes and it will not help us get a grant. Having said that, he talked to Council member Clippinger about that today, and he believes she will address this later. Mayor Monahan said he just wants to make sure that whatever way we go we are not doing something that impedes us from getting grants.

Ed said that he talked to Jim Danes and he has no news on the grants and he doesn't recommend us moving forward until well after the first of the year because of the election and the changing of employees and supervisors and he has been told that they are going to revamp some of the grant policies. Mayor Monahan said he would like Jim to give us a report every other month on where we are on grants.

Police Chief Report

Chief LeFever said he had a couple of interesting things going on. He and Sergeant Venrick went to Akron earlier in the month and attended FLETC Training which is the Federal Law Enforcement Training Center. These are the same people that train DEA and FBI. This was a free class, it was three days long and it was training symposiums. This was totally funded by the government, no cost to the Village and they even put us up in a hotel and everything. Sergeant Venrick went to some street interdiction type training and he went to more administrative, use of

force, suicide in law enforcement officers training, just tools that we need to have to be aware if we have an officer that is experiencing some difficulties, what those signs are and what are obligations are. Really good stuff. We each took six 4 hours classes. Chief LeFever said they are working on a rather large scale department inventory. His goal is to have this done by the end of the year. Captain Cullen is working on the vehicles, Sergeant Venrick is working on the equipment within the department and he and Officer Ekleberry are working on setting up a database and organizing all this information. The way to have better accountability for the equipment that we have, know what condition the equipment is in, what needs to be replaced, phased out, what we can donate and kind of go from there. Right now it is a little bit of a mess and knowing where things are and what we actually have to work with. He said the new car is on the road, it looks like car 55 but inside it has some new bells and whistles, outside it has excellent lighting and new capabilities and we are very happy with it. So far it's looking great and working great. We turned over our first 100 miles this weekend on it. He said they have been working on a couple of grants this week so it has been kind of frantic us working on these grants. These may fund our AED's for next year and they may also fund some upgrades to the equipment we have in the cruisers and these are a no match grant. This has been talking a lot of his time these past few weeks. He said he will keep Council posted on the grants. Mayor Monahan asked how they were doing on watching the Trail and the side roads. Chief LeFever said good, they wrote a couple of sites on Shawnee Trail and did some traffic up on Buckeye and several of the side streets.

Communications

Mayor Monahan gave the following report:

I believe you all received a copy of the Code Enforcement Report in your mailboxes. Mark has also sent out a proposal to take a look at the disparity between lots that are 14,700 square feet and those that are not and I think Planning and Zoning should take a look at that with the intent to clean up the Code and make it as equitable as we can.

Another thing we need to look at is where a permit is required, there isn't a penalty if you start without a permit and you get caught so I think we ought to really consider if you are going to build this and you don't file for a permit and you get stopped is it double the price for a permit. I'm not out to slap anybody or take away too many rights but in the long run someone might as well just go ahead and get caught and that's not what we are intending to do.

Council member Gauldin asked if we could look back at the history of why these smaller lots are set up to go to the ABR. He has heard many rumors on why that was done and if we could just look back and see why that was done as we move forward so that we have a clear view and idea of what is going on.

Mayor Monahan said he would like Brian, Jim and himself to get together to talk about signage. He said he wants to make sure we get it to the point where we can move it and get it ready to be proposed next year.

Did you receive a copy of the Agreement for purchase and sale of real Property in your mail boxes?

The invitation has been sent out for the Employee Appreciation Dinner being held at Cedarbrook on Sat. Dec. 4th from 6PM to 9PM. Please plan to attend with your significant other and encourage others to do so. This has been a great year in the Village through a cooperative effort of all of you and this is a chance to say thanks!

Mayor's Report:

Mayor Monahan gave the following report:

The Right of Entry with Columbus on the Right of Ways is progressing and I will ask Ed to give an update since I have been on vacation. From correspondence I could tell there was more information requested by Columbus.

Per the emails sent out there will not be a P&Z mtg. held tomorrow evening since no filings are to be heard.

I would ask that if anyone has any new volunteers to serve on our boards please let Yvonne and I know. We have an opening on Planning and Zoning and new and reappointments should be made the 1st mtg. of the New Year,

Please remember the Holiday Tree Lighting Dec 11th at 7PM next to Hellas.

I will probably ask more questions than normal about Resolution 46-2010 (Comprehensive Plan). I would like to understand what the 2001 Plan did for the Village.

The Veteran's Celebration on Saturday Nov 13th was a great event and a time of pride for the Village honoring our Veterans and especially our Korea War Era Vets.

A special thanks to Michael Murray and Mark Katzenbach for all the hard work getting the Memorial looking great and handling the logistics of set up and tear down for the Veteran's Celebration.

Jim Gauldin, Kris Garren and I want to be on the steering committee and next Monday night at 6:30 Bart Overly is willing to come back with a scaled down version of a building if anyone wants to attend.

Finally the 2010 Dodge Police Cruiser is in. We picked it up on Friday the 12th of November. The 2008 Dodge Cruiser will be 2 and a half years old in Dec. I have asked Chief LeFever to track the usage of our 3rd cruiser the 2001 Ford.

President Pro Tem Report

President Pro Tem Clippinger said speaking of the new building and the planning for the new building, we talked about that at the last Council meeting and three people have volunteered to sit on that committee, it is Jim, Kris and Pat and she just wants to make sure that everyone understands that in our Code the Pro Tem can from time to time appoint a special committee for limited purposes subject to the approval of the majority of Council. Now the statement of purpose for all special committees shall contain a section setting forth the length of time required to complete the special purpose so before she makes a motion to put in the special committee she needs to know what everyone thinks is an appropriate amount of time for this committee to come together for the planning and development of our new building. She said she was thinking six months. Council member Garren said all of 2011. She said she was thinking that the committee would be in place for the total extent of the entire project and that can take a while, to make

some decisions and get some funding and have it built so she would like to give us a buffer to be on the safe side. Council member Gauldin said that sounds fine. It was moved by Clippinger, seconded by Garren to establish a special committee consisting of Pat Monahan, Kris Garren and Jim Gauldin for the purpose of planning and development of our new municipal building for the Village of Shawnee Hills. The length of time for this committee will start now through December 31, 2011. Following vote on the motion was recorded: yea, 5; Callender, Clippinger, Garren, Gauldin and McVan. Nay, none. Chair declared the motion passed by a 5-0 vote. Council member Clippinger said that this needs to be handled like any other committee we have, the meetings need to be posted and open to the public.

Committee Reports

Council member Callender said he was not there but he believes there was a service committee meeting. Council member Gauldin said a couple of the topics they covered were: parking – we started the process of reviewing the dead end streets, the business area, where are core business areas were so that any public parking that we might select might better serve a central location and work its way out from there. We did a quick overview of the lighting plan that's been posted and lastly, and probably more importantly, we discussed some of the things that are going on with the storm water sewer and our process of trying to achieve this right of way permit and everything and in that discussion we decided that we are curious whether or not there is a better way, not for this project, because we are where we are at and we have to move forward and move on but maybe for the next time what do we need to do to better achieve maybe more fluid communication and for this time is there anything that would be helpful, would it be helpful if the Mayor or somebody from Council went forward to Columbus and respectfully said we understand you have large issues to deal with and sure our issue is small but we do have this time line is there any way there is time you can chisel into your schedule. Mayor Monahan said respectively we have been doing that, we have continued to go after them, it is not a matter of driving down and sitting down, what we want to do is get prepared so that when it goes to the Director down there it goes with a recommendation. I think we are working with the right people. The only thing I will tell you is the same thing I will tell to service is start on the roads early, start on things early, lesson learned. Is there another organization that we have to interface with early? Council member Gauldin said on following that secret handshake political process thing that goes on we weren't sure if there was some better way to address individual members at some point, it's tough, we feel your pain as well, because we are seeing the same thing here of this, we thought it was there and then its not, at this point does it do us any good to go down and talk to any of the members or are we just where we're at. Mayor Monahan said he thinks we have had more communication with Columbus over the last year than we have probably ever had. It doesn't mean it's wonderful but it does mean it's better than what it was and we can only keep moving forward. I think the people we are interfacing with do very much know that we want to work with them; it is painful because as slow as it takes us to get through things, you just have to times it by 1000.

Council member Clippinger said that finance met and they discussed the 2011 budget, talked again about the right of way plan and the budget moving forward on that just to make sure that we were all in agreement that this is something that we need to be looking at for 2011 and that we have the resources with the Solicitor help us get through this process. They also talked about the comprehensive plan and the update and the approval in the budget. They did decide at the

Finance meeting that we wanted to a look at this again and bring it forth by way of resolution because that is the best way to get Council discussion on it to see if you want to move forward. What she will say about it is the \$10,000.00 that you see in here was a ballpark figure. It says not to exceed \$10,000.00. When she spoke with Scott Sanders who is the director of the Delaware County Regional Planning Commission he just said a ballpark, it could be between \$8 and 10 but he also said that they are willing to work with us on the hours because we do get 24 free hours per year with our membership so we can start that way. He did admit that the 8 to 10 thousand is on the high side and that if price is an issue we can spread it out or we can speed it up. Finance committee did recommend to go ahead and work on the comprehensive plan so she went ahead and contacted Scott and he is going to send a contract down to us. She said she was thinking of starting this in March and comprehensive plans are typically updated every five to seven years and ours was done in 2002, since then we have changed a major component of the 2002 plan which is the setback language for the business district so this is one component that needs to be updated and this will also give us the opportunity to take a look at where we are as a community and where we want to be in the next 20 years because things have changed since 2002 and it's just like any other business you are in you have your plans out there and you revisit those every so often and make sure you are on the right path. She said if you want to know what Scott said in his letter to her just to give you an example of how we would move forward on this and Ed asked her today, do we need them to help us and her answer was yes I believe we do because we can't do the maps and we could not do this in a professional manner. We need their help on this, do we need \$10,000.00 worth of their help, no probably not. So the first thing he said is the visioning process and he was going through the plan we have now where there was a big public meeting where 200 people attended and we went through the whole thing. What he said he would do is put together a survey of the original issues and let everyone rank those whether they were still relevant or do we need to put additional things in there and she did ask him or she did tell him and this is just he and she speaking that she personally thinks this should just go to Council to begin with because the process should be Council driven but we could also put this out for the public if we want to. The second phase is updating all the background chapters that we have and he said he does most of that in house or he collaborates with the local contacts if needed. He did say that we need to put in a steering committee to work on this and typically it takes 7 or 8 months and she does not know if ours will take that long because we do not need to have that much done to it. The final phase is going through the recommendations which were the current Chapter 14 which current Chapter 14 has pictures of all the businesses which we need to update. So that is what was driving us to get this done next year to get us updated and up to speed on this and she said when it comes to the reading of the resolution if Council is not comfortable with the \$10,000.00 figure we can certainly amend it. Mayor Monahan asked if Scott could review some of the plan this year to use our 24 hours that we have available and first of all one of the biggest things that came out in the commercial area plan was a survey that was done where 80% of the people said they want to retain the country look and he is a big believer that we ought to let the people say what they think, what they want even if it goes out in a newsletter and have it in such a way that we collect some data and we use our 24 hours this year and then next year if a steering committee sat down and do some of the front work on this and then turn it over for them to complete. He personally thinks this should be put at \$5,000.00 and we know ourselves better than they do. Council member Clippinger said it is going to be a combination, we will be doing most of the legwork for sure, but we need them to help us put it together and to her this is a

mission statement for the Village so we want to check in every once in a while to see if this is what we want as a community.

She said they are also trying to find out from RITA about the Time Warner discrepancy.

The last thing they talked about was the web page and she was hoping that Mahesh would be here tonight to talk about that. We discussed taking this over by the end of the year and eliminating the middle man. Basically we are not going to need a web person. Mayor Monahan said to please understand that Joe has been doing this as a favor because there is not a line of people and he has looked for other people. Council member Clippinger said in the process of this she just wants you to know that his contract is expired and has been for a while. Mayor Monahan said Joe will be very happy to not do this. He said we probably do need somebody to do some of this and I think a new web page would make it much more conducive. Council member Clippinger said in the beginning but that is not what she was actually hearing from what Mahesh's vision is and he did send an email to everyone asking for their input on a new webpage so please let him know what you want on a new website. Mayor Monahan said let's make sure that we have somebody that can do the work, that is really his concern. Council member Clippinger said that Mahesh said that once we get the passwords and what we need that we can maintain this in house. She said her question was the current website is already outdated and it has wrong information on it so why don't we just get rid of it until we get a new webpage. Mayor Monahan said I wouldn't shoot a horse before we had a horse to ride and I get it; I know what you are saying. Council member Clippinger said Mahesh seemed to think we could get this done so let him run with it. Council member Gauldin said that was his take on it as well, it was one of those, we will get this going, it will be able to be done in house. Now that does not mean that we shouldn't sit down and figure out how many hours that is going to take and figure out where that falls and who that falls on but yes it could be done in house with just a quick data dump up and down. Council member Clippinger said there will be more to come on that but we are recommending the finance part of it to start with the web design. Mayor Monahan said he just wants to make sure that we have someone to do the work because there is a lot of talk up here, its getting the fingers on it to make it work and he guesses the flip side on the email he sent back to Mahesh he said he doesn't know about anyone else but he is hearing grumbling and he thinks our email account is inadequate, he finds it cumbersome and he avoids it if he can because it is much more notes based than outlook based and he finds it just harder to work with. So maybe we just need to run that course out through the year and we get something that is much more conducive to use. He said maybe we are not using it right and Mahesh has offered to sit down and do some training. Council member Clippinger said she is learning more about it. Council member Callender said he is not a fan of it personally. Council member Garren said she has gotten used to it. Mayor Monahan said he just doesn't like to look at another place for emails so as long as we have a copy of it and can get it off the server, he just hates to go back through and pull it from somewhere else. He said he is looking at this site and that site and that site to do emails and that is his problem. He asked if money is being allocated for the webpage. Council member Clippinger said that once we find out what we want we will put it out to bid to people that do web design. Mayor Monahan said it is probably a little early right now as far as if Joe is willing to hang in for a few months he thinks it is worthwhile. We may not be getting all the changes that we want and he has to ask him to do it but essentially if we have someone to replace that function but he is not a big believer that we have somebody to do that. Council member Clippinger said that Mahesh seems to think that it is going to be done in house. Mayor Monahan

said that he wants to know what in house means. He said he just wants a name, not even a Christian name, just a name, first name, last name.

Council member Clippinger said that Finance will not be meeting in December.

It was moved by Clippinger, seconded by Gauldin to break for ten minutes. Following vote on the motion was recorded: yea, 5; Callender, Clippinger, Garren, Gauldin and McVan. Nay, none. Chair declared the motion passed by a 5-0 vote.

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

Mayor Monahan said he wanted to do a clarification about his last statement about getting a webmaster. Christian name or non Christian name I want a first name and a last name because what I don't want to have happen is we ought to do and we have done wonderfully together but with the we ought to do gets to be a lot of times, we ought to put out a newsletter my name is news and Shirley's name is letter so what we really need to do is make sure that we have it nailed down and his concern is let's make sure, Joe wants out of this and Joe has been doing this as a favor . Council member Clippinger said we are getting rid of the middle man and it is going to be done in house by Shirley. Mayor Monahan said so one of the requirements is that the web page has to be done in house. We need to develop these requirements, we need to get that formatted and we need to get it out. His only concern is he wants to make sure we have a name because when someone comes to him and says it's not working, read the minutes back. He just wants a name. We are all busy and he just wants to make sure this gets done

Legislative Actions

Third Reading- Ordinance 21-2010 – Sponsored by the Finance Committee – 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 Garren, seconded by Clippinger to pass Ordinance 21-2010. Following vote on the motion was recorded: yea, 5; Callender, Clippinger, Garren, Gauldin and McVan. Nay, none. Chair declared Ordinance 21-2010 passed by a 5-0 vote.

Third Reading – Ordinance 23-2010 – Sponsored by The Finance Committee – An Ordinance to appropriate funds for current expenses and other expenditures of the Village of Shawnee Hills, State of Ohio, during the fiscal year ending December 31, 2011. It was moved by Gauldin, seconded by McVan to pass Ordinance 23-2010. Following vote on the motion was recorded: yea, 5; Callender, Clippinger, Garren, Gauldin and McVan. Nay, none. Chair declared Ordinance 23-2010 passed by a 5-0 vote.

Third Reading – Resolution 44-2010 – Sponsored by Mayor Monahan and the Finance Committee – A Resolution to increase the rate of pay for Christopher Venrick, Police Officer for the Village of Shawnee Hills, Ohio. It was moved by Garren, seconded by Clippinger to pass Resolution 44-2010. Following vote on the motion was recorded: yea, 5; Callender, Clippinger,

Garren, Gauldin and McVan. Nay, none. Chair declared Resolution 44-2010 passed by a 5-0 vote.

First Reading- Resolution 45-2010 - A Resolution authorizing the Mayor and the Fiscal Officer to enter into a contract with the Delaware County Soil and Water Conservation District for certain public information and participation programs/services required under the Village Storm Water Management Plan. Mayor Monahan said this is an every year type of thing that we are going to commit to and there is no change in the rate.

First Reading- Resolution 46-2010 – Sponsored by the Finance Committee – A Resolution authorizing the Mayor and Fiscal Officer to contract with the Delaware County Regional Planning Commission to review and update the Village of Shawnee Hills 2001 Comprehensive Plan. Mayor Monahan asked if we wanted to amend this to read \$5,000.00 and come back if we needed to add more, that's just a suggestion. Council member Garren said she would like to have some discussion around it. She has several questions because she does not quite understand it. She asked if this was something that comes up once a year or once every five years. Council member Clippinger said that when you have a comprehensive plan in place for your municipality they recommend that you revisit every 5 to 7 years and we have not revisited our since it was put in. Council member Garren said this wasn't something that was triggered by Delaware County Regional Planning Commission, this was just something triggered by the Finance Committee to say maybe it's time to look at this again and how much money do we want to put towards it. Council member Clippinger said that is correct. Council member Garren said she thought the last time we went through the process we got a \$5,000.00 grant. Shirley said that was for the Commercial Area Plan. Mayor Monahan said it more like a \$30,000.00 grant. Council member Garren said so this isn't like going down that same process again. She was told no. Council member Clippinger said our code drives us and we have changed our code on the commercial area plan so this basically will be updated to reflect that. She asked Brian if the State of Ohio requires municipalities to have comprehensive plan. Brian said they do not. She asked him if he knew if there were incentives through the state to kind of push municipalities to get a plan done. Brian said he has not heard of that. Council member Clippinger said if you go to the Delaware County Regional Planning website you will see the comprehensive plans of the municipalities around central Ohio. She said this is a mission statement for the Village and when she first was trying to learn about this she was told it's kind of like protecting your borders as well, people were always talking about a 4 lane highway coming in through Dublin Road and this is what's put in place to try to help to not have that happen. Mayor Monahan said he believes we need to do this and we can always come back and reallocate money but if we could use our hours this year and get a survey out there, then come back with us doing some upfront work. Council member Clippinger said she does not know if you know the history of this or not but she does not want to see the Village get put in a position or she does not want this Council to be put in a position where we are not going to update something just because another Mayor put it in. Jerry O'Shaughnessy was the one that she thinks drove this process. Council member Callender asked if there was a plan before this. Council member Clippinger said no, this is the first and only plan that we have. Mayor Monahan said he thinks this is absolutely the right thing to do so he does not think that there is any opposition. Council member Garren said so the intention is to go in and update the parts that are outdated and need to be updated and that is where the money is going to be spent so she does not think that it would cost \$10,000.00. Council member

Clippinger said she would call Scott and see if there was something that we could do this year yet and definitely use our 24 hours next year. It was moved by Garren, seconded by Clippinger to amend the wording to say that the contract is not to exceed \$5,000.00. Following vote on the motion was recorded: Yea, 5; Callender, Clippinger, Garren, Gauldin and McVan. Nay, none. Chair declared the motion passed by a 5-0 vote.

Resolution 47-2010 – A Resolution authorizing and directing the Village Administrator to execute an employment agreement with Richard Ey and declaring an emergency. Council member Clippinger said she really likes this contract and she is not sure that we need to do anything to the employee manual. Why can't we just use this because it makes more sense to her to put an employee like this on a contract like this and make it specific and this is through March 31 and if we get to March 31 the Administrator has to plan out where he might need Richard to do further. Mayor Monahan asked if we should change the March 31 date. Council member Clippinger asked if we want to look at this on a yearly basis, she thinks that is a good idea. Council member Garren said every six months. Council member Callender said is the intention of this contract just to have a backup for Mark for snow plowing. Ed said it is just not just for winter, it is for year round. Brian said that is why he included the job duties of snow plow driver, back-up or fill in for Mark and other duties as assigned to just make sure it was all related. Mayor Monahan said if we are going to try to change something in March we are going to have to start in January to avoid emergency measure so should we just make this to the end of next year. Council member Garren said she would feel more comfortable with six months especially for the initial contract. Council member Callender said we should test the waters with this contract with the shorter term, if it works out we can always revisit it for a longer term. Mayor Monahan said if it is six months and we are testing the waters than we are really testing until the end of January and we have to come back with something unless we want to do an emergency. That's his point on counting backwards. Ed said if he doesn't work out we can get rid of the guy that is how the contract is written. Council member Clippinger said this contract is a lot cleaner and she would like to go to the end of 2011 with the contract. Council member Garren said since it does have a termination clause she is ok with going for the year. It was moved by Clippinger, seconded by Gauldin to amend this contract to December 31, 2011. Following vote on the motion was recorded: yea, 5; Callender, Clippinger, Garren, Gauldin and McVan. Nay, none. Chair declared the motion passed by a 5-0 vote. It was moved by Gauldin, seconded by McVan 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, 5; Callender, Clippinger, Garren, Gauldin and McVan. Nay, none. Chair declared the motion passed by a 5-0 vote. It was moved by Gauldin, seconded by McVan to pass Resolution 47-2010. Following vote on the motion was recorded: yea, 5; Callender, Clippinger, Garren, Gauldin, and McVan. Nay, none. Chair declared Resolution 47-2010 passed by a 5-0 vote.

Bills

Council member Gauldin said that Sands Decker had a note for a plot plan review somewhere around 72 Buckeye Drive. He said if Sands Decker is billing us for that, does that somehow get pulled from the building permit money that we collect. Shirley said yes that is part of the zoning permit fee. Ed said that fee pays for one review; if it has to be resubmitted to the engineer the cost is billed to the builder. It was moved by Clippinger, seconded by Garren to pay the bills in the amount of \$40,726.17. Following vote on the motion was recorded: yea, 5; Callender,

Clippinger, Garren, Gauldin and McVan. Nay, none. Chair declared the motion passed by a 5-0 vote.

Treasurer's Report

It was moved by Clippinger, seconded by Garren to approve the following treasurer's report: General Fund 241,980.92, Street Fund 36,144.67, State Highway Fund 3,660.74, Enforcement and Education Fund 1,800.00, Computer Fund 7,459.67, Fire Fund 174,430.82, Weed Fund 7,966.99, TIF Fund 4,088.81, Veteran's Memorial Fund 553.18, Building Expansion Fund 700.00, Capital Projects Fund 3,916.00, Sewer Operating Fund 76,174.48, Sewer Replacement Fund 14,000.00, Storm Sewer Fund 7,895.36, Debt Service Fund 93,246.78 and Debt Service Reserve Fund 97,436.71 for a total of \$771,455.13.

Miscellaneous

Ed said that Kris asked him a question at the break and he wants to make sure that she understand and everyone else does also that the 36" pipe will be exposed and if we pull back it is going to be about 200 feet from the river instead of 75 feet and it is going to be exposed wherever it is at. Kris had asked about the safety of it if it was pulled back and there isn't going to be a difference where it is at as it will be exposed either way. Council member Garren said her concern was if kids were playing in the woods and she did not know if it would be a safety hazard to them, that's the only concern to her. She said she would like to see a safety screen on the end so kids can't just crawl through the pipe.

Council member Callender asked the Mayor if he had heard anything more on the water tower. Mayor Monahan said he has not. He said he was originally meeting with Chester Jordan as well as the City Manager Terry Foegler who has since left Dublin and now the interim City Manager is there so he is waiting. He said the build date is 2012 and he is not done with this issue.

There being no further business it was moved by Callender, seconded by Gauldin to adjourn until December 13, 2010. Following vote on the motion was recorded: yea, 5; Callender, Clippinger, Garren, Gauldin and McVan. Nay, none. Chair declared the meeting adjourned at 8:28 p.m.

Fiscal Officer

Mayor