

Village of Shawnee Hills Council Meeting

June 13, 2011

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

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

Absent: Mike McVan

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

It was moved by Garren, seconded by Gauldin to approve the minutes of May 23, 2011 with the following amendments: on page 5 state that Shirley said the larger entities, like schools use the GAAP method, and on page 6 change the word form to from and on page 7 change the words banner poles to banner holders.

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

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

Solicitor

Brian Zets said that he worked with Ed on a tree removal issue and Mark and Ed have taken care of that. He also worked on an easement that Ed needed, got that turned around quickly. He answered a couple of questions for Shirley with respect to an income tax appeal. Starting to take another look at the sign code and drafted up a piece of legislation that you do not have before you tonight, he believes that it is going to the Planning Commission first.

Administrator

Ed Swanson said he met with Service and CPS Engineering to come up with a list of streets to be repaired this year. He provided Council with a list of streets that need repaired and a highlighted map of the areas that are going to go out for bid to be repaired this year. He said this is about \$80,000.00 worth of work. Ed said that Storms is back in the Village finishing up the storm water project. The work on the parking lot at the Municipal building started today. Ed said they found the property pin for the Village lot and we have an additional 10 to 12 feet that he did not think we had so the parking lot is going to be a bit larger and it will cost some more money. Ed said the parking lot paving will be about \$4,000.00 and that will be included in the road paving project. Council member Callender asked if we could use the state highway fund for the areas near SR 745. Ed said we could.

Police Chief Report

Chief LeFever said he wanted to take a minute and report on the Memorial Tournament events. He said he is very happy with the results of the tournament this year, no major incidents, everything went very smooth. He said we started out early this year, something we tried a little bit differently was to start out in the slow days and really have a visual presence pulling people in, warning people to slow down, we did a lot of warnings and he thinks that helped us a lot. He said it wasn't as busy this year as he has seen in the past and that could be the economy. Overall we are very happy with the results and he did put in each of Council's boxes a copy of the tournament statistics and if anyone has any questions please feel free to get with him. He said that ReMax let them use a building and other agencies donated food for the officers. Texas Roadhouse was one of them. Overall a very good tournament it went very smooth this year. Chief LeFever said that he brought Officer Russ Baron to the meeting tonight to talk about the Click It or Ticket campaign that is going on right now. Officer Baron said that the Click it or Ticket signs are up all around the area and this is part of the general picture that the State wanted us to do, they wanted community involvement. He said that he and Officer Ekleberry went to Liberty Township Fire Department and

participated in the kickoff for Click it or Ticket. There were several other Delaware County agencies, Fire agencies, Police agencies, Board of Health that were present also. He said they also partnered with the Bogey and Largo's during the Memorial Tournament and they put banners up at their tents and also used the cup holders that were provided by the State. He said the nice thing about this was all the items were furnished by the State; the Village did not have to contribute any funds for this. Officer Baron said that next year, with our participation in it this year, hopefully that will open up some funding for some of our officers to come out and spend some traffic enforcement hours. This year we had two officers come in and work 2 four hour blocks so it was a total of eight hours and we did about two stops an hour which is great. When they do the state rankings we will probably be in the top ten if the statistics stay as they were in the January enforcement. Officer Baron said there are a couple more enforcements coming up this year, one for impaired driving and one for seatbelt and hopefully we will be participating in those as well and hopefully get some funding for next year. Mayor Monahan said that Officer Baron started with us on January 30th and he is very proud of the great job that he has done and thank you. He said he is always pleasant, very good in the community and is an excellent officer, so thank you sir.

Communications

Mayor Monahan gave the following report:

email from Stacy McVan June 2nd 2011

Hello Council,

It has been great living in Shawnee Hills for the past 3 years. Mike, CJ and I love the location and admire the beauty in our village. However, I feel there could be additional community built here in the Village. That is why Beth Dalvi and I are forming Shawnee Hills Welcome Wagon. Our goal is to provide the new residents who move into Shawnee Hills information about the community and the local businesses. Our goal is to someday raise enough money to provide new residents in the community a true "wagon" with goodies and provide a friendly smiling face once they move here. Beth and I are looking for your help.

We need people around the village to be "**Eagle Eyes**". Since it is hard for us to track new people in the village, we would like anyone who knows of a new resident (owner or rental) move in the village to let us know. Just call or email the address and we can do the rest!

Also, to start building community in the village, we will be conducting a "Welcome Wagon Happy Hour" the 2nd Friday of each month during the summer. The first one being June 10th 2011 at 35 E. Parkview Dr. (the McVan House). It begins at 5:00 and there will be light appetizers available. Just bring your cooler filled with your favorite drink and grab your neighbor and join us. Nothing fancy just a chance to meet someone in the neighborhood. This is free and a fun way to meet new people.

Listed below are the additional Happy Hour dates: July 8th- The Monahan's, August 12th -? September 9th - At the Dalvi house

We are looking for anyone wanting to host the Aug 12th event. The only thing you have to do is provide a driveway for people to sit and talk. Beth and I will provide the appetizers for the event. Please let us know if you are interested. Thank you for your time and I hope you can join us this next Friday for our first Happy Hour!

Stacy McVan

Friday was a real nice night and a number of neighbors who had never met can't say that anymore

From: Nancy.Burton@dot.state.oh.us [mailto:Nancy.Burton@dot.state.oh.us]

Sent: Wednesday, June 08, 2011 4:08 PM

Subject: Delaware, Marion and Morrow County Transportation Day June 24

Good Afternoon,

Please join ODOT and our partners for Transportation Day Friday June 24 from 9 - 11:30.

Our program will focus on transportation funding, present and future projects, and how we work together to improve transportation in Delaware, Marion and Morrow Counties.

The Delaware campus of Columbus State Community College has agreed to host

to us.

There will be a short program then an opportunity to ask questions and learn more about improving transportation in Delaware, Marion and Morrow Counties. Hope to see you on the 24th.

Mayor's Report

Mayor Monahan gave the following report:

MAYOR'S COURT REPORT

May, 2011

4,715.00	BALANCE BROUGHT FORWARD
<u>DEPOSITS:</u>	
4,678.00	TRAFFIC RECEIPTS
4,678.00	TOTAL RECEIPTS
<u>DISBURSEMENTS:</u>	
372.00	TREASURER OF STATE
320.00	COMPUTER FUN
3,986.00	VILLAGE: GENERAL FUND
4,678.00	TOTAL DISBURSEMENTS
4,715.000	<i>BALANCE BROUGHT FORWARD</i>
4,678.00	<i>DISBURSEMENTS</i>
37.00	BALANCE MAINTAINED IN CHECKING

RESPECTFULLY SUBMITTED,

JOYCE A. ARMSTRONG

MAYOR'S COURT CLERK

Email I received from the resident at 91 Buckeye Dr. on 5-31-11

Hi Pat,

I hope you enjoy the summer and are doing well.

There is an issue I ask you to help with. My wife teaches piano at home and her students used to park in front of our house at 91 Buckeye Drive until recently.

During the last few months the police started to give parking violation tickets to my wife's clients who parked in front of the house. Now they are parking on our driveway and this creates a lot of problems for our family. One of the reasons we moved to this house was the availability of space to park. We even made a special paved path from the road to my wife's studio when we built the house.

The area in front of our house is on the dead end behind the loop where all through traffic and school buses turn. Is there a way to make a little area in front of our house a parking zone that would accommodate 2 cars?

I will greatly appreciate your help with this matter.

Kind regards,

Your neighbor,

Ilya Utkin

91 Buckeye Dr.

Mr. Utkin came and met with the safety Committee last Tuesday and explained his situation.

I have prepared the Buckeye Dr. survey on Parking and it will be going out this week to the residents of Buckeye Dr requesting their input.

Email from Ed 6-10-11

Fire hydrant installation starts next week. It may take up to several weeks to complete depending on weather and their other needs (strange way to do business). Apparently the hydrant installs are a fill in between other work.

On June 9th last Thursday evening I attended the MORPC Village Seminar. I thought it was very helpful and we discussed a number of issues from Funding to Sharing services. Networking with other Village officials at this type of meeting is always important;

On shared services I suggested many people go to the top two lines on the budget Police and fire and these are generally more complex because of ballot passed levies and other home control issues.

I suggested that dropping to the next two budget lines being legal and engineering that may have the potential to be shared or pooled services contracts.

Asked if MORPC would consider starting a shared database where best practices could be stored and available for research by any of the government entities. One example that came to mind was our Blight Ordinance. We spent a considerable amount of time researching other web sites before finding Mt. Gilead's and using it as a starting point.

Suggested that many to most of the Village officials are part time and I asked MORPC if due to the voluminous nature of their many communications if they could provide an Executive Summary that would help all of us determine if the contained information pertained to our Villages.

They asked if we felt the mtg. was helpful and if more should be held. The consensus was in favor of having these types of meetings. I suggested that half hour evening conference calls in the evening would also be a good way to address timely issues.

I did ask MORPC and will pursue an idea at the Ohio Mayor's Conference. I believe that there is uncollected income tax money that could benefit the tax payers and the Municipal entities. This may be a corporate payroll issue but may require state Legislation.

The situation as an example is I work 2 days a week at home and 3 days in my office at work which is in Columbus. 2.5 % of my pay goes to Columbus as income earnings tax and to meet our RITA taxation another .25% is paid to the Village. If split taxation was permitted 40 % of the time I would be paying 2% income taxes to Shawnee Hills and 60% of the time I would be paying 2.5% to Columbus and .25% to the Village. The net impact is a 1.75% of 40% of my income tax coming to the Village and a .75% reduction for 40% of income tax I pay.

I believe that there are many people telecommuting in today's environment and think this additional income would be a decent increase to both the home municipality and individual taxpayer.

I sent an email yesterday:

From: Pat Monahan [mailto:pmonahan@columbus.rr.com]

Sent: Sunday, June 12, 2011 12:37 PM

To: 'Chester Jourdan'; 'Sandra Puskarcik'; 'O'Brien, Ken'; 'dstapelton@co.delaware.oh.us'; 'TThompson@co.delaware.oh.us'

Cc: 'ed.swanson@shawneehillsoh.org'

Subject: can we meet in the near future?

Hope everyone is doing well and this is a great summer coming up. Over the past week I had a chance to talk with Ken, Sandra and Chester at the tournament last Sunday and again with Chester at the MORPC Village mtg. this past Thursday. There are two subjects that involves all of us and I would ask for your help in starting to resolve them.

- Dublin has a great bike path that traverses much of Muirfield and is accessible at Rt. 745 Dublin and Glick Roads. Delaware County and the Zoo area have what promises to be another great bike path when completed. Shawnee Hills on Glick Rd., the City of Columbus on the O'Shaughnessy Dam Bridge and access to the Zoo on the east side of 257 are the missing pieces. With the opening of Zoombezi Bay (3 years ago?) and the excellent work done by Columbus at Glick Park we more than ever need safe access for our children and the ability for good exercise for all. Can we meet to see how we can resolve this issue?
- I know Delaware County is taking steps to construct a traffic Round About at Riverside and Home roads and I somewhat understand that. There is a second traffic Round about planned for Section line and Home roads not 200 yards from Home and Riverside. I don't know all the logic that went into the second roundabout but I do know we have a far more critical intersection issue at Dublin and Glick Roads. I would invite all of you on a Friday evening to leave the area of the #1 Zoo in the country and head west across the O'Shaughnessy Dam through Shawnee Hills toward Dublin and Tartan Fields. You will have plenty of time to enjoy the view of the reservoir. This is an intersection that failed 20 years ago and is not a

candidate for a traffic circle but desperately needs left turning lanes and crosswalks with ADA access (that would tie in with the bike path). As the economy continues to improve this will only become increasingly worse. I do view all of you as partners in fixing this and do not view ODOT the same. Hopefully together we can convince them that this must be done. Shawnee Hills is the South Western gateway to Delaware C and together we can greatly improve this situation.

Please let me know when you would be available and I will be more than glad to orchestrate a mtg. for us to begin work on these two issues.

Thanks for your help!

Pat

Pat Monahan

Mayor Shawnee Hills, OH.

At the Services Committee on the 2nd Services recommended and I agreed to co-sponsor legislation to create public Right of Way parking spots (indented like Powell for 2 cars each). These spots are not to abut residential property. The first of the two spots is proposed on E. Canoe south side next to the Shops of Shawnee, The 2nd and third are to be on the North side of East Old Powell in the Right of Way of the property owned by Ted Guarasci where we have the tree lighting. The spots would be restrictive = such as no overnight parking or 4 hour parking limit. I was asked to:

- 1) Get an estimate on what it costs to create a 2 parking spot = \$800. Plus signage and we would pave it when we do our parking lot and roads icw our road project.
- 2) Get an agreement from Ted Guarasci based on of the spots would need to be moved (relocated) when the property was sold to allow driveways the Village would do so.

Answer from Ted on 6-10-11: =

Checked the email ref parking spaces...

It is ok to proceed with the plans with the hope that it works for all..

- 3) Brian is reviewing and has suggested we get a survey/ drawing to attach when the legislation is brought forward. This is being done and I hope to have this to introduce at the Council mtg. on the 27th of June.

One other consideration we may want to consider adding is allowing at Aspen Energy's expense to allow the adding of 2 Right of Way no overnight parking spaces on each side of their building E. Oneida and E. Cuyuga. Ed and I were asked about this over a year ago by John Peel the owner of Aspin Energy and he will be bringing forward a request for a variance. This could be avoided if included in this legislation.

More to come on this!

I want to complement Ohio Edison for their great effort restoring 12 houses in the Village that were without power after the 2 AM storm on this past Saturday 6-11. We had made a few calls and talked with them and I was on West Old Powell feeding coffee to the Ohio Edison repair man about 7:15 AM when he tried to reinstall the fuse and it blew. They realized that the transformer was blown and after again talking with them service was restored by noon Saturday. It was a great job and thank you.

Planning and Zoning will be meeting on the 28th and Brian is working on Legislation I will ask P+Z to look at to prohibit any further Mobile homes being allowed in the Village. I believe we are all familiar with the situation that exists on east Mohawk and hopefully we can prevent re-occurrence of those issues for both the buyers and sellers and the potential of extended vacancies for properties in the Village.

Please get any input to the Summer Newsletter to me by June 25th so we are able to get a Newsletter notification of the Picnic to the residents and businesses in time to for attending our Village Picnic on July 17th.

I want to thank Chief LeFever and the Police for their great effort during the Tournament.

We may be coming back in next year's budget asking for 40 hours more paid time during the Tournament to provide extended coverage.

The Chief was able to make sure we are included in the Tournament traffic planning for next year.

One other thing we may want to consider for the tournament in 2012. When asked to relax our noise levels and hours we need to establish a reading for Bass music. The bass level coming out of the Bogey was rough and when measured the noise levels were within limits.

I did a follow up on the destruction of the structures on the Priestino's Property, Dottie Brown's email response.

From: Brown, Dottie [mailto:DBrown@co.delaware.oh.us]

Sent: Monday, June 13, 2011 10:18 AM

To: pat.monahan@shawneehillsoh.org

Cc: David M. Efland; Comstock, Gus

Subject: FW: 9732 Dublin Rd

Mayor,

Please see below the update on the property located on Dublin Rd. for demo.

Dottie

From: Julie Smith [mailto:jsmith@ordevelopment.com]

Sent: Monday, June 13, 2011 10:15 AM

To: Brown, Dottie

Subject: 9732 Dublin Rd

Hi Dottie,

Just wanted to let you know the status of the above address. The contract has been executed with Baumann Enterprises. We have requested them to provide us with an asbestos quote so we can issue a change order along with the notice to proceed. They have not gotten this quote to us as of today. We sent them a reminder letter, along with our original request for the quote, out via Fed Ex today. Hopefully by the end of the week they will have their quote to us and we can issue the paperwork necessary to move forward.

Let me know if you have any further questions.

Thanks for your patience!!

Julie Smith

Ohio Regional Development Corp.

Chase Bank Complex

Committee Reports

Council member Garren said that Safety met and she thinks the Mayor covered most of the points. She said they had a visitor as the Mayor mentioned. She said that Safety will review the survey at their next meeting that is going out to the Buckeye Drive residents. The Mayor covered that a new officer was sworn in and they talked about the additional parking lots and she said that the AED Unit is in now and a couple of our officers are certified to use that and they are working on getting some more certified. She said they had a quick discussion around the topic of speed bumps and perhaps revisiting that on some of the higher traffic streets, not the little tiny speed bumps that are tough to go over but the larger ones that raise the surface just a little bit so they were going to have a discussion with Brian about what they need to do. Mayor Monahan said Mark did a little bit of research and the big ones cost about \$2,000.00 and they are pretty wide. He said the only issue is that it might just move people over one more street.

Council member Callender said that Service met and they went over the roads to be paved. They went out and surveyed the streets and they decided that with our money situation this year overlays and berm work will be done, no full depth reclamation. He said they did discuss asking Finance about appropriating more money into the street fund if possible. He said that we will be applying for a grant for next year's work. He said the Mayor did come in and talk to the committee about public parking and they did approve having an ordinance prepared but he does not see it on the agenda. Mayor Monahan said it is not ready yet. Council member Garren said she forgot that this was discussed in the Service committee meeting not the Safety committee meeting.

Council member Clippinger said that Finance met and we looked at the additional request from the Mayor for the street lights so that gave us the opportunity to go back and look at the budget again and we are recommending that the money for this project come from the TIF fund and the donation from the Chamber. The TIF money will be available in August for purchase and we have budgeted \$15,670.00 plus the \$4,000.00 from the Chamber and in addition there are engineering fees budgeted in the TIF fund that have not been spent and that will go towards the street light purchase so the total cost for the street light project is \$22,824.56. The Committee voted not to use any money from the General Fund for this project. She said the committee also looked at another request from the Mayor which we were just talking about, for the parking and the Finance committee tabled that discussion because we did not have enough information to go on yet.

She said just a general comment to Council, in the past few months Council has approved purchases with money taken out of the supply budget and those purchases have not been reappropriated yet from the General fund so she asked Shirley to keep a running tally of these and to date those purchases are at \$15,430.00 that we are going to have to reappropriate. So just keep that in mind when we are approving money.

Council member Clippinger said the Comprehensive Plan committee met and we updated Chapter 6 which is The Community – This Chapter includes information on facilities that fulfill the needs of a population through education, entertainment, recreation, and activities that generate fulfillment. These are entities and features that create a sense of community that reaches beyond the boundaries of an individual's home or workplace. In this Chapter we included entities within the boundaries of Shawnee Hills and those beyond our boundaries that are close enough to identify with the Village. We looked at Chapter 7 – General Economic Conditions – This includes the US economy in general, local economy, employment, list of businesses, economic development tools, enterprise zones, broadband fiber, port authority, community reinvestment areas, tax increment financing, Ohio job creation tax credit and Shawnee Hills Future Economic Development. We also looked at Chapter 8 – Utilities and Streets – This chapter deals with existing road widths, maps, the effect of the sewer construction on roads, maintenance, effect of population density on roads, Delaware County Thoroughfare Plan. The surveys on the Comprehensive Plan were collected and given to the DCRPC to tally. We will discuss the surveys at our next meeting which will be June 21st at 7:00 p.m.

Council member Clippinger said that the Upper Scioto Watershed Planning Partnership will meet on June 15th at the Dublin Library from 5-6 p.m.

Council member Clippinger said that we are having these discussions on the roads and we all know that they were put in at the same time and I know people don't want to talk about raising taxes but we really might want to go back and look at the tax that we put in for the roads many years ago and see if we want to increase that a little bit, that is another option, to go back to the taxpayers and ask them if they would like to increase that money because she does not know where else we are going to get the money from. Mayor Monahan said we need to explore what are the other ways that we can get money for the roads and it might be good to see what we have done for the past six years, what is the average that we have spent outside of the Issue 2 Funds. He said he has a strong aversion to ever touching people on taxation money and the question is, is there any other way to do it. Council member Clippinger said it will come to a point where we may have to go to the voters.

Council member Gauldin said we have to realize that the cost of labor and materials which is based on petroleum products have gone up for road repairs so what used to work may not cover anymore and he thinks that is another point to look at.

Council member Dalvi said that he has received 4 responses to the RFI for the website and he will print out all these responses and a copy of them will be at the Village office. He is trying to summarize the information so that we can evaluate based on the metrics and he hopes to have this finalized by the end of the month.

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

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

Legislative Actions

Third Reading- Ordinance 10-2011 – Sponsored by the Safety Committee and Mayor Monahan – An Ordinance amending Part 3 (Traffic Code) of the Codified Ordinances of Shawnee Hills, Ohio by enacting Section 331.46, Prohibiting Sending, Reading or Writing a Text Message or Accessing the Internet while Driving. It was moved by Garren, seconded by Dalvi to pass Ordinance 10-2011. Following vote on the motion was recorded: yea, 5; Callender, Clippinger, Dalvi, Garren and Gauldin. Nay, none. Chair declared Ordinance 10-2011 passed by a 5-0 vote.

Second Reading - Ordinance 11-2011 – Sponsored by the Safety Committee – An Ordinance to amend Section 525.09 of the Codified Ordinances of the Village of Shawnee Hills, Ohio, (Resisting Arrest)

Second Reading- Ordinance 12-2011 – Sponsored by the Finance Committee – An Ordinance to repeal Sections 901.03, 901.04, 901.05, 901.06 of the Codified Ordinances of the Village of Shawnee Hills, Ohio

Second Reading- Ordinance 13-2011 – Sponsored by the Finance Committee – An Ordinance to amend Chapter 907 of the Codified Ordinances of the Village of Shawnee Hills, Ohio (Right of Way Management Policy). Mayor Monahan asked if the 250.00 amount was changed to \$500.00. Council member Clippinger said that is in the ordinance at 500.00. Mayor Monahan said that we were discussing impact fees at Planning and Zoning and decided not to move forward with those as they are complicated and thought about increasing the right of way fee instead to \$750.00 or whatever Council wanted to do. Council member Gauldin asked if the \$500.00 was reflective of what other communities are doing now. Council member Clippinger said this part of the ordinance came from our original right of way code that we did outside of the other right of way management policy. Brian said do not think of this as we are going to raise the fees because we are not doing impact fees those are completely separate issues. If you want to raise the permit fee to \$750.00 so be it, but just think of it separately, it has nothing to do with the decision not to do impact fees. Council member Gauldin said that under 907.12 removal of facilities, looking at paragraph A and the end of that first long sentence ends with be less than 30 days from the date such notice is and then a period. I am assuming the word given should be in there. It was moved by Gauldin, seconded by Clippinger to amend Section 907.12(a) to add the word given to this sentence. Following vote on the motion was recorded: yea, 5; Callender, Clippinger, Dalvi, Garren and Gauldin. Nay, none. Chair declared the motion passed by a 5-0 vote. Council member Gauldin said that as he read through this again he saw a lot of things about two entities giving each other notice and so forth and he is curious if the entity requesting the right of way permit from the Village should also be required to provide notice to the property owner in which the right of way has been taken from. He was thinking if it was his yard and Time Warner wants to bury something and they are going to be out there tearing the right of way up, he has to mow that and he would kind of like to know if they are going to come into his yard and do some sort of work, shouldn't notice be given to the property owner and shouldn't it come from the entity that wants to use the right of way. Council member Clippinger said that is covered under Section 907.09 (j) so the Administrator needs to make sure that the applicant knows to notify the affected property owners.

Second Reading- Ordinance 14-2011 – Sponsored by Planning and Zoning – An Ordinance to Establish Requirements for a drive culvert within the Village of Shawnee Hills, Ohio

Second Reading - Resolution 12-2011 – A Resolution to increase the rate of pay for Ed Swanson, Village Administrator for the Village of Shawnee Hills, Ohio

Second Reading- Resolution 13-2011 – A Resolution to authorize the Village Administrator and Sands Decker CPS, LLC to issue a competitive bid package related to the paving improvements project for the Village of Shawnee Hills, Ohio. Ed asked if this could be made an emergency measure so that he can get the bid advertised next week. Council member Clippinger asked what is the amount of the project. Shirley said it is going to be what has already been approved by Council about \$80,000.00 plus the paving for the parking lot. Council member Garren asked if we wait six weeks to send out the bid what is the down side. Council member Clippinger said nothing. Ed said if we have better weather we will get a better job. He said there is time involved with the bidding process; you have to put it out to bid for two weeks, then have a preconstruction meeting and give the contractor at least 30 days to start the project. It was moved by Gauldin, seconded by Dalvi to amend Resolution 13-2011 and make it an emergency measure. Following vote on the motion was recorded: yea, 4; Callender, Dalvi, Garren and Gauldin. Nay, one; Clippinger. Chair declared the motion passed by a 4-1 vote. 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, 4; Callender, Dalvi, Garren and Gauldin. Nay, one; Clippinger. Chair declared the motion failed by a 4-1 vote.

Bills

It was moved by Callender, seconded by Gauldin to pay the bills in the amount of \$30,251.49. Following vote on the motion was recorded: yea, 5; Callender, Clippinger, Dalvi, Garren and Gauldin. Nay, none. Chair declared the motion passed by a 5-0 vote.

Treasurer's Report

It was moved by Clippinger, seconded by Gauldin to approve the following treasurer's report: General Fund 175,619.97, Street Fund 78,249.62, State Highway Fund 4,429.26, Enforcement and Education Fund 2,060.00, Mayor's Court Computer Fund 8,825.67, Fire Fund 125,174.29, Weed Fund 10,908.30, TIF Fund 14,761.09, Veteran's Memorial Fund 525.94, Building Expansion Fund 700.00, Capital Projects Fund 108,916.00, Sewer Operating Fund 52,063.40, Sewer Replacement Fund 54,000.00, Storm Sewer Fund 11,214.27, Enterprise Debt Service Fund 58,428.22, Enterprise Debt Reserve Fund 97,736.63 for a total of \$803,736.63. following vote on the motion was recorded: yea, 5; Callender, Clippinger, Dalvi, Garren and Gauldin. Nay, none. Chair declared the motion passed by a 5-0 vote.

There being no further business, it was moved by Gauldin, seconded by Dalvi to adjourn until June 27, 2011. Following vote on the motion was recorded: yea, 5; Callender, Clippinger, Dalvi, Garren and Gauldin. Nay, none. Chair declared the meeting adjourned at 8:23 p.m.

Fiscal Officer

Mayor