

Village of Shawnee Hills Council Meeting

June 27, 2011

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

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

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

It was moved by Garren, seconded by Gauldin to approve the minutes of June 13, 2011 with the following amendments: on page 6 capitalize the word Ted, on page 9 add the following language to the discussion that Council member Clippinger started regarding asking the residents for a levy for the roads - 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.

On page 10 correct the spelling of the word curious and add the word know on page 11 second line down. 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.

Mayor Monahan stated that Ed Swanson will be arriving later as he was getting an MRI on his ankle.

It was moved by Garren, seconded by Gauldin to approve the agenda with the following amendments: add Tim Suter, First Energy in place of the Police Chief's report and add an Executive Session to discuss pending litigation. 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 worked with the Mayor and Ed on the legislation for the parking spots which is on the agenda for tonight. He worked on a few minor issue with Legacy Design, nothing in particular and he thinks everyone knows that Darryl Sanders filed a complaint against the Village and that will be discussed in executive session. Mayor Monahan said he wanted to bring this up and to make sure it was on the record. When you see the parking thing tonight and Ed and I talked about this, when he talked to Ted Guarasci the agreement is that we will put it in and when they sell that, the entrances and exits are clean but should anything have to be moved that is on the Village. If we create a parking spot and a driveway would have to come out of there, he just wants to make that part of the agreement with Ted, if we need to amend the legislation that is fine too. That will be on E. Old Powell.

Tim Suter, FirstEnergy

Tim Suter passed out information regarding an energy savings program. He said this started back in 2009 with Governor Strickland. Basically what he was looking at was a program that was happening on the East Coast, trying to reduce the carbon footprint, trying to reduce energy use so they could take more power plants off line, stop building as many which are very costly to put up. This program affects all the utilities in the State of Ohio. Each utility has benchmarks to hit by the year 2025. Ohio Edison has a 23.5% load reduction between now and 2025, so a lot of these programs are going into place where they are incenting customers to get energy efficient lights, energy efficient HVAC systems, energy efficient appliances, etc. Tim said these programs are funded by all the users of the utilities, it is built into their monthly bills and this covers both residential and commercial customers. He said he is going to hit briefly on the commercial end, these are going to be unloaded in phases, this is phase one, this is all on the internet site, www.energysaveOhio.com. We have contracted with all these different vendors out there to put these programs together so it is kind of a need to in the industry. Out of the gate we are offering some great incentives to industrial and commercial customers. If you change your lightbulbs here it is 80 cents a watt that they will pay for the equipment. For example, Clark State down in Springfield has a \$62,000.00 classroom project where they are replacing the T12 to the T8 lights. The project cost \$62,000.00 and this program pays for \$51,000.00 of it so it is a great opportunity for the mom and pop shops, restaurants, etc. in town. There are many great incentives and this is just the beginning of it. He asked Council to let the people in the community know what is available and he provided Council with a printout of what the website looks like and a lot of the information that is on the site. He said there is a Home Energy Analyzer on the website that the customer can complete and it will help the homeowner identify what appliance is using the most energy and ways to help keep the cost down. He said there are rebates on air conditioning units, heat pumps, and geothermal heat pumps. Everyone can get six free light bulb just by calling 888-846-2235 and have your Ohio Edison account number ready and the light bulbs will be sent to you. There is also an old appliance turn in program and you can receive money for turning them in, they must be in working order. He said all this information is available on the website. Mayor Monahan asked Tim if he could provide a two page summary of this program that we could send out in one of our newsletters.

Communications

Mayor Monahan gave the following report:

The only 2 Communications I received is the one on the Renewable Energy Proposal that was sent to Shirley and cc to the Utilities Committee. Utilities will report on that.

I checked on the Demolition of the Priestino's and property on E Pawnee today:

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

Sent: Monday, June 27, 2011 10:47 AM

To: David M. Efland

Subject: RE: 9732 Dublin Rd

Hi David we have a Council mtg. and I would expect I will be asked. When will this and the property on E Pawnee be torn down?

Thank you Sir!

Pat

Pat Monahan
Mayor Shawnee Hills, OH.
From: David M. Efland [mailto:defland@delawareohio.net]
Sent: Monday, June 27, 2011 10:53 AM
To: Pat Monahan
Subject: RE: 9732 Dublin Rd

I would still estimated by the end of the summer and certainly within this year. We have approved the demo contract for those properties and are going through the asbestos abatement contracting required currently. Once we can get those documents authorized by all parties, we can authorize the abatement to proceed followed by the demos themselves. The contracts allow a certain amount of time for the contractors as you would expect (far longer than probably what is really required in the real world). Also, in order to get paid the contractors have to perform the work obviously, so I am confident that the economic motivation will move things along although I am aware there needs to be staging and they are doing other jobs as well. Hope that helps and I know we would all like the properties torn down last year let alone by the end of the summer!

David M. Efland, AICP
Director of Planning & Community Development

Mayor's Report

Mayor Monahan gave the following report:

I did talk with Dan Fortin of Fortin Ironworks about the pricing of Benches for along the sidewalks. The concept is that either a business or individual sponsor the bench. The benches would contain the Village Logo as well as a furnished by plaque. Dan did forward me the below information and his websites. I forwarded the information to the Service Committee and ask Service to consider the offering of the benches.

Email response from Dan Fortin:

From: danjfortin@gmail.com [mailto:danjfortin@gmail.com] On Behalf Of Dan Fortin
Sent: Monday, June 20, 2011 11:08 AM
To: Pat Monahan
Subject: Re: low to no maintenance benches for Shawnee Hills

Pat

I would love to provide the benches for Shawnee Hills, along with any Other public space items you may need.

Price for our standard benches are as follows;

4' ft bench is \$500 + \$100 for logo

6' ft bench is \$600 + \$100 for logo

8' ft bench is \$900 + \$100 for logo

Special detailing such as the stars will add to the costs.

I will call you to discuss.

Sincerely
Dan Fortin

The picnic Committee will be meeting this Friday AM to finalize plans for the picnic being held at the Ohio Wildlife Center on Sunday the 17th of July.

I did not receive any articles for the Newsletter that will be going out next week. I will put together a notification for the picnic. If anyone has an article please get it to me by Wed 6-29 and I will assemble the Draft Newsletter and get it to Shirley by Friday for printing and distribution to the residents and businesses at least a week before the picnic.

I am a bit concerned that we have had a resident going to the EPA concerning that the water from our storm sewer project forcing water by the Leatherlips Yacht Club. We have cooperated with the EPA and they will be issuing a letter to us stating that we are not causing any adverse impact. The concerned resident has also alerted Columbus who are raising additional concerns at this time. I would encourage any of our residents who have concerns with this type of thing or any of the engineering to come to us so we can explain what is being done and see if any changes have to be made. Ed is in charge of this project and we engaged our engineer to address issues that were raised.

We have received complaints from the North end of Shawnee Trail about the Construction equipment being stored during the weather delayed project at the end of Shawnee trail. Ed has worked to eliminate as many issues as possible.

I spoke with Bob Grant who did not call in the complaint but owns the property at the North end of the trail and Bob understands and does not have a problem with the equipment.

Received the following letter from the Regional Income Tax Agency:

In accordance with the Regional Council of Government Participation agreement the allocation for 2010 cost for income tax collection has been computed. Your municipality percent of cost of collection for 2010 is 3.14 percent. This means that for every \$100.00 of taxes collected for your municipality only \$3.14 went to the administration cost of collections registration, auditing, compliance, record retention, etc. leaving the balance for your fire, police, street repairs, recreational expenses and other municipal costs.

I attended the Mayor's Conference in Lancaster on the 22nd through the 24th. It was very good and we had Dave Yost = Auditor of state and John Husted = Secretary of State as speakers.

The sessions covered a variety of subjects. There is a strong concern about the shared services and the State Legislatures desire to push for combined services.

Many discussions go to Police and Fire Services and I believe that is a direction that is far more complex due to Levies that have been passed and a desire for home rule. I believe and we discussed at the Mayor's Conference that the next items on the budget, Engineering, Legal Services and street services are more likely to be ones that can benefit us to share.

I did ask and it was agreed to by the incoming President of the Ohio Mayor's Association that they will look at the creation of a common database to house best practices that we can share with other Villages and cities.

This was a good conference and the Networking is very valuable.

Planning and Zoning will be meeting tomorrow evening at 7PM. We will be looking at the prohibiting of Manufactured homes in the Village.

On last Tuesday after the screening process had been completed I interviewed and swore in 2 new A Units to our Police:

They are James Mitchell = a new graduate of the Academy and David Convey = a gentleman originally from Scotland who became a US Citizen last year.

This brings us up to 13 A Units.

Pro Tem Report

Pro Tem Gauldin said that he has had a lot of people stop him and they recognize that we have more fire hydrants around the Village now and they have said thank you and he has reminded everyone that he has talked to that according to your fire insurance, and you need to check with your homeowners policy, the closer you are to a fire hydrant, the better your rates are and they do that in some specific distances so each homeowner would have to verify that and decide whether or not that benefits them or it just keeps them at the same level.

He said in the past he brought something to the Safety committee about a sign post that was sticking out and he felt it was a tripping hazard and he was worried about it and there was really good prompt action on that and he wants to thank the administration for seeing that through.

Pro Tem Gauldin said the last thing he has is something that came out in the Delaware Gazette about where the orange barrels are going to be this summer and they referred you to the back page. This was Wednesday, June 15, 2011 page 16A and it talks about the road work ahead and one of the items on here was a section at SR257 from September 2011 through October 2011. To widen Ohio 257 between Glick Road and the Columbus Zoo, delivery entrance. They are going to maintain a lane in each direction and a seven day closure at Glick Road with a posted detour. He said it would benefit our residents to know exactly what that is all about and if we can get it into a newsletter that would help them out. The other thing he would be curious about is as they do the detour how does that affect 745, Dublin Road and the rest of our Village just in case we need extra officers on duty for any traffic issues or something like that.

Council member Clippinger said as a follow up, that is north where the Old Powell Road was, that part of the road is going to be widened. The Zoo had to move one of the garter snake trailers to accommodate this.

Committee Reports

Council member Callender said that Utilities met last Monday and he believes that everyone on Council received the email from Renewable Energy and they were wondering what was going on with this company. They talked about the progress of the storm sewer project. He said this email did come in and the gist of it right now is that there is not much they can do for us on this PPA. They have some ideas of maybe pairing with some other communities to try to come up with a PPA was one of the operation and the other is looking at the new building and as far as the street lighting that does not look good right now. They mentioned getting with us within the next few weeks to see what else they might be able to offer. Mayor Monahan said he thinks Mahesh hit on something earlier, as we get into building, what can we do to be a showcase, if someone wants to

try something out and we say we are willing to let you bring people in to show that, it may be a good avenue. Another comment right now the storm water project is supposed to be done by the middle of July.

Council member Clippinger said that the Upper Scioto Watershed Planning Partnership met on June 15th and they went over the current and upcoming tasks for this process. We reviewed the priority area mapping process, we went over the minor adjustments to the buffers and considered using priority conservation area criteria to assist in prioritizing development areas. She said this probably sound confusing to those that have not sat through these meetings but once the maps come out she is going to ask the MORPC folks that are heading this up to come to a Council meeting so that they can explain it to Council because we are going to have to make a decision on whether or not we accept the maps. She said the next step in the process is to create a preliminary priority area map, to meet with the communities to distribute the maps and to do the local review in the community revisions.

She said the Comprehensive Plan Review committee had to reschedule and the new date is July 12, 2011 at 7:00 p.m.

Council member Garren said she will be out of town next week for the Safety Committee meeting so she asked if someone else could take over as chair. Mayor Monahan suggested delaying the meeting. Council member Garren said they will delay it.

Council member Dalvi said the Digital Committee met on Friday and they went through the four proposals that they received and they agreed on the top two finalists and they will start negotiating with the top candidate in regards to the terms and conditions and the pricing. He said he will have to work with Brian on preparing the contract for this.

It was moved by Gauldin, seconded by Garren 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 Gauldin, seconded by Garren 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.

Legislative Actions

Third 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). It was moved by Gauldin, seconded by Garren to pass Ordinance 11-2011. Following vote on the motion was recorded: yea, 6; Callender, Clippinger, Dalvi, Garren, Gauldin and McVan. Nay, none. Chair declared Ordinance 11-2011 passed by a 6-0 vote

Third 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. It was moved by Clippinger, seconded by Callender to pass Ordinance 12-

2011. Following vote on the motion was recorded: yea, 6; Callender, Clippinger, Dalvi, Garren, Gauldin and McVan. Nay, none. Chair declared Ordinance 12-2011 passed by a 6-0 vote.

Third 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). It was moved by Callender, seconded by Dalvi to pass Ordinance 13-2011. Following vote on the motion was recorded: yea, 6; Callender, Clippinger, Dalvi, Garren, Gauldin and McVan. Nay, none. Chair declared Ordinance 13-2011 passed by a 6-0 vote.

Third 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. It was moved by Clippinger, seconded by McVan to pass Ordinance 14-2011. Following vote on the motion was recorded: yea, 6; Callender, Clippinger, Dalvi, Garren, Gauldin and McVan. Nay, none. Chair declared Ordinance 14-2011 passed by a 6-0 vote.

Third Reading - Resolution 12-2011 – A Resolution to increase the rate of pay for Ed Swanson, Village Administrator for the Village of Shawnee Hills, Ohio. It was moved by Dalvi, seconded by McVan to pass Resolution 12-2011. Following vote on the motion was recorded: yea, 6; Callender, Clippinger, Dalvi, Garren, Gauldin and McVan. Nay, none. Chair declared Resolution 12-2011 passed by a 6-0 vote.

Third 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. It was moved by Dalvi, seconded by Callender to pass Resolution 13-2011. Following vote on the motion was recorded: yea, 6; Callender, Clippinger, Dalvi, Garren, Gauldin and McVan. Nay, none. Chair declared Resolution 13-2011 passed by a 6-0 vote

First Reading – Ordinance 15-2011 – Sponsored by Mayor Monahan and the Service Committee – an Ordinance to amend Chapter 351.14(b) of the Codified Ordinances of the Village of Shawnee Hills, Ohio (Parking of Motor Vehicles). Council member Clippinger said this is very incomplete in her mind as far as the Dalis view map and the xxx's on it. She does not know what that means. Shirley said that is the approximate area where the parking areas are going to be. Council member Clippinger asked if the parking is going to be pull in or is it going to be parallel, this does not tell her anything. Shirley said it is parallel and there is a diagram for that. Shirley said do not count the number of xxx's on the diagram, those are just showing the approximate location. Council member Clippinger said so this has not been surveyed yet. Shirley said we are not going to survey unless this gets passed. Mayor Monahan said this is authorizing it, if you look at Section 1Bi, ii, iii, iv, it talks about the locations, the drawing is what we were asked to do. Council member Dalvi said this is public parking correct, and we are saying that, because some of this when he looks at it, he is trying to understand how, are we then going to put signs in there saying this is public parking. Mayor Monahan said yes. He said right now we have no public parking in the Village, this is a start, this is just authorizing us to do that. When you look at the legislation and you see E. Oneida or E. Cuyuga that will be an agreement with the business with the idea that we will not pay for that, the business will. This is just a clearance to do that and hopefully if we see that it works out well and if we move forward with doing that we can

back next year and add some more spots. Council member Dalvi said it doesn't say things like you can't do overnight parking, you can't park a trailer. If you proceed with this one shouldn't that be in here. Mayor Monahan said the intention is no overnight parking. Brian said all this does, this section 351.14b as it reads today, just says no person shall permit or cause the parking of a motor vehicle on any street or right of way within the Village. He said trucks and things are covered by a different section and he said there is much more to the parking section in 351 than 351.14b., 14 b is the general prohibition of parking in the Village so that is why he chose this section to create the exception. Brian said if there are other regulations about overnight parking or parking of trailers, buses and things he believes that is covered by other ordinances but he can't give you an exact answer. Council member Dalvi said because we do not have public parking spaces, we do not have an ordinance around it. Council member Clippinger said if there is more to this and she looks at this and she is looking at E. Old Powell and she would like to see the traffic, what are you proposing for the traffic pattern, would that be in this proposal because if you come off of Dublin Rd. you are going to be parking on the north side of the road, how are you going to park there if you are coming off of Dublin Road, you have to go down and turn around in someone's driveway, where are you going to turn around at. Mayor Monahan said you can come in the other way or you could turn around there. Council member Clippinger said she is confused about the way this is written. She said she is hearing from the Mayor that the parking is going to go here and she is hearing from Brian we have to do it this way as it is just a section of the code. Mayor Monahan said he told Brian that he wanted to create public parking spots, here's the areas we recommend, wanted it to be no overnight parking, the first two to be paid for by the Village if we chose to move forward, this is allowing us to do it, it doesn't say we have to do it, then the next two would be as we correspond an agreement and we get that from the businesses. He was asked at that time to come back and we discussed this when we discussed it with Service and Service and I co-sponsored it and we were told we needed a drawing, so we got a drawing so right now as you look at it there will be two of these on E. Old Powell on the north side and one of these on the south side of E. Canoe right next to Dublin Road and he asked what do we need to clear up so we can have it ready for the next meeting. Council member Clippinger asked how many parking spots are you talking about. Mayor Monahan said two at each location. She said that needs to be in the language. Brian said he tried to create it so it was flexible because he wanted to make sure that you had enough space, do you want two, or three or only one. His intention was where it says special parking locations specifically created, and designated through the posting of an elevated sign, you are allowing parking at these spots and you are going to post a sign. Council member Dalvi said this is the first time that we are doing these parking spaces and it is a little bit more comprehensive than you think and we are asking for permission, for example we are talking about no overnight parking so if let's say we don't allow the overnight parking then what happens, does the Police have the right to ticket and what would that ticket be. Mayor Monahan said the Police have parking tickets. Council member McVan said the only other thing that people are really, and it really should be common sense, but most people don't have common sense any more, is which side of the road it's on and which way the cars should face. We might have to put a little wording in there. Mayor Monahan said the cars face the direction of the road that they are on. Do we want to limit it and say each one is a two spot if we can put in three or if we can only fit in one? Council member Callender said cost is something that you have to look at also, we might have room for three or maybe four but cost wise if we are looking at certain cost we might want to limit it to two at each one of these locations. Council member Clippinger said she just thinks we would do a survey; we would

approve a survey before we tried to do this. Shirley said that we do not want to spend the money on a survey if Council does not approve this. Mayor Monahan said we do not have to do a survey and he thinks a survey is a waste of money. He said if you logically look out and take the time to go around and look at the different spots he thinks you will find that, it came up originally to look at the stubbed off streets and that is the E. Canoe thing and he thinks it is very clearly that and then essentially as you look, E. Old Powell seemed logical because of its location and he also thinks that we have some opportunities in the future to come down Reindeer with them. Council member Gauldin said to just double check the conversation when we talk about a survey, are we talking about a physical land survey or are we talking about a community survey. Council member Clippinger said a land survey, aren't we dealing with the right of way, so why are we just picking and choosing what we want here without doing a right of way survey and maybe we don't have to do some of this she doesn't know. She said she thinks that we would need to find where the right of way lines are. Brian said that was one of his original questions to Ed, do you have enough room to put these in because they have to be so wide and so long and a drawing came back from Sands Decker of what they would look like and Ed actually went out and at least in his mind he believes there is enough right of way at these locations without actually doing a physical survey,. He said eventually if Council approves this then it would be up to Ed and the Engineer and you will probably have to survey at that point to make sure you are staying in the right of way. Mayor Monahan said we can probably get Patridge to do a survey and he will call them. Ed said that Pat talked to him about that and he did not want to spend the money on a survey until we know if this passes or not. He said according to the Dalis view map, it looks like there is room and at some point in time we may have to do a survey so why spend \$300.00 for a survey or whatever it is to have someone say no we don't want to do this. Council member Clippinger said her point is if we can do parallel like you have here or, for instance, if we did the pull in parking she wondered if there was room. Ed said there is not room for pull in parking. Council member Gauldin said when he looked at this especially E. Old Powell, what he does not want to see is traffic somehow getting more into the residential areas to somehow to get turned around to get into these spots so without bringing an issue in front of everybody without some sort of solution. He was just talking to Brian about if there was a possibility to have some sort of curb cut or apron that would be in the road right of way that could be used for a car as it travels east on Old Powell to make a left into then be able to back out so that it is now heading west on Old Powell so that it can make those parking spots on the north side. If we do something like that it would prevent people from driving maybe down the next street south into the residential areas and coming around to try to catch a parking space or worse yet, traveling all the way down E. Old Powell into the next private driveway to make a turn around and if it was his driveway he would not like it. Brian said one thing to think about, you are going to post elevated signs there so you can put parking hours on the sign so you do not have to worry about what does this ordinance says and you do not have to worry about amending the ordinance if you want to change the times of parking.

Bills

It was moved by Gauldin, seconded by Garren to pay the bills in the amount of \$17,423.56. Following vote on the motion was recorded: yea, 6; Callender, Clippinger, Dalvi, Garren, Gauldin and McVan. Nay, none. Chair declared the motion passed by a 6-0 vote.

Treasurer's Report

It was moved by Garren, seconded by Callender to approve the following treasurer's report: General Fund 177,181.24, Street Fund 78,609.97, State Highway Fund 4,488.02, Enforcement and Education Fund 2,060.00, Mayor's Court Computer Fund 9,145.67, Fire Fund 125,174.29, Weed Fund 10,591.53, 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 57,673.66, Sewer Replacement Fund 54,000.00, Storm Sewer Fund 12,001.65, Enterprise Debt Service Fund 62,685.56, Enterprise Debt Service Reserve Fund 97,736.63 for a total of \$816,251.25. 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.

Village Administrator

Ed said that he received the following email from Harry Kallipolitis, Ohio EPA:

From: "Kallipolitis, Harry" <Harry.Kallipolitis@epa.state.oh.us>
To: "Ed.swanson@shawneehillsoh.org" <Ed.swanson@shawneehillsoh.org>
Date: June 27, 2011 at 5:53 PM
Subject: Complaint Investigation

As a result of a complaint I received from the Leather Lips Sailing Club, I investigated the installation of the new/replacement storm sewer system associated with Shawnee Hills on June 16, 2011. The complainant expressed concerns regarding the potential impacts the new storm sewer system may have on the Sailing Club Grounds. There were expressed concerns this would result in additional water and subsequent erosion through the property.

As a result of my inspection, and my subsequent conversations with the Sands Decker and Ed Swanson, I found that most of the project was replacement sewer with a small addition to the overall storm sewer network. However, the twin culverts, which the entire sewer shed is direct through, was not increased in size. At this time there are no direct regulations which would mandate any additional actions on the part of Shawnee Hills.

I have taken several pictures during the investigation on the 16th to serve as a point of reference. I will request formally in writing that the area downstream of the twin culverts be monitored to ensure increased erosion and subsequent sediment impacts to water of the state do not result.

Please expect a formal inspection report within the next 7 to 10 days.

If you have any question please do not hesitate to call

Sincerely
Harry Kallipolitis
Ohio EPA, Division of Surface Water

Mayor Monahan asked if Harry addressed any concerns regarding the railroad ties that Leatherlips Yacht Club has down in the water. Ed said he did not discuss that with Harry today. Ed said he wanted Council to know that this complaint from Leatherlips went straight to the Ohio EPA and the City of Columbus, Division of Water and they both came out and investigated instead of coming to the Village. Council member Callender asked if the complainant has been made aware of this response from the EPA. Council member Gauldin said if they complained to the EPA, let the EPA respond to the complainant.

Council member Dalvi asked if the street lights had been ordered yet. Shirley said the lights have been ordered and scheduled to be installed the middle of August.

Mayor Monahan said the light that was just installed between BCS and Cedarbrook comes on a little too late.

Council member Gauldin asked Ed if he found out how far apart the no parking signs should be placed. Mayor Monahan said they got the answer on that.

Executive Session

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

Miscellaneous Business

Council member Gauldin said that our new parking lot off to the side of our Municipal Building which seems to be doing quite well, at night it is very dark, possible tripping hazards and since we are removing a light from another area of the Village is it possible to have that light installed on the pole in the parking lot so that we can have some lighting in that lot. Mayor Monahan said we really need a light on the building and we would not want it to shine over to the residents. Council member Gauldin said he was thinking if it was on the pole and pointed straight down it would work.

There being no further business, it was moved by Gauldin, seconded by Garren to adjourn until July 11, 2011. Following vote on the motion was recorded: yea, 6; Callender, Clippinger, Dalvi, Garren, Gauldin and McVan. Nay, none. Chair declared the meeting adjourned at 9:00 p.m.

Fiscal Officer

Mayor