

Village of Shawnee Hills Council Meeting

July 11, 2011

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

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

Absent: Mahesh Dalvi and Kris Garren

Also Present: Fiscal Officer Shirley Roskoski and Solicitor Brian Zets

It was moved by Callender, seconded by Gauldin to approve the minutes of June 27, 2011 with the following amendments: on page 5 change the wording to say that the Zoo had to move one of the garter snake trailers instead of they had to move and on page 9 there is a punctuation error that needs corrected. Following vote on the motion was recorded: yea, 4; Callender, Clippinger, Gauldin and McVan. Nay, none. Chair declared the motion passed by a 4-0 vote.

It was moved by Clippinger, seconded by McVan to approve the minutes of July 1, 2011 with the following amendment. Change the wording that Mayor Monahan said the special council meeting is to pass a resolution; to the special council meeting is to consider a resolution stating what services the Village will provide. Following vote on the motion was recorded: yea, 4; Callender, Clippinger, Gauldin and McVan. Nay, none. Chair declared the motion passed by a 4-0 vote.

It was moved by Gauldin, seconded by Callender to approve the agenda with the following amendment: no Village Administrator report: Following vote on the motion was recorded: yea, 4; Callender, Clippinger, Gauldin and McVan. Nay, none. Chair declared the motion passed by a 4-0 vote.

Solicitor

Brian Zets said he worked on the web site development agreement with Mahesh. After the last Council meeting he talked to Mahesh a little bit and he put together a draft agreement, one that he has used with another municipality with some minor changes to fit the Village. He will continue to work with Mahesh to get this completed. Brian said he worked a bit on the annexation issues. Continued working a bit on the mobile home issues and started working today with Ed in regards to State Route 745 maintenance issues.

Communications

Mayor Monahan gave the following report:

We received a letter from John Dunham about the height of the new grate place in at the NW corner of Iroquois and Shawnee trail (READ).

In Ed's absence I asked Mark to have our Engineer evaluate it and take actions that were necessary. The Village Engineer did and no action is required.

Stortz has finished the project there are a few issues they need to fix and in a few months we will look and see if any additional work is required on this or any other grates.

I did receive an Appeal email from Daryl Sanders on the cutting of his grass at the home he is attempting to sell. After checking the procedure and in light of the fact that he has moved to Fla. I have asked Daryl to make an email appeal to Jim Gauldin as President of Council to be brought before you for a decision.

I received a notice of a Training Session being held at Ohio Wesleyan hosted by The Delaware County General Health District. It is On Waste Reduction = How to Reduce Costs and Increase Recycling. It is being held Thursday July 21st from 8:30 to 4:30 or September 20th or October 11th. If anyone wishes to attend please see Shirley she has the registration form.

Mayor's Report

Mayor Monahan gave the following report:

MAYOR'S COURT REPORT

June, 2011

9,428.00	BALANCE BROUGHT FORWARD
<u>DEPOSITS:</u>	
\$9,491.00	TRAFFIC RECEIPTS
{100.00}	RETURNED CHECK – (Katrina Drake)
\$9,391.00	TOTAL RECEIPTS
<u>DISBURSEMENTS:</u>	
802.00	TREASURER OF STATE
560.00	COMPUTER FUND
8,029.00	VILLAGE: GENERAL FUND
9,391.00	TOTAL DISBURSEMENTS
<i>9,428.00</i>	<i>BALANCE BROUGHT FORWARD</i>
<i>9,391.00</i>	<i>DISBURSEMENTS</i>
37.00	BALANCE MAINTAINED IN CHECKING

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

Stortz has completed the Storm Sewer Project and it was obviously delayed by the excessive rains we had this year. We apologize for any inconveniences this has caused our residents.

The Comprehensive Plan Committee will be meeting tomorrow evening July 12th at 7PM.

The Summer Newsletter went out and please remind everyone you can about the Village Picnic Sunday the 17th from 1PM to 5PM at the Ohio Wildlife Center.

I have received complements on the actions of our Police in conjunction with a couple of incidents on Shawnee Trail.

I forwarded the information about the benches from Dan Fortin to Charlie to have the Service Committee take a look at sponsoring the OK to have someone sponsor sidewalk benches.

Pro Tem Report

Pro Tem Gauldin said we are about half way through the year and he believes that the Rules Committee has not met yet and he thinks per our Rules of Council he believes that the committee has to meet at least once a year and the solicitor has to be involved in that meeting. He said he believes that Charlie and Kris are on that committee but he will verify that and send an email out.

He said that we get some very interesting and great ideas that get bumped around when we are in Council and really good discussions that happen and he thinks that is important for Council but he also wants to remind everybody that each Council member should have a solid five minutes to go through what they feel needs said and sometimes he thinks there is some cross talk that happens that directs the points around so if he could just remind everybody that this rule is in there and to just be aware of it.

Pro Tem Gauldin said he has also driven down through our storm water sewer project and the finish looks really nice, the grading, the road paving where they have made cuts and refilled them probably looks better than what anyone else has done when they have done road cuts.

Committee Reports

Service Committee met but they did not have a quorum.

The Building Committee met and finally met with both architects on the building and basically the building committee decided to move forward with one of the renderings and basically it was just a money factor and we decided to go to the Finance Committee with that number and see if we can go from there.

Legislative Actions

Second 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) Mayor Monahan said he would like to amend this by eliminating iii and 3 and 4 down below. He asked Council what they wanted to do with that.

Council member Clippinger said after looking at this ordinance a little bit closer she decided to go ahead and write down some of her concerns so that she could share them with Council. In Section 1(b) this ordinance suggests creating public parking on side streets along Dublin Road, creating public parking on Village side streets that are through streets in the Village could possibly create added traffic flow into our residential areas. She is concerned about the traffic flow into our residential areas and is not in favor of creating any public parking that could potentially impact more traffic in these areas. In Section 3 her concern is adopting language in an ordinance that straps a future Council with incurred cost. A sitting Council cannot possibly know future revenues or costs. She is also concerned about writing an ordinance for public parking without fully vetting it and giving the residents ample time to voice their concerns. We are

currently updating our 2002 Comprehensive Plan and will be adding language about public parking. She is concerned about adopting language for public parking before we adopt our comprehensive plan as the comprehensive plan is our blueprint for the Village. She said parking and access to parking should be located in limited locations along the secondary streets where ingress and egress can be safely accommodated. Best case scenario would be to access the streets that have been vacated in the past by the Village. Using the comprehensive land use plan map adopted in 2002 there are five areas that could potentially fit this need, all located on the east side of Dublin Road: East Canoe and East Oneida are two of those areas. She is concerned about looking at East Oneida as it is today because we have not developed our corridor to that point in the Village. Currently there are no sidewalks or crosswalks in that area. So, for all of the reasons she has stated, she is really not in favor of adopting this ordinance until it has been addressed in our comprehensive plan which we are working on now and she is not saying that she is against this but she has talked to a few of the residents and they don't want us to do this so she really thinks we need to take our time on this and make sure that we fully vet this, this is something totally new for the Village and yes we are going to have to probably do some public parking in the future but she thinks we are rushing this so in her opinion she would like to table this until we at least get through the comprehensive plan and maybe do a little bit more research.

Council member McVan said the paper the Mayor just showed us for Aspen Energy, he is willing to do that. Mayor Monahan said that he was.

Council member Callender said that being chair of the service committee he thinks that Yvonne has brought up some valid points and concerns. Looking back at this, he kind of agrees with her and maybe we should step back from this and study it a little more. He said public parking needs to be part of our plan and maybe this isn't the direction right now for these locations.

Mayor Monahan said he has no problem with this being tabled as long as it goes back to the service committee for further review.

It was moved by Clippinger, seconded by Gauldin to table Ordinance 15-2011. Following vote on the motion was recorded: yea, 4; Callender, Clippinger, Gauldin and McVan. Nay, none. Chair declared the motion passed by a 4-0 vote.

Bills

It was moved by Gauldin, seconded by McVan to pay the bills in the amount of \$29,091.95. Following vote on the motion was recorded: yea, 4; Callender, Clippinger, Gauldin and McVan. Nay, none. Chair declared the motion passed by a 4-0 vote.

Treasurer's Report

It was moved by Clippinger, seconded by McVan to approve the following treasurer's report: General Fund 176,160.87, Street Fund 78,926.72, State Highway Fund 4,640.89, Enforcement and Education Fund 2,060.00, Mayor's Court Computer Fund 8,968.65, 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 62,532.84, Sewer Replacement Fund 54,000.00, Storm Sewer Fund 12,383.48, Debt Service Fund 66,580.62 and Debt Service Reserve Fund 97,780.63 for a total of \$824,703.55. Following vote

on the motion was recorded: yea, 4; Callender, Clippinger, Gauldin and McVan. Nay, none. Chair declared the motion passed by a 4-0 vote.

Miscellaneous

Council member Clippinger asked if there was anything in the newsletter that went out about the Ohio Edison light bulb and energy saving program. Shirley said she forgot to put that in.

Council member McVan said that stray dogs are a daily occurrence in the Village and some dogs you know who they are and some dogs you have no clue, how is that even enforceable as they are there one second and then they are down the road. Chief LeFever said they had a call last week and the person said that the dog has been outside barking all day and he was out on patrol and when he got over there he did not see or hear anything and by the time he got back into the office after doing a couple of rounds he had a call from another resident with the same situation so he goes down there and sees a German Shepherd running loose and it looks like it belongs to someone but he could not get close to it. He said there are situations like that that we do our best to deal with it as they can and then there are situations where we know the specific dog, we know the owner of the dog and we have had numerous problems with them. Those we deal with through the court system. He said these are also reported to the dog warden also.

Council member McVan said that last night starting at 11:00 p.m. El Vaqueros' alarm started going off and it went off six times in an hour and a half last night and he thought it was a responding alarm and if Shawnee Hills police were not here then the Sheriff's department was supposed to take that call. He said he had to call the Sheriff and then he sat outside and waited for them to come. Chief LeFever said he was informed of that situation this afternoon and he said he would like to go up to El Vaquero and talk to them to find out what the problem was.

There being no further business, it was moved by Gauldin, seconded by Clippinger to adjourn until July 25, 2011. Following vote on the motion was recorded: yea, 4; Callender, Clippinger, Gauldin and McVan. Nay, none. Chair declared the meeting adjourned at 7:40 p.m.

Fiscal Officer

Mayor