

Village of Shawnee Hills Council Meeting Minutes  
October 13, 2014

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

Council in Attendance: Charlie Callender, Mahesh Dalvi, James Gauldin, Dan Mathews, Mike McVan and Josh Vidor

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

**Minutes**

It was moved by Gauldin, seconded by McVan to approve the minutes from September 22, 2014 with the following amendments: on page 2 change the word think to thing and on page 3 change the word fried to friend. Following vote on the motion is recorded: yea, 5; Callender, Gauldin, Mathews, McVan and Vidor. Nay, none. Abstain, one; Dalvi. Chair declared the motion passed by a 6-0 vote.

**Agenda**

It was moved by Gauldin, seconded by Vidor to amend the agenda by moving the executive session to right before the first reading of Ordinance 33-2014. Following vote on the motion is recorded: yea, 6; Callender, Dalvi, Gauldin, Mathews, McVan and Vidor. Nay, none. Chair declared the motion passed by a 6-0 vote.

It was moved by Dalvi, seconded by Gauldin to approve the agenda as amended. Following vote on the motion is recorded: yea, 6; Callender, Dalvi, Gauldin, Mathews, McVan and Vidor. Nay, none. Chair declared the motion passed by a 6-0 vote.

**Solicitor**

Brian said he worked with the Chief on a couple of issues. We had a memorandum of understanding that went out to Delaware County Law Enforcement officials that had to do with child abuse and neglect. It was just updating a policy that came from Delaware County Child Protective Services. It had been a couple of years since we had signed the last one of those agreements.

He also talked to the Chief about public records retention policy in regards to the cruiser video and we will be changing that somewhat to comply with the latest things that we do and he worked on the legislation that is on the agenda tonight and we can discuss those during the readings.

**Village Administrator**

Ed said that he had a couple of meetings last week with the Fire Chief and also the Captain at Concord Township concerning additional hydrants and increasing the size of the water lines. They will be coming back to Council with some ideas. He said he also talked to Shane Clark over at DelCo Water Company and they have agreed to supply the materials again if we pay for the installation of the water lines.

Ed informed Council that last week a track hoe at the intersection dug up our force main and we had to shut down the pump station. Mark, John Kincaid, our sewer operator, myself and Dean Sanders, Dublin engineer in charge of the project, spent most of the day keeping the system functioning and coincidentally today he received a call and they had to shut down the pump station again to cut the force main and reroute it in order to get some storm water lines installed.

Ed said he made contact with the City of Columbus in order to have access to the river and there is more work to be done on this.

Ed said that he was informed by our Prosecutor and by our Magistrate that they are pleased with our new Court Clerk Erik Spaulding. He has also been helping Shirley, Mark and myself by answering the phones and being in the office during the day. Joyce did a good job but she worked a lot of evening hours and weekend hours. It's nice having Erik here during the work day to help out. Ed said he asked Erik about how many hours he has been working each week and he said about fifteen to sixteen hours right now and he thinks he will maintain that, it just depends. We allowed him twenty per week.

Mayor Monahan said one of the things we are hoping with this is that he is able to back up Shirley.

### **Visitors**

Jim Jenkins, 9494 Shawnee Trail, said he would like to meet with the Safety Committee to go over the speed limit signs in the Village. He passed out some information to Council in regards to speed and stopping distances based on speed. Mayor Monahan told him they would be meeting on the second Wednesday in November at 7:00 p.m.

### **Communications**

Mayor Monahan gave the following report:

Received the following form our insurance attorney:

Dear Mayor and Ed:

I recently participated in the court ordered mediation of the above case. The case ultimately resolved for a total payment of \$10,000 to Plaintiffs Daryl and Barbara Sanders. Our contribution to that amount was \$3,750. Defendant Kincaid Wastewater contributed \$6,250 to the settlement. In exchange for the settlement payment, Plaintiffs are executing a Full Release of All Claims and we are filing a Notice of Dismissal, with prejudice of Plaintiffs' case. I will forward a copy of the executed Release, as well as the time-stamped dismissal as soon as they are received.

In the meantime, should you have any questions or concerns, please do not hesitate to contact me.

Very truly yours,  
Paul-Michael La Fayette

We received this from The Delaware County Health District, PH# 740-203-2085

### **HEALTH DISTRICT PREPARES FOR POSSIBLE EBOLA RESPONSE**

There has not been a confirmed case of Ebola in Ohio, but the Delaware General Health District is making plans to be prepared by working closely with local emergency response partners should the situation change.

Travelers returning from Sierra Leone, Guinea, Senegal, Liberia or Nigeria in the past month may have been exposed to Ebola.

The Health District is asking anyone who has traveled, getting ready to travel or any organizations or churches that may be sending volunteers, missionaries or other personnel to West Africa to please call the Health District at 740-368-1700.

Ebola is the cause of a viral hemorrhagic fever disease. Symptoms include fever, headache, joint and muscle aches, weakness, diarrhea, vomiting, stomach pain, lack of appetite and abnormal bleeding. Symptoms may appear anywhere from 2 to 21 days after exposure to Ebola virus, though 8-10 days is most common.

You can only get Ebola from touching bodily fluids from a person who is sick with or has died from Ebola, or from exposure to contaminated objects, such as needles. Ebola is not spread through air, water or food.

Residents with specific questions regarding Ebola are asked to call the Health District and request to speak to a member of the communicable disease team.

I believe we all received the Third Quarter Police stats. Busy quarter!

### **Mayor's Report**

Mayor Monahan gave the following report:

#### SEPTEMBER 2014 MAYOR'S COURT REPORT

##### **RECEIPTS**

\$3825.00 Total receipts

##### **Disbursements**

\$837.50 Treasurer, State of Ohio

\$31.50 HB 562 IDAT Fund

\$2716.00 General Fund

\$240.00 Computer Fund

Erik Spaulding

Mayor's Court Clerk

If you haven't purchased a brick for funding additional Playground development please consider doing so. Another idea is to go together to buy a bench or memorial tree. The Frambes, Mathews and Julia and I went together to purchase a bench for the playground.

I want to thank Ed, Mark, Dublin and John Kincaid our Sanitary Engineer. Most people don't realize the effort and timing that had to occur when last week the contractor at the intersection broke through our forced fed sewer line to Dublin.

This was a real live disaster exercise.

Ed called in John Kincaid to monitor the pump station; Mark monitored the sewer level at the manhole of the shallowest sewer. Dublin sent up their pumper which was used once to lower the level at the pump station. This was all accomplished in a timely manner avoiding a disaster.

ABR will be meeting this week on a hearing for the Dell's ice cream shop sign. I met the owner and the manager and they are preparing for their opening on Oct 29<sup>th</sup>. They will be a neat new business for the Village and are very excited.

Please mark your calendars for Saturday Nov 8<sup>th</sup> when we will have our Veteran's celebration. This time we are especially honoring the Desert Storm, Iraq and Afghanistan Veterans. If anyone knows of any of those Vets please get them in contact with me this week so I can get them to fill out a Bio sheet.

There will be lunch following at the Civic and Boy Scout troop 117 will be performing Flag Retirement ceremonies if you have any old American or Ohio flags.

Our Appreciation Dinner will be held at El Vaquero on Saturday Dec 6<sup>th</sup> from 6 PM to 9 PM.

### **Pro Tem Report**

Pro Tem Mathews said the information center for the playground will go in this weekend.

### **Committee Reports**

Pro Tem Mathews said that Safety talked about body cameras, options on speed limits, lights for the playground, those are installed at the back and side of the building, and the speed bumps. The surveys for the speed bumps seemed to be running about 50/50.

### **Legislative Actions**

Third Reading- Ordinance 22-2014 – An Ordinance amending Section II of Ordinance 493-85 to allow horticultural greenhouses on lots 848 and 849. It was moved by Dalvi, seconded by Mathews to adopt Ordinance 22-2014. Following vote on the motion is recorded: yea, 6; Callender, Dalvi, Gauldin, Mathews, McVan and Vidor. Nay, none. Chair declared Ordinance 22-2014 passed by a 6-0 vote.

Third Reading – Ordinance 24-2014 – An Ordinance to amend Section 1313.07 (Animals) of the Codified Ordinances of the Village of Shawnee Hills. It was moved by Dalvi, seconded by Mathews to adopt Ordinance 24-2014. Following vote on the motion is recorded: yea, 6; Callender, Dalvi, Gauldin, Mathews, McVan and Vidor. Nay, none. Chair declared Ordinance 24-2014 passed by a 6-0 vote.

Second Reading – Resolution 14-2014 – A Resolution to increase the rate of pay for Sean LeFever, Police Chief for the Village of Shawnee Hills, Ohio

Second Reading- Resolution 16-2014 – A Resolution to hire Isaac Wiles as a contractual employee for the Village of Shawnee Hills

First Reading- Resolution 17-2014 – A Resolution to increase the rate of pay for Pete Marlin, Police Officer for the Village of Shawnee Hills, Ohio

First Reading- Resolution 18-2014 – A Resolution to increase the rate of pay for Russell Baron, Police Officer for the Village of Shawnee Hills, Ohio

First Reading- Resolution 19-2014 – A Resolution in support of a cooperative date by which Central Ohio Communities will celebrate Halloween Trick or Treating

First Reading- Ordinance 29-2014 – 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, 2014 and declaring an emergency. It was moved by Dalvi, seconded by Gauldin to suspend with the second and third readings and declare Ordinance 29-2014 an emergency. Following vote on the motion is recorded: yea, 6; Callender, Dalvi, Gauldin, Mathews, McVan and Vidor. Nay, none. Chair declared Ordinance 29-2014 passed by a 6-0 vote. It was moved by Dalvi, seconded by Gauldin to adopt Ordinance 29-2014. Following vote on the motion is recorded: yea, 6; Callender, Dalvi, Gauldin, Mathews, McVan and Vidor. Nay, none. Chair declared Ordinance 29-2014 passed by a 6-0 vote.

First Reading- Ordinance 30-2014 – 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, 2015.

First Reading- Ordinance 31-2014 – An Ordinance to amend Section 521.10(d) (Nonsmoking areas in places of public assembly)

First Reading- Ordinance 32-2014 – An Ordinance declaring the Village-Owned Public Playground located at or near 40 W. Reindeer Drive, Shawnee Hills, Ohio 43065 as a nonsmoking place.

It was moved by Gauldin ,seconded by Mathews to adjourn from regular session and move into executive session to discuss pending litigation and to consider the compensation of a public employee. Following vote on the motion is recorded: yea, 6; Callender, Dalvi, Gauldin, Mathews, McVan and Vidor. Nay, none. Chair declared Ordinance 22-2014 passed by a 6-0 vote.

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

First Reading- Ordinance 33-2014 – An Ordinance to amend Section one of Ordinance 08-2013 (starting pay rates for employees of the Village of Shawnee Hills Police Department) and declaring an emergency. It was moved by Vidor, seconded by Gauldin to suspend with the second and third readings and declare Ordinance 33-2014 an emergency. Following vote on the motion is recorded: yea, 6; Callender, Dalvi, Gauldin, Mathews, McVan and Vidor. Nay, none. Chair declared Ordinance 33-2014 passed by a 6-0 vote. It was moved by Gauldin, seconded by Callender to adopt Ordinance 33-2014. Following vote on the motion is recorded: yea, 6; Callender, Dalvi, Gauldin, Mathews, McVan and Vidor. Nay, none. Chair declared Ordinance 33-2014 passed by a 6-0 vote.

**Bills**

It was moved by McVan, seconded by Gauldin to pay the bills in the amount of \$155,141.86. Following vote on the motion is recorded: yea, 6; Callender, Dalvi, Gauldin, Mathews, McVan and Vidor. Nay, none. Chair declared the motion passed by a 6-0 vote.

**Treasurer's Report**

It was moved by Dalvi, seconded by Gauldin to approve the following treasurer's report: General Fund 311,257.42, Street Fund 13,420.06, State Highway Fund 7,766.72, Drug Law Enforcement Fund 717.00, Indigent Driver's Interlock Fund 385.84, Enforcement and Education Fund 2,010.00, Mayor's Court Computer Fund 9,321.18, Fire Fund 63,846.57, Weed Fund 10,766.67, TIF Fund 2,050.47, TIF 2 Fund 1,743.36, Veteran's Memorial Fund 98.97, Capital Projects Building Fund 90,065.76, Capital Projects 9484 Dublin Rd. Fund 5,770.25, Sewer Operating Fund 73,308.86, Sewer Replacement Fund 126,000.00, Storm Sewer Fund 5,279.09, Enterprise Debt Service Reserve Fund 142,676.27, Enterprise Debt Service Reserve Fund 99,573.82 for a total of \$966,067.81. Following vote on the motion is recorded: yea, 6; Callender, Dalvi, Gauldin, Mathews, McVan and Vidor. Nay, none. Chair declared the motion passed by a 6-0 vote.

**Adjournment**

There being no further business, it was moved by Gauldin, seconded by Callender to adjourn until October 27, 2014. Following vote on the motion is recorded: yea, 6; Callender, Dalvi, Gauldin, Mathews, McVan and Vidor. Nay, none. Chair declared the meeting adjourned at 7:55 p.m.

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Fiscal Officer

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Mayor