

Village of Shawnee Hills Council Meeting Minutes

December 8, 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 November 24, 2014 with the following amendments. On page six, last paragraph add a period after the word safety and also after the words them and December. 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 Mathews, seconded by Gauldin to remove Resolution 21-2014 from the agenda for a later date. 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 Gauldin, seconded by McVan 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 that he attended the Planning and Zoning Commission meeting on the 25th of November. It was a good meeting and we were looking at overall general zoning things.

He worked with Ed briefly on the fiber optic line that went under Glick Road.

He started to work with the Chief with respect to the body worn cameras and the public records retention schedule.

Village Administrator

Ed said that last Wednesday Shirley and I met with Jim Danes and Jenna Jackson, Delaware County official and discussed an ADA grant from the County for an ADA accessible bathroom by the playground. We need to have cost estimates to her by March. We will find out in June if the project qualifies. The approval will not be until September so it is a long process.

The County also offers a revolving loan that we can utilize for projects.

We have a broken sidewalk that was run over by a concrete truck and we are getting that fixed tomorrow.

Communications

Mayor Monahan gave the following report:

I received the following email back from Marsha Grigsby.

From: Marsha I. Grigsby [mailto:mgrigsby@dublin.oh.us]

Sent: Tuesday, November 25, 2014 2:11 PM

To: Pat Monahan

Subject: RE: Dean Saunders

Mayor,

Thanks to you and your staff for the efforts on this project. I have enjoyed getting to know Ed and Shirley. Our communities will benefit greatly from this project. In an upcoming City Manager column, we are promoting the partnership of this project and the fact that all of us working together resulted in this project moving forward.

I have passed along thanks to Dean for his efforts on the project. Dean is an exceptional employee and I appreciate the fact that Ed sent the email recognizing Dean.

Marsha

Received a letter from Director Murdock at MORPC and I am just going to read you two of the paragraphs: As 2014 comes to a close our MORPC team would like to thank you and your membership and reflect on the incredibly year of accomplishment as a result of your investment and engagement. We are delighted to have welcomed ten new governments this year to bring our incredible network to fifty eight local governments and regional organizations in the fifteen county region.

MORPC is proud to deliver a strong return on your community investment. Enclosed is a summary of the services provided to the Village of Shawnee Hills through 2014 which indicates an estimate return on your investment of \$6,343.00 for every dollar of your membership dues for the year 2015. We will be striving to better serve the unique needs of our members by improving and focusing our work, delivering new tools and services, and providing new opportunities for a collaboration, innovation, and impact in transportation sustainability and local government advocacy.

I received a thank you letter from Chief Cooper at Concord Fire Department to Chief LeFever and it says: Dear Chief, Thank you for your help in making the Concord Township Fire and Rescue, Fire Prevention Week Open House 2014 a great success. Your agency's generosity was truly appreciated by our department and community. Without your participation this educational experience of our community would not be possible. Again, on behalf of our communities and department thank you for sending your officers and cruisers to our event. Your friendly and professional staff help make our event a great success. Gratefully yours, Chief Todd Cooper.

Mayor's Report

Mayor Monahan gave the following report:

NOVEMBER 2014 MAYOR'S COURT REPORT

RECEIPTS

\$1512.75	Total receipts
Disbursements	
\$235.00	Treasurer, State of Ohio
\$9.00	HB 562 IDAT Fund
\$1198.75	General Fund
\$70.00	Computer Fund

Erik Spaulding

Mayor's Court Clerk

It was great to see everyone who was able to attend the Village Appreciation Dinner and also the tree lighting. I believe these are events that help make us the community we are.

As we wind down the year it is hard to imagine that it was a busier year than last. This year the long overdue intersection improvements have become a reality. This was a great example of what people working together can do. I again want to thanks Dublin, Delaware County, ODOT and our folks Ed, and Mark and the effort our Police have done to make this what I believe to be as good as it could have been.

Last Monday Jack Frambes and I attended the dedication of the final section of Emerald Parkway. We received numerous thanks from Mike Keenan mayor of Dublin, Marsha Grigsby Dublin City Manager, Paul Hammersmith the lead engineer at Dublin and Sandra the Director of Community Relations for the great cooperation we have had on this project. That was echoed by Tim Helmsley the Delaware County Administrator.

There was an article written by Dublin City Manager Marsha Grigsby in the Dublin Villager. I would like to read a little bit of the article here: This week we celebrated the opening or the final phase of Emerald Parkway, which links the City of Dublin from one corporate boundary with the City of Columbus to another on the northeast side. Making these connections is vital and provides benefits to residents across our region. It is fairly common for communities, which share borders to cooperate on infrastructure improvements, much like we have been collaborating with Shawnee Hills, Delaware County and the Ohio Department of Transportation for intersection improvements at Glick and Dublin roads. For those of you who travel through this intersection, I'm sure you are aware of the traffic congestion that frequently occurred at this location, which straddles the City of Dublin and the Village of Shawnee Hills. Approximately 23,000 vehicles use this intersection daily. Prior to improvement, there were no left-turn lanes causing traffic congestion at peak hours.

Some of our other major accomplishments were the playground and the work on the Memorial Park and the completion of the sidewalks up to the north end of the Village. As we look back on this year I believe you and we all can be proud of how working together we have served our community very well. I thank each and every one of you for your unselfish work this year.

RITA will be continuing the business audit this month. I have stated to RITA that I fully expect us to recover any non paid or miss-directed business income taxes we are owed.

Pro Tem Report

Pro Tem Mathews said attended an Economic Development seminar this past Friday and they had quite a few people there. He went to a couple of breakout sessions. One concerned incentives and the other was economic development 101. There are quite a few agencies out there that we can contact. Columbus 2020 seems to be the major player that everybody kind of migrates to. Council member Dalvi asked, with our village being small, do they cater to us. He said they seem to cater more towards larger areas like cities.

Pro tem Mathews said he sat next to one person that was promoting small business retail and the question becomes, do you want small business retail development of a downtown or do you want offices, income tax revenue?

Pro Tem Mathews said moving forward we need to discuss budget items for next year. What we might want to consider going forward is the landscaping and lighting for the playground areas and completing the streetlights on Dublin Road. He said that Ed has mentioned some things and also the Police have some things they need for next year also.

Committee Reports

Mayor Monahan said at the Planning and Zoning meetings we have been talking around different density issues and things for over a year. Brian attended this last meeting and he really gave us some good direction on basically some things we are going to continue in January to work on and hopefully have something in front of Council in February. We are talking about Planned Unit Development (PUD) . This would be similar to our SCPD where things come before Council for approval. I think if somebody comes in with a plan in front of Council and says this is what we want to do, this is the direction we want to go, is that a fair statement. Brian said we have SCPD for commercial and the PUD will be for commercial and residential use. It is for a mixed

use development and we talked about adding things to the zoning code that might be attractive to these types of projects if someone wanted to do that. Right now they would not be able to.

Mayor Monahan said this is playing catchup to other people's zoning, to what more progressive areas are doing.

Council member Gauldin said if you were to choose to do that I would say, looking back in the past; it would be nice to maybe have mile markers presented to Council so it's not an all-inclusive ordinance right off the bat. It may be a little surprising to everybody.

Council member Dalvi said we don't want to get into the state where someone does it and it becomes a contentious battle of which happened a couple of administrations ago.

Council member Gauldin said I understand but there have been times where things have been brought in front of Council and my feeling for the rest of Council is that it is kind of a surprise. I am just saying it would be nice for mile markers to be set.

Mayor Monahan said we very much talked about showing drawing and things like that so that Council can understand if this is what we want to do to move forward.

Legislative Actions

Third Reading- Resolution 20-2014- A Resolution authorizing the Administrator and the Fiscal Officer to enter into a contract with the Delaware Soil and Water Conservation District for certain public information and participation programs/services required under the Village Storm Water Management Plan. It was moved by Gauldin, seconded by Callender to adopt Resolution 20-2014. Following vote on the motion is recorded: yea, 6; Callender, Dalvi, Gauldin, Mathews, McVan and Vidor. Nay, none. Chair declared Resolution 20-2014 passed by a 6-0 vote.

First Reading- Ordinance 34-2014 – 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 Gauldin, seconded by Mathews to suspend with the second and third readings and declare Ordinance 34-2014 an emergency. 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 Callender, seconded by McVan to adopt Ordinance 34-2014. Following vote on the motion is recorded: yea, 6; Callender, Dalvi, Gauldin, Mathews, McVan and Vidor. Nay, none. Chair declared Ordinance 34-2014 passed by a 6-0 vote.

Bills

It was moved by Dalvi, seconded by Vidor to approve the bills in the amount of \$129,457.23. 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 Callender, seconded by Gauldin to approve the following treasurer's report: General Fund 220,306.90, Street Fund 15,894.83, State Highway Fund 8,240.90, PD Body Armor Fund 542.83, 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 8,789.11, Fire Fund 71,758.44, Weed Fund 7,796.32, 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 76,414.16, Sewer Replacement Fund 126,000.00, Storm Sewer Fund 3,432.07, Enterprise Debt Service Fund 61,792.89 and Enterprise Debt Reserve Fund 99,725.11 for a total of \$803,535.21. 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 January 5, 2015. Following vote on the motion is recorded: yea, 6; Callender, Dalvi, Gauldin, Mathews, McVan and Vidor. Nay, none. Chair declared the meeting adjourned at 7:40 p.m.

Fiscal Officer

Mayor