

Village of Shawnee Hills Council Meeting Minutes

February 23, 2015

President Pro Tempore Mathews called the meeting to order at 7:00 p.m.

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

Absent: Mayor Monahan and Council member Gauldin

Also Present: Fiscal Officer Shirley Roskoski and Administrator Ed Swanson

Minutes

It was moved by Vidor, seconded by Dalvi to approve the minutes from February 9, 2015 with the following amendment: on page 3 remove the space between mid-winter. Following vote on the motion is recorded: yea, 5; Callender, Dalvi, Mathews, McVan and Vidor. Nay, none. Chair declared the motion passed by a 5-0 vote.

Agenda

It was moved by Dalvi, seconded by McVan to approve the agenda with the following amendments: Table Ordinance 04-2015 and table Resolution 03-2015 and add the first reading of Resolution 04-2015. Following vote on the motion is recorded: yea, 5; Callender, Dalvi, Mathews, McVan and Vidor. Nay, none. Chair declared the motion passed by a 5-0 vote.

Village Administrator

Ed said that he had a phone conversation with Tom Reese, an engineer who is working with someone that has an interest in the property off of Westview Drive that is for sale.

He said that he met with Jenna Jackson with Delaware County in regards to the CDBG application for an ADA bathroom over by the playground. We will not know until mid-summer if we are approved for this grant.

Ed said that Jay Sell from Aspen Energy will be coming to Council sometime to present a gas utility aggregation for the village.

He also informed Council that Chris Tebbe will be starting on a preliminary drawing for the waterline extension and hydrant installation that was discussed a few meetings back.

Ed said that Mark has been working on finishing up the sign code that ABR had worked on a few years ago and that has been sent to Brian for final review and Mark is also reviewing the rest of the zoning code.

Ed informed Council that Richard Ey's contract has expired and Richard has been doing a good job as a backup for Mark and he is asking to be paid the same amount as Mark. Ed said he feels this is fair and if we did not have a backup person then we would be paying Mark more in overtime. Ed said this is just a one year contract and it has been very beneficial to the village to have Richard help Mark out when needed. Ed said we don't use Richard just for the snow plowing. He helps work on the plow and salt spreader. He also helps Mark with putting signs up

and with changing out the banners. Several things we use him for where one person cannot do it. Ed said he has tried to get people to be the backup, even to help back up Richard and he can't get anybody. It's not only the money, it's the job itself, the type of job it is, nighttime and weekends and it just screws that night up and the next day. Council member Dalvi asked how many hours are we talking about in the contract. Shirley said there isn't a number in the contract but last year he worked 251 hours for us. Council member Dalvi said so why wouldn't we put a limit in the contract. Council member Vidor said if we get unending snow we wouldn't want to have a limit on his hours. Council member Dalvi said I just want to make sure that the contract is written right so we don't have an issue. Shirley said that Brian wrote the contract. Council member Dalvi said the question is when we are talking about this wage increase, I just don't like an open ended contract with no hours. I am not opposing the rate increase I just don't want an open ended contract. Council member McVan said if you start writing hours though he can go the other way too and ask for bare minimum. Everything is debatable. If you start writing you can't have more than, he could say okay I want a minimum of. This way it is pretty much of an at will employee. This way we can't lose, realistically. He has more negotiating power the other way. Ed said this is a one year contract and winter is mostly over. Council member Vidor said let me just clarify something. This gentleman will not get overtime no matter how many hours he works. Ed said no, I talked to Brian about that today and he is a contract person. Council member Vidor said so in that sense we save money. Council member Callender said I think we leave the village, if we don't do this, I think we leave the residents of the village open to poor road conditions so it's a safety concern.

Ed said the way this works other than snow plowing, well Mark plows mostly when he can. It's just when there is a lot of snow Richard takes over. The other work he does is only when we absolutely have to have a second person and we control that ourselves. Council member Dalvi said that is good to hear. As long as there is control of the hours then I don't have to worry about it. My only worry was the open ended contract but if you say that, then I am satisfied.

Police Chief Report

Chief LeFever said just to hit on what you were just talking about and Charlie I think you made a good point as well. It is good having Richard out, especially in the last few weeks, if it wouldn't have been for Richard being able to get out in Mark's absence it would have been much worse. My guys have called me a couple of different nights, even with Richard out, just reporting to me the snow conditions and it was kind of bad.

He said that due to weather related activities we have had quite a few accidents, three or four last week alone was weather related.

Chief LeFever said we have had a couple of pretty large criminal cases and we have been working with other agencies and Brian Zets as well on those.

He said we began our National Night Out planning and this is going to be held on August 4th.

He said he completed a grant about a month ago for another AED for the village. It looks like we are going to get approved but we haven't received a final answer. He said he does not know what amount it will be or if we have to do a match.

Chief LeFever said he is still working on the body camera project. Pretty much every time we get the policy and procedures worked out new material is coming out on the do's and don'ts because it is such a new, touchy topic. We also purchased the additional storage that we are going to need for the cameras.

He informed Council that Laura Diamond has resigned again, effective tomorrow, from the department due to her full time job.

Visitors

Nick Resser from Boy Scout Troop 117 was present and talked to Council about an Eagle Scout project that he would like to do for the Village. He said his project would entail building a small park at the eastern end of E. Old Powell Road by adding some benches and trails.

Council member McVan asked if a physical survey had been done yet on this property. Ed said no that has not been done yet.

Pro Tem Report

Pro Tem Mathews said that we are meeting with a major developer on March 5th in regards to the Cedarbrook property.

Committee Reports

Council member Dalvi said that Finance met prior to this meeting and we discussed compensation for our employees and maybe we can discuss this in an executive session at our next council meeting.

Legislative Actions

Third Reading- Ordinance 01-2015- An Ordinance to amend Section 1307.04(d) (Maintenance of Premises) of the Codified Ordinances of the Village of Shawnee Hills. It was moved by Callender, seconded by McVan to adopt Ordinance 01-2015. Following vote on the motion is recorded: yea, 5; Callender, Dalvi, Mathews, McVan and Vidor. Nay, none. Chair declared Ordinance 01-2015 adopted by a 5-0 vote.

It was moved by McVan, seconded by Callender to table Ordinance 04-2015. Following vote on the motion is recorded: yea, 5; Callender, Dalvi, Mathews, McVan and Vidor. Nay, none. Chair declared the motion passed by a 5-0 vote.

It was moved by McVan, seconded by Callender to table Resolution 03-2015. Following vote on the motion is recorded: yea, 5; Callender, Dalvi, Mathews, McVan and Vidor. Nay, none. Chair declared the motion passed by a 5-0 vote.

First Reading- Resolution 04-2015- A Resolution authorizing and directing the Village Administrator to execute an employment agreement with Richard Ey and declaring an emergency. It was moved by Dalvi, seconded by McVan to suspend with the second and third readings and declare Resolution 04-2015 an emergency. Following vote on the motion is recorded: yea, 5; Callender, Dalvi, Mathews, McVan and Vidor. Nay, none. Chair declared the motion passed by a 5-0 vote. It was moved by Vidor, seconded by Dalvi to adopt Resolution 04-2015 as an emergency. Following vote on the motion is recorded: yea, 5; Callender, Dalvi, Mathews, McVan and Vidor. Nay, none. Chair declared Resolution 04-2015 adopted by a 5-0 vote.

Bills

It was moved by Callender, seconded by Mathews to approve the bills in the amount of \$16,834.53. Following vote on the motion is recorded: yea, 5; Callender, Dalvi, Mathews, McVan and Vidor. Nay, none. Chair declared the motion passed by a 5-0 vote.

Treasurer's Report

It was moved by Callender, seconded by Dalvi to approve the following treasurer's report: General Fund 245,211.10, Street Fund 16,505.84, State Highway Fund 8,815.37, PD Body Armor Fund 542.83, Drug Law Enforcement Fund 717.00, Indigent Drivers Interlock Fund 385.84, Enforcement and Education Fund 2,010.00, Mayor's Court Computer Fund 7,583.61, Fire Fund 71,758.44, Weed Fund 7,780.36, 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 20,611.71, Sewer Replacement Fund 166,000.00, Storm Sewer Fund 1,062.26, Enterprise Debt Service Fund 86,047.54 and Enterprise Debt Service Reserve Fund 99,814.28 for a total of \$834,574.99. Following vote on the motion is recorded: yea, 5; Callender, Dalvi, Mathews, McVan and Vidor. Nay, none. Chair declared the motion passed by a 5-0 vote.

Adjournment

There being no further business, it was moved by Vidor, seconded by Dalvi to adjourn until March 9, 2015. Following vote on the motion is recorded: yea, 5; Callender, Dalvi, Mathews, McVan and Vidor. Nay, none. Chair declared the meeting adjourned at 7:45 p.m.

Fiscal Officer

Mayor