

Village of Shawnee Hills Council Meeting Minutes

January 12, 2015

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 and Administrator Ed Swanson

It was moved by Callender, seconded by Dalvi to approve the minutes from December 8, 2014 with the following amendment: on page one correct the space after 25th of November. 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 Callender to approve the minutes from January 5, 2015 with the following amendments: on page two at the second or third paragraph and this was a statement I was making. If you look at what we paid out on car 55 for the past two years it was nearly ten thousand dollars. It should have said after the warranty ran out. This is a correction of what was said. On page two change the word six to five. 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 McVan, seconded by Mathews to approve the agenda with the following amendment: add Captain Kindell from Concord Township Fire Department. 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.

Administrator

Ed said that Mark was in an auto accident and he sent everyone an email in regards to this. He has a broken neck, a broken back, broken ribs, nose, various cuts and scrapes, about a ten inch cut on the top of his head. He will have to wear a neck brace for about twelve weeks and he is going to be off work some. He wants to come back yesterday. He has about ninety three hours of sick leave and vacation. He has insurance on the vehicle and he has hospitalization insurance. He has a pretty big deductible and Ed said that he is looking for donations so if anyone wants to please see Shirley or me.

Mayor Monahan said that Mark was extremely lucky. He has movement of all limbs and his neck which could have been tragic. When he has a doctor's release, to a certain extent there is no such thing as light duty. Mark does a phenomenal job with the code enforcement and I think it might be the time where we will let him comb through the code and make the changes that may be necessary.

Ed said he has one last thing and this is to give Shirley the recognition that I think she deserves. I wasn't at the last council meeting and I understand there were some questions about the 2015 police car purchase. Because you all wanted to have a special meeting and having difficulty getting enough folks to attend a meeting she made her own phone calls and talked to the dealer and found out that we could do this tonight, and Sean is going to talk about this, and still be within the time frame we want. She made several other phone calls and found out that we could get a 2016 model instead of a 2015 for the same amount of money and quite possibly to adapt everything the cost would be an additional \$4,000.00 for the 2016 and she found out that it would not cost anything extra to do that. Having said that and nobody asked me, nobody asked Shirley but I am giving you my opinion and she feels the same way when we talked about this, we are personally in favor of the 2016 car. We are not against the car but she went out of her way to find out those things that we did not know before and we are passing credit around to everybody all the time she deserves it this time.

Mayor Monahan said I would like to add to that. Sean had a lot of tremendous figures out for us so the one thing I think we need to do in conjunction with the work that Shirley did is to take a look at the figures that we now have. There was new news that came out of that because originally the 2016 was going to change interiors and we were not going to be able to use it. So the good news story is, I really have two criteria; the car must be on the road by May first and we want to get the newest year possible that we can get. If it turns out to be a 16 great, if it turns out to be a 15 great but there was a lot of tremendous work that Sean had done on it and Shirley. Ed said I agree. The only reason she did that was because of Sean's situation. She was trying to help out.

Council member Mathews aid the agenda says a 2015 Ford Explorer. Do we just delete that? Mayor Monahan said it can be amended to 2015 or 2016 the newest possible year we can get.

Police Chief

Chief LeFever said he sent out a pretty lengthy email with all the numbers and figures. I don't have all of that with me tonight. What I do have, I did talk with Frank, which is who Shirley talked with as well. He is the person who handles all the financing of the police cruisers and we can indeed get the 16 and as I said in my email I would recommend, obviously, if we had the choice of a 15 or a 16 and there is no changes then obviously we want to go with the 16. Council member Callender asked for the same price? Chief LeFever said yes. The state bid was locked in in 2014. When we originally started this project a couple of months ago a 16 was not an option. What Ford does is they close down their plant for about a month in between the end of filling their last year's orders and retrofit all the stuff to be able to make the new cruisers. We also thought there was going to be an extended cost. The State was looking at possibly raising the 2016 price and they are not going to do that until 2017. So we locked in the same price on the 2016, that we got on the 2015 that we get on the 2014.

The second place that we actually saved money was about \$1,800.00 to \$2,000.00 that we were going to have to potentially switch equipment that is already in this paperwork because there was going to be some interior modifications. The transmission base was going to sit up a little higher so all the console heights were going to change and there was just a lot of stuff that was going to change. Because they kept the same price locked in, which is my theory, because they kept the same state bid price on it, they opted to not make any changes. The only difference in a 15 and a 16 is now going to be the number, there is no difference. They are literally coming off the line a month apart.

Council member McVan asked about the warranty. Chief LeFever said the warranty is not changing. They are offering a five year, one hundred thousand mile warranty on all Ford products. He said that with our last two cruisers we exceed the mileage before we exceed the years. If we keep the car a year or two after we are still going to be in better shape that what we are with our current cars.

Council member Dalvi asked if this equipment modification included all of the internal modifications.

Chief LeFever said to kind of explain this and Shirley and I were kind of getting our numbers backwards. Here's what happens. On this Lebanon Ford quote which is the actual quote with the amount that we finance. On this invoice we have Hall Public Safety listed and we also have a separate invoice for Hall Public Safety and that was causing some confusion. The reason for that is certain things are provided by Hall as they go between but they are done at the factory such as the rubberized flooring, the plastic seats, that's all purchased through Hall but installed by Ford. This includes that type of equipment, the relays, the battery, that kind of stuff is what you are seeing in this quote and the installation of all that. So everything here is what we will have delivered straight from Ford. Then the car will go over to Hall for the installation of lights, the switch boxes, the extra stuff and our equipment radars, lidars, that kind of stuff. That's one of the issues we had with the numbers not quite matching up. He said Hall is the same place we always use. It is one of the most common in Central Ohio. It is also call Parr which is who does all our cruiser work but they have a subsidiary company which is Hall. Basically what Shirley and I had originally discussed was what was going to be the best way to present it to finance and council of a kind of a set dollar amount to get financing. We have the option to finance everything, all of this including Hall. We can't finance the striping of the car. It was my understanding early on that we didn't want to do that, we wanted to pick an amount and the amount we tossed around in finance was like \$32,000.00 and then we would just cover the cost of the rest of the stuff. Chief LeFever said the earlier question as far as the 16 versus 15. I have talked to Ford, Shirley has talked to Ford. It's not a problem. The only difference in the 16 is about a two to four week delivery and they give us that difference in deliver. I can call tomorrow and order a 16 or we can wait a month and order a 16 either way. The only difference is you are going out about three months from the date you order it, period, regardless. If we do it right away because the 15's are still in production, they haven't that shut down period we are looking at about two to four weeks longer. To give you a scenario if we order the cruiser tomorrow and we order a 15 as we had planned originally, we would take delivery of that 15 about the end of March or first week of April. Now that's not ready to hit the road that's just delivered then it's got to go to Parr and get striped and all the other good stuff. If we order the 16 tomorrow, it will take about four weeks longer than that so we are looking at the end of April, first week of May and then you have about two to three weeks with Parr.

Council member McVan said with that being said, it is saying here that they will guarantee the trade in value of \$6,000.00. He said no matter when we trade it in. Chief LeFever said he was told in just a phone conversation with him and this is not in writing anywhere but we can always solidify this. Basically we are going to park the car. Use it for special duty and emergencies. We want to preserve the mileage or another large repair. Council member McVan said the only reason I am asking is even if you put a little more mileage on it the value is going to pretty much stay where it is at and gaining a newer model year I think \$500.00 or whatever you might lose, in

the long run its worth it. Mayor Monahan said the main thing is we have to have it for the tournament. Council member McVan asked why. Mayor Monahan said because we need to have three cars. Council member McVan said we would still have three cars. Just for that reason it's not really worth the 15 versus 16 just for that. Chief LeFever said we will be fine. He told me two to four weeks is being generous. We might find out that you get the 16 the same time as you would have the 15. I just want to throw that disclaimer in there because I know you guys are looking at some timelines and I threw out May 1st and the only thing he said is we will be right around that time, April or May, but if we wait three weeks to order it you have to add that time on.

Mayor Mohan offered condolences to Chief Lefever and his family for the loss of his father and anybody that didn't make it to the fund raiser over at the Civic, it was absolutely amazing the job done by the police. Chief LeFever said that he would like to thank everyone, it was wonderful and a lot of you folks made it. My family, especially my Mom was speechless at the amount of people that came. A lot of people didn't even eat they stopped by and dropped off a check. It was phenomenal. I know my family enjoyed getting to meet a lot of you guys and a lot of the business owners in the village and the people that came. It was just a very positive experience in a negative time.

Visitors

Captain Kindell from Concord Township Fire said that they have talked about getting more fire hydrants in this area. The Mayor has been calling the Chief up on a regular basis. Mayor Monahan said we have approximately \$70,000.00 to work with.

Captain Kindell said it is easy to put fire hydrants in, the problem they are running into is that there is not enough water left in the pipes now so we have maxed out the system that is in the ground. What we have looked at are the six inch lines that are in some of the side streets and almost come down to Shawnee Trail. He submitted a map to Council showing these locations. Captain Kindall said that he has talked to Shane at Del Co Water and Del Co has agreed to donate the materials needed and they felt that the best bang for the buck is basically to connect these six inch lines at those three spots. There is also a fourth line on Powell Road with a little bit of an extension it can connect into Shawnee Trail. He said that the first three locations he pointed out would be the best spots to spend the time and money on trying to match the east side up with what the west side already has. This will really balance out the whole system. The hydrants on Dublin Road are spaced about three hundred feet apart. These hydrants on Westview Drive are spaced about three hundred feet apart and it this will bring Shawnee Trail back up to being almost exactly what these are. So almost every hydrant we have on Dublin Road can match the hydrant on every side on Shawnee Trail by connecting those pipes. Captain Kindell said he will leave this with the Village for the Engineering and the determination of what the Village wants to do. Mayor Monahan asked UST Committee to take a look at this and make a recommendation.

Mayor Monahan asked Captain Kindell about the lines on West Hiawatha Drive. He said that is the next place that Shane thought would be to make improvements. There is a four inch line that runs quite a ways and then there is a short six inch line and Shane felt that by connecting that six inch to the eight inch it would be a good place to improve the whole village.

Communications

Mayor Monahan gave the following report:

Received the following email from Jim Jenkins:

Mr. Mayor,

We hope that you and your family had a great Christmas. Best wishes for a super New Year 2015 !

We want to express our appreciation to you and the village for the *SUPER* planning and re-construction work at Glick Rd and SR-745 !!

Can't say enough good things about the width of the new intersection and the ease that traffic flows through it now.

We know that some of the merchants had a rough time but hopefully they will all survive the ordeal.

we seldom go through the intersection, it sure has seemed to alleviate the great amount of traffic that backs up on the Glick Rd bridge during certain times of the day. Getting out from Shawnee Trail onto Glick Rd. no longer is a game or Russian-Roulette !

OLJJ & Janie

On Dec 31, 2014, at 8:54 AM, Pat Monahan <pmonahan@columbus.rr.com> wrote:

Hi Ric any progress on the blight on Mohican? I am sitting here looking at the top of his junk piles since the vegetation is down. My neighbor who backs up to the mess continues to drop the price of his house but no offers. Can you provide a timeline so I can report the progress to Council?

Can you ask that someone observe the barking and care of his dogs? I often have the Shawnee Hills Police drive by and on occasion warn him. The barking is excessive and often in the bitter cold the dogs are left outside.

Ric thanks for your help! Wishing you and yours a great and safe New Year!

Pat

Pat Monahan

Mayor Shawnee Hills, OH.

Concord Township Response 1-1-15:

Happy New Year Pat

Concord Township is not pursuing any legal court actions at this time so that the family can attend the owner's medical issues and his property. When anything changes I will be glad to notify you. To answer your question of barking dogs, there is a Concord Township noise ordinance that the Delaware County Sheriff's department can only enforce, as they must be able to hear or see the violation to enforce

Regards

Ric Irvine

I did receive a letter from Jon Peele owner of Aspen Energy notifying us that they will be moving to the City of Dublin in 2015. They had considered moving to Nashville or Chicago. We have been working on some economic development issue attempting to attract an upscale Market.

I also expect that with the intersection and as we build out Mainstreet we will increase the probability of Commercial expansion.

RITA has let us know they will be continuing the Business Audit and follow up this month. This will have a positive impact on our income.

Mayor's Report

Mayor Monahan gave the following report:

State of the Village:

The State of the Village is good.

Like every year we have to say good bye to some old friend and we get to meet new neighbors and friends.

We finished the year strong financially with a balance of \$232,369.00

We through the great cooperative effort with Dublin, Delaware County, ODOT and much hard work on both our Administration and Police completed the expansion of the intersection. This has been a huge undertaking that will benefit us and our surrounding neighbors for decades to come. I truly believe it poised us for a commercial boom if we respond to the demands.

Through your planning and actions we have built a new playground investing in our residents and our demographic shifts. It is extremely gratifying to watch the kids play and hear the responses of the parents. It will further pay dividends as our Memorial park moves towards completion.

Through planning and our collective actions our residents are safer with the completion of the phase 2 of the sidewalk project. With your help this will help to further define our Mainstreet and help open up commercial development northward in our Village.

Our Police have continued to move their established mark of excellence even higher. Their work controlling traffic situations during the intersection project, the work of the Chief and Mrs. Chief to obtain new communications (radios) not only saves our budget but also further increases the safety of our residents and our Police.

The Code Enforcement and Maintenance work, both of which are difficult jobs has continued to be exemplary.

Our Mayors Court has function very well and with the addition of Erik Spaulding continues to be more efficient.

There are many things that I could add. I want to say thanks to all of you! I think we can all be proud of the work we have collectively done in 2014 serving our residents and the businesses.

DECEMBER 2014 MAYOR'S COURT REPORT

RECEIPTS

\$3,581.00 Total receipts

Disbursements

\$856.50 Treasurer, State of Ohio

\$31.50 HB 562 IDAT Fund

\$2,475.00 General Fund

\$218.00 Computer Fund

Erik Spaulding

Mayor's Court Clerk

Arrangements for Sean's Dad: Please let me know if you want to ride with me. I will leave at 3:00 from the Municipal bldg.

All,

Chief contacted me today and gave me the information regarding the funeral services for his father and asked that I pass it along. There will be calling hours on Tuesday from 4:00 pm to 6:00 pm at the New Life Christian Church in Lancaster (2642 Columbus-Lancaster Road Northwest, Lancaster, OH 43130). A memorial service will be held at 6:00 pm immediately following the calling hours. There will be light refreshments after the memorial service.

Thank You,

Lt. Baron

If anyone has articles for the Newsletter please get them to me by Noon Monday the 19th.

I am appointing Tala Rogers who lives on W Hiawatha to ABR to replace Sue Love who will be moving from the Village.

I sent you Tala's bio on 12-18-15

I am appointing Jim Bowers, Rob Miller and Christy Schimmoller to new terms on the ABR commencing with the ending dates of their current term.

Jim Bowers	Jan 23, 2015
Sue Love	Jan 23, 2015 = Replaced by Tala Rogers
Rob Miller	March 27, 2015
Chris Anderson	Jan 25, 2016 = Replaced by Doug Gil
Christy Schimmoller, -	Jan 23, 2015

Pro Tem Report

Pro Tem Mathews said in regards to the committee assignments rather than move anyone around I think everyone is pretty well ingrained with the projects that are ongoing with their respective committees so I move that we keep all committees the same going forward in 2015. That was kind of the feedback I received from everybody that they were comfortable where they were at also. It was moved by Dalvi, seconded by Callender to keep the committees for 2015 the same as 2014. Following vote on the motion is recorded: yea, 6; Callender, Dalvi, Gaudin, Mathews, McVan and Vidor. Nay, none. Chair declared the motion passed by a 6-0 vote.

Committee Reports

Council member Dalvi said we had a good meeting actually on the economic development part. A few things are cooking and I think it was serendipitous and if everything goes well I think we will have some positive action at Shawnee Square.

Mayor Monahan said he wanted to expand on that. He said that three weeks ago on Saturday, Julia and I went down to Huffman's Market in the Tremont Center in Upper Arlington. It is truly one of the neatest markets I have ever been in and I talked to Tim Huffman and told him it would be an excellent opportunity for him to bring his market up here. Ted Guarasci has also called him and I said something to both Dan and Mahesh and Mahesh was able to go down with me Saturday, a week ago and while we were in there I looked up and saw Bill Trembly there also looking to do the same thing. I know Bill gets a lot of heat from us at times but we are all rolling

in the same direction. Council member Dalvi said we had a really good conversation. He is thinking the right thing for the village, as a business owner, so I think it's great. I think this is something that will progress and we will see what happens.

Councilmember Dalvi said he and the Mayor did meet with the Eagle Scout on Saturday morning when the temperature was minus five degrees and hopefully the Eagle Scout will come back with a project plan. This is in regards to the East Old Powell area that I have been talking about for the last couple of years to have that made into a park (Bridge Park) on our property so we could have access to the river.

Legislative Actions

Second Reading- Resolution 01-2015 – A Resolution authorizing the Administrator and the Fiscal Officer to enter into a contract with Tax Exempt Leasing Corp. for a lease purchase agreement for a 2015 Ford Explorer AWD Interceptor Cruiser and declaring an emergency. Mayor Monahan asked if anyone wanted to amend this to say 2015 or 2016. Council member McVan said I personally think we should get a 2016. Waiting a couple extra weeks, you are gaining so much on the back end. It was moved by Dalvi, seconded by Vidor to amend this resolution to change the following wording: to change from 2015 Ford Explorer to 2015/2016 Ford Explorer. 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 Dalvi to suspend with the third reading and declare Resolution 01-2015 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 Vidor, seconded by Dalvi to adopt Resolution 01-2015. Following vote on the motion is recorded: yea, 6; Callender, Dalvi, Gauldin, Mathews, McVan and Vidor. Nay, none. Chair declared Resolution 01-2015 adopted by a 6-0 vote.

First Reading- Resolution 02-2015 – A Resolution concurring the Mayor's appointment to the Tax Incentive Review Council and declaring an emergency. Mayor Monahan said this is annual housekeeping item. It was moved by Dalvi, seconded by Mathews to suspend with the second and third reading and declare Resolution 02-2015 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 Mathews to adopt Resolution 02-2015. Following vote on the motion is recorded: yea, 6; Callender, Dalvi, Gauldin, Mathews, McVan and Vidor. Nay, none. Chair declared Resolution 02-2015 adopted by a 6-0 vote.

Bills

It was moved by Mathews, seconded by Gauldin to pay the bills in the amount of \$59,211.87. 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 Mathews, seconded by Gauldin to approve the following treasurer's report: General Fund 232,369.02, Street Fund 15,572.75, State Highway Fund 8,461.31, 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 7,451.11, 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 Road Fund 5,770.25, Sewer Operating Fund 89,185.70, Sewer Replacement Fund 126,000.00, Storm Sewer Fund 4,289.64, Enterprise Debt Service Reserve Fund 73,847.95 and Enterprise Debt Reserve Fund 99,775.85 for a total of \$839,775.85. 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.

Miscellaneous Business

Council member Gauldin asked if we had heard anything on the review for the playground area for architectural landscaping. Councilmember Mathews said no.

There being no further business, it was moved by Mathews, seconded by Callender to adjourn until January 26, 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 7:45 p.m.

Fiscal Officer

Mayor