

Village of Shawnee Hills Council Meeting Minutes

March 13, 2017

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

Council in Attendance: Mahesh Dalvi, James Gauldin, Douglas Gil, Dan Mathews, and Josh Vidor

Absent: Mike McVan

Also Present: Fiscal Officer Shirley Roskoski, Administrator Steve DeBolt and Solicitor Brian Zets

Minutes

It was moved by Gauldin, seconded by Gil to approve the minutes from February 27, 2017 with the following amendments: on page one, under Village Administrator, the cost estimate for the Master plan is at...add - *it is being updated at this time*. On page two when Steve talked about getting a better price for the water line install, add *Mayor Monahan asked Steve to see how many fire hydrants were being added. That was the original reason we started doing this was to add fire hydrants*. On page four change the t to *at*. On page five after RITA income tax, add *system access*. Following vote on the motion is recorded: yea, 4; Gauldin, Gil, Mathews and Vidor. Nay, none. Abstain, one; Dalvi. Chair declared the motion passed by a 5-0 vote.

Agenda

It was moved by Mathews, seconded by Gil to approve the agenda with the following amendment: add Ordinance 06-2017 to the agenda. Following vote on the motion is recorded: yea, 5; Dalvi, Gauldin, Gil, Mathews and Vidor. Nay, none. Chair declared the motion passed by a 5-0 vote.

Solicitor

Brian said he attended a Planning and Zoning meeting on February 28th and have been working a little bit with the Mayor, Steve and Mark on some updated things that came from that including a conference call we had today with the county this afternoon talking about zoning issues and similar related issues.

I went up to Delaware County for a trial that turned into a change of plea on March 1st and then on March 8th I went up there for an arraignment. I also attended Mayor's Court.

Village Administrator

Steve DeBolt gave the following report:

MORPC (Mid Ohio Regional Planning Commission) has a transportation improvement plan that they update every year and they sent out a call if you wanted to include anything, mainly involving widening of roads, intersection improvements but something like a bike path could be

included so I provided that as our project for the next couple of years. That helps because when you are putting in for grants it is part of the overall plan for the area and you get points for that so I put that out there.

Steve said we have been looking for grants for the bike path and Susan from the County called right after the last meeting and there was a grant and there is money out there, a combination of funds from ODOT and the Health Department, that can be used for this type of project. I sent in the grant application and included the bike path and a crosswalk. He said the only bad news is we are the number one County in the State economically in terms of median household income. That's great except that hurts you on grant applications as we do not get any points in that category.

Steve said one other grant we are going to put in for and it is in May and it is through ODNR called Nature Works and there is a match required of 25%. They only have \$27,000.00 available for the County so we are competing with everybody else that may want to put something in. We paid some money to get a Grant Finder and I have looked at it as well as Russ and I did not find a whole lot in there for us to apply for.

I met last week with Dana from the City of Dublin. I mentioned the bike path to him and he would like to see it done because it would help the folks in his neighborhood as well so he is supportive so anything they can do to help with grants, personnel with expertise with grants and I took it a step further and asked if he would commit to maybe putting some money on the table for a capital project down the line in their budget. He said he would consider that too. So if we got some of these other players, stakeholders, like the Zoo and Delaware County, ourselves, maybe another grant, that monies all on the table I think the other entities will hopefully come together and make some progress on this.

Another project we mentioned one time in the past was a broadband link here. They do have that in Dublin. They just upgraded theirs in the area and it cost money for the equipment but they pay \$1,100.00 per month to buy into this company that runs that for them. We discussed it and he said if there was an opportunity that we could do something jointly sometime he would keep that in mind. This is mainly for business. You could look at it that the village isn't that big and maybe at some point we can do something and offer it to the residents and charge them for the use.

Council member Dalvi said we have to propose that our village is the right size so that if folks want to do a pilot they can do it, especially around wireless, WiFi, and base stations. We are the perfect size and population to do that.

Mayor Monahan said he went to the State of the City in Dublin last Thursday night and they are doing ten of the fourteen buildings at Metro Place and a number of other things and working with the campus they have out west.

Steve said something we have been working on for a number of months is trying to get some business development coming into the village. We sent a major letter out, over a thousand people and we got some interest in coming to our open house which will be this Wednesday from 5:30 to 7:30. Dentists have been the majority of the RSVP's that we have received. We had a guy with a drone take a corridor shot from Glick all the way down Dublin Road so we will show that during the open house.

Steve said he turned a list of preliminary street repairs over to the UST Committee so they will be working on that. The EPA report is due every April first. Chris and I have been working on this and he will have it done next week.

The rain that we have been having the past weeks was good because they needed that as part of the storm water study so they took lots of pictures that we will need to apply for the storm water grants.

The Mayor, Mark and I will be meeting with Walgreen's the week after next to talk about some issues they have.

Police Chief Report

Chief Baron said he wanted to touch base about the zoo traffic. I spoke with the Zoo this week and am working with Scott Thompson, the security director for the zoo, and he has sent us a list of all their projected dates of attendance and we are working with the zoo and their staff to identify a certain number that is going to be a red flag that will trigger closing down some of these side streets to alleviate that traffic.

I have been getting a lot of phone calls and questions about an incident last week where we executed a search warrant with Delaware County Sheriff's Office and Columbus State Community College regarding the incident at Columbus State where a student brought a gun to school. The guy is not a resident. He wasn't arrested here. We teamed up with Dublin Police and he was arrested at a hotel without incident.

The other thing we have heard about lately is the party at the civic. I don't want to touch on the outcome of that. We are working with the civic to tighten up their rental agreements and make sure that something like that doesn't happen again.

Visitors

Shelia Hiddleston, Health Commissioner was present to let everyone know what was going on at the Health District. I know you all have met Chuck and Sue and hopefully you all will find it helpful to have someone here regularly. One of the main things is we want to make sure we are meeting the needs of our community and we believe you all are a really good barometer of what's going on in your village so by being here on a regular basis and reviewing your minutes we hope to identify any areas that we can partner a little bit more closely. I was going to share with the Administrator that as you are working on those grants, if it's a grant that fits in with some of our community health improvement things we do have staff that can help with that as well as we have a lot of data from our previous community health assessment and we are getting ready to start the next one. As an accredited health district we are required to do community health assessment and community health improvement planning every five years. The State, in its infinite wisdom, has decided that we should be on an every three year cycle along with the hospital systems, so we are working already very closely with Ohio Health/Mount Carmel/Nationwide Children Hospital. We are going to go to an every six year cycle with a mini assessment in the middle year. Doing an assessment and community health improvement planning on a three year cycle just doesn't give us any time to see whether anything we have done is coming to fruition and look at those outcomes.

Shelia said they are hiring a new epidemiologist and one of the things we are hoping to do is work with our communities and gather data that you would like to be analyzed a little bit more than what you may have the expertise to do. We are happy to look at data for you. She said the District Advisory Council is tomorrow evening and Mayor Monahan will be attending. The District Advisory Council, for any of our new members to your council, we are a combined health district so we have a district advisory council that is made up of the township trustees president, all of the mayors of each of our cities and our villages and one county commissioner and they appoint five of our eight board of health members. Because we are a combined health district, we are combined with the City of Powell and the City of Delaware. Delaware gets to appoint two and Powell gets to appoint one and we know that in the 2026 census Sunbury will become a city also. We are hoping that they decide to stay with us and not go out on their own. We try to get board members geographically throughout the county. Probably the closest to you is Dr. Threlfull who lives in Liberty Township. He is our Board President right now and it is his year to be up for renewal and he is willing to continue with us.

Mayor Monahan said we are always concerned about the mosquitoes and the viruses they carry.

Shelia said we are continuing to monitor zika travelers. If we have a traveler who has traveled to an endemic area and they come back and they have questions or concerns, we just had our very first pregnant woman and she just delivered the baby and so far everything is good so we are all so thankful for that but they will continue to monitor them. We also have a data base, one is nationwide and we are doing it here in Ohio which is a subset of that where we are following all pregnant women and the outcomes of those because of the zika.

We will have the regular traps that we always trap for and last year we had sixteen of the traps that will collect the secondary mosquito that could spread the zika virus.

Shelia said we are looking for two summer interns so if any of you know any college students who have an interest in science or the environment, they are paid positions and they work typically from about the beginning of May through September. The position is posted on our website: www.delawarehealth.org.

Council member Vidor asked Shelia if they ever have education for communities for like fertilizing lawns. We have so many issues with runoff and excessive use, do you have any education programs for things like that.

Shelia said we can come and do education about anything if you would like us to come. If you have a group and you have a topic that you would like us to and it is related somehow to the environment. We don't have per se anything specifically about fertilizer and run off but we have a lot of very talented, knowledgeable staff and I am sure we could put something together for you.

The community garden event was just two weeks ago where they had master gardeners come in and talk. That was the fourth annual one and they are debating about having it again next year as the attendance keeps going down each year.

Councilmember Gauldin said you noted that any health improvement action you might be able to help us with a grant.

Shelia said we have a community health improvement plan that is developed after the community health assessment is complete. The Partnership for a Healthier Delaware County, there are about sixty members and I am actually the only member of that from the health district. If there is a priority area, whatever it is that you all are trying to do like a bike path; we could have somebody help with either looking for a grant or even helping you to write that grant, or if you just need the supporting data that might already be in our community health improvement plan.

Gwen Wise said she was here tonight to receive approval for the first ever Shawnee Hills Community Garden. Many neighbors have come together and discussed this idea and we are all very enthusiastic about proceeding. We agreed to come today and ask for your approval for this exciting initiative. I assume that most of you are familiar with the concept of a community garden if not I am going to give you a very brief overview about it. A community garden is a section of land that is divided into individual plots where neighbors can garden at their liberty. There are many community gardens throughout the City of Columbus; the City of Dublin has a new one at Darree Fields and all throughout the United States. Community Gardens have many benefits and a few are as follows: They promote responsibility and healthy living, it's a place for neighbors to meet and socialize, it has community and civic pride, it's an activity for all ages and family types and it is aesthetically appealing. With your approval our first step is to form a community garden planning committee which includes finding a site, preparing a budget, fundraising and hopefully preparing the soil and planting a garden. We are very optimistic in this year. I have a little survey that we would like to do with your approval in the next newsletter that is coming out and access the number of households. We are looking for at least ten households to be interested in this community garden pilot. In closing I hope we get a vote yes on this exciting new community adventure.

Mayor Monahan said we have talked about this a couple of times but we need somebody to own it because we are not in the garden business. I think it's a great idea. There is a stretch of land that the village owns that seems to be feasible between W. Parkside and W. Old Powell behind the Dublin Powell Church. The church will want to know that it will be well kept because community gardens can get not well kept. This strip is thirty five feet wide between the roads. What I suggest is if you could come back with a bit of a business plan, what you are going to do. The caring of the land, probably fencing the land to keep the deer out, the watering of the plants and those kinds of things and present to us next time and then I think it would be up to council as far as moving forward we would do some form of a resolution.

Gwen asked if they could put something in the next newsletter to gauge if people even want this.

Council member Dalvi said I think we should start with that and that will give you a good starting point. The end result of that is to come up with an operation plan. We have seen this request come every year but we haven't had a person take ownership to drive it.

Communications

Mayor Monahan gave the following report:

I do want to remind our residents and visitors that it is recommended and encouraged to ride non-motorized bicycles, tricycles, etc. on our sidewalks.

I will be participating in the Annual District Advisory (Health District) meeting tomorrow evening.

I will be participating this Wednesday in The National Mayor’s Meals on Wheels. This is the 9th time out of 10 years that I have participated and I can’t say enough about the great work done by Meals on Wheels.

Mayor’s Report

Mayor Monahan gave the following report:

FEBRUARY 2017 MAYOR’S COURT REPORT

RECEIPTS

\$2,038.00 Total receipts

Disbursements

\$ 492.50 Treasurer, State of Ohio

\$16.50 HB 562 IDAT Fund

\$1,399.00 General Fund

\$130.00 Computer Fund

Erik Spaulding
Mayor’s Court Clerk

We do need to know if Planning and Zoning has items for our Tuesday the 28th meeting. We are continuing to examine any possibility we have to tighten up building requirements for the development off of the North end of Westview.

This evening Council will consider a re-appropriation that Finance unanimously recommended that will allow us to move forward with our Police building renovation, considering the new builds on W Reindeer and the need for increased space for our Police. I encourage we move forward with this.

As another very positive move we will be building an ADA restroom at the park. I do think this further encourages use of the Memorial Park with events like family personal use, Music in the Park, the coffees and usage of the playground.

I attended the Dublin State of the City Report last Thursday, Feb 9th. It was impressive. I did discuss our effort Steve is leading to link the bike connections through the Village with Farzad (Delaware County Administrator and Bob Fathman the VP of the Muirfield Home Owners Association. I have further communicated with Delaware County Commissioner Gary Merrill asking Delaware County for financial help.

One key issue we need to take into account for a grant if possible would most likely require the path be 8 foot wide. I know getting grant money would be wonderful but I believe it may be

prohibitive as it applies to the Glick Rd corridor since we don't have 8 feet on the North side from Dublin Rd all the way across the bridge.

I think the link is extremely important a something needed especially for kid's safety going to Zoombezi Bay and general use. We may have to explore alternate funding.

Pro Tem Report

Pro Tem Mathews said the only item he has and it has been mentioned twice. In Planning and Zoning we are continuing to see what options we have to protect ourselves from any overzealous developer on the northwest side. It is an ongoing project and I think we will probably talk to several other people that have influences on stuff like this. We will leave no stone unturned.

Committee Reports

Council member Dalvi said that UST met today. We discussed the next steps, now that we have officially launched our new website, on other activities, on technology upgrades that we are looking into. The second item was a discussion on Sourcepoint. In addition to the Delaware Health Commission there is also a levy funded agency called Sourcepoint that does a lot of work for older adults. We are requesting them to come to one of our meetings to inform us of what they do.

Mayor Monahan said it was formerly the Delaware County Council for Older Adults. I don't know that the name Sourcepoint did them justice.

The third item we talked about was around our streets and the street work that we have to do. That process has started and we will review this in a few weeks on what we need to do to get that started earlier this year.

He said that now that the website is up and running we want to start putting up profile information so I will be requesting you guys to start working on your profiles.

Council member Vidor said that Safety met on the 27th of last month. We discussed the zoo traffic and directing traffic during events, of which Russ has already spoken about, discussed event permit process changes, reviewed The Ohio Collaborative Community Police Advisory Board and we talked about the Shawnee Hills Police Department joining the Regional Council of Governments under Chapter 167 of the Revised Code. We also talked about the PD building remodel.

Legislative Actions

Third Reading- Resolution 02-2017 – A Resolution authorizing the sale, by internet auction during calendar year 2017, of municipally owned personal property which is not needed for public use or which is obsolete or unfit for the use for which it was acquired

It was moved by Dalvi, seconded by Gauldin to adopt Resolution 02-2017. Following vote on the motion is recorded: yea, 5; Dalvi, Gauldin, Gil, Mathews and Vidor. Nay, none. Chair declared Resolution 02-2017 adopted by a 5-0 vote.

Third Reading- Ordinance 01-2017 – Sponsored by Planning and Zoning - An Ordinance to amend Section 1113.09(b)(2) (Conditional uses in the General Commercial District) of the Codified Ordinances of the Village of Shawnee Hills

Brian said this is to allow storage units as a conditional use.

It was moved by Dalvi, seconded by Mathews to adopt Ordinance 01-2017. Following vote on the motion is recorded: yea, 5; Dalvi, Gauldin, Gil, Mathews and Vidor. Nay, none. Chair declared Ordinance 01-2017 adopted by a 5-0 vote.

Third Reading- Ordinance 02-2017 – Sponsored by Planning and Zoning – An Ordinance to prohibit medical marijuana cultivators, processors, and retail dispensaries, licensed under Ohio law, from locating and/or doing business within the Village of Shawnee Hills, Ohio.

It was moved by Dalvi, seconded by Vidor to adopt Ordinance 02-2017. Following vote on the motion is recorded: yea, 5; Dalvi, Gauldin, Gil, Mathews and Vidor. Nay, none. Chair declared Ordinance 02-2017 adopted by a 5-0 vote.

Public Hearing - Second Reading- Ordinance 03-2017- Sponsored by Planning and Zoning - An Ordinance to amend the zoning district map of the Village of Shawnee Hills, Delaware County, Ohio by rezoning parcel number 60031515001000 (on Dublin Road) from Neighborhood Commercial District (NC) to General Commercial District (GC)

Public Hearing - Second Reading- Ordinance 04-2017- Sponsored by Planning and Zoning - An Ordinance to amend the zoning district map of the Village of Shawnee Hills, Delaware County, Ohio by rezoning parcel numbers 60043201045000, 60043201046000, and 60043201047000 (on Shawnee Trail) from Single Family District (R-2) to General Commercial District (GC).

Brian said just for the record and the minutes are clear. You should make sure to ask of anyone in the audience to speak publicly on these because it is a public hearing of that just to make sure we are very clear if anyone here wants to talk about it they have the opportunity to do so now.

Second Reading – Ordinance 05-2017- An Ordinance to grant variances to the provisions of the Shawnee Hills Code Section 509.09 to allow applicant Bogey Inn, to deviate from time and volume standards for the Memorial Tournament and Country Tee Off.

Second Reading- Resolution 03-2017- A Resolution concurring with the Mayor’s appointments to the Tax Incentive Review Council

Second Reading- Resolution 04-2017- 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.

First Reading- Ordinance 06-2017- 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, 2017 and declaring an emergency.

It was moved by Mathews, seconded by Dalvi to amend Ordinance 06-2017 by changing the PD Renovations amount to \$49,000.00 from \$47,000.00. Following vote on the motion is recorded: yea, 5; Dalvi, Gauldin, Gil, Mathews and Vidor. Nay, none. Chair declared the motion passed by a 5-0 vote.

It was moved by Dalvi, seconded by Mathews to suspend with the second and third readings and declare Ordinance 06-2017 as amended an emergency. Following vote on the motion is recorded: yea, 5; Dalvi, Gauldin, Gil, Mathews and Vidor. Nay, none. Chair declared the motion passed by a 5-0 vote.

It was moved by Mathews, seconded by Gauldin to adopt Ordinance 06-2017 as amended as an emergency. Following vote on the motion is recorded: yea, 5; Dalvi, Gauldin, Gil, Mathews and Vidor. Nay, none. Chair declared Ordinance 06-2017 adopted by a 5-0 vote.

Bills

It was moved by Mathews, seconded by Gil to approve the bills in the amount of \$98,208.56. Following vote on the motion is recorded: yea, 5; Dalvi, Gauldin, Gil, Mathews and Vidor. Nay, none. Chair declared the motion passed by a 5-0 vote.

Treasurer's Report

It was moved by Mathews, seconded by Gauldin to approve the following treasurer's report:

General	304,547.15	Fire	93,729.14
Street	150,707.08	Weed	8,097.66
State Highway	14,424.46	TIF	19,396.63
Parks and Recreation	2,888.87	TIF 2	15,318.76
PD Body Armor	875.68	Veteran's Mem.	98.97
Cont. Prof. Training	4,110.02	Sewer Oper.	55,992.73
Drug Law Enf.	249.56	Sewer Repl.	181,000.00
Indigent Drivers	385.84	Storm Sewer	3,202.57
Enfct. and Education	1,125.85	Debt Service	142,670.67
Court Computer	3,867.22		

For a total of \$1,002,688.86

Following vote on the motion is recorded: yea, 5; Dalvi, Gauldin, Gil, Mathews, and Vidor. Nay, none. Chair declared the motion passed by a 5-0 vote.

Adjournment

There being no further business it was moved by Gauldin, seconded by Vidor to adjourn until March 27, 2017. Following vote on the motion is recorded: yea, 5; Dalvi, Gauldin, Gil, Mathews and Vidor. Nay, none. Chair declared the meeting adjourned at 7:53 p.m.

Fiscal Officer

Mayor