

Village of Shawnee Hills Council Meeting Minutes

August 8, 2016

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

Council in Attendance: Mahesh Dalvi, Douglas Gil, Dan Mathews, Mike McVan and Josh Vidor

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

Minutes

It was moved by Mathews, seconded by McVan to approve the minutes from July 11, 2016. Following vote on the motion is recorded: yea, 3; Gil, Mathews and Vidor. Nay, none. Abstain, 2; Dalvi and McVan. Chair declared the motion passed by a 5-0 vote.

Agenda

It was moved by Dalvi, seconded by Mathews to approve the agenda with the following amendment: change the bills by \$0.20 to 70,553.66. Following vote on the motion is recorded: yea; 5; Dalvi, Gil, Mathews, McVan and Vidor. Nay, none. Chair declared the motion passed by a 5-0 vote.

Solicitor

Brian said I spent most of my time this month either in Municipal Court or Mayor's Court. Only a couple of hours were spent on regular time.

Village Administrator

- The Village EPA Annual Stormwater Report was completed and submitted in July. I was informed after the fact by EPA that the report is due April 1st of each year which is when I started with the Village. I will work with our engineer to insure it is filed timely in the future.
- The 2016 Village Paving project is underway and preparatory work has been conducted over the last two weeks and was delayed a week due to weather. The actual paving will be done on Tuesday through Thursday of this week. As discussed at the last Council meeting extra work is being done to repair corners on a handful of streets that are rutted, repave a section on W. Hiawatha Dr. that was damaged due to contractor work in the past (a balance of the deposit money on the project will be used), and to replace the sidewalk markings and stop bars along Dublin Rd. The cost for the extra work is \$9,800.00.
- It took a while but the street light outside of Cedarbrook has been repaired. It appears the wiring was cut by a contractor doing fiber optic work in the vicinity. We still have the contractor's \$2500 deposit which will cover the electrical contractor work which was just over \$2000. There is also some damage there next to the road so I am tracking them down to see if they will take care of that as well. If the paving contractor has some product left over,

which they sometimes do, they could fill it there to make it look a little better than the way it is. It is just a long hole about eight feet wide and two feet long and water is just going to pile up in there. Technically it is not ours but if they need a place to put product and I have a couple of other street corners that we did not have repaired that they can always put in there also.

- The RFP for the Village website upgrade has been prepared and we have about four responses already. Mahesh and I are meeting with probably two of them on Thursday over the phone to go over some more details so we are getting a good response to that. The deadline for submitting proposals is September 6.
- I went to two grant writing seminars in the past two weeks. One for MORPC and one sponsored by the Ohio Public Works Commission. It appears there are grant opportunities for ADA bathrooms at Parks, Bike trails and storm water issues which I will be pursuing. However, the stormwater application will have to wait to next year due to the need for a storm water master plan which is about to begin and a pending an early deadline.
- Chris Tebbe, Village Engineer, has informed me that the Del Co Water Co. has an interest in allowing the Village to piggyback on one of their projects being bid in an effort to reduce costs due the higher than expected bid we received. I will let Council know when we get prices from Del Co.
- We will be having our second Economic Development roundtable tomorrow with about a dozen representatives of the community and some other entities and Mayor Monahan, Council President Pro Tem Dan Mathews and I met with Nate Green who is an Economic Development Master Planner. If we decide to go that route and want to do something on a bigger scale and plan it out for a period of years it is going to cost some money, probably in the \$15,000.00 range. Some of the things that he would do, Bob Lamb, Economic Development Director with the County told us they could help us with so we would not have to pay somebody.
- Leather Lips Yacht Club has submitted a request for a variance to the parking ban on the part of their property that is zoned residential in the Village. Our attorney is reviewing the request.

Mayor Monahan said they have asked us to allow them to repark their boats down there. The one difficulty you have to do is make sure you just don't open Pandora's box on that because if we allow that there than on a lot on E. Mohawk or a lot down there on Shawnee Trail, what if the landscaping companies want to park their tractors and that. I talked to Brian earlier today and it was actually Dan that came up with the idea. When we worked with Cedarbrook to limit something to horticultural buildings, is there a way to limit that somebody could only do these things. What has happened in the past, Columbus charges people down at Leatherlips to park on their land, but on our land they were putting boats and I think they were quite remiss in the fact that there were probably boats that hadn't moved for ten years and licensed so I think if we could possibly come up with something reasonable, if so, we would like to work together.

Council member Dalvi said I think in the long term we have to have that conversation with them on what that land can be used for. Whether it is boats or on the weekend they are using it for the Boy Scout tents. I am fine with it as long as there is something clear with them.

- Additional improvements will be completed on the Village Park including landscaping and installation of a grill once monies are appropriated. Connie Frambes was kind enough to donate another bench to the Village in her husband's Jack's name and it is on order and will be located near the Village Pavilion. She also paid for a boulder to display Mr. Frambes veteran plaque and it was delivered today and is located in Frambes Park. All work will be completed by the Village picnic scheduled for Sept. 25.
- Mark reports that a contractor completed work last week on areas of the Village that needed brush and trees cleared and a property located on E. Wilma that was under review for a code citation has started to work on a roof repair as requested.

Police Chief Report

Chief Baron said last month we attended the EMA Executive Board and one of the things I took away from the board meeting was they were trying to get a push for warning sirens for adverse weather in the parks. Since we can hear Dublin's tornado siren one of the things we see in Dublin's and Powell's parks are those lightning alerts. I am looking into that. I attended the Delaware County Law Enforcement Executive meeting and they continued their talk about the Council of Governments they are looking at putting together for police purposes. We received a disbursement from a drug case that we had. You will see that on the treasurer's report for just under \$4,000.00. That money can go towards the furtherance of education toward drug crimes and investigations of drug crimes. It is very limited in scope of what it can be used for but it is good to have.

Mayor Monahan said four years ago there was a drug bust here in the village and there were many weapons confiscated, a lot of money confiscated. It is always a question with Delaware County whether they are going to cut us in on that because they say they did it. We said but we called you so at the time the former Chief and I went up and met with Sheriff Martin and told him we fully expected to be included so I thought they were pretty equitable with what they gave us. Chief Baron said they gave us one share as to what we would have gotten in the Drug Task force because we had someone working on that case with them.

We attended the Safe Delaware Coalition meeting and last Friday we attended Picnic with the Police in Delaware City. It was a first time event and it was really nice. A lot of people showed up. It was their Safety night. They are going to come support ours so we went to theirs. We enjoyed the Ice Cream Social and Summerfest.

Our Safety Day is August 13th at 4 p.m. At dark we are going to start a movie. We have agencies from across Central Ohio coming. We are still waiting on getting the helicopter. The Highway Patrol committed but they are not going to do any more displays of their aircraft. If it rains we are going to do the movie in the basement of the church.

Chief Baron said that the Collaboration Committee met and they released a third standard that they want agencies to meet. I am happy to report that prior to releasing it we already meet it and exceed it. It involved community engagement and community education.

Visitors

Joey Workman, Troop 117, said I am here working on a merit badge which is the Communications Merit Badge. I am sitting in and taking notes and will write up a summary of what happens today and will present it to a Counselor.

Robin Fellure, 157 W. Seneca Drive, said I just wanted to take a moment to say publicly to Council and in front of everybody. The Civic Association wanted to thank again the police Department for the work they did over at our building. I posted out there looking for help with our landscaping, it was a mess. Due to health issues this year I could not do anything and our volunteer base just was not there and Russ saw it and immediately just jumped on it and said, whether his officers knew it or not, volunteered them and they stepped up and did it and I just wanted to say thank you again. I truly appreciate it. Sorry that he got some poison ivy out of it, but I really do appreciate it and it looks great. It makes such a big difference.

Mary Gates, 116 W. Mohawk Drive, said I just want to bring up a couple of issues real quick. One is about the Village Gazette. I just wanted to say I firmly believe that the more competition there is in the free market economy the better the consumer benefit, the same thing with information. However I was a little upset and I did explain it and share it with Carol who was editing, at least the one portion that I wanted to talk about and that had to do with the misquotation of the Solicitor with regards to something that is extremely volatile, at least on our end of the village and that is with regards to the BZA appeal. I just think that needs to be clarified and cleaned up a little bit for the next issue but I appreciate the Gazette. I love the history part and everything. I just wanted to go on record as saying that.

The other thing I just wanted to talk about and ask is about, with regards to CV's BZA appeal, I am just asking if Council will make sure that they kind of funnel the information as we get it because I think that some of us would like to maybe show up at the appeals at the court house when they happen if all possible. From my standpoint too I would like to know what the process might be with regards to moving the situation along because I know that they are probably going to slow walk this situation for their advantage in regards to us spending money on this appeal. Those are just some of the concerns I have and just that we have any kind of information with regards to that coming to us as soon as possible so we can get involved.

Mayor Monahan asked Brian if he could address what the next steps are.

Brian said he does not really think there is a way to slow walk it. They filed their notice of appeal. The village has to file a transcript of the entire record by August 23rd and then the parties will file briefs. There is nothing to go watch, there's nothing to see, there's no real court appearances. There could be a case where you would have to retry the hearing up there but in this particular situation it is not going to be needed and they are not requesting that so there really isn't much to do other than file big long boring briefs that are based upon the record of the hearing which was before the BZA. You really can't drag it out much. You might be able to get an extension but it is all driven by the statute. I think they have forty days and we have forty days or something to that effect so maybe if you get close to the deadline you might get another few weeks or something but there's not too much to drag out. Brian said this is not going to get done anytime soon because court proceedings take forever. Even though you have deadlines to file briefs, then there are those decisions and then there can be more appeals. The final decision won't come any time soon.

Communications

Mayor Monahan gave the following report:

Email I sent Bill Trembly and Steve DeBolt on 7-19-16

Hi Bill I wanted you to meet Steve DeBolt our Village Administrator. As a follow up to our conversation about 6 weeks ago we met with the Delaware County Director of Economic Development Bob Lamb. I told them the conversation we had about the possibility of a Dunkin' Doughnuts in the Shopping center where the Champagne bank had been. Bob has a contact at Dunkin' Doughnuts and is getting that for us/you.

Bill we really need this kind of movement and I ask that Steve pursue this with Bob and you to help make this happen.

Thanks Bill hope all is well!

Pat

Chief Baron received a nice letter of thanks to the Village for Council's action donating our old Taser body cameras to the Village of Ostrander. It was signed by Outlanders' Police Chief, Mayor and President of Council.

It read:

Chief Baron,

On behalf of Ostrander Division of Police and the Village Council, Mayor Crile, Council President Taylor and I would like to extend our most sincere thanks for your recent donation to you and the Council members of the village of Shawnee Hills. The TASER body cameras that you so generously provided us will offer our officers a new level of technological protection. The Village of Ostrander is small, but growing and is much the same position as Shawnee Hills was 40 years ago. Our Department consists entirely of volunteers and our budget is extremely limited. Valuable pieces of equipment such as these cameras would not have been possible without your generous donation.

Once again I offer our deepest appreciation for your kind gift of the cameras.

GREAT WORK folks in helping another Village!

I did have an exchanging text with Jimmy V. He is over in Greece right now with a family emergency but he is working on getting the liquor license so that he can start working on the restaurant here.

I did have a talk with Steve Smith and Bill VanCura in regards to the business sign they want. I had to give permission for the business sign and I asked Steve to relay this information to the merchants. That anybody that is up on there will show Shawnee Hills in their address, not Powell

and also will not have another municipality in the name of the business. If they don't want to do that then they don't need to do the sign. We are trying to raise this village up together and I expect people to show Shawnee Hills in their address and by using the nine digit zip code you will hone in on that.

Mayor's Report

Mayor Monahan gave the following report:

JULY 2016 MAYOR'S COURT REPORT

RECEIPTS

\$2,311.00 Total receipts

Disbursements

\$ 422.50 Treasurer, State of Ohio

\$16.50 HB 562 IDAT Fund

\$1,762.00 General Fund

\$110.00 Computer Fund

Erik Spaulding
Mayor's Court Clerk

After the last Gazette was sent out I was included on a response from a resident correcting the incorrect information:

I enjoy reading the Village Gazette newsletter but I believe there is an inaccuracy relating to the CV Real Properties topic. I was at the July 11th meeting and Brian Zets **did not** say that he had advised CV Real Properties regarding the July 15th deadline. Brian only mentioned that they had until that Thursday and that he had not heard from them. I took it upon myself to email our Mayor and question him as to whether I had actually heard correctly. He confirmed that I had and that if Brian had said he was going to contact CV Real Properties and alert them to the deadline, he would have told him not to do it. **I think there needs to be a retraction of this.**

Also, when you mentioned that you were at the Finance Committee meeting that you did not get an answer to a question regarding whether citizen's payments would be reduced it would either be because you really couldn't ask a question as an observer or they hadn't run the numbers yet and couldn't give you a solid answer. **How it is written though implies that finance is stonewalling.**

I do expect a retraction is printed on both incorrect items

Carol said can I respond to that. For eight years I have been asking that question, about when the sewer bills are going to be adjusted and tonight I heard the first response to it.

Mayor Monahan said did you do that in meetings, how did you ask that question. Councilmember Dalvi said I was in the finance committee for six years and I never saw you ask that question, ever.

Carol said I asked it of Shirley. She's the fiscal officer.

Council member Dalvi said Shirley does not have the authority to do that. If you want to have questions around that either the Finance Committee or UST, issue a formal request.

Mayor Monahan asked:

Carol do you know what the definition is of Yellow Journalism?

Yellow journalism, or the yellow press, is a type of journalism that presents little or no legitimate well-researched news and instead uses eye-catching headlines to sell more newspapers

Do you believe your last article in your or Larry's Gazette was Yellow Journalism? I DO

On the CV reality statement = obviously if you read the minutes your statement was inaccurate:

I guarantee you that we do not want CV reality to return after their insulting response they came back with concerning 57 houses no one wants them to return. At this time, I believe the question that will be in front of council will be how much the Village can continue legal actions in court to defeat CVs appeal. We are unfortunately in this position when the potential for a PUD went away.

My recommendation is we fight this to the fullest and if delayed that we get a responsible builder who will work with all of us to develop something we can all be proud of.

On the partial statement made about Judy Stephenson asking about the rainy day fund.

As you may remember I introduced the Treasurer's report ending 12-31-2007. This wasn't included in your reporting so I want to give a picture of the bag of crap that I inherited and later the Council inherited when I took office 1-1-2008. This was following a year when Judy had been appointed Mayor in 2005 and Jerry was Mayor in 2006 and 2007. This is in no way intended as a yeah me but a compliment to the good people who have served on Council and the Administration "the collective we" who have worked so hard to recover from that time with the great support of the good people of Shawnee Hills;

Dec 31-2007:

- Money had been moved from the Enterprise Debt fund and Road fund to shore up a failing General Fund
- The carry over showed \$13, 625.28 and the Village was \$35,000. In the hole in past due bills to our former Solicitor.
- There was no rainy day fund under either administration.
- No road work had been done for 3 years.
- We were in our old Municipal bldg.
- Our Police cruisers were in bad shape; the Impala was running on 5 cylinders and our best Ford Crown Vic had been bought out of a flood.
- One of our Council members Rich Vedell had donated money so our Police would have ammunition.
- We had no parks, no sidewalks, no streetlights, no park benches, no increases to fire hydrants or increased piping. Many drainage issues and no grant money to fix them.
- And we had an intersection that had failed in the 70s or 80s and no plan to fix it.

Since Jan 1st 2008; with the great support of the good people of Shawnee Hills!

- With strong committee action and sound fiscal practices, we have been and remain solvent and prospering:
- Intersection improvement 2014
- Sidewalks, streetlights, benches, 3 parks, new playground equipment 2014, new pavilion 2016.
- We moved into our Municipal bldg. in Mar of 2013.
- We are currently undergoing somewhere between \$190,000. to \$200,000. In road work.
- Through diligent grant application we have obtained around \$600,000. In grant money.
- Our Village equipment is updated and continually refreshed.
- Our Police are top notch and we all owe the Chief and all of the Shawnee Hills Police a thanks for the great job they do for our residents, businesses and visitors!
- We paid down early over \$95,000. on the sidewalks.
- We investigated in 2012 and 2013 the possibility of refinancing our sewer loan so we can look at the impact on our resident's monthly bills and we unable to achieve that at the time. Tonight before Council is Ordinance 16 2016 the refinancing of our sewer loan resulting in the sayings of \$270,000. This was made possible by the same sound financial management allowing us to pay down that loan by \$100,000.
- And yes you did receive an answer, I asked both UST and Finance to run the number as any responsible organization does to look at how \$28.56 a month charge on all of our monthly sewer bills. Once the numbers are run they will make a proposal to Council.
- We established a rainy day fund in 2014 (I believe this was for the 1st time) and we continue to grow it. Also if you look through tonight's Treasurer's Report we have additional money we have maintained in our sewer funds that can be utilized in case of emergency.
- We further passed a blight ordinance and remain vigil to attempt to keep residents from collecting junk on their property that demeans the rest of our property. This is not easy and the people who take that to the limit are showing a lack of respect for all of us.
- We continually work on economic development issues which Steve is driving and expect the local Chamber to join in that effort!
- And though we don't climb over walls to find code violations we will enforce our code. This is especially true when the actions of a business due to their code violations causes flooding on our roads causing an extreme safety concern for all of our residents and visitors. I promise you code enforcement isn't easy and as it was stated by a business owner concerning their obvious violations **"I have been here many years and I will outlast your bastard Mayor"**! I committee to you that your safety is my and all of our primary concern and we will work constantly to assure that.

Summerfest 2016 = comment
At our last Council mtg.

Carol Kender said she has been pretty vocal sometimes about the bad publicity our police department gets with things like being called speed traps. So I want to do an about face and say I turned on my television Thursday night to see the wonderful program that Maureen Kocot did on our police department and I think that Chief Baron did an awesome job of representing our village in a very positive way and I just wanted to say that.

I have to say that I will do the same when people in the Village tell me that the Chamber is ineffective I will acknowledge what a great job they did putting the Summerfest together. It was a shame you always worry about rain but wouldn't expect heat could have such an impact. They did a real nice job with the Summerfest.

I want to remind everyone:

- The Safety night is on Saturday the 13th on the Church grounds on Hillcrest = this has been a great event and hope everyone supports our Police and our Community!
- The Civic Pub Crawl is on Sat Aug 20th and this year it is honoring Jack Frambes. I believe the tickets are on sale at Experienced Possessions
- Our Village Picnic will be Sunday Sept 25th at our Memorial Park from 1-5 PM. We are having a pig roast and hot dogs will also be served.

At the end of last year Carol, you asked me if this Village was going to work with the Chamber to work together and we have.

I want to ask you the same thing now does the Chamber intend to work together with the Village to get things done?

Carol said actually, and Dan can testify to this, I said at the last Chamber meeting that one of my goals with the Chamber is to develop business in the area.

Mayor Monahan said we are continually working on that and we welcome the Chamber working on it too.

Carol said you talked about Bob Lamb, the Chamber is invited to a meeting for economic development and I represent the Shawnee Hills Chamber and I have been working with a couple of people. The problem is we had ninety percent of our committee devoted to Summerfest and we are now all recovering from that. I think we will be able to pull some goals together.

Mayor Monahan said good, we welcome that.

Pro Tem Report

Pro Tem Mathews said he would appreciate also Carol, with the reporting in the Gazette, because I have been on Finance and Safety. When you do go to report these things I would just be very sure you are reporting it correctly. It is a little disheartening, quite honestly, it's disheartening to come to meetings and then something goes out there inaccurately and you think that's not what went on at all.

Council member Dalvi said can I make a comment. I think the historical information in the Gazette is very good. It is absolutely wonderful. I think what has been done is good. I think just the legislative way it is interpreted is questionable so there are two ways to do it. Either report the facts or just publish the minutes and let people read it. Interpreting and giving false

information at some point there has to be discussion on what has been reported. We get a lot of questions around that issue. That's my comment.

Carol said we say in the Gazette if you want to contribute you are welcome to contribute so anything you want said would be subject to the space we have available. If you want to send a letter or an article and if there is space available it will get published.

Carol said you challenged me about when I asked about that edition. The very first time I spoke in Council right after the election in November I brought that topic up so if you want to go back to your minutes you will see where I asked what we were going to do about the sewer add ons.

Council member Dalvi said and we responded saying that we are looking into it.

Carol said that is not an answer.

Council member Dalvi said let me take this. What is the answer when we are actually looking into it? You want me to lie and say that we are doing something when we are looking into it. The fact is we have been discussing the sewer debt refinancing for a while. You can go back to the meeting minutes for the past two years.

Mayor Monahan said it was actually when we were buying this building which will be four years in March.

Council member Dalvi said so there is history of us looking into this and it did not work out at that time. We decided to go back again to look at it and that is the answer finance has given, we are looking into it. If you say that's not the answer then what should be the answer, we are giving you the facts.

Mayor Monahan said the response at the last finance meeting was look into this and run the numbers. We haven't passed the legislation yet.

Council member Dalvi said the business of government has processes and procedures and we have to look at all angles. It's not as simple as selling cakes all day.

Carol said I am not going to follow this up because it is a silly conversation and it's a round and round conversation but I called Shirley probably eight years ago and said why is it when there has been a hundred houses added to the village the cost per house in the sewer has not gone down. Her answer was that we have somebody looking into it.

Mayor Monahan said when you showed up at your first meeting in fourteen years last fall when you decided to run for Mayor. Had you come to other meetings and brought this up. Had you done that because you admitted that the last meeting before that you had been at was in 2001.

Carol said it was about that time frame.

Council member Dalvi said what is the proof that you had that you called Shirley. I was chairman of the finance committee for six years.

Carol said it is my word against yours.

Shirley said a lot of people call and ask me about the sewer bills. The former administrator did not want to change the bill and that was as far as it went and there was an issue with the debt service rate, the way it was written in the code, and we found that out in court and that has not been corrected in the code but we corrected our billing.

Carol said I really appreciated the work that you put into it today.

Council member Dalvi said that was not today, that has been going on for many years.

Carol said that was the first substantial conversation I have heard.

Council member Dalvi said substantial conversations have been happening on this issue for the last six years, you were there and you saw it. This conversation did not just happen today it has been happening for six years. I personally was driving that because I personally wanted to refinance it so please don't tell me it wasn't done.

Committee Reports

Council member McVan said UST met prior to council and we talked about the website time frame which Steve touched on September 6th so it is on track. The roadwork has started and should be completed for the most part on Thursday. The sewer reduction rate was talked about and it is now off to Brian to go over everything, write it up and bring it back to council so we can present it. The pump station is getting out of date so we have to start looking into something, money wise. That's an expensive fix down the road and we don't want it to creep up on us and say we don't have a couple hundred thousand dollars to fix this.

Legislative Actions

Third Reading- Ordinance 14-2016- Sponsored by the Rules Committee – An Ordinance to amend Section 121.02(C)(5) (Committee Meetings) of the Codified Ordinances of the Village of Shawnee Hills. It was moved by Dalvi, seconded by Vidor to adopt Ordinance 14-2016.

Following vote on the motion is recorded: yea, 5; Dalvi, Gil, Mathews, McVan and Vidor. Nay, none. Chair declared Ordinance 14-2016 adopted by a 5-0 vote.

Second Reading- Ordinance 15-2016- 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, 2016 and declare an emergency. It was moved by Dalvi, seconded by Mathews to suspend with the third reading and declare Ordinance 15-2016 an emergency.

Following vote on the motion is recorded: yea, 5; Dalvi, Gil, Mathews, McVan and Vidor. Nay, none. Chair declared the motion passed by a 5-0 vote. It was moved by Dalvi, seconded by Mathews to adopt Ordinance 15-2016 as an emergency. Following vote on the motion is recorded: yea, 5; Dalvi, Gil, Mathews, McVan and Vidor. Nay, none. Chair declared Ordinance 15-2016 adopted by a 5-0 vote.

Second Reading- Ordinance 16-2016- An Ordinance authorizing the issuance of \$1,284,500 of bonds for the purpose of refunding the Village's outstanding sanitary sewer system mortgage revenue bonds, series 2001 issued to pay part of the cost of constructing a sanitary sewer system to serve the Village and declaring an emergency. It was moved by Dalvi, seconded by Mathews to suspend with the third reading and declare Ordinance 16-2016 an emergency. Following vote on the motion is recorded: yea, 5; Dalvi, Gil, Mathews, McVan and Vidor. Nay, none. Chair declared the motion passed by a 5-0 vote. It was moved by Dalvi, seconded by Mathews to adopt Ordinance 16-2016 as an emergency. Following vote on the motion is recorded: yea, 5; Dalvi, Gil, Mathews, McVan and Vidor. Nay, none. Chair declared Ordinance 16-2016 adopted by a 5-0 vote.

Second Reading- Ordinance 17-2016- 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, 2016 and declaring an emergency. It was moved by Dalvi, seconded by Mathews to suspend with the third reading and declare Ordinance 17-2016 an emergency. Following vote on the motion is recorded: yea, 5; Dalvi, Gil, Mathews, McVan and Vidor. Nay, none. Chair declared the motion passed by a 5-0 vote. It was moved by McVan, seconded by Gil to adopt Ordinance 17-2016 as an emergency. Following vote on the motion is recorded: yea, 5; Dalvi, Gil, Mathews, McVan and Vidor. Nay, none. Chair declared Ordinance 17-2016 adopted by a 5-0 vote.

First Reading- Ordinance 18-2016- An Ordinance concurring with the Mayor’s recommendation that Russell Baron be finally appointed as Police Chief for the Village of Shawnee Hills and declaring an emergency. It was moved by Dalvi, seconded by McVan to suspend with the second and third readings and declare Ordinance 18-2016 an emergency. Following vote on the motion is recorded: yea, 5; Dalvi, Gil, Mathews, McVan and Vidor. Nay, none. Chair declared the motion passed by a 5-0 vote. It was moved by Dalvi, seconded by Vidor to adopt Ordinance 18-2016 as an emergency. Following vote on the motion is recorded: yea, 5; Dalvi, Gil, Mathews, McVan and Vidor. Nay, none. Chair declared Ordinance 18-2016 adopted by a 5-0 vote.

Bills

It was moved by Vidor, seconded by McVan to approve the bills in the amount of \$70,553.66. Following vote on the motion is recorded: yea, 5; Dalvi, Gil, Mathews, McVan and Vidor. Nay, none. Chair declared the motion passed by a 5-0 vote.

Treasurer’s Report

It was moved by Dalvi, seconded by Vidor to approve the following treasurer’s report:

General	279,689.40	Fire	86,557.83
Street	226,236.13	Weed	3,222.26
State Highway	12,824.52	TIF	1,470.44
Parks and Recreation	900.00	TIF 2	9,080.96
PD Body Armor	94.43	Veteran’s Mem.	98.97
Cont. Prof. Training	2,480.00	Sewer Oper.	53,773.19
Drug Law Enf.	4,147.56	Sewer Repl.	181,000.00
Indigent Drivers	385.84	Storm Sewer	4,520.62
Enfct. and Education	2,010.00	Debt Service	123,227.22
Court Computer	5,485.53	Debt Reserve	100,761.40

For a total of \$1,098,016.30.

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

Executive Session

It was moved by Mathews, seconded by Dalvi to adjourn to executive session to discuss pending or imminent litigation. Following vote on the motion is recorded: yea, 5; Dalvi, Gil, Mathews, McVan and Vidor. Nay, none. Chair declared the motion passed by a 5-0 vote.

It was moved by Mathews, seconded by Dalvi to re-adjourn to regular session. Following vote on the motion is recorded: yea, 5; Dalvi, Gil, 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 McVan to adjourn until August 22, 2016. Following vote on the motion is recorded: yea, 5; Dalvi, Gil, Mathews, McVan and Vidor. Nay, none. Chair declared the motion passed by a 5-0 vote. Chair declared the meeting adjourned at 8:05 p.m.

Fiscal Officer

Mayor