

## Village of Shawnee Hills Council Meeting Minutes

February 27, 2017

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

Council in Attendance: James Gauldin, Douglas Gil, Dan Mathews, Mike McVan and Josh Vidor

Absent: Mahesh Dalvi

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

### Minutes

It was moved by Mathews, seconded by Vidor to approve the minutes from February 13, 2017 with the following amendments: on page three change the word *pocket* to *audience*, on page four place the word *and* after we took office and on page 5 add the word *early* after \$100,000.00. Following vote on the motion is recorded: yea, 5; Gauldin, Gil, Mathews, McVan and Vidor. Nay, none. Chair declared the motion passed by a 5-0 vote.

### Agenda

It was moved by Vidor, seconded by Gauldin to approve the agenda. Following vote on the motion is recorded: yea, 5; Gauldin, Gil, Mathews, McVan and Vidor. Nay, none. Chair declared the motion passed by a 5-0 vote.

### Solicitor

Brian said he did attend the January 24<sup>th</sup> Planning and Zoning meeting and worked on the first five pieces of legislation on the agenda tonight. We had a busy Delaware County Municipal Court hearings schedule. Also spent time with Steve and Mark on some zoning and economic development issues.

### Village Administrator

Steve DeBolt gave the following report:

The Master storm water study is being updated at this time. The study has not been updated since 2006 and is needed for grant consideration. Our engineer is proceeding with the study that should be completed later this spring.

Due to the high bid price of the proposed waterline project last year, our Engineer and I asked Del Co Water to provide an estimated cost of the project and consider breaking down the project into a part for the Village to complete and a part for Del Co to complete. The total cost estimate is \$99k with \$76K being the SH share and \$23K being the Del Co share. To increase our chances of getting the work done this year we are proposing breaking the bid project into 2 parts, one for Shawnee Trail and an alternate one for W. Hiawatha. This would provide an estimated cost of \$57K for SH and \$16 K Del Co with the hope of low bid prices and being able to add the

rest of the work this year. We are hoping to get better prices by making sure that contractors that have done work for Del Co are aware that this project is being put out to bid.

Mayor Monahan asked Steve to find out how many fire hydrants could be added with this project.

We have been made aware of a catch basin on E. Cuyuga that is deteriorating and in need of repair. Due to its location and prior history it appears a joint cost sharing between the Village and homeowner is in order according to our Engineer. It should be less than a \$4000 project. Our Economic Development recruitment letter went out last week and an interested dental practice contacted me today. Our Open House for prospective new business entities is scheduled for March 15th here at Village Hall. I am meeting with Steve Smith and Larry Rosen from our Econ. Dev. roundtable to prepare for it tomorrow.

In order to assist our chances in locating grant funding for projects such as the Glick Rd. Bike/Pedestrian path I subscribed to a website called "Grantfinder" for the discounted rate of \$50 since we are members of the Ohio Municipal League. It lists both public and private grant opportunities. MORPC has just asked that communities provide them with any projects and costs that may be included in their transportation Master Plan for 2018-21. Inclusion can assist grant applicants for funding. Therefore, I would propose that we include the bike/pedestrian project for 2018 proposed construction with the understanding we have appropriate funding. I attended the annual City/County Managers Association conference for a day last week and was able to bring some Delaware County representatives up to speed on some of the aforementioned projects we are working on.

The City of Columbus will be doing road repairs on the Glick Road bridge this summer and will notify us of the closure dates which are expected to be up to two weeks.

### **Police Chief Report**

Chief Baron said they attended the Delaware County Law Enforcement Executive meeting, the EMA board meeting. Two things I took away from those is EMA is going to change the structuring of fees to a percentage based on population. I think we are going to see a small rise next year. The DCLEE is looking at creating a Council of Governments so all the Police Agencies in Delaware County or the Councils will pass an ordinance that they all join, law enforcement wide, as Council of Governments so that they can share resources. We are already doing it now. You saw that with the firing range where we chipped in \$500.00. This is just the mechanism to do that but a little bit more properly.

Attended a monthly CART (Child Abduction Response Team) and Sexual Assault Response Team and the Crisis Negotiation Training. Those are monthly ongoing things. Erin did have another call out tonight for the Crisis Negotiation Team.

We completed one part of our six hours of continuing professional training requirements for the year. We did this in house using our own instructors.

Sergeant Bartram and Sergeant Amick attended a Cub Scout meeting at Eli Pinney. We had some great feedback on that. We thank Jim for the invite.

I have been working with Steve on the bathroom in the park, our building project. I have a couple of grants out in the wind. One is for a cruiser and the other is for some miscellaneous equipment.

We are renewing our Ohio Community Police Collaboration Certificate. They have released a couple of new standards and we are working with Lexipol and the State on getting our certification by the end of April.

We shot a video Friday with Humanizing the Badge and I called Jeff, from the Bogey, and asked if we could use their back parking lot to film part of the video. It's a nationwide, nonprofit entity that promotes law enforcement as humans and puts out a lot of good, funny PR videos that you can see on Facebook. We worked with them for about twelve hours, shot a bunch of videos so I want to thank Jeff for letting us use his lot.

There will be a survey in the newsletter and we would really appreciate everyone returning them to either the PD or the Village office.

The Zoo traffic, I want to apologize to everyone. We did not get notice that the Zoo was having a free day. Their security director was on vacation and I received an apology about half way through the day. They had about 20,000 people last year and this year they had about 65,000 people. We will be working with Chief Vest over in Powell on some of these traffic issues and I have some more things I am going to take to safety tonight.

### **Communications**

Mayor Monahan gave the following report:

I received a nice comment on our new Rumpke Service

Friday, February 17, 2017

Subject: FB message from Dan Boggess

Just paid half of what I used to pay Rumpke for 3 months of trash service. Nice job Village Council and Admin! If you are looking for an example of how elected officials work for their constituents, look no further than our own Village.

This has been a great win-win and I am interested knowing after a few months the impact of the lessening of the landfill dumped amount due to the comprehensive recycle program that appears to be working out very well!

A nice email Council member Gauldin forwarded to me:

----- Forwarded message -----

From: Marc Antonchak <[marcantonchak@hotmail.com](mailto:marcantonchak@hotmail.com)>

Date: Feb 15, 2017 8:12 PM

Subject: Big thanks !

To: James Gauldin <[jgauldin@columbus.rr.com](mailto:jgauldin@columbus.rr.com)>

Cc:

I didn't get a chance to thank you again for arranging the officers for tonight's meeting.

They did an awesome job and the scouts enjoyed it thoroughly.

Thanks for making it happen .....

Much appreciated!

Marc

----- Original Message -----

From: Marc Antonchak <[marcantonchak@hotmail.com](mailto:marcantonchak@hotmail.com)>

To: "[Russell.baron@shawneehillsoh.org](mailto:Russell.baron@shawneehillsoh.org)" <[Russell.baron@shawneehillsoh.org](mailto:Russell.baron@shawneehillsoh.org)>

Date: February 20, 2017 at 10:05 PM  
Subject: Cub Scout meeting

Chief Baron-

I wanted to let you know that my Cub Scout den from Pack 888 invited Sergeant's Bartram and Amick to speak to us about their roles in our community. I wanted to convey to you that they did an excellent job and their presentation to our 2nd graders was well received. I could tell that the boys thoroughly enjoyed meeting them and learning about what they do to keep the community safe. Sergeant's Bartram and Amick were very informative, professional and affable. They even offered to come back and speak at another time. They were extremely generous with their time. I wanted to let you know how much we appreciated their visit. Thanks for all that you do!

Sincerely,  
Marc Antonchak  
Den 3 Wolf leader, Eli Pinney Pack 888

**From the Chief to me:**

We had two officers do what I (and others) think was a great job discussing civic duty and safety at the local scouts meeting pack 888, Den 3 held at Eli Pinney tonight, Wednesday Feb 15th.

Glad that we have such a good group of people that make up our community.

Thanks

I want to commend Hella's for the Clothing donation box they have added on their property. It is a yellow Planet Aid box.

Carol Kender said there is also a box in Rainbow Cleaners.

**Mayor's Report**

Mayor Monahan gave the following report:

Tomorrow night on 2-28 we will have a Planning and Zoning mtg. at 6:30 PM

CV Development dropped their appeal in Delaware County court to develop on the 10 acres at the end of Westview.

Once I was informed of their drop of the appeal I immediately contacted Brian Z and directed him to research and come to our Planning and Zoning with recommended legislation that we can review and act on to protect the Village. Our desire is to best control future development.

Steve Smith and Bill VanCura are to present the Business sign that the Chamber has been working on over the last couple years.

For the UST committee:

Have we confirmed the Chipper and Dumpster days?

When do we anticipate starting the road inspections for our 2017 paving project?

I would ask UST and Finance to look at the other possible funding possibilities for the funding of a public ADA bathroom at our Memorial Park. I recognize we are looking at grant money. If we

can get an ADA grant that would be great, however if that doesn't seem timely I believe we need one this season, given both the location of the playground and Pavilion.

I do recognize our Police did a great job with the excessive Zoo traffic that occurred last Monday when the Zoo experienced a crowd over 250% of a busy summer day.

I would ask that the Chief work with the Safety Committee to attempt in advance, as much as possible, to identify potential days of congestion. This is extremely difficult because it is the perfect non-storm heavily impacted by having unseasonably nice weather. The same occurs during Zoo Lights.

I have a copy of the RITA Top 25 report through Jan 31st if any of the Council members want to discuss it. This is difficult since it is a snapshot. We look to be around \$25,000.00 ahead of last year. Since Shirley now has RITA income tax system access she will be able to do our own audits. This will help with inaccurate and missing income tax not coming to the Village.

### **Committee Reports**

Pro Tem Mathews said Finance met for the first time this year. A couple of things we talked about are the amount of money that we carried into 2017. We allocated \$5,000.00 to the emergency fund and we reviewed some of the major projects that we would like to fund this year. The public bathroom and the police station remodel are the main things we wanted to do and we voted unanimously to fund both of those projects this year. We also touched on health insurance for employees and what we can possibly improve upon there and Steve talked about the economic development stuff that we have been going over, the letter that was sent out and the responses that we have received. That is a work in progress, it will be ongoing.

### **Legislative Actions**

Second 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 and declaring an emergency.

Second 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

It was moved by Gauldin, seconded by Mathews to amend Ordinance 01-2017 as follows:

Section 1. J. 4. Remove – There is no on-site leasing office.

Section 1. J. 10. Add – other than an on-site leasing office – to the end of the following: The structure is incorporated into a development that includes another GC District Permitted Use on the parcel or assembled parcels.

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

Second 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

First 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)

First 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).

First 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.

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

First 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.

**Bills**

It was moved by McVan, seconded by Gauldin to pay the bills in the amount of \$69,660.18. Following vote on the motion is recorded: yea, 5; Gauldin, Gil, Mathews, McVan and Vidor. Nay, none. Chair declared the motion passed by a 5-0 vote.

**Treasurer’s Report**

It was moved by Mathews, seconded by McVan to approve the following treasurer’s report:

General	298,637.77	Fire	94,032.50
Street	106,633.09	Weed	7,096.42
State Highway	14,288.59	TIF	7,054.08
Parks and Recreation	2,888.87	TIF 2	11,893.71
PD Body Armor	875.68	Veteran’s Mem.	98.97
Cont. Prof. Training	4,110.02	Sewer Oper.	49,433.57
Drug Law Enf.	249.56	Sewer Repl.	181,000.00
Indigent Drivers	385.84	Storm Sewer	1,847.75
Enfct. and Education	1,125.85	Debt Service	136,035.66
Court Computer	3,797.22		

For a total of \$921,485.15.

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

**Miscellaneous Business**

Council member Gauldin said to Steve, the website you talked about regarding the grants. Could you, once a quarter give us a list of the top ten interesting grants so that we can see if we might be missing something. Steve said some of the things we are not eligible for but he will keep on eye on it.

Council member Gauldin said the professionalism and the subjects covered between Sergeants Bartram and Amick at the scout meeting the other night were great. I was there that the night and the Scout Master said to me that it is a wonderful thing that Shawnee Hills is doing and to have our Officers also offer that they had different things they could do during the summertime. It started another conversation about what else does your village do and I told them that we have Boy Scout projects so that they can achieve their badges. It was a good event and they appreciated it.

**Adjournment**

There being no further business, it was moved by McVan, seconded by Vidor to adjourn until March 13, 2017. Following vote on the motion is recorded: yea, 5; Gauldin, Gil, Mathews, McVan and Vidor. Nay, none. Chair declared the meeting adjourned at 7:44 p.m.

---

Fiscal Officer

---

Mayor