

Village of Shawnee Hills Council Meeting

February 10, 2014

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

Council in Attendance: Charlie Callender, Mahesh Dalvi, James Gauldin, Cameron Kemplin, Dan Mathews and Mike McVan

Also Present: Fiscal Officer Shirley Roskoski and Solicitor Brian Zets

Absent: Administrator Ed Swanson

It was moved by Dalvi, seconded by Callender to adopt the minutes from January 23, 2014. Following vote on the motion is recorded: yea, Callender, Dalvi, Gauldin, Kemplin, Mathews and McVan. Nay, none. Chair declared the motion passed by a 6-0 vote.

It was moved by Callender, seconded by Kemplin to adopt the minutes from January 27, 2014 with the following amendments: on page one under Solicitor change the word tow people to three people and on page 3, second line change the sentence to read: The most recent class that I and Lieutenant Baron taught was weapons of mass destruction, terrorism and mass casualty types of events. Following vote on the motion is recorded: yea, 5; Callender, Gauldin, Kemplin, Mathews and McVan. Nay, none. Abstain, one Dalvi. Chair declared the motion passed by a 6-0 vote.

It was moved by Gauldin, seconded by Callender to adopt the agenda. Following vote on the motion is recorded: yea, Callender, Dalvi, Gauldin, Kemplin, Mathews and McVan. Nay, none. Chair declared the motion passed by a 6-0 vote.

Solicitor

Brian said that he met with Mark, Ed and Shirley about some general zoning, rezoning, possible rezoning issues. It was actually a good meeting about a couple of different properties in the Village. He worked on the legislation that is on the agenda for tonight about combining the committees. He will go over that in more detail during the reading. He took a couple of questions form the Mayor.

Visitors

Matt Martin from Buckeye Drive said he wanted to commend the snow plowing services in the Village. They have done a great job in clearing the streets.

Communications

Mayor Monahan gave the following report:

As a reminder the State of the City for Columbus is next Wed Feb 19th if anyone else wants to go along please let me know. It is 6 PM at 400 N High St.

The Dublin State of the City on Thursday March 6th at 6PM at Wendy's HQ on 161. If you want to go contact Dublin it is by invitation and if there is any issue let me know.

Mayor's Report

Mayor Monahan gave the following report:

JANUARY, 2014
MAYOR'S COURT REPORT

DEPOSITS:

6,847.00	TRAFFIC RECEIPTS
6,847.00	TOTAL RECEIPTS

DISBURSEMENTS:

1,666.50	STATE TREASURER
585.00	COMPUTER FUND
64.50	HB 562 INDIGENT DRIVER (TO DELAWARE MUNICIPAL COURT)
4,531.00	GENERAL FUND
6,847.00	TOTAL DISBURSEMENTS

RESPECTFULLY SUBMITTED,

JOYCE A ARMSTRONG

MAYOR'S COURT CLERK

I believe you received a Code Enforcement Report. I know there is currently nothing we can do about it but I would like Brian to look at a way in which any business applying for signage would have to have Shawnee Hills in the title if Dublin or Powell is in their title. As an example someone applies to be The Dublin or Powell XYZ Company the request would read the Shawnee Hills branch of The Dublin or Powell XYZ Company. I believe it is damaging to our branding of the Village and would like to know what other municipalities do. I get the Powell post office confusion but I believe every time we don't label ourselves, resident or business as Shawnee Hills we are eroding part of the hard work the collective we have done to raise our Village.

ABR mtg. to hear 2 signage requests will be held on Feb 20th.

We all received the Police stats for Jan 14

I want to thank two of the excellent Police who are leaving us. They are Officer Laura Diamond and Officer Steve Luoma. They are going to be full time for 2 different agencies which is a tribute to Chief LeFever and Lt. Baron and our Police force. They have been excellent officers and their service to our Village has been exemplary. Thanks to both!

The Newsletter went out and in it is an article submitted by the Chief concerning coyotes. Please be aware that we are seeing coyotes around and in the Village and be aware and help spread the word on what the residents' rights are and the necessary contact information. I believe the biggest threat is to small mammals so please be aware and take the necessary actions.

In all we do the most important thing we do as elected officials and employees of the Village is the safety of our residents, businesses and our visitors!

Pro Tem Report

Pro Tem Mathews said Wednesday will be the first Safety Committee meeting so that should wrap up all the first committee meetings for the year.

Committee Reports

Council member Callender said that he was here for service but we did not have a quorum.

Mayor Monahan said Planning and Zoning met. Council member Mathews said a lot of the discussion was about the playground. He said they are going to start the dining out thing in a couple of weeks. He said just a follow up on the sale prices of the equipment. He went through all the catalogs that he has received and the prices were way out there, seventy to eighty thousand dollars. He said he is going to apply for a grant from Little Tykes to see if we can get anything.

Mayor Monahan said they did start a discussion about owner occupied condominiums and Dan will have someone who develops condos at their next P&Z meeting. He said we do not have a lot of land left; there is some acreage at the end of Westview and some acreage on Wilma. The idea would be owner occupied. Council member Dalvi said he thinks there is a rule that you cannot stop them from renting. Council member McVan said he thinks you can do a percentage. Mayor Monahan said we are early and this is just a start of the discussion. We can come up with all the questions and send them to Brian.

Legislative Actions

Third Reading- Resolution 01-2014- A Resolution to increase the annual salary for Shirley Roskoski, Fiscal Officer for the Village of Shawnee Hills, Ohio. It was moved by Dalvi, seconded by Gauldin to adopt Resolution 01-2014. Following vote on the motion is recorded: yea, Callender, Dalvi, Gauldin, Kemplin, Mathews and McVan. Nay, none. Chair declared Resolution 01-2014 passed by a 6-0 vote.

Second Reading- Ordinance 01-2014 – Sponsored by the Safety Committee – An Ordinance to amend Section 529.02 (Sales to and use by underage persons: securing public accommodations) of the Codified Ordinances of the Village of Shawnee Hills

Second Reading- Ordinance 02-2014 – Sponsored by the Finance Committee – An Ordinance to reappropriate funds for current expenses and other expenditures of the Village of Shawnee Hills, Ohio for the fiscal year ending December 31, 2014. Mayor Monahan said this has to do with adding on the projects for the year, the parking lot, the playground, the sidewalk and the intersection.

Matt Martin, Buckeye Drive, said when it comes to the sidewalks; he appreciates the sidewalks that are in place so far. He said there are a lot of kids on the street, on Buckeye for sure, and throughout the Village and there is no way for them to safely get around the Village. He said he thinks it would be great if the sidewalks extended all the way through the Village to give access to everyone and safe areas for everyone to cross the street.

First Reading- Ordinance 03-2014 – Sponsored by the Rules Committee – An Ordinance to amend Section 121.02(c)(1) (Standing Committees) of the Codified Ordinances of the Village of Shawnee Hills.

Brian said this legislation combines the Utilities, Service and the Digital Committee into one committee. Some of the editing he did in the service committee it talked about one member shall act as Council's liaison to the weed clerk. We don't have a weed clerk anymore so he removed that. Down in the rules committee there was a bunch of language in here that the rules committee authority shall include reviewing and investigating and recommending councilmatic, this word was used four times and he has no idea what it means, councilmatic action in areas involving eligibility of office and conflicts of interest. It had all these things that rules committee doesn't do or he has never heard of rules committee doing so he sort of took those out and what you have now is the responsibilities of what our rules committee does here.

Council Member Gauldin asked Brian if anything that he pulled out of here is it generally covered by Council anyway. Brian said everything that was taken out is done somehow by Council or other functions.

Bills

It was moved by Mathews, seconded by Gauldin to pay the bills in the amount of \$28, 493.86. Following vote on the motion is recorded: yea, Callender, Dalvi, Gauldin, Kemplin, Mathews and McVan. Nay, none. Chair declared the motion passed by a 6-0 vote.

Treasurer’s Report:

It was moved by McVan, seconded by Gauldin to approve the following treasurer’s report: General Fund 219,571.59, Street Fund 23,980.30, State Highway Fund 5,971.28, Drug Law Enforcement Fund 627.00, Enforcement and Education Fund 1,985.00, Mayor’s Court Computer Fund 8,555.19, Fire Fund 57,291.78, Weed Fund 6,169.79, TIF Fund 21,410.11, TIF 2 Fund 935.48, Veteran’s Memorial Fund 98.97, Capital Projects Building Fund 90,065.76, Capital Projects Intersection Fund 50,000.00, Capital Projects 9484 Dublin Rd. Fund 5,770.25, Capital Projects Sidewalk Fund 117,780.00, Sewer Operating Fund 62,477.87, Sewer Replacement Fund 126,000.00, Storm Sewer Fund 5,196.00, Enterprise Debt Service Fund 61,013.10 and Enterprise Debt Service Reserve Fund 99,126.74 for a total of \$964,026.21. Following vote on the motion is recorded: yea, Callender, Dalvi, Gauldin, Kemplin, Mathews and McVan. Nay, none. Chair declared the motion passed by a 6-0 vote.

Adjournment

There being no further business, it was moved by McVan, seconded by Mathews to adjourn until February 24, 2014. Following vote on the motion is recorded: yea, Callender, Dalvi, Gauldin, Kemplin, Mathews and McVan. Nay, none. Chair declared the meeting adjourned at 7:22 p.m.

Fiscal Officer

Mayor