

Village of Shawnee Hills Council Meeting Minutes

October 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 Solicitor Brian Zets

Absent: Administrator Ed Swanson

Minutes

It was moved by Mathews, seconded by Dalvi to approve the minutes from September 28, 2015. Following vote on the motion is recorded: yea, Callender, Dalvi, Gauldin, Mathews, McVan and Vidor. Nay, none. Chair declared the motion passed by a 6-0 vote.

Agenda

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

Solicitor

Brian said that they were successful with the criminal case in Delaware County. We ended up with a motion to plea instead of a motion and a trial.

Brian said he helped Acting Chief Baron with a new hiring policy. He has made some much needed and good improvements to the police hiring policy. We ran this through one of our true public employment attorneys so we got that finished up. He said he also worked on the income tax ordinance. That will be before Council at the next meeting because it has to be back to RITA. We sent a copy to Shirley as we had a question about the credit being applied and RITA is reviewing the ordinance also. He said the changes are only those required by the General Assembly and House Bill 5. The tax rate and things people really care about are not being changed. RITA has been a huge help by figuring out what needed changed and sending out sample ordinances. That was a huge help for us.

Communications

Mayor Monahan gave the following report:

I received a thank you card from Lori Gischel, Director at RITA. She and her husband came to our picnic.

If anyone has an article for the Fall Newsletter please send it to me by 5 PM on the 15th. Do we know when Christmas in the Village is being held? We need that to schedule the Holiday Tree lighting and the Appreciation Dinner accordingly.

Mayor's Report

Mayor Monahan gave the following report:

SEPTEMBER 2015 MAYOR'S COURT REPORT

RECEIPTS

\$ 6,197.00 Total receipts

Disbursements

\$949.50 Treasurer, State of Ohio

\$34.50 HB 562 IDAT Fund

\$4,053.00 General Fund

\$260.00 Computer Fund

\$900.00 Park Fund

Erik Spaulding

Mayor's Court Clerk

I am appointing Mary Gates to the position on the Planning and Zoning Board replacing Dave Probst who now lives part of the year in Fla and part in Shawnee Hills. I believe as a

concerned resident, as we all are, she will help assure that proposed growth in the Village is planned and not growth for growth sake. Mary thanks for your willingness to serve.

Mary was asked to stand up and tell a little about herself to council.

In way of introduction, my name is Mary Gates and I've been a resident of Shawnee Hills for a little over three years. My husband Les and I are both retired. We have been married for 19 years. Les grew up in Jerome, just a few miles from here.

I graduated from Franklin University in 1997, with a Bachelor of Science in Applied Communication, Cum Laude. Mary did give a full career history to Council and then asked if they had any questions for her.

Planning and Zoning will meet next Monday 10-19 at 6 PM. We have a proposed lot split and a preliminary view of the potential development at the end of Westview before he starts into the PUD process.

The Municipal building parking lot looks great!

Committee Reports

Council member McVan said Safety met this evening before Council. The Chief talked a lot about different procedures we can put in place and the federal surplus items that we might be able to get sometime. Russ said he wanted to clarify our participation in the program and that we are not going to be getting some things from them.

Legislative Actions

Third Reading- Resolution 18-2015- A Resolution that the Village of Shawnee Hills host an employee appreciation dinner. It was moved by Dalvi, seconded by Mathews to adopt Resolution 18-2015. Following vote on the motion is recorded; Yea, 5; Dalvi, Gauldin, Mathews, McVan and Vidor. Nay, one; Callender. Chair declared the motion passed by a 5-1 vote. Council member Callender said just trying to save money.

First Reading- Ordinance 27-2015- An Ordinance to appropriate funds for current expenses and other expenditures of the Village of Shawnee Hills, State of Ohio, during the fiscal year ending December 31, 2016.

Bills

It was moved by Gauldin, seconded by Callender to approve the bills in the amount of \$38,069.24. 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 Gauldin, seconded by Dalvi to approve the following treasurer's report: General Fund 353,110.78, Street Fund 176,044.23, State Highway Fund 10,581.44, Park Fund 900.00, Drug Law Enforcement Fund 200.00, Indigent Driver's Interlock Fund 385.84, Enforcement and Education Fund 2,010.00, Mayor's Court Computer Fund 7,408.30, Fire Fund 78,739.10, Weed Fund 4,072.38, TIF Fund 12,894.22, TIF 2 Fund 8,510.96, Veteran's Memorial Fund 98.97, Capital Projects Fund 5,770.25, Sewer Operating Fund 48,874.45, Storm Sewer Fund 4,997.57, Enterprise Debt Service Fund 124,805.34, Enterprise Debt Reserve Fund 100,252.60 for a total of \$1,105,656.43. 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 Mathews said with the retirement of Eric Burden we discussed in Safety to make a motion to contract with Isaac Wiles/Brian Zets to be the village prosecutor as well as the solicitor. It was moved by Mathews, seconded by Dalvi to use Brian Zets as the Village Prosecutor. Brian said that their contract has a laundry list of things they do and there is a catchall in there as in other duties as assigned so you can just add that as a duty to the contract.

Council member Callender asked if it would be somebody from the firm or would it be Brian. Brian said it would primarily be him but there will be occasions where he cannot make it and he would make sure someone could cover for him. 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.

Adjournment

There being no further business, it was moved by Gauldin, seconded by Callender to adjourn until October 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 7:25 p.m.

Fiscal Officer

Mayor