

Village of Shawnee Hills Council Meeting Minutes

June 9, 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, Administrator Ed Swanson and Solicitor Brian Zets

It was moved by Dalvi, seconded by Callender to approve the minutes from May 12, 2014 with the following amendment: on page 8 change the word *con* to *can*. Following vote on the motion is recorded: yea, 5; Callender, Dalvi, Gauldin, Mathews and McVan. Nay, none. Abstain, one; Kemplin. Chair declared the motion passed by a 6-0 vote.

It was moved by Mathews, seconded by Dalvi to add the first reading of Ordinance 15-2014 to the agenda. Following vote on the motion is recorded: yea, 6; Callender, Dalvi, Gauldin, Kemplin, Mathews and McVan. Nay, none. Chair declared the motion passed by a 6-0 vote.

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

Solicitor

Brian said that he reviewed information from Ohio Public Entity Consortium who handles our insurance and there has to be a resolution authorizing us to enter into a new contract so he will work on that so Council will have that for the next meeting because the agreement is due back the first of July so this will have to be an emergency measure. Council member Dalvi said Finance will review this.

Brian said he continued to work with Ed and Mark on some different zoning issues and also on some intersection questions. He said he worked with the Police Chief on both pieces of legislation that are before Council tonight with respect to the three way stop and the proposed detour, traffic calming pattern for the intersection improvement project and he also had an arraignment this morning in Delaware.

Administrator

Ed said that today we had the bid opening for the road work and the parking lot out here. The low bid was \$83,152.00 and the high bid was 101,926.00. That is just for the road work.

Council member Dalvi said he thought we were not going to do the parking lot this year.

Ed said he does not know what we are going to do, he went ahead and got a bid on it. Ed said what we did was bid out the road and the parking lot was a separate issue in the bid.

Ed said the cost of the parking lot ranged from \$19,000.00 to \$29,000.00. He said he did talk to the guy that gave us the \$19,000.00 bid and he is willing to do this, if you want it done, separate

from the roads, for \$19,000.00. Ed said we have \$5,700.00 left in the fund right now and he thinks the parking lot needs to be done.

Ed said the sidewalk project is due to start July 1 due to all the rain we have had. The contractor plans to start and stay here until it is done. He will not be leaving to do another job and then come back to complete this.

Ed said the work on the ADA sidewalk and the yard work that needs to be done over at the Memorial Park should be completed by the end of this week. Ed said the state came out and inspected it and they will not approve it until a fence is installed where the sidewalk goes down the hill towards the building. They are afraid someone in a wheelchair will just keep right on going.

Ed said he had several calls, meeting and emails about the intersection project, which is moving along. Council member Dalvi asked if we had a contract yet and if the easements had been obtained. Ed said the bid opening is June 18 and they are still working on the easements and will do eminent domain to obtain whatever easements we need. This project is not going to be slowed down.

Communications

Mayor Monahan gave the following report:

We did get a notice from Delaware General Health District. Senior Citizen appliance pickup is again available for older adult residents looking to rid themselves of any old appliances, televisions, and computer equipment. This has been linked to our website and there is a number to call 740-203-2076.

I think our dumpster day was overly successful. Council member Gauldin said respectfully, with everything that happened that day, if we could maybe review how we run that, maybe we can find a better way to handle this. Council member Dalvi said this is our fourth year that we have done this and unless someone is generating trash every year, all that was not from our village. He said we spent quite a bit on that and the whole program needs to be reviewed, the frequency, how we do it, all that stuff.

Mayor Monahan asked if the UST Committee would take a look at this and determine which way you would like to go.

Mayor's Report

Mayor Monahan gave the following report:

I do want to commend Officers Bias and Sexton for their exemplary work apprehending the 3 men on Sunday morning 6-1.

I also want to thank Chief LeFever, Lt. Baron and our Police for all of their hard work in conjunction with the tournament.

Since we last met it was confirmed that in order to shave down the hill in front of El Vaquero, Dublin Road will have to be closed for 2 weeks. I have verified with Delaware County Engineering that the alternate routes at Harriet and Concord Roads and Home and Riverside won't be closed at the same time. Doug Reidel has assured me they wouldn't.

Safety - The Chief and I met on 6-4 and the ordinance we amended to add to the Agenda for a temporary Detour was recommended.

It will not be treated as an emergency at tonight's meeting but with whatever amendments you may choose to add will need to be handled as an emergency at the Council mtg. on 6-23.

When we read it I will ask the Chief to come up and explain it.

I will be on vacation this Wednesday through Friday attending the Ohio Mayor's conference in Marietta OH. Please get a hold of Dan and Ed if you need anything and I am reachable by email on my cell.

We have continued to have a number of Code enforcement citations.

Pro Tem Report

Council member Mathews said that the playground was ordered. The lead time is about six to eight weeks. The rubber mulch lead time is one to three weeks. I found a great price on it so that will be ordered fairly quickly. He said he met with an Eagle Scout candidate building the information center. He is going to get the design and materials list to us. Council member Dalvi asked if we ever decided the name for this. Mayor Monahan said we talked a little bit about this and basically just call it the Memorial Park for right now.

Committee Reports

Council member Kemplin said that Safety met and they discussed the traffic flow plan that the Chief came up with for the intersection project.

Mayor Monahan said that when the UST Committee meets next please consider sending a recommendation to Finance on how we can increase the road money.

Legislative Actions

First Reading- Ordinance 14-2014 – Sponsored by the Safety Committee – An Ordinance to replace yield signs with stop signs, thereby creating a three-way stop at the intersection of West Hiawatha Drive and Westview Drive and declaring an emergency.

Council member Gauldin said this isn't the first time that we have talked about this intersection and safety. I remember back when I was on safety and it came up and we did a lot of back and forth trying to figure out what to do and we said if we ever have a problem here again that it has to be another stop sign so it sounds like we are back to that cautionary measure.

Mayor Monahan said he thinks this is the right move.

It was moved by McVan, seconded by Kemplin to suspend with the second and third readings and declare Ordinance 14-2014 an emergency. Following vote on the motion is recorded: yea, 5; Dalvi, Gauldin, Kemplin, Mathews and McVan. Nay, one. Callender. Chair declared the motion passed by a 5-1 vote. It was moved by Gauldin, seconded by McVan to adopt Ordinance 14-2014 as an emergency. Council member Callender said he does not think stop signs need to be there. He travels that everyday coming and going and he really does not see a big problem there at all and he is not in favor of stop signs being there, yield signs yes, but not stop signs. Following vote on the motion is recorded: yea, 5; Dalvi, Gauldin, Kemplin, Mathews and McVan. Nay, one. Callender. Chair declared the motion passed by a 5-1 vote.

First Reading- Ordinance 15-2014 – Sponsored by the Safety Committee – An Ordinance creating a traffic control, calming, and detour route during the Dublin Road and Glick Road intersection improvement project and declaring an emergency. Mayor Monahan asked the Chief to explain this ordinance. Chief LeFever showed Council the sign placement on a map. He said that East Old Powell westbound and East Seneca eastbound will be one way streets to get the local traffic around the closed off area of Dublin Road in front of El Vaquero. He said stop signs will have to be put in along Shawnee Trail and certain other side streets. Speed bumps will also be put down on Shawnee Trail. A newsletter will be sent out to all the businesses and residents in the Village and signage will be placed on Glick and Dublin Road directing this traffic. Mayor Monahan asked Council to review this plan and if they had any concerns or questions to please contact the Chief by the end of the week.

Bills

It was moved by Dalvi, seconded by Gauldin to pay the bills in the amount of \$79,188.66. Following vote on the motion is recorded: yea, 6; 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 Callender, seconded by McVan to approve the following treasurer's report: General Fund 317,765.89, Street Fund 61,565.72, State Highway Fund 6,991.83, Drug Law Enforcement Fund 627.00, Indigent Drivers Interlock Fund 385.84, Enforcement and Education Fund 1,985.00, Mayor's Court Computer Fund 9,635.81, Fire Fund 125,059.61, Weed Fund 11,592.95, TIF Fund 32,235.53, TIF 2 Fund 1,269.08, Veteran's Memorial Fund 98.97, Capital Projects Building Fund 90,065.76, Capital Projects Intersection Fund 50,000.00, Capital Projects 9484 Dublin Road Fund 5,770.25, Capital Projects Sidewalk Fund 117,780.00, Sewer Operating Fund 50,196.07, Sewer Replacement Fund 126,000.00, Storm Sewer Fund 3,541.77, Enterprise Debt Service Fund 101,896.03 and Enterprise Debt Service Reserve Fund 99,321.17 for a total of \$1,213,784.28. Following vote on the motion is recorded: yea, 6; Callender, Dalvi, Gauldin, Kemplin, Mathews and McVan. Nay, none. Chair declared the motion passed by a 6-0 vote.

Miscellaneous Business

Council member Kemplin said that he will be having to step down from his seat on Council. My family and I are relocating out to Colorado. I do not have a specific date as of yet but he just wants to say thank you to everyone here on Council, I have really enjoyed my time here, I know it's been short but things happen and we have to move on. With that being said I don't have a specific date so I am not resigning today but if anyone is interested in Council please see Dan Mathews. Mayor Monahan wished Cameron the best.

There being no further business, it was moved by Callender, seconded by McVan to adjourn until June 23, 2014. Following vote on the motion is recorded: yea, 6; Callender, Dalvi, Gauldin, Kemplin, Mathews and McVan. Nay, none. Chair declared the meeting adjourned at 8:58 p.m.

