Village of Shawnee Hills Council Meeting Minutes

December 14, 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

Absent: Administrator Ed Swanson and Solicitor Brian Zets

Minutes

It was moved by Callender, seconded by McVan to approve the minutes from November 23, 2015 with the following amendments: change to say that Ed Swanson was not present at the meeting and add the full conversation that Kevin Kralian had with Council as a visitor. 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.

Agenda

It was moved by Vidor, seconded by Gauldin to approve the agenda with the following amendment: add Police Chief report. 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.

Administrator

Mayor Monahan said that Ed just let him know today that January second would be his last day.

Police Chief Report

Acting Chief Baron said that he made changes to the PD site on the Village website. There is a submission form on the last page that will go directly to the Police. It does not filter through the municipal building so anything sent to us comes to us and us only. We updated the employment section that outlines our hiring process and it outlines where to go. It makes it more user friendly.

He said they attended the Shawnee Hills Women's' Club meeting where they discussed starting a block watch or community watch. There were some ideas that were passed around and I think it was very receptive and they seemed pretty serious about wanting to start a block watch and I think Bella reached out to the Sheriff's office about a block watch as well. He said he ordered the block watch starter kit and he will provide that to Sandra Townsend who has agreed to head up everything. Hopefully we can push forward with that.

Acting Chief Baron said that he had a meeting with Lucy Depp and he knows that the relationship between the two communities, at least on the police side, has been strained. He met with them the day after Thanksgiving. He was well received and they muddled through some issues from the past and he gave them our contact information and provided them with some information on changes that they have made in the police department. Things are moving forward and they seemed very receptive of it and they were very happy that he took time to go and meet with them. They actually said he was the first Shawnee Hills Police Chief to reach out to them, to try to bridge that gap. So that is going well.

We had our awards dinner last night. Sergeant Bartram has been with the department for twenty five years and has helped with a number of programs and he has been both a full time, part time and auxiliary officer for the

Village and he was Officer of the Year this year. Sergeant Cullen was promoted to Lieutenant and I want to thank the Mayor for the award last night. It was much appreciated.

Another thing we are doing is providing sliders for veteran officers to wear with the uniform.

Regarding the Zoo traffic this past Saturday, we had four to five officers working. One or two were working over at the zoo. We had an officer down here trying to help at the intersection and every time they would get situated they would get dispatched somewhere. In a three hour time period we had two officers in a car that were able to leave where they were. They dealt with two fights, one drunk and disorderly, one injury crash and one parking complaint in this traffic, in three hours. I heard a lot of feedback from people that we weren't that visible, we were trying.

Acting Chief Baron said they will be placing false alarm notices on doorknobs when false alarms go off. This is what other agencies do.

For next year we have already put out training that exceeds the State minimum. The State calls for eleven hours; we are giving them seven days of mandatory in service training. We have already had responses from the new hiring process that is on the website and this goes live January first. We are reviewing policies. He received a copy of Powell's policies which are Certified Law Enforcement Agency (CLEA) certified. That is pretty much the highest standard you can get. We are going to look at our policies and try to mold them to fit that same standard.

We are going to prepare an equipment inventory to show when we purchased the equipment and the life expectancy of the equipment.

August sixth will be our Safety Day. We are breaking away from National Night Out and this will be safety themed. It is going to be on a Saturday afternoon. A lot of feedback we had was there was not enough stuff for the kids safety wise to learn and that was because most of our partners were stretched thin due to National Night Out and the fact that it was on a weekday.

He already has confirmation from the other agencies to partner with us and they are going to be there. He said that all of their traffic crashes will go live online January first. They will not be printing out traffic crash reports anymore.

Our agency is becoming more involved in the County Law Enforcement realm. We have been a member of the Delaware County Criminal Justice Association and we recently readmitted on to the Delaware County Law Enforcement Executive Board. We have an officer participating with the Child Abduction Response Team, Drug Free Delaware, Safe Delaware, all the Click It or Ticket campaigns.

Visitors

Scott Sanders, Director of Delaware County Regional Planning was present to talk about Planned Unit Developments. He said all villages as well as townships are members of regional planning. He said his day to day work would be with townships because of subdivision regulations apply to them as well as we review all their zonings. We also interact with Villages and I was the consultant on Shawnee Hills comprehensive Plan update a few years ago.

He said that villages and cites have the latitude to do more through zoning because townships are limited to only what they are enumerated to be able to do through Ohio Revised Code. He said a little history of zoning in the United States, it was officially adopted as something that withstood the Supreme Court in 1928 that basically said you can zone in a community as long as you treat everybody within each zone fairly or the same so that is how we came up with the R1 and R2 and R3. Each of those is a little bit different use. Maybe a little bit different square footage, a little bit different frontage on a lot. That is what he calls straight zoning. This was proven in a case in Euclid, Ohio. He said he does not know when it started but the idea of a PUD became part of the state code. Initially a PUD was intended to mix uses together. Instead of being told you can only do residential on a seventy by thirty foot lot, you would do a planned PUD and it may have a different name than PUD, planned residential, planned commercial, they are all under PUD. The Ohio Revised Code says you can adopt a PUD in several different ways. One is you can adopt your own set of standards that an owner can come along and rezone their property to. That is what a lot of townships have done and how, if you hear planned residential, that is kind of a single use PUD and that was challenged as well because the developer came along

and said you can't just do a single use, the idea of a PUD is that you mix use. It happened to be argued in Delaware County and the township responded by saying that open space is the other use. Planned Residential zoning is upheld if you have a code that says this density, this lot size, this amount of open space. Then that kind of carries over into our planned commercial districts as well. I don't think that has ever been challenged and I always say it's a mix of commercial uses, you can have more than one use, you can have commercial, retail and office in the same overall development, similar to Sawmill and Powell Road on the corner where Chipotle is. It's a planned commercial district. That is one way, you can put it in your code and let people zone to it. The other thing you can do if you want to be more aggressive and more directed in how you want the area to develop and we have started to see this in a couple of townships. The community can go ahead and adopt that zoning for a certain area and define it and say this area is now zoned PUD whatever and the developer has a pretty rigorous process to still come along and bring a development plan, pay a fee, have public meetings, but it is not a rezoning. They just have to meet a bunch of standards that are defined in the code. The only difference there is the opportunity for referendum was back when you adopted the code. Scott said this has been used in a very limited way and only along a highway corridor on US 23.

Mayor Monahan said probably the most concern here is planned residential and how other communities have used it, why would they, and why wouldn't they. Scott said and again, for a township, he does subdivisions. Zoning goes through the zoning commission and then to the Trustees. He gets to voice an opinion on it and they ask for input from the County Engineer and other road related people. We don't have as close a look because there is a time frame that the Ohio Revised Code says they have to have a meeting between twenty and forty days after receiving plans so we have a very brief time to write a letter and try to get a staff report completed within a week or two. Sometimes we need a lot more time than that.

Scott said the open space is the thing that kind of moves in and requires another level of review by the community's part. It kind of makes it a little awkward because they have already approved all the road network and then it comes to him to review as a subdivision and he pulls in the County Engineer, Soil and Water and Sanitary Engineer and we say you are going to need a sewer line through that open space and that road curve isn't going to be able to be the way you thought it would be because the grade is higher or lower than you thought it would be. This will just give you a better idea of what the subdivision is going to look like and it brings in the open space requirement which straight zoning doesn't.

Carol Kender said what she is hearing is that since this is a village Scott does not have jurisdiction over it. Scott said correct. Carol said so whatever this village did it would not be reviewed or approved by your department. Scott said not as an official part of a flow chart but he could review it as a consultant.

Council member Dalvi asked who would be that authority that we could go to to get that second opinion or where have other village's gone. Scott said you have a consulting engineer so you already have that lined up. Scott said his sense is that most all communities use a PUD for development.

Dottie Richeson, 9076 Shawnee Trail, said she has been a resident of the Village for over thirty years and they have never had as much harassment and favoritism shown as lately. We get all kinds of things. I go down the Trail and I look and I see trucks and construction equipment and everything at everybody else's house and I've taken pictures of it, done all that and the next week or two I get another file saying that something is wrong at our place. Somebody has put something I guess in the front yard. I asked what that was and no one could tell me. Finally they came up with oh; it must have been your tractor. I guess I just don't understand this. Not only that but some time ago Mark was out mowing the grass by the road and I went out and asked him what he was doing. I drove the truck, I stopped to gather my bills and there was a pylon in the back of it. Mark said to me, where did you get that pylon or did your son steal it from us or from Dublin or from Powell. I said to him where is your badge and what are you doing here. Don't anybody ever call me a thief again or my family a thief again. This man, if he doesn't know how to handle people, he should not be doing it. Also he doesn't seem to know what he is doing half the time. So anyway I get that. Then I get other things without harassment. Just in this last one we got, why the vehicles are considered inoperable vehicles, because they are over two years old. I don't know how many of you have enough money to buy a vehicle every three years but I happen to like older vehicles and I have an old Mercedes that will last another hundred and sixty years and will remain running after

all yours are gone. I did not appreciate that. Have you read any of these things Mayor? Mayor Monahan said after Mark cited you the last time I did read it and essentially the vehicle has to be licensed and it has to be moved. Dottie said they are licensed and they are driven almost every day. What is wrong with that? Mayor Monahan said nothing that I know of. Dottie said who says you have to move them every day. Mayor Monahan said you have to move them every seven days. They can't just sit. Dottie said my husband and I are in our eighties and we don't have to move our vehicle every day. We don't work daily like everybody else does, only at home. I just wonder, these things are not taken into consideration and probably three or four years ago this all started. About the elderly here, they harass you and harass you until those people all moved out. We haven't moved and we don't intend to move. So whatever you do you just keep on doing it because I am going to have to go to an attorney and we are going to have to find out what can be done about harassing a lot of elderly people. There are laws against it and I want it stopped.

Mayor Monahan said that is your right Dottie and I think you used favoritism and I just want to let you know, just so you don't think there is any discrimination on it. I have an eighty six year old cousin that lives in the village and he was cited for the noxious weeds that he had in the front of his yard and he took care of them. Dottie asked if anybody did anything to help him. Mayor Monahan said yes he got cited and then he had somebody come over to take them out.

Dottie said she does not have money to do that.

Mayor Monahan said also I know you have the idea that you can do whatever you want on your property. We have a blight ordinance and effectively you can't just leave things parked all over the lawn and leave them out like that or gas cans out in the front. Dottie said a blight ordinance. Mayor Monahan said yes Ma'am, you might want to take that to the attorney you are talking about.

Dottie said she wanted to know why her lawn chairs had to be removed from her yard when she has about a half inch steel lawn chairs slatted all the way up and because they were dangerous if somebody sat in them. Mayor Monahan said last Monday night Cal Richeson asked me about his boat and the Mayor asked him if he got the letter that Mark had sent to him. He said that as long as your boat and trailer are licensed you can have them parked there, but it wasn't licensed, is that correct? Cal said that everything that is listed on the letter is parked on the City of Columbus property.

Dottie said we used to mow the grass from the rear of our property all the way back to the river because the City of Columbus did not have the money to mow it. We did it for ten, fifteen years then all of a sudden they did not want us to do that anymore. We have very little acreage behind our house. It starts out at maybe six feet and goes down smaller. Mayor Monahan said like most of the property along the river I understand the City of Columbus property. Dottie said then why did you cite us for having... Mayor Monahan said I did not cite you the Code Enforcement Officer did. Dottie said you are behind it. Mayor Monahan said I am not behind it. You want to argue all night, let's go. The Code Enforcement Officer cites you when he sees violations of the blight ordinance. I get calls about your house and the house down the street that has junk all over the porch. Dottie said but you have to sign it don't you.

Mayor Monahan said no you are cited to Mayor's Court and the Court is the one that handles that. Dottie asked who gives him the authority to do this when he doesn't even know what the boundary lines are or anything. Mayor Monahan said Council gives him authority by passing the blight ordinance.

Dottie said she is very angry about it and she is tired of the harassment and she is tired of the differential treatment around here.

Mayor Monahan said you made a statement to me last week that you can do whatever you want on your property. Dottie said I can. Mayor Monahan said no you cannot. Dottie said according to the constitution I own it, I pay for it and when you take over and do something its theft. You are thieving my property.

Mayor Monahan said let me ask you. Do you think when people put stuff on their porch and they pile things up like this do you think that is mutual responsibility and respect for each other, no.

Dottie said on my porch. Mayor Monahan said no I am talking about people that just decide they can do whatever they want on their property. Dottie said sure why can't they. Mayor Monahan said they can't. Talk to that attorney before you do that and I think you might get your answer.

Dottie said I see, so these people that come along like little villages, they make these little whatever they are to suit them. Mayor Monahan said it is to raise the image of the village. I can't tell you how many calls or emails I have had on properties that don't look right because there is junk piled all over the place. Dottie said doesn't look right to whom? Mayor Monahan said to the norm of the community. Dottie said who cares about the norm of the community, you that's about it.

Mayor Monahan said the council did because they passed the blight ordinance so if you want to have that conversation, go have that conversation. Mark does a wonderful job and if you can prove that those are not on your property then it's a matter if it's okay with Columbus.

Dottie said I don't think he does a marvelous job coming down there and calling me or my son a thief. Mayor Monahan said I did not witness that so I don't know ma'am. Dottie said that is exactly what was said. I repeated just exactly what he said to me and also I don't understand why he had to come down when we used to wear the short skirts and everything and I was standing out behind my car and he had to take a picture of me behind my car. There was nothing there to take a picture of and I still have the picture. That was a little inappropriate I think. Mayor Monahan said I don't have an answer to that. Dottie said so why don't you do some education with this man or somebody needs to and tell him where the lot lines are around here, a little bit about something. He doesn't seem to know.

Mayor Monahan said he knows more about out code than anybody we have ever had and thank you for your conversation.

Cal Richeson asked if the village code extended beyond the village line. Mayor Monahan said no. Cal said he received a notice of violation for having his boat parked in the back yard. Cal said everything is parked in the City of Columbus property which they have graciously allied them to use. Mayor Monahan said if you show at court that they are not parked in the village limits then it will be dealt with. You asked me a question last Monday night if you could have your boat parked next to your house and I asked Mark to send Cal a letter saying what he can or can't do with that and if it is not on our property then I am not worried about that. Dottie said and the next time the police department has a stray dog running around and they didn't know what to do with it, they brought it to my house last time and left it for about a month. Never came back to tell me anything about it and I love animals and we took care of it.

Acting Chief Baron said this was about two years ago and somebody said it might be your dog so we brought it to your house and you offered to take care of it. It did not have any tags on it. The owner did come forward. Dottie said she feeds about fifteen cats as it is. Mayor Monahan said don't. We don't want the feral cats around.

Carol Kender, 148 W. Mohawk Drive, read the following written report to Council:

The Shawnee Hills Chamber of Commerce would like to thank the Village and especially the Shawnee Hills Police Department for their participation in Holiday in The Village 2015.

We tried somethings this year that were new. The first was working with the police department to create a positive spin on police interaction with visitors. The chamber paid a portion of the cost of plastic Junior Police Officer badges that offices handed out along with candy canes to youngsters.

The second was the Holiday Craft and Food Bazaar in the building owned by Delgado's where Steve Smith and Associates Realty is located. When we first conceptualized this part of the event we had no idea that we would have more than 20 vendors lining up to participate. The response from the community to this event was very good. So good that most vendors want to come back next year.

Leatherlips Yacht Club opened their gates and decorated their grounds for Christmas so that the Hay Wagon Ride could turn around on their property. And members of the club passed out treats to the passengers. For the third year in a row, the Chamber sponsored Columbus Trolleys' colorful rides between participating merchants. I would like to mention those merchants – in addition to Steve Smith and Associates Realty, they were: Strader's Garden Center, Dell's Homemade Ice Cream and Coffee, The Morgan House, Cedarbrook Garden and Wine Shoppe and Animal Hospital of Shawnee Hills. All of these businesses got in the spirit of things by providing special activities for visitors.

And a special shout out to the young women who volunteered as elves on the trolley, to the Boy Scouts who assisted with the Bazaar.

The Chamber of Commerce of Shawnee Hills is looking forward to working with the village for other events in the future. For the immediate present, we would like to invite all Council and Committee members to join us Wednesday evening for our Annual Election Dinner and Holiday party.

We will be meeting with the Zoo next Tuesday as a representative of the Chamber and we have the Powell Chamber of Commerce involved as well to try to see if we can figure out how the zoo can make better arrangements for parking during their big events.

Mayor's Report

Mayor Monahan gave the following report:

DECEMBER 2015 MAYOR'S COURT REPORT

RECEIPTS

\$ 3,317.00 Total receipts

Disbursements

\$747.50 Treasurer, State of Ohio \$28.50 HB 562 IDAT Fund \$2,321.00 General Fund \$220.00 Computer Fund

Erik Spaulding

Mayor's Court Clerk

Received the following email from Larry Stephens, Mayor's Court Magistrate

Honorable Pat Monahan

Mayor, Village of Shawnee Hills, 9484 Dublin Road

Shawnee Hills, Ohio 43065

Ref: Resignation from Magistrate Position

Sir:

This letter is to confirm our conversation that I will be resigning from the Position of Magistrate for the Village of Shawnee Hills effective December 31, 2015. I will cover the December 2nd and 30th dates (December 16th, 2015 has been canceled) at my present rate of pay.

I have spoken with Attorney Kip Kelsey about filling this position and he will be contacting you shortly. It has been an honor and privilege to serve as Magistrate for the village over the years and in the vent you need assistance in the future with Mayors Court please feel free to contact me.

Thank you.

Respectfully,

Lawrence G. Stephens Jr.

Attorney at Law

I want to thank Larry for his many years of service to the Village. We have before you Resolution 20-2015 to hire Kip Kelsey as our Magistrate. He has been Larry Stevens back up for years and with this legislation Kip will become our magistrate and Larry will be Kip's back up.

I want to thank Charlie Calendar for his dedicated service to the Village serving on Council the past 8 years. When I took office on 1-1-2008 we had a special Council meeting and Charlie was appointed to Council and was subsequently elected to Council in November of 2011. Charlie has been a true professional and has done much for the Village and also served on the Delaware County Regional Planning Commission. On behalf of the Village I want to thank Charlie and ask him not to get too far away!!

At our 11-23 Council mtg. MORPC came and spoke with us about The Columbus Metropolitan Transportation Plan. I followed the next day with the below email:

From: Pat Monahan [mailto:pmonahan@columbus.rr.com]

Sent: Tuesday, November 24, 2015

To: 'mtp@morpc.org'

Cc: 'dan.mathews@shawneehillsoh.org'; 'Shirley Roskoski'; 'James Gauldin'; 'William Murdock'

Subject: MTP ID 431 and 55

Last night the Village of Shawnee Hills had an MTP presentation at our Council mtg. I want to go on record that we strongly oppose and would extensively fight MTP IDs 431 and 585.

The major widening of Glick Rds from 745 to Riverside and 745 (Dublin Rd) through our Village to a 4 lane would kill our Village already narrow business corridor.

Not unlike Powell downtown or old Dublin our business lots are extremely narrow and could not handle a major widening. I believe with the completion of the Glick and Dublin Rd intersection project last year it alleviated the daily backups we desperately needed. I also believe a study to do a minor widening adding selective turn lanes would be welcomed.

As I have suggested before please consider the implementation of the extension of the Dublin bike path south on 745 from Glick Rd crossing 745 at the water tower service rd and heading north at Glick park crossing Glick to the north side of the Dam bridge would allow a linkage of the bike paths to the Zoo and afford kids and adults a safe way to Zoombezi Bay.

Please arrange a mtg with William Murdock and the Village to make sure we have a clear understanding of our opposition to a major widening.

Thanks! Pat

Pat Monahan Mayor Shawnee Hills, OH.

I received the following email on 12-3-15:

From: Thea Walsh [mailto:twalsh@morpc.org]

Sent: Thursday, December 03, 2015 **To:** pmonahan@columbus.rr.com

Cc: William Murdock; Maria Schaper; Eileen Leuby

Subject: RE: MTP ID 431 and 55

Mayor Monahan,

Thank you for providing feedback on the candidate projects for the 2016-2040 Metropolitan Transportation Plan. Public input is a key part of our planning process. The two projects you have expressed concern for were ideas submitted or collected through a public outreach process and will be included in the documentation of this process. Your comments have also been documented and added to the MTP Webmap for project IDs 585 and 431, and are viewable to the public here: http://apps.morpc.org/mtp2040/#

However, based on your feedback, and with the understanding that the potential project sponsor or partner strongly opposes said projects, these candidate projects will not be carried forward in the MTP planning process at this time.

When we spoke we talked getting together member of the MORPC team (possibly over lunch) to discuss some shorter-term projects like turn lanes and bike paths. Could you send me some time you would be available to meet in January? I will organize a team to come meet with you at the time location of your convenience.

Thank you, Thea

Thea J. Walsh, AICP

Director- Transportation Systems & Funding | Mid-Ohio Regional Planning Commission

I want to commend the Civic on the breakfast with Santa on December 5th it is a great event! Also thanks to all who participated in the tree lighting on Sunday the 6th and Cub scout troop 888 from Eli Pinney for leading us in caroling. Thanks to the Civic for being a great partner in the event and furnishing the hot chocolate and cookies.

And last but not least all of the work done by Mark and Richard for all their work making it a great Community event.

On behalf of the Village I want to wish you and yours a great and safe Holiday Season and thank you to all who worked helping the Village progress this year!

Pro Tem Report

Pro Tem Mathews said he wanted to thank Charlie again for all his service.

Legislative Actions

Second Reading- Resolution 19-2015- A Resolution setting Trick-Or-Treat on October 31st each year in the Village of Shawnee Hills

First Reading- Resolution 20-2015- A Resolution authorizing and directing the Village Administrator and Fiscal Officer to execute an agreement with Charles "Kip" Kelsey for Mayor's Court Magistrate services and declaring an emergency. It was moved by Gauldin, seconded by McVan to suspend with the second and third readings and declare Resolution 20-2015 an emergency. 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. It was moved by Dalvi, seconded by Vidor to adopt Resolution 20-2015. Following vote on the motion is recorded: yea, 6; Callender, Dalvi, Gauldin, Mathews, McVan and Vidor. Nay, none. Chair declared Resolution 20-2015 adopted by a 6-0 vote.

First Reading- Resolution 21-2015 – A Resolution confirming the Mayor's Appointment of Jeremy Amick as a full-time Police Officer for the Village of Shawnee Hills, Ohio and declaring an emergency. It was moved by Dalvi, seconded by Mathews to suspend with the second and third readings and declare Resolution 21-2015 an emergency. 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. It was moved by Callender, seconded by Dalvi to adopt Resolution 21-2015. Following vote on the motion is recorded: yea, 6; Callender, Dalvi, Gauldin, Mathews, McVan and Vidor. Nay, none. Chair declared Resolution 21-2015 adopted by a 6-0 vote.

Bills

It was moved by Callender, seconded by McVan to approve the bills in the amount of \$139,494.78. 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 Callender to approve the following treasurer's report:

General Fund	278,478.20	Fire Fund	78,739.10
Street Fund	177,736.09	Weed Fund	4,072.38
State Highway Fund	11,044.86	TIF Fund	10,826.70
Parks and Recreation	900.00	TIF 2 Fund	8,510.96
Continuing Prof. Training	1,280.00	Veteran's Memorial	98.97
Drug Law Enforcement	200.00	Sewer Operating	40,430.48
Indigent Drivers Interlock	385.84	Sewer Replacement	166,000.00
Enforcement & Education	2,010.00	Debt Service	45,315.29
Mayor's Court Computer	6,462.53	Debt Reserve	100,408.27

Total \$936,116.82

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 Callender said he would be remiss if he didn't say something. I just want to say to all the other Council members it has been an honor and a pleasure working with all of you. Mr. Mayor you too, it's been a pleasure and an honor. Probably will miss it a little bit but I will be sitting out there with my good friend. I feel good about the village. I know you guys will do the right thing. I just think it's time for new blood on Council, somebody with some other ideas and stuff.

,	moved by Dalvi, seconded by Vidor to adjourn until January 11, 2016. ed: yea, 6; Callender, Dalvi, Gauldin, Mathews, McVan and Vidor. Nay,
none. Chair declared the meeting adjou	· · · · · · · · · · · · · · · · · · ·
Fiscal Officer	Mayor