

Village of Shawnee Hills Council Meeting Minutes

March 14, 2016

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

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

Also Present: Fiscal Officer Shirley Roskoski and Solicitor Brian Zets

Minutes

It was moved by Dalvi, seconded by Vidor to approve the minutes of February 22, 2016 with the following amendment: on page eight add that the Safety Committee recommended the approval of the body cameras last year. Following vote on the motion is recorded: yea, 6; Dalvi, Gauldin, Gil, Mathews, McVan and Vidor. Nay, none. Chair declared the motion passed by a 6-0 vote.

Agenda

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

Solicitor

Brian said he continued to work with Mark on the BZA matters and the Cedarbrook matter which is on again for tonight, the legislation, but we did get through BZA at the March 8th meeting. I think there were three variances and a conditional use that were on the agenda and all of those were approved. The only condition that was placed by the BZA was that Council eventually adopts the legislation that is before you tonight.

Brian said there was a pre-trial up in Delaware County, Scott Vasko, and that is another one of those property type maintenance issues that was a Mayor's Court trial and then appealed out. The trial has been set up there for April 11th.

I started helping the Chief and Shirley with compliance of ORC 143 which has to do with a volunteer peace officer's dependent fund. The General Assembly wants to put together a very small dependent fund for auxiliary officers. If you are an auxiliary officer you are not covered under OPERS so you would not receive benefits if you were killed or severely injured in the line of duty. The General Assembly created a fund and now requires any member of any type of political subdivision basically, if you employ a volunteer police force or an auxiliary officer you are automatically a member of this fund and you have to contribute three to five hundred dollars depending on the tax valuation of your property. In essence it is a great idea if you have benefits for someone who is injured or killed in the line of duty but they basically turned to everyone in Ohio who employs folk like that and says how much you contribute to the fund and then we will pay that money out as a benefit. We have to put together an official board so there will be legislation for Council and be prepared because it will be an emergency, but we just learned about this this week, and the names have to be to the Department of Commerce by April 22nd.

We have to name two people to the board, all our auxiliary officers have to elect two people to the board and those four people have to elect one person. Elect a Chair and elect a Secretary and send those names to the Department of Commerce.

Brian said he also worked on some part of all the legislation that is on the agenda tonight except for the one for the Bogey Inn but that is one Council does every year with respect to the noise ordinance.

Village Engineer

Chris Tebbe said that he met today at Cedarbrook to discuss the drainage. I met with Larry, his attorney, his engineer, Mark, Ed and I all met. Chris said what we had done since our last meeting was stake the centerline of the alignment so there were stakes every twenty five feet so we could discuss it in the field. My approach to it, within the legal easement right of way we have, to construct the cheapest ditch and drainage that I could actually get in there. They had their engineer look at different approaches of actually going out of the right of way, going into the little island between Addlick and Benmar, going around the building and everything to get around. We actually got a final price from Mike Eger of \$15,700.00 to construct it as I have it designed currently. Their engineer has looked at this a couple of different ways. It's longer and it would require, any alternative that they would propose, would have to be contained within the easement, on their property and potentially the boat shop's property. They had two potential ways of coming across the boat shop. One was more angled which was more significant; the other approach we talked about today was actually removing the end of two of the buildings. Instead of going into the middle of one building and taking ten to twenty feet off of two of the buildings, it would just come down and not get any easement from the boat shop to get it to drain.

All of those routes are going to be longer. Larry would accept any cost, any overages for any of that, over what our standard thing would be. Any drainage that would go out of the right of way he would have to grant an easement for. Anything on the boat shop's property, for any improvements that would be outside of the existing right of way, he would have to obtain an easement from the boat shop. The expense for all of that would be solely on Larry, anything over our initial \$15,700.00. Their engineer just became involved last week so he doesn't have all the stuff. Two issues, time line. It has been a long process and we have an April 1st date that we have been shooting for. To get plans together and know whether it is even a benefit to them or just remove it, let us construct what we need to construct and then you can reconstruct your buildings. Chris said so we met, discussed it. That was the general point of it, there is no design. It's engineering, you can go around it, there's ways of going around it and everything. He would have to grant significant easements. That easement to go around the building would take you into the island between there. For future development getting rid of that easement is going to be necessary because it really devalues the property. You are basically taking an easement through the middle of the property. So it has more impact when it comes time to sell. The same thing for the boat shop, if he has no easement or an easement that is diagonal it is going to have more impact to the value of the property when it comes to selling it because there are three property owners basically in the undeveloped area, Larry, Solove and the Boat Shop. How that all develops is all based on how the sales go and what happens to it. However it develops, at some point in the future, the drainage is going to change. But for now, to prevent Glick Road from flooding we have to get the ditch in. Larry did uncover the eighteen inch storm pipe on his property. It got covered up some time in the past, but he did uncover it and it is helping a little

bit. Now that we can actually see it, we can CCTV it to see the condition of it. For overall drainage it still does not help us because we have a flood route, we have to have an open channel. We still have to have a ditch across there. Right now it did not flood over the weekend with all the rain, probably because you uncovered it. It did not flood today either but if it wasn't uncovered it probably would have so it did make a difference. We appreciate that but we still have to get the drainage swale in.

Mayor Monahan said if Bill Daulton were to agree to those easements and then he sold his property does that go along with the sale.

Chris said the easements would be granted to the Village. Bill would have to grant easements to the Village. If anything on Larry's property goes outside the right of way for the drainage, he would have to grant an easement to the Village. So the Village actually has the right to it at that point.

Council member Vidor asked if there would be any problem with the longer route. Chris said no we have plenty of fall. It goes from 871 to 858 from one end to the other. We have tons of fall.

Council member Dalvi asked what is the conclusion.

Chris said the conclusion of it is we have a date that we work towards of April 1st. We have a contractor lined up for \$15,700.00 he will go in there and build the ditch that I have designed. I think what they are asking for is to be able to say okay what if we can get the easements with the realignment, can they do that. From an engineering sense, yes, from a timeline and commitment sense that is more up to council. This has been a long process. Chris said I can only go with the easement I have so I go right through it.

Mayor Monahan said is there anything, if we were to agree to an April 15 date. With the idea that we would have a signed agreement by the date does that impede anything that you know of.

Chris said we have Mike Eger slated for April 1st so he is ready to go. That's probably the biggest thing. If we had had this discussion two weeks ago it would have been a lot better.

Council member Mathews asked Brian how long it took to get an easement. Brian said if you want a spot on easement it should have a legal description of the easement and a map.

Council member Dalvi asked Chris if he knew the cost of this change. Chris said we don't know. It could end up being, if he tears down the buildings and goes through there it might be ten thousand, it might be whatever. The Village will not pay any more than \$15,700.00. Chris said it is the timeline for the easements. They just hired the other engineer last week. This was his second visit. He will have to come up with a plan, I would have to review it to make sure it works and he would have to prepare the easements.

Council member Vidor asked if he could do all that and still be on track for the first. Chris said no there is no way and that is the biggest issue. There is not enough time to do that by the first.

Mayor Monahan said the question is really flooding between now and then if that is helpful.

Chris said and Mike Eger's schedule. If his schedule is such that we could allow for that, Chris, in your estimation is fifteen or thirty days the right way to go. Chris said probably fifteen days because the engineer is going to get all the information. Patridge provided his boundary and I was going to provide my topo to the engineer. The engineer is starting with all the information up to this point so he just has to come up with a design and then prepare the legal description and easement and get them signed. We have to go back to Mike Eger to see if that works with him.

Council member Vidor said we can have that conversation with Mike Eger before the next meeting and then make that decision because right now we can't make that decision.

Council member Mathews asked Larry if that was his preference. Larry said yes it is thirty five foot farther the way that we are going through there. Bill has already agreed to give you an easement. We can get it solved.

Council member Gil asked why they did not meet two weeks ago. It could have saved time. Larry said that I have a letter here from Brian Zets and that was on the first of March. We got back from vacation and that was the first I knew about this date. Anything I do I have to check through my attorney before I am allowed to talk to anyone in the village. That is the way it's gotten to be. We wanted to get everybody onboard so we get the right answers, not give the wrong answers and that took until today to get the meeting with the village and to get all the experts together. Two weeks is not a long time.

Council member Gil said I understand but it has taken quite some time to come to this point right Mayor.

Mayor Monahan said we have been at this way too long, two years, but essentially if it is something that Mike can deal with and we can allow to get this done right and get it settled I am good with that, in writing. Chris said that was discussed today. They would provide a timeline in writing of exactly what has to be supplied by a certain date.

Council member Dalvi said in writing the time line is two weeks.

Chris said if two weeks from now you don't have everything processed by that point then it is an easy decision for your next meeting to say no.

Chris said since he uncovered that pipe and as long as we don't have a major rain event it will probably be okay but this pipe has been covered for a long time so I don't know the condition of it. We could get a bunch of water in it and it could fail. Is two weeks going to make that big difference, no.

Bella Awad asked Chris if he was familiar with the DESC program in Delaware County. Chris said yes. She asked if there was a reason that we don't participate in that program. Chris said it is a County run program. The County itself is who does it. The City of Delaware doesn't do it. Sunbury doesn't participate, a lot of municipalities don't. We can if we like. It goes to Kurt Simmons. You would be giving control of some of the things that you control and give it to Delaware County.

Bella said that twenty two villages and townships out of the twenty four do participate in that. Shawnee Hills and Galena are the only two that don't.

Council member Gil asked what is that program.

Bella said I think it is a program that would have prevented two years of this heartache. It's a program and I will read it here: Drainage, erosion and sediment control program (DESC) . The Delaware County Engineer's office administers the county's drainage, erosion, sediment control program. This program is designed to limit erosion and storm water runoff from construction sites and keep Delaware County in compliance per National Pollution Discharge Elimination System. She said the County Engineer oversees it but I just happened to be in conversation and this came up. What it is essentially is on a construction site, so a new build, it's a little more rigid as far as where your runoff is going, the grade, the slopes, so that it is not just the standard six inches off the sides so this would have potentially prevented with all the growth, all of these homes going up, it would have definitely prevented this is what I was told by a person that works in the engineer's office.

Chris said this issue.

Bella said no but a lot of the storm water issues.

Chris said it is a program for construction of houses to make them responsible for erosion control. Right now as part of the MS4 permit we're responsible for it.

Visitors

Shelia Hiddleson from the Delaware General Health District was here to give an update on what is going on at the Health District and around the County. She said the first thing is she would just reinvite the Mayor to our District Advisory Meeting that will be tomorrow evening.

Shelia said the Delaware General Health District is a combined health district so while our Board of Health members are not elected officials, they are appointed by elected officials. We have an eight member board of health; five members of the board are appointed by the District Advisory Council. The District Advisory Council is made up of the Mayors of each of the municipalities, the Presidents of each of the Townships and then one of the County Commissioners. We are meeting tomorrow evening. We meet annually with them to provide them with our annual report, give them an update on what's going on at the health district and then for them to appoint the board of health members. I have two members that are up for appointment for tomorrow evening.

Shelia said the second thing she would like you to know about is the Zika virus. Spring break is coming up and a lot of people will be traveling. We want you all to know that we will continue to do our mosquito prevention program like we always do. We do spray for mosquitos but remember that we follow best practices as recommended by the Center for Disease Control. We spray in response to disease. The best thing that any of us can do is our own prevention in our own areas. Really, getting rid of those standing waters is the best thing to do. We are happy to come out for the village and look at any areas where you think you have a lot of standing water. We can do an assessment for you and then we can apply larvicide. If you do go out the mosquito that carries the Zika virus, the actual first transmitter, the *Aedes Aegypti*, is not in our area, it does not live this far north. However the *Aedes Albopictus* is a secondary mosquito that does transmit this disease. It's not the primary vector but if we would have somebody in our community with the Zika virus and the *Aedes Albopictus* bites them then they could transmit it and we do have those mosquitoes in this area. They are primarily a day biting mosquito but that doesn't mean that they are never out in the evening. They also like to lay their larvae in the water and that's the best thing to do.

Shelia said she has fact sheets and she will send them over to Shirley electronically.

Personal health update. We are still giving flu vaccines. We don't care where you get your flu vaccine but I will let you know that we have had three hospitalizations in the last week.

Typically the people that get hospitalized are those people that are suffering from complications of the flu, the very, very young, the very old and then also those people that are immune compromised in another way.

Shelia said the last thing I want to update you on is our community health improvement plan is going strong. We did just finish our youth health assessment and there is a really cool video on our YouTube channel. We had some of the youth, in the middle and high school, to go out and this is the first time it has been done in the state. We did what is called a photo voice project and we brought teenagers in and we talked to them about the process of doing health assessment, what you look for and we gave them cameras and we had them go out into the community to take pictures of those things that were either beneficial to their health or detrimental to their health. They all came back in as a group. They organized all of those and we used that qualitative

data to form some of our priorities for the youth health assessment. It is really very powerful to watch this video to see what the kids in our community are concerned about. Their priorities with the youth assessment actually lined up very well with the rest of the community health assessment with the addition of the environmental. That is something that kind of rose to the top with the youth.

Bill VanCura said I will make this very quick because it is nothing that council can act on but just thought he should mention. Apparently our current mail carrier, Mary Ann Wood does not have the contract going forward. She is a private contractor and there is a bidding process and she did not get the contract. One of the perks we have had is that we have had a mail carrier that lived in the village and she always looked in on our residents and she will be sorely missed.

Robin Fellure said if I can just tag onto what Bill just said. I have been trying to spread the word about Mary Ann. One of the things that Stacy McVan and I spoke about the other night was that we were going to try to spread the word throughout the community and maybe we could put cards in her mailbox thanking her for her fifteen years of service with the village. We would like this to be a surprise.

Robin said she is here on behalf of the Shawnee Hills Women's Group and we had a meeting last week and one of the things we spoke about was that some of the members wanted to know about community gardens. Apparently there are a couple of members that do not really have any space to have a garden and they wanted to know if there was any village property where we could have a community garden so they asked me to come and speak about it tonight.

Mayor Monahan said the only property I know that we have and I brought this up one time and someone said they can look nasty if they are not taken care of. We own the four lots that are behind the church and run from West Old Powell to West Parkside. I think this is a great idea.

Council member Dalvi said it has to be the right property also. It can't be too shaded.

Robin said we had somebody who is a resident and volunteered property and we felt that would be inappropriate because it wasn't community property. We don't want to be going on somebody's personal property so we wanted village property. I don't know if we have a bunch of people that want to do it. I understand the concern that it needs to be kept up. She said Perry Township is in the process of developing a code for this also.

Mayor Monahan said if that were to be approved we would want the Church and the two abutting properties to not have problems with it. We have to figure out how do you make sure it is maintained, how is it watered, etc. Robin said if there is not a water source then it would be up to the person that is maintaining it to bring their own water.

Council member Gil asked if they would be using the village resources, like Mark, to clean up the lots and all that. Robin said I think it would be up to the individual. Robin said the way I looked at it is they would till the property themselves. Everything would be marked off in spots; it's up to them to maintain it and water it. The village involvement is we have given you the property to use that's it.

Shirley said she read an article about community gardens and she thinks it was Powell where people have to submit their names and get drawn each year for the community garden space.

Council member Dalvi said he has seen this done in other areas. It is a lottery/auction system. In New York City this is a big business for the community terraces on the roof top. Mayor Monahan asked the UST Committee to take a look at this.

Communications

Mayor Monahan gave the following report:

We did get an assessment about our Website back from the Eagle Scout candidate and I believe Mahesh will be able to comment on this. I would hope that we can move forward in the next few months to make our Website more user friendly and display our upcoming meeting agenda prior to the meetings. Along with other enhancements. I would suggest we have a requirements collection and review to capture all feasible enhancements

Do we have a timeline on getting our paving project developed and moving forward?

Mayor's Report

Mayor Monahan gave the following report:

FEBRUARY 2016 MAYOR'S COURT REPORT

RECEIPTS

\$2,496.00 Total receipts

Disbursements

\$375.00 Treasurer, State of Ohio

\$15.00 HB 562 IDAT Fund

\$2,006.00 General Fund

\$100.00 Computer Fund

Erik Spaulding
Mayor's Court Clerk

With your consideration this evening of Ordinance 02-2016 the approval of the appointment of Steve DeBolt as our Village Administrator he has agreed to start the beginning of April. At that time the Municipal Building Village Staff will report to Steve.

I am asking for a motion for council to pay for the professionally printed re-usable sign as the first of 3 or 4 professional like signs that we use to notify our residents of events, Council or board meetings, Dumpster and chipper day, Holiday Tree Lightings, Veteran's Day celebration. Using this 1st sign as a model for larger Tent sign holders and professionally printed signs to announce events. This motion will need to be not to exceed \$610.00 and when Steve is in place he can price 2 or 3 larger Tent side holders that can have the professionally printed events (large enough to be read from the road) and present his findings to the Finance Committee for your consideration.

Council member Dalvi said there are two sizes of signs. This is small which is okay for regular meetings. The bigger ones is what I want to advertise when we have events which need to be put out in other areas of the village. We want to have signs that are reusable, portable and professional. Council member Gil asked where are we planning on putting the sign. Can we put

that at Walgreen's? Mayor Monahan said this one will be out front. Council member Gil said a lot of people will not see it then. Council member Dalvi said it is portable, we can put it anywhere.

Council member Mathews said at first he was not on board for just a sign for council meetings but because it is reusable and can be used for all meetings he is on board. Council member Dalvi said those were his thoughts also. It was moved by Mathews, seconded by Dalvi to approve up to \$610.00 for the meeting signs. Following vote on the motion is recorded: yea, 5; Dalvi, Gauldin, Gil, Mathews and Vidor. Nay, one; McVan. Chair declared the motion passed by a 5-1 vote.

This along with future changes to our Village website and our Newsletter will better help serve our residents and look far more professional than what we have utilized in the past.

When the effort was made by a few people to demonize the Planned Unit Development Planning and Zoning and our Village Engineer Staff tried to assure everyone that much thought had gone into allowing the use of the PUD and that was why the legislation was proposed by and adopted by Council.

This has come back to haunt us as we had predicted. On Feb 29th VORYS legal Counsel for CV development filed an application to build a single house on 2 lots at the NW corner of Westview and Beech. We have denied the application. In their package of materials, they stated they believe they have the right to develop and build 57 homes on the land at the end of Westview. We are working to get this back to a discussion that produces a reasonable outcome.

Our Drainage project on Addlick Drive is scheduled to begin April 1st. Cedarbrook's attorney has been notified and they were scheduled along with the Village representatives walked the project today. This will be a win-win and eliminate the main contributing factor causing the Glick Rd. flooding allow us to pave Glick Rd.

As a reminder tomorrow is Election Day and hope everyone exercises their right to vote as we have fought wars to uphold that right.

We have been asked to support the vote on the Hotel and Lodging tax for Delaware County. It is stated that this drives \$7 million dollars in tourism and revenue for Local businesses.

Planning and Zoning will meet on Mar 22nd at 6:30 PM to:

Review a signage request from the Shawnee Hills Chamber

Review a signage proposal from The Shawnee Hills Police

Committee Reports

Council member Gauldin said that UST met and the first thing we did was vote for our Chair and Co-Chair. Chair is Mike McVan and Co-Chair is James Gauldin. He said a couple of the items we went over is Glick Road, the updates and what has to happen down there. The timing of the drainage and what had to happen on the drainage. The first motion of that meeting was to follow the Engineer's suggested plan of action as far as that drainage plan went which he did a very good job of discussing tonight. The second item on drainage happened to come up about ditches in the Village and we discussed a little bit about over the time period of many years the ditches that used to carry some of the rain water away have since ebbed and flowed and covered themselves up or maybe been covered accidently and we are now realizing that those have to be recognized and put back in place. One of the things we will do is contact our Engineer here and

have him review a plan for those ditches and maybe give us the dirty dozen list of the worst offenders that we can have put in and maybe fix some other drainage issues going on. Now with that it was identified that it would be a good idea to engage the public on this and let them know that once these ditches are put in on the properties we have to work to keep those open so that we can continue to have the proper flow of water across the Village. More to come on that.

He said we did speak a little bit about consolidating a trash pickup service and what came out of that is basically we are going to continue to contact other companies and start a discussion on possible bidding and what can be done by consolidating the trash pickup for the area. The person that we had in late last year gave us very favorable results for doing such a thing but again until we talk to some others and really get some plans started it is just a discussion at this point.

We spoke a bit about the website and what is currently going on. We were able to get back on track with the Scout who is working on this. His name is Jacob. We reviewed what he had and asked him to re-review a number of things. Platform for the website, etc. and report back to us for the next meeting. We think at that point we are going to have a really good start to be able to make a decision on building on what we have now or totally changing and going in a different direction.

Council member Gauldin said the roads were also discussed. I spoke with the Engineer through email communication and had a mess of road rework that we are going to do for this year that we are going to try to get out this month and in our meeting we are going to ask the Engineer to take my list and compile it with last year's list, rework the quotes so that we can then choose the best roads to work on this year and then see where our money sits after that.

We discussed yard waste and dumpster day and we set that for the first week of May.

We are going to look at the community garden possibility.

Council member Gauldin said that rules met and what we discussed in that meeting was that we will sit down and we will look over the current ordinances that we have for the village and each of us, Douglas and I, will pick ten to review and do kind of a refresher of how our ordinances are set up by setting things out for the Council items to review and then bring anything that seems pertinent or important forward at that time.

Mayor Monahan said you may want to include Mark a little bit because he was combing through those last year.

Council member Gil said that he has watched the Eagle Scout Jacob grow for the last seven years. I see him every Thursday at the scout meetings and I am willing to help him to expedite this process for the website. I have tools at work to engage him and to expedite the process. I would like to mentor him and take the time to help him through this process if UST is okay with this. Council member Gauldin said I think it is a good thing to do because I think we have, as a Council and the Village has worked with the scouts in the past and it is just great results and I think that is part of building young lives and growing up.

Note that Council member Dalvi had to leave at 8:00 p.m.

Council member Vidor said that Safety met February 22nd. We discussed Block Watch signs and we also talked about the emergency mass text opt in. We spoke with Russ about the Memorial Tournament and the police involvement. We also discussed a policy regarding the police vehicles going home with Russ and Erin, the full time officers. My impression is that Brian has

been spoken to about it and he said it was fine in doing that. Most other municipalities are doing that. So I am going to make a motion to approve, because Council does need to approve, unanimously. Safety did approve this, I would like to make a motion to allow the full time officers to take the unmarked cars home.

Brian said the way the policy is set up the employer has to approve the taking home of the vehicles so technically that is Council. Safety looked at it and talked to Russ a lot about it. This policy is used widely and there can be abuses of it so it is closely monitored.

Council member Vidor said it is transportation to and from home.

Brian said or a lot of time these guys get a call in regards to these multi district areas, if they get a call they have to run immediately and really the time they take to come back to get a car to go out is crucial. That's why a lot of places do that. Seconded by Mathews.

Council member Gauldin said okay unmarked cars. Do we have a policy in place to cover all this? Russ said yes and I checked with the insurance company and they said it doesn't change our premiums. They said they wouldn't like them sitting outside at apartment complexes but other than that they were fine with it.

Shirley asked if this was a certain rank of officer. Russ said full time. There are requirements built into the policy. There are certain things that person has to meet and once again if Erin doesn't meet those in the future and someone else does it will have to be something we have to revisit.

Council member Gauldin said does this policy end up being part of an ordinance.

Brian said no it is an internal police policy.

Council member Gauldin said and you have some sort of check and balance.

Russ said yes.

Council member Gauldin said gas, mileage, etc.

Russ said if it gets excessive, like I said it is built into the policy. If there is any abuse, any complaints, excessive mileage, things like that.

Shirley asked if the village was paying for gas or are you guys paying for that.

Russ said the village is paying for the gas.

Shirley said to drive back and forth from home.

Council member McVan said we looked into that and it is really dollars and cents differs. We brought that up and looked into it.

Council member Gil asked how many miles do you think Chief.

Russ said I live thirteen miles outside the village and Erin lives nine.

Mayor Monahan said it has to be under fifteen miles from home.

Council member Gil said what happens when you or maybe the other police officer moves on and go to another police department and then our officers live twenty five or thirty miles away.

Council member McVan said it has to be under fifteen miles.

Russ said one thing the Ohio Patrol does is that every single trooper gets a car and they draw a fifty five mile aerial circle around that post and if you are fifty six miles outside of that you don't get it and that will be the same thing here. The other thing I mentioned in Safety is that if we are down a car or if there is any anomaly other than the norm now we will revisit this.

Mayor Monahan said if one of those cars broke down we are not on the hook to get a rental car.

Russ said no.

Council member Gauldin said as far as the individual that has the car for that evening are they then on call.

Council member McVan said they are always on call technically.

Brian Zets said typically no.

Shirley said I don't understand why the village is paying for the gas for you guys to drive back and forth to work.

Russ said the village doesn't pay for us to sit at home and wait by the phone either and that is something that we have give and taken for years and there are assignments and other things going on that require immediate response.

Council member McVan said that is the reason it is only the unmarked cars. It is not putting wear and tear on what we technically pay for every day. These cars were pretty much free to us. We looked at every angle of this pretty hard.

Council member Gil said he was in that meeting briefly. I think you guys already worked on this last year is that right. The only question I have is that we have people who are dedicated to the village and we are about to pass a resolution to buy cameras for them and I have questions about it, when we move on to that page. I reached out to the City of Dublin this morning. Mayor Monahan said are we talking about the cars. Council member Gil said let's move on. I just see there is a need for them to use the car to go back and forth to work because we need to have incentive to keep them but in the same token we are spending so much money to buy some equipment and that is when I have questions.

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.

Council member Gil said since we are talking about Safety I want to discuss the body cameras. This morning I was able to reach out to City of Powell and the City of Dublin and they do not have body cameras. Currently the City of Powell only has two and they are testing them. They do not have a policy in place and I have a copy of the emails if you want to see them. I believe you guys have been engaged in this conversation last year. Mayor Monahan said two years.

Council member Gil said I want to take a second look at this issue, with Mike and Josh since we are on the committee. I reached out to Russ and we met and he gave me the quote.

Mayor Monahan asked Douglas if he was recommending going back to Safety with this for another look. Council member Gil said yes, what do you guys think about it. The City of Dublin is right next to us and they do not have it right now, they are working on it. Mayor Monahan said I think what you are going to find is that everybody eventually will end up with cameras. Council member Gil said then we wait. That is what they told me. The prices are going to drop when everybody is going to buy cameras. Mayor Monahan said then take it back to Safety and come back with a recommendation. Council member Gil said if that is okay with the other members. They said it was okay.

Mayor Monahan said the only other thing I wanted to tell you was that I ran into the Manager of the Pepperoni Parlor and they are supposedly going to be open on April 1st.

I put in a call for John Peele to see when they are going to close and have not heard back from him yet. I also put in a call for Jimmy V's to see if he has had any movement on his building. Have not heard back from him.

Legislative Actions

Second Reading- Ordinance 02-2016- An Ordinance approving the Mayor's Appointment of Steven A. DeBolt as Village Administrator, authorizing and directing the Mayor and Fiscal Officer to execute an agreement with Steven A. DeBolt and declaring an emergency. It was

moved by Vidor, seconded by Mathews to suspend with the third reading and declare Ordinance 02-2016 an emergency. 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. It was moved by Vidor, seconded by Mathews to adopt Ordinance 02-2016 as an emergency. Following vote on the motion is recorded: yea, 5; Gauldin, Gil, Mathews, McVan and Vidor. Nay, none. Chair declared Ordinance 02-2016 adopted by a 5-0 vote.

Second Reading- Public Hearing- Ordinance 03-2016- An Ordinance amending Section II of Ordinance 493-85 to allow horticultural greenhouses on Lots 848 and 849.

Rob Rischel spoke and said he represents Larry and Katherine Burchfield of Cedarbrook Garden Center on this reading. He said this has a fairly lengthy history to it. The request tonight is to amend the former village ordinance 493-85 Section 2 as you stated to allow a very specific use of horticultural greenhouses on two lots 848 and 849 which are subject to that. As I said a lot of obvious history and background on that and we have already talked about some of that this evening. We can answer all questions and we have a number of folks here tonight who can help me answer questions should you have any. Mr. Burchfield is here, Mr. Daulton is here and also Mrs. Fellure should you have any question on the subject; I think we can cover them. Quick background, Mr. Zets can jump in here at any time. In getting these greenhouses into full compliance under the requirements of the village code we had met back in December and set a timeline of items that had to be done. The first item to be done was in January, the Architectural Board of Review voted unanimously to approve the Certificate of Appropriateness for the greenhouse structures and the required landscaping plan. In February the Planning and Zoning Committee voted to recommend approval of the ordinance in front of you tonight. On March eight the Village Board of Zoning Appeals voted to approve three variance set back requests that we had put in along with a conditional use permit to allow the greenhouses. That leaves us with the final item we have which is council approval of the ordinance in front of you tonight to allow the greenhouses to sit on 848 and 849. That is what we have in the way of background. Since this is really I believe the last major public event on this timeline that we are on I want to be sure that we were able to answer any questions, concerns. This is the first time I have been in front of you on this. The Mayor has indicated this has a two year history on it and I want to make sure we have found in this open communication has been very beneficial including today with the drainage issues. I will answer any questions you have on the background, answer any questions we have on the drainage as well.

Mayor Monahan asked if anyone had any questions. He asked Brian if he had any comments. Brian said no, like Rob said this is the final stop in the process. Since we put a plan together at the end of the year, to Larry's credit, he has moved forward timely and this is the last stop on our way to getting the property in compliance.

Second Reading- Ordinance 04-2016- An Ordinance creating Section 331.44 of the Codified Ordinances of the Village of Shawnee Hills (Operation of Golf Carts)

First Reading- Ordinance 05-2016- An Ordinance to reappropriate funds for current expenses and other expenditures of the Village of Shawnee Hills, State of Ohio, during the fiscal year ending December 31, 2016 and declaring an emergency. Council member Mathews said we need to amend this to include \$610.00 for the signs and then also I assume table the \$37,000.00 for the police cameras. Is that how I understand it? It's to go back to Safety again. Council member Gil

said absolutely, so you can read my communication. I don't have the one from Powell but should have it shortly. Council member Mathews asked Russ if this affects the pricing. Russ said the price is going to go up. He said we have worked for two years on this body camera project. We have tried about nine different products. We found this one that works. It works with the software we have in the office. We do have two computers that need replaced. One currently went in the trash last week and we have one that is on life support right now. We have one working cruiser camera video and I think that can be a liability complaint for the village. There is a deal right now where if we buy the cruiser video we get a body camera. I have spoken with several other police departments and have been to symposiums and speeches and trainings on body cameras. The product that we are looking to purchase is a good product. Speaking with Dublin's Lieutenant, Commander of the Patrol Bureau, Dublin will be going with body cameras, they haven't settled on a vendor. Delaware County will be going with body cameras. The City of Columbus will be going with body cameras. The City of Columbus will be going with body cameras, the Highway Patrol will most likely be going with body cameras as well. It is something that is here to stay. I talked with the Chief Deputy in Union County today in a training class and Union County is also exploring body cameras.

Council member McVan said just to verify Russ, for your point of view, this price is not just for body cameras. It is to replace all the cameras in the cars; this is to pretty much update our system completely. This isn't strictly for body cameras. Russ said correct. The contract with Dell, a big chunk of this is the infrastructure, the State bid, our price that we get through Dell is likely to double because these are prices that are several years old and they double at the end of the month.

Council member Gil said I am only one vote. You can go ahead and vote. I encourage the residents to get involved and go to those meetings. I met with Russ and he thinks there is a need and then I reached out to Dublin and Powell who are right next to us they don't have it and I wonder why. Council member McVan said we are not Dublin and we are not Powell. Mayor Monahan asked Douglas who he talked to. Council member Gil said he talked to the Chiefs of each department. Council member McVan said we can't base our decisions around them.

Council member Gil said those are my thoughts. Council member Vidor said I think we have been a leader in this. I think we may be a year ahead of Powell and Dublin but I think honestly we got started early when we saw the value in it and so it's probably why you are seeing those larger municipalities it takes a little more time for them to make those decisions whereas with as few as we have we can make those changes in a quicker amount of time. Council member Gil said those are my thoughts I don't want to hold the paperwork that you guys have done for two years. That is my opinion and I reached out to them and I had questions.

Mayor Monahan asked Shirley if we don't pass this tonight as an emergency are we able to do it at the next meeting. Do we need to remove this and have another appropriation? Shirley said it is only a first reading. Council member McVan said the only thing we need to reappropriate is the \$610.00 right. Council member Gil said it is funny that we have issues with \$610.00 and our website but we don't have issue with \$37,000.00. Mayor Monahan said we have been at this for two years. This just didn't pop up when you showed up.

Council member Gauldin said Russ correct me if I am wrong. Some of the computers in this fund are gone. The replacements that are coming from this fund are replacing computers that are gone. Russ said office computers yes. Shirley asked what is the difference in price between the body cameras and the rest of the items. Russ said it is ten body cameras. Russ said we are slated for four full time officers and our top number of auxiliary officers is twenty five. Mayor Monahan

said probably the most exposure we have is during the tournament and you have lots of people at us not just the four. He said so looking for a resolution, is there something we can pull out of this right now that could move it forward and get the rest of the stuff. Council member McVan said everything that is in this package, this is not just body cameras, it's what we are trying to get across. It's everything, its computers, its cameras for the cars, things we need updated, things we don't have. What is the longevity of this once it is purchased? Russ said everything is covered under warranty for five years. Five to seven years, next day service from Dell. That is what I am worried about getting through tonight is the Dell purchase because the contract expires. We are not going to have another Safety meeting to talk about that. That is the big hang up and why I wanted to get this through tonight. The body camera equipment and the cruiser camera equipment we are purchasing it together so we are getting a discount by purchasing everything at one time through them. If we broke that out I am going to lose my discount. Council member Gil said I don't want to hold this up, I am only one vote. If you guys want to move forward I will vote no but it can move on. Mayor Monahan said we have to have five votes to make it an emergency and Mahesh has left so I will lay the cards on the table. Is it amenable to you if we drop the body cameras recognizing it could cost us more and take it back to Safety. We have to have cruiser cameras, we have to have computers. I highly recommend the body cameras because of liability. Council member Gil said I have seen their computer hardware and they need it. I will move forward. I will vote yes so you can have the vote and we can move forward. It was moved by Mathews, seconded by Gauldin to amend Ordinance 05-2016 by adding \$610.00 to the general fund reappropriation. 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. It was moved by Gauldin, seconded by Mathews to suspend with the second and third readings and declare amended Ordinance 05-2016 an emergency. 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. It was moved by Gauldin, seconded by McVan to adopt Ordinance 05-2016 as amended as an emergency. Following vote on the motion is recorded; yea, 5; Gauldin, Gil, Mathews, McVan and Vidor. Nay, None. Chair declared Ordinance 05-2016 adopted by a 5-0 vote.

First Reading- Ordinance 06-2016- 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.

First Reading- Ordinance 07-2016- An Ordinance confirming the Mayor's appointment of Rexford J. Waldenmyer as a part-time court liaison officer for the Village of Shawnee Hills and declaring an emergency. Mayor Monahan said we need to have a consistent officer in court. Rex came over to us with thirty six years in service. This also gives us the opportunity to have him as a part time officer as well. It was moved by Mathews, seconded by Gauldin to suspend with the second and third reading and declare Ordinance 07-2016 an emergency. 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. It was moved by Gauldin, seconded by McVan to adopt Ordinance 07-2016 as an emergency. Following vote on the motion is recorded: yea, 5; Gauldin, Gil, Mathews, McVan and Vidor. Nay, none. Chair declared Ordinance 07-2016 adopted by a 5-0 vote.

Bills

It was moved by Mathews, seconded by Gauldin to approve the bills in the amount of \$30,300.28. 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 Gauldin, seconded by McVan to approve the following treasurer’s report:

General Fund 299,136.28	Fire Fund 149,912.28
Street Fund 217,205.36	TIF Fund 23,834.14
State Highway Fund 11,698.33	TIF 2 Fund 9,305.76
Parks/Recreation Fund 900.00	Veteran’s Memorial 98.97
Continuing Prof Training 2,610.00	Sewer Operating 45,832.21
Drug Law Enforcement Fund 200.00	Sewer Replacement 166,000.00
Indigent Drivers Interlock Fund 385.84	Storm Sewer 1,673.33
Enforcement and Education 2,010.00	Debt Service 77,667.62
Mayor’s Court Computer 5,085.53	Debt Reserve 100,522.03
Weed Fund 5,331.46	

For a total of \$1,119,409.14

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.

Adjournment

There being no further business, it was moved by Gauldin, seconded by Vidor to adjourn until March 28, 2016. Following vote on the motion is recorded: yea, 5; Gauldin, Gil, Mathews, McVan and Vidor. Nay, none. Chair declared the meeting adjourned at 8:30 p.m.

Fiscal Officer

Mayor