

Village of Shawnee Hills Council Meeting Minutes

February 9, 2015

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

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

Also Present: Fiscal Officer Shirley Roskoski and Solicitor Brian Zets

Minutes

It was moved by Callender, seconded by McVan to approve the minutes from January 26, 2015 with the following amendments: on page two change the word him to he and on page five change the word earl to early. 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 Mathews, seconded by Dalvi to amend Ordinance 03-2015 to declare it 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 Mathews to adopt the agenda as amended. 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.

Solicitor

Brian said that he attended the Planning Commission meeting and we had a great discussion on planned development and the planning commission is going to take a look at some of the examples we pulled out and they are going to work on putting together some things and they will continue to work on that and it is coming along very well.

Mayor Monahan asked if everyone understood what a PUD is. Brian said the overall idea is you can have a separate type of zoning that allows mixed use type of facilities. Our current zoning code, something is either residential or commercial, it has to be one or the other. Now, many places have these planned developments, where you can basically write your own zoning text for a parcel of land so you can develop it in the way you think is best. Most places do that now, nothing is a straight zoning anymore. Planning Commission is looking at being able to add that to the code so future developers or people that come in have that as an option because it is a very good modern way to go through zoning.

Council member Gauldin asked how does that come forward. If you have a zoning committee set already, they are used to hearing these things so they get used to hearing the bits and pieces and the nuances of how it works, yet suddenly you have somebody coming before council who maybe doesn't deal with that all the time.

Brian said it does not come straight to council. Eventually council will approve it but there are many steps they have to go through before coming to council for final approval.

Council member Callender said he hears a lot of this at the Regional Planning Commission meetings. We deal with this on every application.

Council member Mathews said it forces the builder and the developer to kind of be creative, give you a plan and if you like the plan you move forward.

Council member Callender said there are several steps you have to go through, even RPC, before they get their final approval and the construction is already started almost finished before they get their final approval. He said the developer is told what he needs to take care of before he comes back. He said we will usually approve a preliminary plan and then with these things that they have to take care of before they can come back for a second approval.

Brian said the legislation that is on your agenda tonight also has to do with the planning commission 1129.06 and I can explain that more when we get into the readings. It started with the planning commission wanting to change their meeting night but the night for meeting is listed in the code so it started with me reading the code and finding more things that could be revised to make it easier and better.

He finished up working with a public records request the police department received and it had to do with records that actually are under seal from a search warrant in 2013 so I took care of finishing up those issues.

I also worked with Ed on the issue of people using the sidewalk for things other than bicycles or pedestrian walking so the issue came up and he found the section of the code that addresses that.

Mayor Monahan said the sidewalks are not for driving bobcats or other things on them. The only vehicle on there should be for snow removal.

Village Administrator

Mayor Monahan said Ed has been working on a couple of things and probably at the meeting in March we can do an executive session so Ed can bring us up to date on some of the litigation going on.

Police Chief Report

Visitors

Communications

Mayor Monahan gave the following report:

I did attend the Dublin Welcoming celebration for the new City Manager Dana McDaniel on Thursday the 5th

We have had activity around Economic Development and I will ask Mahesh during the Committee Reports to cover the Shopping Center activity.

I had and Dan later had an interesting conversation with a gentleman who has interest in a potential development at the Eastern entrance to the Village.

As a compounding item our growth area, the property at the west end of Westview has been put up for sale.

I believe with the activities that are coming up getting the PUD legislation in front of you is key. This will allow a developer to come to Council for your approval or adjustments. It is somewhat similar to the SCPD we have for commercial property.

What this will do for the Village is planned growth.

The mid-winter newsletter went out on Friday

Mayor's Report

Mayor Monahan gave the following report:

JANUARY 2015 MAYOR'S COURT REPORT

RECEIPTS

\$3,913.00	Total receipts
Disbursements	
\$927.50	Treasurer, State of Ohio
\$37.50	HB 562 IDAT Fund
\$2,688.00	General Fund
\$260.00	Computer Fund

Erik Spaulding

Mayor's Court Clerk

On Thursday evening we had a Business Advisory mtg. that Dan, Chief LeFever and I attended with Robin Fellure (Chamber President), Bill (Village Farm Market), Adrian (Dells Ice Cream), Lisa (from Experienced Possessions), Carol Kender (Shawnee Hills Bakery) and Steve Smith (Realtor) all participated.

Business signage = This has a dual responsibility:

The Village will need to propose allowing remote signage = I sent an email to Ed this AM and said when Mark works on the sign code we want to propose 3 to 4 "Remote signage".

The Chamber needs to propose to Planning and Zoning what you would like to have = I would propose classy – like wrought iron and changeable to remove and add new businesses. Please understand that from our legal standpoint they will need to be available to all businesses in the Village and must be a positive non negative message = Just the business name. Once presented the P+Z would if agreed propose legislation to Council.

Business exposure and Business traffic:

This is a Chamber / advertising issue = Carol Kender will get with the Delaware County Visitors representative to request we set up a mtg. with The Powell Chamber, Zoo, Shawnee Hills Chamber and Powell Govt. representatives and Shawnee Hills Govt. (Dan and Pat) together in a mtg. To explore how we can help each other = shuttle, bulletins, etc.

Economic Development: We asked Steve Smith's help attracting the right kind of businesses.

Asked Dan to get with Mahesh and develop a listing of the available properties and the pertinent info and get it to Steve.

Asked Shirley to get a soft copy of the Village layout with the Commercial areas designated = this should help the effort.

We did discuss at a high level some of the positive activities that are going on with the shopping center. I also asked that the businesses and Steve keep their ears open for a new restaurant for the Jimmy Vs location.

We are Shawnee Hills not Powell:

I let the businesses know the collective we (Govt., Civic, Chamber) have done allot of work raising the image of the Village and we need their help making sure they state Shawnee Hills as their address and not Powell. I suggested that everyone use the 9 digit Zip code which will pinpoint the address in Shawnee Hills. (We do recognize all systems are not yet designed to take 9 digit Zip codes).

Robin asked if we could provide the list of the 9 digit Zip codes. I asked Shirley this morning to compile a list that we can send to Robin and ask her to distribute to the businesses. Shirley will compile it over the next week.

I informed all that I have let Ed and Mark know not to accept any filings with an address of Powell on the application.

Also asked that the businesses check their employees where applicable to insure they are paying taxes to the Village. This is most likely to occur in businesses with multiple locations in the area. If an employee of Wendy's, Straders or Walgreens started working in Columbus they could be continue to pay 2.5 % income taxes to Columbus instead of 2 % to the Village.

Common Parking:

We had a good discussion on common parking and the businesses reiterated the need. It is evident we will never buy, establish and maintain a parking lot for Business use. The businesses stated that there is a need for common parking so people visiting or residents who want to go to multiple businesses do not have to move and park at each business. With our sidewalks and crosswalks we have made the Village much more conducive to walking.

I would ask Service to again look at the many right of way parallel parking spaces we can designate. As examples: on the south side of W Canoe, on the N side of E Old Powell, on the S side of W Reindeer. Once that has been proposed and passed we can get the engineering accomplished and apply for Grants with a shovel ready project.

I agree with the businesses and I see this approach as our best if not only Village driven alternative.

Planning and Zoning will meet on Monday the 16th and we will continue to move the PUD research forward.

Shirley please provide each member of P+Z with a paper copy of the New Albany PUD legislation so we can blend the two we find most applicable

Pro Tem Report

Pro Tem Mathews said he met with Steve Smith in regards to open lots in the village and we also discussed the parking issues. Steve came up with some really good ideas.

Committee Reports

Council member Gauldin said that Rules met tonight and he is the Chair and Council member Callender is the Vice Chair. They had no other business so they adjourned the meeting.

Council member Dalvi said in regards to economic development he did receive a call from Mr. Trembly this week. This is good because there is ongoing conversation. The next step on that is he is going to be sending me a plan and I will be following up with him if he does not send it by tomorrow. He is also having ongoing conversations with an investment group.

He said that he met with the Eagle Scout that will be working on the park area at the end of E. Old Powell. He will be attending the next council meeting to talk to council about his plans for that area.

Legislative Actions

Second Reading- Ordinance 01-2015 – An Ordinance to amend Section 1307.04(d) (Maintenance of Premises) of the Codified Ordinances of the Village of Shawnee Hills

Second Reading- Ordinance 03-2015 – 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, 2015. Shirley said that she would like to amend this by adding the \$2,484.17 to the Police budget for the donation they received from the Welcome Wagon last December. It was moved by Gauldin, seconded by McVan to amend Ordinance 03-2015 by adding the \$2,484.17 to the Police budget. 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 McVan to suspend with the third reading and declare Ordinance 03-2015 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 Vidor, seconded by Mathews to adopt amended Ordinance 03-2015 as an emergency. Following vote on the motion is recorded: yea, 6; Callender, Dalvi, Gauldin, Mathews, McVan and Vidor. Nay, none. Chair declared Ordinance 03-2015 adopted by a 6-0 vote.

First Reading- Ordinance 05-2015- An Ordinance to amend Section 1129.06 (Planning Commission) of the Codified Ordinances of the Village of Shawnee Hills and declaring an emergency. Brian said he changed the code to just say a monthly meeting instead of the code stating an exact meeting date. He also cleaned up some other language that was not necessary to be in this section. It was moved by Gauldin, seconded by Callender to suspend with the second and third readings and declare Ordinance 05-2015 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 Mathews to adopt Ordinance 05-2015 as an emergency. Following vote on the motion is recorded: yea, 6; Callender, Dalvi, Gauldin, Mathews, McVan and Vidor. Nay, none. Chair declared Ordinance 05-2015 adopted by a 6-0 vote

Bills

It was moved by Gauldin, seconded by Vidor to approve the bills in the amount of \$73,587.38. 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 McVan, seconded by Gauldin to approve the following treasurer’s report: General; Fund 250,701.27, Street Fund 16,281.60, State Highway Fund 8,711.23, PD Body Armor Fund 542.83, Drug Law Enforcement Fund 717.00, Indigent Drivers Interlock Fund 385.84, Enforcement and Education Fund 2,010.00, Mayor’s Court Computer Fund 7,583.61, Fire Fund 71,758.44, Weed Fund 7,780.36, TIF Fund 2,050.47, TIF 2 Fund 1,743.36, Veteran’s Memorial Fund 98.97, Capital Projects Building Fund 90,065.76, Capital Projects 9484 Dublin Rd. Fund 5,770.25, Sewer Operating Fund 15,323.14, Sewer Replacement Fund 166,000.00, Storm Sewer Fund 507.49, Enterprise Debt Service Fund 80,824.69 and Enterprise Debt Service Reserve Fund 99, 814.28 for a total of \$828,670.59. 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

Adjournment

There being no further business, it was moved by Callender, seconded by Gauldin to adjourn until February 23, 2015. Following vote on the motion is recorded: yea, 6; Callender, Dalvi, Gauldin, Mathews, McVan and Vidor. Nay, none. Chair declared the meeting adjourned at 7:41 p.m.

Fiscal Officer

Mayor