

Village of Shawnee Hills Council Meeting Minutes

September 14, 2015

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

Council in Attendance: Charlie Callender, Dan Mathews, Mike McVan and Josh Vidor

Absent: Mahesh Dalvi, James Gauldin and Administrator Ed Swanson

Also Present: Fiscal Officer Shirley Roskoski and Solicitor Brian Zets

Minutes

It was moved by McVan, seconded by Callender to approve the minutes from August 24, 2015 with the following amendments: on page 3 change the word Colburn to Bossa and on page four under Pro Tem Report add the word *to* to he wants *to* talk... Following vote on the motion is recorded: yea, 4; Callender, Mathews, McVan and Vidor. Nay, none. Chair declared the motion passed by a 4-0 vote.

Agenda

It was moved by Mathews, seconded by Callender to table Resolution 17-2015. Following vote on the motion is recorded: yea, 4; Callender, Mathews, McVan and Vidor. Nay, none. Chair declared the motion passed by a 4-0 vote.

It was moved by Callender, seconded by McVan to approve the agenda as amended. Following vote on the motion is recorded: yea, 4; Callender, Mathews, McVan and Vidor. Nay, none. Chair declared the motion passed by a 4-0 vote.

Solicitor

Brian said at the last meeting he told Council that he was headed to a pre-trial in Delaware. That pre-trial did not get resolved so we are set for a bench trial on the 29th.

He informed Council that Larry Burchfield appealed his decision from Mayor's Court so the criminal case has been sent to Municipal Court in Delaware. Mayor Monahan asked who covers that. Shirley said she sent everything to our insurance company and they said that they would cover that but both Brian and Eric do not think that they do so she has a call into the insurance company again to clarify this. She said that Eric said he could follow this up to Delaware. Brian said this is actually a criminal prosecution that starts all over again in Delaware.

Brian said he worked with the Chief and the Mayor on a police personnel issue and that has been resolved.

He said he is working on the changes to the municipal income tax based on the General Assembly revised code sections and RITA has been a huge help by sending out model codes and changes to be made. He said since he has to do this for multiple entities he can spread some of the cost out between the municipalities.

Village Administrator

Working with Chris on drainage on Hiawatha and Glick Road.

UST asked about leaf pick up vs. chipper day for fall. Bottom line.....no one is willing to take on entire Village. Places (municipalities) that have leaf pick up have their own equipment and manpower. Upon investigation I believe that even if we were able to rent equipment to do it ourselves it is cost and manpower prohibitive. Maybe chipper day again.... no leaf pick up.

Waterline/hydrant project plans still at EPR for more review.

I signed the parking lot blacktop contract which is to be done around the end of month. Paint striping needed in various places will be done then also.

Communications

Mayor Monahan gave the following report:

On Labor Day Julia and I attended the Lucy Depp's annual Labor Day picnic and the dedication of the historic marker. It was a great time. Please take the opportunity to drive by the marker. It is on the south side of Harriott just a few hundred yards west of Dublin Road.

I also invited Lucy Depp Civic Association to celebrate Veteran's Day with us on November 14th

I think we all received the police stats. Thank you.

I received a notice on the Helpline Annual Meeting on September 29th from 5:30 pm to 7:00 pm at the Brookshire Banquet Center if anyone is interested.

Mayor's Report

Mayor Monahan gave the following report:

AUGUST 2015 MAYOR'S COURT REPORT

RECEIPTS

\$ 3,237.00	Total receipts
Disbursements	
\$675.00	Treasurer, State of Ohio
\$27.00	HB 562 IDAT Fund
\$2,357.00	General Fund
\$178.00	Computer Fund

Erik Spaulding
Mayor's Court Clerk

A follow up to the noise issue we talked about at the last meeting. Had a very good meeting with John Gannon the Senior VP and Pete Fingerhut the VP from the Zoo. They are looking into how the sound system can be adjusted and the volumes lowered at certain times to help the noise impact on the Village. They were extremely receptive; they were thankful for the help from the police and also complemented them on their help directing traffic at the intersection. Just a reminder that the Village picnic is this Sunday at Ohio Wildlife Center from 1pm to 5 pm.

From the Delaware County Solid Waste Report

Knox County on September 19 from 9 to 1 at the fairground they have a hazardous waste collection and the cost is 2.00 for can of paint, limit 10

Delaware County Fairgrounds on October 3rd tires 2.00 and they also have electronics 35.00

Had a request from a resident that we get deer crossing signs installed along 745 coming south, north of Buckeye and headed north, south of E Scioto or even back down to where Cuttin'Up is.

Committee Reports

UST will be meeting tomorrow night and Safety is meeting tonight.

Legislative Actions

First Reading- Resolution 18-2015- A Resolution that the Village of Shawnee Hills host an employee appreciation dinner.

Bills

It was moved by Vidor, seconded by McVan to approve the bills in the amount of \$81,762.30. Following vote on the motion is recorded: yea, 4; Callender, Mathews, McVan and Vidor. Nay, none. Chair declared the motion passed by a 4-0 vote.

Treasurer's Report

It was moved by Vidor, seconded by McVan to approve the following treasurer's report: General Fund 371,661.70, Street Fund 140,821.28, State Highway Fund 10,163.21, Drug Law Enforcement Fund 200.00, Indigent Drivers Interlock Fund 385.84, Mayor's Court Computer Fund 7,104.98, Fire Fund 78,739.10, Weed Fund 4,802.66, TIF Fund 12,894.22, TIF 2 Fund 8,510.96, Capital Projects Fund 5,770.25, Sewer Operating Fund 38,417.24, Sewer Replacement Fund 166,000.00, Storm Sewer Fund 3,027.70, Enterprise Debt Service Fund 112,285.19 and Enterprise Debt Service Reserve Fund 100,182.88 for a total of \$1,063,076.88. Following vote on the motion is recorded: yea, 4; Callender, Mathews, McVan and Vidor. Nay, none. Chair declared the motion passed by a 4-0 vote.

Miscellaneous Business

Council member McVan said that he was kind of disappointed in the whole Halloween thing, Trick or Treat. We didn't vote with the Mid-Ohio Regional Planning Commission to hold it on whatever date they decide. I truly believe it should always be on Halloween. It's for the kids. We don't change Christmas, we don't change anything else. I don't know if we could do something so that it is always on Halloween every year. No one would have to even think about it, it is just there.

Mayor Monahan said we have always tracked Dublin and that is why I think you are getting caught in this. Council member McVan said we do not have to follow anyone's lead, we are our own entity.

Shirley said I think we have a resolution that says when we have Halloween so she will check that out.

Adjournment

There being no further business, it was moved by Callender, seconded by McVan to adjourn until September 28, 2015. . Following vote on the motion is recorded: yea, 4; Callender, Mathews, McVan and Vidor. Nay, none. Chair declared the meeting adjourned at 7:21 pm.

