

Village of Shawnee Hills Council Meeting Minutes

September 26, 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, Administrator Steve DeBolt

Minutes

It was moved by Dalvi, seconded by Vidor to approve the minutes from September 12, 2016. 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, 6; Dalvi, Gauldin, Gil, Mathews, McVan and Vidor. Nay, none. Chair declared the motion passed by a 6-0 vote.

Village Administrator

Steve said that the roadwork, as the weather changes, we are assured to have everything done by winter. A couple of minor things need to be wrapped up. Stop bars on Dublin Rd. were in the original contract but there were more that needed to be done so we did a separate contract with the sub that was doing the work so we are saving \$800.00 by doing it directly with the sub. They started the work today and hopefully finish by tomorrow if it doesn't rain.

We had one other street corner that did not get done so they are going to finish that this week also.

The Mayor brought this up at the last meeting. The larvicide that the Health Department puts in standing water last for six months and they will do it again in the spring.

Steve said this was the week that we were going to file for a grant to complete the bike path but we just found out that that grant is specifically for projects where you are going to be buying land to turn into bike paths and since we are not doing that, we are using the right of way, we will not be applying for that grant. There are two other grants that we can apply for. We already have letters of support from Dublin, the Zoo, Delaware County and Liberty Township so we can use those. This is a \$69,000.00 project to complete and our matching grant percent is fifty percent which is \$30,000.00, still a lot of money and we are going to take it to the next step and I asked these interested parties that we received letters of support from if they would be interested in kicking in any money for this project. I have not received any answers back yet but this project will not happen until next year if we get the grant.

We will have our third economic development round table meeting tomorrow. That's coming along. The last thing of significance we did is that Delaware County, working with us came up with some actual post incentives so we are going to have a special meeting with Finance

Committee after the next council meeting to get down to the nitty gritty to see what we want to actually propose to council as a group. Over the last couple of months we have had a store, a medical facility, fitness center and some more development on Glick Road has been proposed or talked about so they are all in the discussion stage right now.

The Mayor, Mark, Chris and I met with representatives from property owners on Reindeer Drive. There is an issue there with drainage so we are trying to work through that with our engineer, legal and them. It is a difficult issue because they bought land that has drainage problems and they can't build until a resolution is planned. We are trying to work with them the best we can. Since this is affecting four lots the village is getting involved in terms of coordinating that so we are spending some money however we will take that money out of the deposit that those homeowners have. We will put some money up front but we will get that money back.

Mayor Monahan said he left a message with Brian and Chris to see if there is any way we can expedite that first one.

Steve said I talked to Jim a little bit about the trash contract and I have talked to Concord Township Administrator and Republic Services. It looks like there is a good possibility we can move forward with that by the next UST meeting.

Did a follow up call with Leatherlips, we had an extensive meeting with them a month or so ago about potential variances. We told them what they needed to do, Mark and I, they need more time to go over those, get an attorney and so forth.

We are having some meetings this week going over the website. We are down to three contractors so we are interviewing them through conference calls this week.

The park is coming along. We did some landscaping updates and that is still in the works.

Police Chief Report

Chief Baron said the picnic was a great time. Thank you.

We attended the Delaware County Criminal Justice Association meeting and the Delaware County Law Enforcement Executive meeting. We had a PR booth at the fair and we saw a couple of our residents out there. That was a good time. That was a first for the Sheriff's office to include the other agencies in the fair. I think it is going to be part of their long term plan there, as long as Sheriff Martin is in office.

Sergeant Amick completed First Line Supervision Training. It's one of the steps that we put in place to ensure that our supervisors are properly trained to do their job; we give them the tools to succeed. It is mandatory. For all of our supervisors that haven't had it they are going to have to take it.

The entire department completed the self-aid/buddy aid training. More or less it is how to apply a tourniquet, how to bandage yourself if you were injured and the other half of that training class was on the narcan so all of our officers are certified and trained on how to use it so it is available to us.

Drive Sober campaign kicked off weeks ago. We attended that and by attending the kickoff and doing the social media and putting extra enforcement hours out and reporting those stats back to the State gets us a free piece of traffic safety equipment each year. Last year we received a radar, this year we received a hand held laser. That equipment is approximately \$2,000.00 to \$3,000.00 a piece so it is advantageous for us to do that and also the awareness in the community.

We will have a few officers attend the Attorney General's conference next week. That is part of the CPT training that they have to do. They can go and get a bunch of their continuing professional training in one shot. There are a lot of good classes. I think we have five officers going and I think the majority of them are all taking separate classes so we are not putting two people in the same class. It's one of the type of scenarios where you have six classes in a day and you sign up and go to whatever room you want to go to. While I am there I will be sitting on a panel speaking to teens about community police relations. They are bussing in some teens from the local high schools and because of our certification with the State, we are one of the first agencies in Central Ohio to do it, they have asked me to sit on the Board to talk to the teens so I accepted.

Lieutenant Cullen was placed on a Board with the Delaware County Mental Health and Recovery Services. He will be part of the solution when it comes to bringing mental health training to officers within the County. Coordinating the training and moving it forward with best practices, best policies. Lieutenant Cullen was the first officer in our agency to get the crisis intervention training so he has done a great job working with that and with us and he is interviewing in a week for the crisis negotiation team. That was a goal that we had to get him put on that so we can start taking part of these multi-jurisdictional efforts.

I want to remind everybody that on October 12th from 6:30 to 8:00 we are going to have a third quarter town hall meeting. This is something that I set for transparency and community awareness that we are going to do every single quarter, that we are going to make ourselves available to answer questions and give a brief presentation and we will have a 7:00 p.m. presentation about changes in technology and equipment that we have at the police department. I received word the other day that we will be receiving, in four to six weeks, a free AED from firehouse subs. It's another \$2,000.00 piece of equipment that we were able to get for free. This is going to put an AED in every single police car, plus one here.

I do want to take a moment and I do not want to get political but one of the places we work so great with is the Mental Health and Recovery Services. They do have a levy renewal coming up and they asked that we come back and provide information. They are a great asset to us. They fund agencies such as Helpline, Turning Point, Recovery and Prevention Services in Delaware, Morrow County and Maryhaven which is a drug rehab facility. What helps us is the suicide prevention, drug and alcohol prevention programs and right now with the heroin and pain pill epidemic is huge in Delaware County. They work side by side with law enforcement to help these people get better. They have several programs in the schools, they help with red ribbon week and anti-bullying and one of the bigger things that they do is they provide safe shelter to domestic violence situations and that is a great aspect for us when we can't get help anywhere else.

The last thing I have is we purchased a trailer, it's on the bill. We used drug seizure money for that and we still have some money left over. That trailer is going to be twofold because it was used for the drug seizure money it is going to help us with PR. We don't have to lug a pop up tent and all our stuff in our cars anymore. We can hook the trailer up and pull it. A lot of agencies have something to contain their PR and to be able to do that in. It was completely drug money to purchase the trailer, a couple of donations and I am meeting with a company Thursday that might kick in some extra for it as well. One side is going to be education aspect of the trailer and the other side is for large scale events or for any incidents we have in the village. We are also going to store our evidence stuff, our scene stuff in there so that we can get it there rapidly

instead of having to find it strewn throughout the office and then throwing it into a car to get it there.

Visitors

Robin Fellure said I have a quick question in regards to the blight ordinance and dead trees. I don't care if they are in the right of way or not in the right of way, my question has to do with what is the procedure for getting rid of dead trees or is that included in that ordinance and the reason that I am asking is that as I drive around I see a lot of dead trees that are close to power lines and frankly I am getting tired of losing power because these dead trees are falling on the lines and knocking my power out. I didn't know if the village is doing anything about that or not and is that part of the ordinance. Are we allowed to have dead trees on our property or do we have to take them down?

Steve said we will have to check with Mark.

Council member Dalvi said if it is a dead tree close to a power line that is one thing but if it is just a dead tree there are environmental benefits of having dead trees on your property. Let's ask Mark what the code says.

Scott Vasko, 9255 Shawnee Trail said I would like to read an excerpt from the meeting minutes of September 12, 2016 with general questions. This will be on page six the Mayor's Report and it reads: due to a situation that is showing lack of respect for neighbors in the community I have asked Brian to research and propose potential modifications to our blight ordinance to end this collection. I have asked Brian to bring this to the planning and zoning meeting on Tuesday, September 27th for consideration and potential legislation recommendations to the Council. We have no desire to be cookie cutter nor do we want to have some of the junkyards we see outside of Shawnee Hills. It's all about mutual responsibility and respect.

I will just read my questions and we can address those after I finish reading them.

Mayor Monahan what is the situation and the collection that you mention in the aforementioned excerpt and provide specifics of the location and address.

Brian that is referenced, is that Brian Zets? Mayor Monahan said yes.

And I also have a question that might be more for Brian but I understand that he is not here.

What are the potential modifications to Shawnee Hills blight ordinance that are mentioned and why are they necessary.

Mayor Monahan said your property is one of them, one of the places that keeps building up things out there. We have other properties around the village where somebody, a lot of times it happens with rentals, where somebody had a fire and it had tarps on it for a long, long time. We need to limit that. I think there is a misconception that people have a constitutional right to keep things all over their property and we want to tighten it down. We don't want to be a cookie cutter but I think there are limits being pushed. I think how many cars are there how much is on the porch in your case. I think there are other ones around there. What's stored in the yard and that's what we need to address and we also have places outside of here that are terrible and we don't want to get to that point.

Scott said you mentioned the number of cars, is there currently a limit on the number of cars.

Mayor Monahan said right now you have to have them licensed but there is no limit but the questions I have asked Brian is that something that we can do per driver with in the house. Can we have that?

Carol Kender said several meetings ago I spoke about the Holiday in the Village and the Chamber looking at things like projects we had done and whether or not it would be beneficial to the village or to the businesses in the village. The Chamber had a committee that we put together that met on September 7th and the members present at that meeting were: Larry Burchfield, Dawn Bookmyer, myself, Virginia Miller, Dan Mathews and Russ Baron. We looked at two different things, Summerfest and Holiday in the Village. Our questions were what is the purpose of the chamber supporting those events and then was it exposure for the chamber to the local community, was it exposure to businesses within Shawnee Hills and people outside the community, would it provide fun and family events for the community and would it raise money for the chamber. We looked at all of those. With Summerfest we made a few recommendations. I want to make clear this is a committee, it was not voted on yet. With Summerfest the recommendation was to make an attempt to do it again but when we brought this to the chamber board it's probably going to end up being in September because of the weather and things like that. Now the Holiday in the Village, we are very much of the opinion that it doesn't do much for the businesses in the village. We know that the Morgan House doesn't need it because it's the busiest season for them. We know that Strader's doesn't need it, we know that Baker's doesn't need it, Cedarbrook doesn't need it so we made some recommendations at this meeting. One of those was that instead of doing holiday in the village where we have all this stuff going on, to run some hay wagon rides on Sunday afternoon before the village does their tree lighting. We talked with members of the committee and this has now been voted on so I can tell you about it. The idea is to run a hay wagon ride from the front of the police station up through the west end of the village and back to the police station and another separate one that goes on the east side. Our particular idea and the concept was that it would be from 2pm to 4pm and just to make it more festive that we would do hot dogs and things like that during the time that the hay wagon was run. That was our proposal. How that got converted into or distorted into the Chamber was going to take over the tree lighting, I don't know because there was never any mention of this at all. Carol said this will be a minor cost to the Chamber to do and the idea was to have a festive thing. We will have people dressed like animals on the hay wagon. We have elves, a reindeer, snowmen and all this stuff and the kids love them.

Carol said she is a little concerned about something. Several times we've been told that transparency is important. Several times we were told that nobody was standing in line to hold any of the committee positions or any of the volunteer positions in the village. At the last meeting we had two positions that were up for grabs and none of us knew about it. There's a bunch of people that might be interested in that.

Mayor Monahan said one of the positions was the council representative on BZA and that's Josh. He was reappointed. The other one, Dan had expressed interest and he had been on a board before.

Carol asked why wasn't that made public before the positions were filled.

Mayor Monahan said we appoint people to keep those filled. From now on we could put those out on the web.

Carol said that would be good.

Communications

Mayor Monahan gave the following report:

The new pizza shop is planning to open on October 1st.

The expansion of the workout center at the Shops of Shawnee is under construction on the north end of the bldg.

For anyone who heard Bob Lamb, the Economic Development Director for Delaware County, talk at our 9-12 Council mtg. as Bob discussed identifying business in Delaware County is important. I believe this obviously applies to the branding of our businesses as Shawnee Hills and not Powell. I ask the help of all of our businesses in doing so!

Mayor's Report

Mayor Monahan gave the following report:

I want to thank everyone who prepared and attended the Village picnic yesterday. It was great!

Planning and Zoning agenda for Tuesday the 28th at 6:30:

Brian will attend and bring proposed legislation for P&Z's consideration on:

Our last mtg. minutes had been approved since we had a no show on the Glick Rd presentation.

Tightening our Blight Ordinance to disallow the junk and car collection we have going on in the Village

As discussed at Council a proposal on shed placement or replacement (where there isn't the potential or existing opposing houses, can be at the original in the case or replacement or our original (before the change) setbacks and can't be increased more than X amount=??? 50 %??

Any changes to our current legislation that would disallow the driving of heavy equipment (like front loaders) on our sidewalks. I would like to see a \$500. Fine and repairs required.

Jeff P from the Bogey will come and present a unique storage concept for high end cars and boats on the Priestino (cell tower) property. I want to hear your opinions

There appears to be some confusion = there will be no food or drinks sold at our Annual Holiday Tree Lighting as it has been always in the past! The Civic will furnish Hot Chocolate and

cookies and it is greatly appreciated. The lighting will be Sunday the 4th of Dec at 6 PM. Thanks as always to the Civic!

We do need a group to lead us in caroling and I have made 2 attempts so if anyone has a group please let me know.

Our Veteran's Celebration this year will be Saturday Nov 12th at 11 AM at our Veteran's Memorial. We will be honoring Jack Frambes (a Korean War Vet) and the families who support deployed service men and women. If anyone has a family who has and is willing to share the experience, please have them contact me.

I had a report of a jogger in the Village who was closely passed by a hybrid car that couldn't be heard. The safety of all of our residents is and will always be a top priority. I ask that the Police to keep a close eye on this.

As a reminder Beggars night will be on Halloween, which it is going to be for the next 4 years according to the calendar.

Robin Fellure said she forgot to mention that the Civic is having a Halloween party on Friday, October 28th from 6:30 pm to 8:00 pm.

Pro Tem Report

Pro Tem Mathews said he is continuing to work with Bob Lamb on economic development.

Committee Reports

Council member Gauldin said that Finance met tonight. We reviewed our current insurance plan which is going to increase as most insurance plans are. At this point we are going to a 90/10 which was option 1 but we promised to review that based on a budget review. Option 2 happens to be an 80/20 plan. We also spoke about the overtime ruling or the law that is coming forward and how that might affect us. We have a question that we have to send to Brian on checks and balances for overtime just to see if there are ordinances that can be put into effect so that we can get any of our gaps covered. That also means we have to look for gaps as well.

We talked about raises. We have three individuals who are up for raises right now. All three of those raises passed finance with one needing an amendment which we spoke of when we covered the meeting agenda.

Legislative Actions

Tabled- First Reading- Resolution 15-2016. It was moved by Mathews, seconded by Gauldin to take Resolution 15-2016 off the table. 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.

First Reading- Resolution 15-2016 – A Resolution to increase the rate of pay for Erik Spaulding, Mayor's Court Clerk 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 15-2016 an emergency. Following vote on the motion is recorded: yea, 3;

Dalvi, Mathews and Vidor. Nay; 3; Gauldin, Gil and McVan. Chair declared the motion failed by a 3-3 vote.

Tabled- First Reading- Resolution 16-2016. It was moved by Mathews, seconded by Dalvi to take Resolution 16-2016 off the table. 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.

First Reading- Resolution 16-2016- A Resolution authorizing and directing the Village Administrator to execute an employment agreement with Richard Ey and declaring an emergency. It was moved by Dalvi, seconded by Mathews to suspend with the second and third readings and declare Resolution 16-02016 an emergency. Following vote on the motion is recorded: yea, 3; Dalvi, Mathews and Vidor. Nay; 3; Gauldin, Gil and McVan. Chair declared the motion failed by a 3-3 vote.

It was moved by Mathews, seconded by Vidor to table Resolution 17-2016. 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.

First Reading- Resolution 18-2016- A Resolution that the Village of Shawnee Hills host an employee appreciation dinner.

It was moved by Mathews, seconded by Dalvi to amend Resolution 19-2016 to read an increase of \$1.25 per hour. 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.

First Reading- Resolution 19-2016- A Resolution to increase the rate of pay for Steve DeBolt, Administrator, 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 19-2016 an emergency. Following vote on the motion is recorded: yea, 3; Dalvi, Mathews and Vidor. Nay; 3; Gauldin, Gil and McVan. Chair declared the motion failed by a 3-3 vote.

First Reading- Ordinance 22-2016- An Ordinance confirming the Mayor's appointment of Gregory T. Earhart as a part time Police Officer for the Village of Shawnee Hills, and declaring an emergency. It was moved by Dalvi, seconded by Mathews to suspend with the second and third readings and declare Ordinance 22-2016 an emergency. 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. It was moved by Dalvi, seconded by Gauldin to adopt Ordinance 22-2016. Following vote on the motion is recorded: yea, 6; Dalvi, Gauldin, Gil, Mathews, McVan and Vidor. Nay, none. Chair declared Ordinance 22-2016 adopted by a 6-0 vote

Bills

It was moved by Mathews, seconded by Vidor to approve the bills in the amount of \$27,449.03. 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

Treasurer’s Report

It was moved by Mathews, seconded by Gauldin to approve the following treasurer’s report:

General	287,625.10	Fire	85,928.26
Street	269,243.07	Weed	7,272.86
State Highway	13,193.45	TIF	9,307.51
Parks and Recreation	222.87	TIF 2	12,578.54
PD Body Armor	94.43	Veteran’s Mem.	98.97
Cont. Prof. Training	1,855.00	Sewer Oper.	61,692.05
Drug Law Enf.	773.44	Sewer Repl.	181,000.00
Indigent Drivers	385.84	Storm Sewer	3,194.65
Enfct. and Education	2,010.00	Debt Service	91,713.59
Court Computer	5,698.53	Debt Reserve	0.00

For a total of \$1,033,888.16

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

Adjournment

There being no further business, it was moved by Gauldin, seconded by McVan to adjourn until October 10, 2016. Following vote on the motion is recorded: yea, 6; Dalvi, Gauldin, Gil, Mathews, McVan and Vidor. Nay, none. Chair declared the meeting adjourned at 7:45 p.m.

Fiscal Officer

Mayor