

## **Village of Shawnee Hills Council Meeting Minutes**

**May 11, 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, Administrator Ed Swanson and Solicitor Brian Zets

### **Minutes**

It was moved by Dalvi, seconded by Callender to approve the minutes from April 27, 2015. 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 Dalvi, seconded by Gauldin to approve the agenda. 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 there were some emails back and forth between Ed and himself in regards to unimproved road right of way issues and he answered some general miscellaneous questions. He did send a cease and desist letter to the Buckaroo Company out in San Jose that was putting out newsletters with the Village of Shawnee Hills name on it.

### **Village Administrator**

Ed said that he has a meeting tomorrow with Chris Tebbe to go over and sign the bid proposals for the parking lot and the waterline improvement project. He said that he and Pat are meeting with Leatherlips tomorrow to talk about a few issues. They requested the meeting. He and Chris will meet tomorrow with UST committee to talk about the roads and maybe go out and look at a few of them to determine which ones should be done with the money we have. He said that he has not heard anything back on the land stewardship.

### **Visitors**

Matt Harmon and Keith Frizzell from Aflac were present to discuss the products that they offer. Matt said that Shawnee Hills is currently an Aflac group. We are currently offering coverage to everybody that draws a paycheck but currently the only policy holder is Chief LeFever. He said they are here tonight to discuss short term disability. This is the policy that Chief LeFever has but he is currently paying for it himself. Matt went over the benefits of short term disability. He said what they would like Council to consider is funding the short term or the accident plan or a combination of both. There are different ways you can fund this. You can give the folks extra

money in their pay. You can fund it directly or it can stay how it is, the employee pays for it themselves.

Council member Dalvi asked how many villages like us actually subsidize this. Keith said there are at least twelve villages that he knows of that have Aflac. We can get you that list.

Mayor Monahan asked if there were any kind of blanket plans for just the police department. He also said to add Mark and Shirley and come up with a cost estimate.

### **Communications**

Mayor Monahan gave the following report:

Email I received from Orange Township Trustee.

As you may be aware, there have been a lot of discussions and debate over the past several years about the provision of EMS services throughout Delaware County, the sales tax collected to support these services, and how the overall system could be modified in light of how fire-based EMS has grown to serve most of the county's population. The City of Delaware, Liberty Township, Orange Township, Genoa Township, and Harlem Township remain committed to working with Delaware County officials to modernize EMS operations, and we invite you to join in our discussions and efforts. The top priority is to ensure everyone in the county receives the best service as possible, while pursuing efficiencies and reconfiguring operations to reflect our county's evolving demographics and economics. By updating the county's 40-year old EMS delivery system, we can make the best use of taxpayer resources, accommodate future growth, and bolster areas of the county with currently deficient coverage. The focus, as it always has been, is to provide the highest levels of EMS service for everyone in Delaware County.

Our next meeting will be 4pm May 20th at Orange Township Hall, 1680 East Orange Rd. Please let us know if a representative from your community will be attending. We look forward to working with you for the common good of all those living and working in Delaware County. Thank you,

Robert W. Quigley  
Orange Township Trustee

I believe we all received a letter from the State Treasurer about being part of the Open Checkbook effort. I believe we are very open with our expenses and we always strive to be, but would like to ask Brian to report to us in June what it would take to comply. You will need to make the decision so far I have no problem with complying but need Brian's input. My assumption would be we need a resolution passed by Council to do so.

I have emailed RITA as a result of the business income tax audit and asked that they issue subpoenas on our behalf to the business who failed to completely respond or are earning in the Village and we have no record of such payments. I did remind the businesses in the Mid Spring Newsletter.

I believe it is very clear that we pay and we expect those few businesses that aren't in compliance to do so. More to come on this.

### **Mayor's Report**

Mayor Monahan gave the following report:

#### APRIL 2015 MAYOR'S COURT REPORT

##### **RECEIPTS**

\$ 2,907.00 Total receipts

##### **Disbursements**

\$487.50 Treasurer, State of Ohio

\$19.50 HB 562 IDAT Fund

\$2,260.00 General Fund

\$140.00 Computer Fund

Erik Spaulding  
Mayor's Court Clerk

I want to thank Bill VanCura, his son Mike and Doug Gill and his son Anthony for doing clean up and re mulching at the Shawnee Hills Veteran Memorial. This was a Boy Scout volunteering effort by the boys. They worked with Mark and Richard. Thanks it looks great!

I sent a follow up email to Concord Township Trustee Karen Koch again asking for help with the blighted property on W Mohican. I have not heard back from Karen.

**From:** Pat Monahan

**Sent:** Monday, May 04, 2015

**To:** 'Karen Koch'

**Cc:** 'Rick Breckler'

**Subject:** FW: Zoning Code Violations

Hi Karen I would like to ask for your help on especially the blighted Mohican property. I have been attempting for 2 years to have someone deal with the junk yard on W Mohican. Your Code enforcement and Bart have both said the owner had a medical condition and also the weather was inclement. Yesterday I attended the open house for the home for sale across from me.

The owners have been trying to sell their home for over a year and as it has happened before a couple went through their beautiful home for 45 minutes and when they were going to meet her sister and return with her to see the home they looked to the back and left immediately after seeing the pitiful property to the rear.

Karen I ask that you drive by it and let me know how we can help eliminate such a horrible property.

Thanks for your help Karen and hope to run into you soon!

Pat

*Pat Monahan*

Mayor Shawnee Hills, OH.

Planning and Zoning will meet next Monday evening at 7PM. We will be listening to a preliminary concept a developer has for condos. We have asked Brian Zets and Rob Miller to attend so we can discuss where the ABR review could occur with the PUD process when dealing with Commercial property. We will also discuss and consider if and how multifamily condos could be considered (not apartments).

You received a good report from Mark on the Code Enforcement and Maintenance activities. Thanks Mark!

Just as a reminder he will need to get the sewer inspections started and scheduled out so many per month.

You received the April Police stats. Thanks Chief!

### **Pro Tem Report**

Pro Tem Mathews said that he would like to reappoint Josh Vidor and Bob Schneider to the BZA. It was moved by Dalvi, seconded by Callender to appoint Josh Vidor and Bob Schneider to the BZA. Following vote on the motion is recorded: yea, 6; Callender, Dalvi, Gauldin, Mathews and McVan. Nay, none. Abstain, one; Vidor. Chair declared the motion passed by a 6-0 vote.

### **Committee Reports**

Council member Dalvi said that finance met prior to tonight's council meeting. We did review the appropriation ordinance that is on the agenda tonight. We are also working with Shirley in regards to our sewer operating budget and the sewer debt service so more to come on that.

### **Legislative Actions**

Third Reading – Ordinance 14-2015- An Ordinance authorizing all actions necessary to effect a Governmental Natural Gas Aggregation Program with opt-out provisions pursuant to Section 4929.26, Ohio Revised Code, directing the Delaware County Board of Elections to submit a ballot question to the electors. It was moved by Gauldin, seconded by Dalvi to adopt Ordinance 14-2015. Following vote on the motion is recorded: yea, 6; Callender, Dalvi, Gauldin, Mathews, McVan and Vidor. Nay, none. Chair declared Ordinance 14-2015 adopted by a 6-0 vote.

First Reading- Ordinance 15-2015- 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.

### **Bills**

It was moved by McVan, seconded by Callender to pay the bills in the amount of \$33,208.58. 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 Callender, seconded by Gauldin to approve the following treasurer's report: General Fund 270,908.07, Street Fund 91,663.51, State Highway Fund 9,355.29, Drug Law Enforcement Fund 717.00, Indigent Drivers Interlock Fund 385.84, Enforcement and Education Fund 2,010.00, Mayor's Court Computer Fund 6,586.93, Fire Fund 66,761.47, Weed Fund 6,074.92, TIF Fund 10,890.29, TIF 2 Fund 2,232.47, Veteran's Memorial Fund 98.97, Capital Projects 9484 Dublin Road Fund 5,770.25, Sewer Operating Fund 34,683.80, Sewer Replacement Fund 166,000.00, Storm Sewer Fund 954.14, Enterprise Debt Service Fund 112,852.43, Enterprise Debt Reserve Fund 99,943.87 for a total of \$887,889.25. 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.

**Adjournment**

There being no further business, it was moved by Gauldin, seconded by Dalvi to adjourn until June 8, 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 7:30 p.m.

---

Fiscal Officer

---

Mayor