

Village of Shawnee Hills Council Meeting Minutes

July 24, 2017

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 Administrator Steve DeBolt

Absent: Solicitor Brian Zets

Note that Douglas Gil arrived at 7:07 p.m.

Minutes

It was moved by Vidor, seconded by Mathews to approve the minutes from June 26, 2017. Following vote on the motion is recorded: yea, 3 Gil, Mathews, McVan, Nay, none, Abstain, two; Dalvi and Gauldin. Chair declared the motion passed by a 5-0 vote.

Agenda

It was moved by Gauldin, seconded by Dalvi to approve the agenda. Following vote on the motion is recorded: yea, 5; Dalvi, Gauldin, Mathews, McVan and Vidor. Nay, none. Chair declared the motion passed by a 5-0 vote.

Village Administrator

Steve DeBolt gave the following report:

Although we had hoped to have construction on the Park bathroom completed earlier this summer, construction has been delayed due to subcontractor and inspection issues. The project received a partial framing approval and a plumbing approval on Friday and we are hoping for a final framing approval on Tuesday which would allow the project to proceed to completion and final inspection. The Chamber rented a porta john for the music series and they are not being charged for any extra usage beyond the first week of the rental. I am hopeful we will have it completed by the end of the month. Ohio Edison has processed their donation for \$2500 to assist with bathroom construction and we are waiting for a Columbia Gas donation of \$500 as well.

Our Sanitary Sewer Contractor, John Kincaid was contacted by Ohio EPA regarding the Villages need to comply with a prior order that has been issued involving all the satellite communities that are provided wastewater treatment service by the City of Columbus. These orders require us to among other things investigate our sanitary sewers and implement repairs if needed to eliminate clean water from entering the sanitary sewer system and waste water from getting into surface water. John Kincaid, Chris Tebbe, Village Engineer, Mark Katzenbach and myself met with representatives from EPA last week and we agreed on a method of compliance starting with a schedule of when and what we will do to meet the requirements. A Sewer System Evaluation

Study (SSES) will be scheduled for the Spring of 2018 when the necessary wetter conditions are likely. Chris and I will be meeting with the City of Dublin on wastewater representatives tomorrow since we contribute to their system prior to going to Columbus and they are also under the same order and working on a similar compliance order. We are looking at a long term plan of compliance with a target date in the 5-7-year completion range. There are sufficient funds in the Sanitary Sewer fund to cover costs of this compliance project.

Chris Tebbe, Village Engineer has completed the preliminary Storm water master plan and will have the final plan in the next few weeks. A map has been provided with areas in need of potential work.

I will be issuing the Notice to Proceed to Columbus Asphalt Paving this week for them to complete are designated street projects in August. The three property owners at the end of Buckeye Dr. have come to a cost sharing agreement in order to complete their private storm water project. Therefore, we will proceed to include the Buckeye Circle paving project with our street paving work solve a drainage and street issue at the same time.

The Village has been under our new Trash and Recycling pick up contract with Rumpke for nearly 6 months now. Therefore, I contacted Rumpke to check or their tonnage reports to see how we have been doing as far as a recycling rate compared to the same timeframe last year. I am happy to report that our Rumpke representative, Taylor Greely, says our progress is "one of the fastest and largest improvements" she has seen in improved recycling rates. The Village went from 64 tons of recycled items in 2016 to 85 tons of recycled items in 2017 in the same time period for a 34% increase in recycling which means these items were diverted from the landfill and sent to a processing center for reuse. Congratulations to all residents for a great start which helps keep trash pick-up costs to a minimum. Continued progress can contribute to additional savings in our next trash contract. Thanks for going green in Shawnee Hills and keep recycling!

Ohio Edison had an unexpected delay in their tree trimming program in the Village but will still be working in the Village for about 3 weeks starting later in August. Residents will still be contacted by the contractor (Nelson Tree) directly or via door hanger if tree work is done on their property. Tree trimmings will be ground and taken away but any larger branches will be cut and stacked onsite.

In Economic Development news, I have been informed by Realtor Larry Rosen that he has letter of intent for a Dentist to move into the former Aspen Energy Building on Dublin Rd. They will also be doing construction on the site and are requesting economic incentives. Land has been purchased at the east end of Buckeye Dr. and a Dentist office is also being planned there. An offer to buy Cedarbrook garden center was made by a Development Company but not accepted by the owner. Subway is still considering space in the Shoppes at Shawnee plaza but is dependent on an appropriate space opening up. Clearing work is proceeding on the Cell tower property on Dublin Rd. but an issue with storm water needs to be resolved and it appears an offsite system will be needed. There was an online auction for the property at the SW corner of Dublin Rd. and W. Reindeer but there were not bidders. However, others have still expressed interest in the property.

Both the Glick Rd. bridge work and AT&T boring work under Glick has been completed.

I have been notified by ODOT that we were unsuccessful in a grant application for the bike path on Glick Rd. Although the project was worthy, there were limited funds for many projects.

We have been notified that there is likely to be an annexation request for 3 parcels at the north end of Shawnee Dr. currently in Concord Township and they have a desire for sanitary sewer hook-up.

Jess Howard electric just got our decorative street light (replacement on Glick Rd.) in on back order and will put it up ASAP.

The State Auditor's office completed their biannual audit of the Village today and we will notify Mayor and Council of their findings when their report is received.

I attended the MORPC seminar for Villages this month and will be attending the OPWC grant training seminar in early August.

Police Chief

Chief Baron said some of the meetings we attended last month were: Delaware County Law Enforcement Executive Board and Delaware County Criminal Justice Association. We added Sergeant Amick to the Child Abduction Response Team so we now have two people representing the village on that. We are looking at, this winter hopefully, that we will have our National Certification as a County wide team. We will be the only team in the State of Ohio that has that.

We sent an officer to Taser Instructor training so we can do that in house now. We lost our instructors. I was an instructor and I chose not to re-up it and then an officer that left was previously an instructor.

One of the things I wanted to point out when we are talking about training. On the bills you will see the charge for the Kalahari hotel in Sandusky. We sent two officers to the Ohio Tactical Officer's Association where they took leadership classes and one took armorer's classes for firearms for an entire week. Kalahari hosted the event and gave a great rate on the hotel so that is why you see Kalahari. We didn't go on vacation.

We swore in Scott Emch who used to work at the Village of Mechanicsburg. He is local here and he works in Dublin, lives in Hilliard.

We do have Officers Pizzi, Marcinko and Bryant that are going to be leaving us soon all for full time law enforcement jobs. One of the stats that I want to point out as we come up with ways to try to keep officers here. Out of who we had here two years ago we have seven officers left, three of them are full time and one is part time. That is out of nineteen officers. We are trying to come up with ways to keep officers here, to keep from losing them so quickly.

Mayor Monahan said there is a built in compliment because of the training that they get here they are moving on to full time positions elsewhere.

Chief Baron said we have open range training this weekend at the Sheriff's office. We have scheduled an in-service in August with the Delaware Drug Task Force and then we are finishing

our continuing professional training. We are going to team up with Perry Township to cut some cost and do the Defensive Tactics portion of that with them.

I do want to give an update, it's kind of been a crazy, busy summer for us here and we are very thankful to have Detective Waldenmyer because he has taken the lead on most of this. Some of the bigger cases that have happened in the village. We had a theft of a firearm and money out of an unwanted guest on Buckeye Drive. The suspect has been arrested and charged. Baker's was broken into earlier this summer and we arrested the suspect and he is currently in jail. He is facing other charges in Franklin County. The Cedarbrook case that happened this spring/late winter, two people were charged out of that, two people were convicted and they both got three years in prison. We have a resident on E Olentangy Drive that has been indicted for assaulting one of our officers during the Memorial Tournament.

Some upcoming things: working on the 2018 budget projects, working with the supervisors for a solution to the staffing. What we can do to speed up the process to bring officers in, what we can do to keep them here.

We are planning a Safety event for September/October this year. It is not going to be the same scale that we have had in years past. We did take a slight cut to that budget. We have to spend our money wisely. Looking at the attendance in the past, we had about one hundred to one hundred fifty people and the amount we paid out for that event I don't think we reached the amount of people in the village that we wanted to. We are still going to do something, it is still going to be fun, it is still going to be worthwhile.

Working on the finishing stages of the Police Department remodel. I am happy to say we have air conditioning again.

We have teamed up with Drug Free Delaware so in September we will be doing an evening of training that will be catered to the parents in the community. No children will be allowed. It is called In Plain Sight and they will set up a bedroom and they walk the parents through and pick out the drug paraphernalia and the signs of drug abuse and then they actually tell you what the signs of drug abuse are. It's an educational thing for adults. We are looking at bringing it here to the village.

Visitors

Julia Monahan, 44 Buckeye Drive, said I am here tonight to read a letter that was sent to the village, the Mayor, Council Members and it was written on the thirteenth of July by a group of Shawnee Hills villagers and this is what it says.

She read; Dear Mayor Monahan, President of Council Mathews and Council Members;

We are writing to you regarding a recently formed group of Villagers who are extremely proud of the Village of Shawnee Hills. We recognize the challenging work the Mayor and Council members do to ensure the Villagers are safe, provide a proud sense of community and continuously move forward to improve our village.

The group, "Proud of Shawnee Hills" first met on July 2, 2017 and included ten Shawnee Hills' residents. There is no secrecy about this group and there is no restriction about who can join our

meetings. We will be directly addressing the sources of negativity when statements are made attempting to mislead the people in our community. We will be upfront, mature, positive and we will work with the facts to dispel the lies from those who wish to verbally harm our Mayor and Council members and cause divisiveness in our village.

The mission of our group is simple; we will be dedicated to ending the misinformation, negative innuendos and lies that have attempted to divide our Village for nearly two years. Most of this information is now coming from one platform with several authors- the Village Gazette.

Proud of Shawnee Hills members agree that the Village Gazette is a great resource for all of us. There are many positives about this publication, i.e. the stories about village history, when factual, are very interesting. The senior corner is helpful to those of us that are getting older and the legislative review, again, when factual, is informative. It is when disparaging remarks, negative innuendos, misinformation and outright lies are published that cause us great concern. We have recently learned that the Village Gazette is now distributed to neighborhoods outside of the village. There is absolutely no reason for these articles to be written other than to mislead, misinform and lie to the good people of Shawnee Hills and additionally to bordering neighborhoods. Because of the articles containing false information; our group, as one of our first steps, will be requesting advice from a solicitor regarding what we believe to be the continuous attempts to hurt our village administration, attempts to ruin numerous individual's reputations and attempts to damage the reputation of the village.

Kind regards,
We are "Proud of Shawnee Hills"

Communications

Mayor Monahan gave the following report:

I do ask that Shirley requests an income tax audit of our businesses both commercial and home businesses to assure we are receiving all that we have coming to us.

I ask that we continue to strive to reduce Emergency Legislation as much as possible.

Has the Signage legislation been started? Steve said it is under way.

There is no planning and zoning meeting tomorrow night.

George Mason has closed his church up here after fifty years.

Mayor's Report

Mayor Monahan gave the following report:

JUNE 2017 MAYOR'S COURT REPORT

RECEIPTS

\$6,264.00 Total receipts

Disbursements

\$1,014.00 Treasurer, State of Ohio

\$39.00 HB 562 IDAT Fund
\$4,901.00 General Fund
\$310.00 Computer Fund

Erik Spaulding
Mayor's Court Clerk

I do want to make clear some erroneous information that was published in the July Gazette: I have NEVER appointed anyone to Council! Our ordinances are based on the ORC (Ohio Revised Code). Council has 30 days to fill a vacancy, after 30 days the mayor may appoint. To clear another issue = we have not had a contested Council seat election since November of 2005.

You are entitled to your opinions, but not the facts!

On behalf of the Village I want to wish Mary Ann Wood the best in the new chapters of her life. She will always be appreciated for the compassion she showed to our Senior Citizens in her many years of delivering the mail in the Village!
Thank you, Mary Ann!

We are busily pursuing new businesses and ask the Chamber to also reach out. This is a function that benefits all of us. I want to congratulate the Chamber on the attendance at the Music on the village and encourage whenever possible everyone supports it.
What has been the impact on the businesses?

Carol said Bucci's can't keep up with it and most of the other businesses are very pleased.

I do ask the Chamber to sponsor and fund a project to increase the concrete pads and benches around the pavilion.

The Village picnic will be Sunday Sept 24th at the Village pavilion.

Kudos on the new "Your Speed is sign" on Dublin Rd. It looks great and should continue to help control the speeding on Dublin Rd.

Committee Reports

Council member Mathews said Finance met tonight. The first thing we touched on was income taxes collected from RITA. It looks like we are running \$150,000.00 over the projected revenue for this year. We talked about health insurance and it is an increase of seven percent from our current carrier. We are still looking at options there. We are starting to discuss project for next year.

Legislative Actions

Third Reading- Ordinance 11-2017- An Ordinance to amend Section 907.09(J)(1) (Right-of-Way Work Permit Fee and Deposit) of the Codified Ordinances of the Village of Shawnee Hills. Shirley said she would like to suggest a couple of changes to this. In the second paragraph under Section one it says- the Village Administrator will require a deposit in the form of a certified

check, letter of credit or performance bond. We have always taken personal checks or business checks so I would like to add personal check, certified check, remove letter of credit and keep the performance bond in there. It was moved by Gauldin, seconded by Mathews to amend the ordinance as stated above. 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 Vidor, seconded by Mathews to adopt Ordinance 11-2017 as amended. Following vote on the motion is recorded: yea, 6; Dalvi, Gauldin, Gil, Mathews, McVan and Vidor. Nay, none. Chair declared Ordinance 11-2017 adopted by a 6-0 vote.

Second Reading- Ordinance 13-2017- An Ordinance amending Section 769.07 (A) of the Village of Shawnee Hills Codified Ordinances (General Operating Requirements for Mobile Food Vendors) and thereby prohibiting the use of external grills and other cooking surfaces. Council member McVan said I just have a statement about this. It doesn't really make much sense. You are going to tell one person they cannot use a grill yet in our park we have a grill. If we have a village picnic there are external grills. You can't do one without the other so really it's either all or nothing to me. You can't penalize one person for trying to conduct a business and then turn around and do exactly what you told them not to do. It doesn't make any sense.

Mayor Monahan said the idea behind this and it was the Ribman at the time, had an external grill sitting out there and we were afraid someone might walk into it.

Council member McVan said you have a grill right there at the park and a kid can walk and do the same thing. It doesn't make any sense.

First Reading- Ordinance 14-2017- An Ordinance approving the edition and inclusion of certain ordinances as parts of the various component codes of the Codified Ordinances 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 Ordinance 14-2017 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 McVan, seconded by Dalvi to adopt Ordinance 14-2017 as an emergency. Following vote on the motion is recorded: yea, 6; Dalvi, Gauldin, Gil, Mathews, McVan and Vidor. Nay, none. Chair declared Ordinance 14-2017 passed by a 6-0 vote.

First Reading- Ordinance 15-2017- 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, 2017 and declaring an emergency. It was moved by Dalvi, seconded by Mathews to suspend with the second and third readings and declare Ordinance 15-2017 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 Mathews to adopt Ordinance 15-2017 as an emergency. Following vote on the motion is recorded: yea, 6; Dalvi, Gauldin, Gil, Mathews, McVan and Vidor. Nay, none. Chair declared Ordinance 15-2017 passed by a 6-0 vote.

First Reading- Ordinance 16-2017- An Ordinance to amend Section 2 of the Ordinance 07-2015 and declaring an emergency. It was moved by Dalvi, seconded by Mathews to suspend with the second and third readings and declare Ordinance 16-2017 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 Mathews to adopt Ordinance 16-2017 as an emergency. Following vote on the motion is recorded: yea, 6; Dalvi, Gauldin, Gil, Mathews, McVan and Vidor. Nay, none. Chair declared Ordinance 16-2017 passed by a 6-0 vote.

First Reading- Ordinance 17-2017- An ordinance to amend Section 2 of Ordinance 17-2015 and declaring an emergency. It was moved by Mathews, seconded by Dalvi to suspend with the second and third readings and declare Ordinance 14-2017 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 McVan, seconded by Mathews to adopt Ordinance 17-2017 as an emergency. Following vote on the motion is recorded: yea, 6; Dalvi, Gauldin, Gil, Mathews, McVan and Vidor. Nay, none. Chair declared Ordinance 17-2017 passed by a 6-0 vote.

First Reading- Resolution 10-2017- A Resolution that the Village of Shawnee Hills host a village wide picnic September 24, 2017 at the village pavilion.

First Reading- Resolution 11-2017- A Resolution proclaiming the month of September 2017 as National Prostate Cancer Awareness Month.

Bills

It was moved by McVan, seconded by Gauldin to approve the bills in the amount of \$174,678.69. 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 Vidor, seconded by Mathews to approve the following treasurer's report:

General	302,928.52	Fire	100,824.27
Street	154,857.37	Weed	6,785.06
State Highway	12,237.61	TIF	259.23
Parks and Recreation	1,203.02	TIF 2	11,849.34
PD Body Armor	875.68	Veteran's Mem.	98.97
Cont. Prof. Training	3,028.27	Sewer Oper.	63,152.61
Drug Law Enf.	249.56	Sewer Repl.	196,000.00
Indigent Drivers	385.84	Storm Sewer	5,465.51
Enfct. and Education	1,160.85	Debt Service	98,438.79
Court Computer	4,500.63		

For a total of \$964,292.13.

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 Vidor, seconded by Gauldin to adjourn until August 14, 2017. Following vote on the motion is recorded: yea, 6; Dalvi, Gauldin, Gil, Mathews, McVan and Vidor. Nay, none. Chair declared the meeting adjourned at 7:47 p.m.

Fiscal Officer

Mayor