

Village of Shawnee Hills Council

June 8, 2015

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

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

Absent: Council member James Gauldin, Administrator Ed Swanson and Solicitor Brian Zets

Also Present: Fiscal Officer Shirley Roskoski

Minutes

It was moved by Dalvi, seconded by Vidor to approve the minutes from May 11, 2015. Following vote on the motion is recorded: Yea, 5; Callender, Dalvi, Mathews, McVan and Vidor. Nay, none. Chair declared the motion passed by a 5-0 vote.

Agenda

It was moved by Callender, seconded by Dalvi to approve the agenda. Yea, 5; Callender, Dalvi, Mathews, McVan and Vidor. Nay, none. Chair declared the motion passed by a 5-0 vote.

Village Administrator

Mayor Monahan read the following report from Ed.

The roads cost on prioritized roads that we had discussed in the UST meeting are in the office for review. UST is to let Ed know what roads they want done this year. The parking lot is currently being advertised and the bids will be opened on the 19th. Waterline extension hydrant project has been engineered and will be bid soon. We are awaiting confirmation from the utility companies that are occupying are easement areas as some of these line may need to be moved.

Mark is going to start inspections of the rest of the manholes that are left. He was on light duty up until the 29th of May.

There have been several code issues dealt with over the past few weeks.

Police Chief Report

Mayor Monahan said the new cruiser is in. It is being equipped and should be on the road a week from this Friday.

Visitors

Sonja and Mark Kaszubowski were present and Sonja said they are here because of Canoe Drive which is behind their house. She said some residents think it is not a street, is it a street. She said they want to put up a privacy fence in the back of their yard. She said the question is where do we put this privacy fence. Is Canoe Drive really a road because we drove through there and the guy on Shawnee Trail put a trash can up so we can't drive on it anymore because he said it is not a road. We told him yes it is a road. So it is wishy washy. Shirley said it is an unimproved roadway so you are not supposed to be driving on it; only improved roads should be driven on. She said we do allow property owners to put sheds and fences back there but the village does have an easement so if we have to put something in the right of way the shed or fence needs to be moved at the owner's expense.

Mayor Monahan said our preference is no we don't want it driven on but if you had to bring something in you should be able to get through to that but not on a regular basis. Like Shirley has said, people have done a lot of things on those abandoned right of ways. Sonya said they would prefer to place the fence in the right of way since they keep the grass cut there anyways. Mayor Monahan told them to come in and see Mark to file for a fence permit.

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Erin Hatcher who lives on Westview said that she has heard a few comments about certain developments that are being proposed for the large tract of property next to her and she just came to get some more information.

Mayor Monahan said in planning and zoning they talked about higher density, possibly patio homes back in that area. We met with a developer who is interested in that property but have not received any plans from him on what he plans to do. There is the issue of the narrow roads that will have to be addressed but we have not received any plans yet for this area.

Council member Dalvi said the plans will be reviewed and all concerns will be addressed. Mayor Monahan said there will be public meetings for the adjoining property owners.

Communications

Mayor Monahan gave the following report:

I received a letter in the mail dated May 20th from a Concord Township resident who lives on W Mohican. They sent it to the Township trustees and their code enforcement officer asking for their help cleaning up the Blight that we have also requested help. I have not seen any response to date. This letter apparently went to a number of people in the area.

They stated the below violations:

- Outdoor storage of inoperable, unlicensed motor vehicles for a period exceeding (14) days is prohibited. Said vehicles, if stored on the premises, shall be enclosed within a building so as not to be visible from any adjoining property or public road.
- No vehicle that infringes on the residential character of the neighborhood, including but not limited to commercial-size trucks, buses and tractor-trailers, shall be parked on any lot for a period exceeding fourteen (14) days.
- No trash, debris, unused property or discarded materials which create an eyesore, hazard or nuisance to the neighborhood or general public shall be permitted to accumulate on any lot or portion thereof.

There was an article in the Dispatch a week or two ago about the City of Columbus nearing the purchase of the Juvenile center at 745 and Home Rds.

Mayor’s Report

Mayor Monahan gave the following report:

MAY 2015 MAYOR’S COURT REPORT

RECEIPTS

\$ 2,620.00 Total receipts

Disbursements

\$582.50 Treasurer, State of Ohio

\$22.50 HB 562 IDAT Fund

\$1,845.00 General Fund

\$170.00 Computer Fund

Erik Spaulding

Mayor’s Court Clerk

I believe we all received the Code enforcement / Mtc. Report from Mark. Nice report Mark thanks!

The Chief distributed the May Police Dept. stats. Good report Sean, thanks! I am sure June will be considerably more active with the Tournament.

There is some concern that “we are putting Condos in our development area at the north end of Westview.

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I would like to help calm those concerns. In Planning and Zoning in our year and a half long work on the Planned Unit Development we discussed the potential for increased density in certain areas of the Village. This primarily circled around patio homes to use a term that could be proposed in areas that would otherwise most likely go undeveloped. The concept could be utilized as a buffering between Commercial property and existing residents. There is more work to be done on this and Planning and Zoning is protective of our existing residents.

We discussed the possibility of a planned community on the north western growth area that could have had some structures that shared a common wall. This type of development appears to be prohibitive in that area unless a new road was part of the development that would directly access Dublin Rd. It would make any such proposed development unlikely.

One concern that has driven us to recommending and Council passing the PUD legislation is attempting to avoid a builder putting in a few houses without traffic and buffering considerations. Any PUD proposal would run through Planning and Zoning with adjoining property notification and if recommended by P+Z come to Council with the opportunity to get residential and other input for your decision. If I were to guess I suspect the growth area would be between 24 and 32 individual homes. With that potential we know work would have to be done to direct the ensuing increased traffic.

If anyone would like to discuss this please contact me and we can arrange a time to meet.

We are very conscious that we will grow. Our concern is that it is planned growth that is respectful to our residents existing and new.

Planning and Zoning will meet on 6-15 at 7PM

Just wanted to congratulate our Police for the great job they have done with the Memorial Tournament

Pro Tem Report

Pro Tem Mathews said that we need to appoint another member to the Board of Zoning

Appeals and resident Vladimer Neverov is interested in the position. It was moved by Mathews, seconded by Callender to appoint Vladimer Neverov to the Board of Zoning Appeals. Following vote on the motion is recorded: yea, 5; Callender, Dalvi, Mathews, McVan and Vidor. Nay, one. Chair declared the motion passed by a 5-0 vote.

Pro Tem Mathews asked Council if they would be willing to spend money to install two trees at the Memorial Park in order to get the memorial planting started. It was moved by Mathews, seconded by Dalvi to purchase two Cleveland Pear trees, not to exceed \$500.00, to be planted at the Memorial Park. Following vote on the motion is recorded: yea, 5; Callender, Dalvi, Mathews, McVan and Vidor. Nay, none. Chair declared the motion passed by a 5-0 vote.

Committee Reports

Council member Callender said that UST met and read the following report as written by Council member Gauldin:

All on the committee were in attendance including Ed Swanson and Chris Tebbe. We mainly discussed the streets and the paving that should take place in the Village.

Glick Road is a concern and a motion was passed that the area from where the new construction paving ended and continuing East to the edge of our responsibility for the village should be paved with the street funds.

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Part of our discussion also included information about drainage issues on West Old Powell Rd and how a storm water sewer pipe run with basins would fix the issues. It was determined that so long as the adjacent property owners repair the specific issues determined to be part of the drainage problem from their own funds and so long as Shawnee Hills passes a motion that includes the paving of West Old Powell Rd from the street fund, we would then ask that finance find the required funds to include the storm water sewer addition that will resolve the drainage issues along West Old Powell Rd between Dublin Rd and the first residential property to the West.

This was agreed to as a motion and passed.

We also heard information concerning the paving on the following streets - East Scioto, a section of West Old Powell to Hillcrest, East Old Powell, a section of West Parkside, a section of East Cherokee, and West Cherokee. A motion was passed to proceed with paving on these streets with any leftover funds being used to extend the paving as available on the streets listed in this paragraph as being paved in a section.

We briefly discussed the village office parking lot paving and believe that this has already been included in previous motions by council.

We asked that Ed and Chris Tebbe please move forward with the information above to work out costing and quotes in order to generate the needed information to allow contractors to bid on the paving work.

The meeting was then adjourned with all in favor.

Legislative Actions

Third 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. Shirley said that she had to make some amendments to this ordinance. She said that she added the cost of the cruiser repair and had to add the cost of the waterline project as she forgot to increase that amount previously. She also made some other adjustments and they are all reflected on the proposed amended ordinance. It was moved by Mathews, seconded by Dalvi to amend Ordinance 15-2015 as reflected in the proposed amended ordinance. Following vote on the motion is recorded: yea, 5; Callender, Dalvi, Mathews, McVan and Vidor. Nay, none. Chair declared the motion passed by a 5-0 vote. It was moved by Dalvi, seconded by Mathews to adopt Ordinance 15-2015 as amended. Following vote on the motion is recorded: yea, 5; Callender, Dalvi, Mathews, McVan and Vidor. Nay, none. Chair declared the motion passed by a 5-0 vote.

Bills

It was moved by Callender, seconded by Mathews to pay the bills in the amount of \$97,652.71. Following vote on the motion is recorded: yea, 5; Callender, Dalvi, Mathews, McVan and Vidor. Nay, none. Chair declared the motion passed by a 5-0 vote.

Treasurer's Report

It was moved by McVan, seconded by Dalvi to approve the following treasurer's report: General Fund 335,268.45, Street Fund 93,134.10, State Highway Fund 9,587.14, Drug Law Enforcement Fund 200.00, Indigent Drivers Interlock Fund 385.84, Enforcement and Education Fund 2,010.00, Mayor's Court Computer Fund 6,726.93, 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 Fund 5,770.25, Sewer Operating Fund 44,494.97, Sewer Replacement Fund 166,000.00, Storm

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Sewer Fund 1,421.42, Enterprise Debt Service Fund 123,626.44, Enterprise Debt Reserve Fund 99,997.20 for a total of \$974,680.86. Following vote on the motion is recorded: yea, 5; Callender, Dalvi, Mathews, McVan and Vidor. Nay, none. Chair declared the motion passed by a 5-0 vote.

Adjournment

There being no further business, it was moved by Callender, seconded by McVan to adjourn until June 22, 2015. Following vote on the motion is recorded: yea, 5; Callender, Dalvi, Mathews, McVan and Vidor. Nay, none. Chair declared the meeting adjourned at 8:00 p.m.

Fiscal Officer

Mayor