

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

October 27, 2014

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 Callender, seconded by Dalvi to approve the minutes from October 13, 2014. 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 Callender 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 he worked a little bit with Shirley on a couple of questions that came up with respect to Mayor's Court fees and how we were calculating them and we worked those out and I also worked with Mark in regards to Dells Ice Cream and the drive thru window they want to install. Council member Vidor wanted to know if they needed a variance and he was told that they did not.

### **Village Administrator**

Ed said he received a complaint from Cedarbrook Nursery in regards to last weekend and the intersection project. Ed said he met with Dean Sanders, the onsite engineer/inspector for Dublin. He is there every day and he said never was the traffic stopped completely. It was kind of a mess and they did the best they could, the police were directing traffic, the workers kept moving but it was unavoidable and they need to get this project done because of the weather. It's just the way it has to be. The asphalt plants will be closing around Thanksgiving so they have to work on the weekends to get this done.

Council member McVan said Boo at the Zoo was last weekend also so traffic was backed up all day long.

Ed said he met with Chris Tebbe on some drainage issues.

He said he had some conversations with Brian and the Prosecutor on a couple of issues.

Ed said that the Mayor has asked our office to try and cut down on our phone calls to the attorneys and the engineer. He would like to see a 20% cut if possible. We do the best we can on that.

The sidewalk is done but there are a few minor items that need to be addressed.

Mark has completed several sewer inspections. The grease traps have all been inspected. The salt spreader is being taken in this week. It needs a new starter and some other things. We can get the salt from Dublin and Concord as long as it is available. The cost is about double what it was last year for salt.

### **Police Chief Report**

Chief LeFever said they will have about twelve officers out for Trick or Treat night in the Village. They will have foot patrol, bike patrol as well as the cruisers out that night.

He said they had their annual firearms requalification this past weekend and Sergeant Bartram also updated a couple of our guys on rifle if they needed it. He said the Sergeant Bartram has been with us for almost twenty four years.

Chief Lefever said that a couple of the newer officers got certified on tasers this past weekend also. Everyone is up to date now.

He said a couple of our officers will be leaving us to go to other agencies full time. However the officer we just hired recently, John Gough, is doing real well in his part time position. He is covering third shift.

Chief LeFever said he did a survey amongst the officers in regards to body cameras and he has about 75% back at this point and the majority of the staff supports the idea of body cameras but has some concerns and questions. We are working through those. He has attended a couple of additional meetings since the last council meeting. He said he had a webinar with the ACLU, a webinar with the FOP and we had a sit down meeting with the Ohio Chiefs of Police. He started working with specific vendors last week to see what is out there and what is the best. Right now it looks like we have three different style cameras coming that we are going to test. They are relatively similar in their operation but they have some different features that make one potentially better than the other. He said they will have six cameras up and running for a trial period, three different manufacturer brand of the camera.

### **Visitors**

Sergeant Bartram said that he brought Boy Scout Troop 332 here tonight as they are working on their Citizenship in the Community Merit Badge.

### **Communications**

Mayor Monahan gave the following report:

I believe we all received the Delaware County Health District reports.

I was on a White House conference call on Ebola and followed up with an email to them concerning the protocol Police in General are to follow if they come up on a situation where there could be a suspicion of possible Ebola exposure.

Is it a series of question they first ask, as an example = have you or any friend or relative been to west Africa in the last X months?

Can Police (our especially unless it is a case of eminent death or serious injury stand down until the EMT's who are trained and equipped arrive/ Brian I would appreciate a legal opinion on that so we can discuss this at Safety.

## **Mayor's Report**

Mayor Monahan gave the following report:

Mark Your Calendar:

Nov. 8th Saturday 11 AM = is our Veteran's celebration at the Vets Memorial next to the Police Station at 40 W. Reindeer. This year we will be especially honoring our Desert Storm, Iraq and Afghanistan Vets. The ceremony is a great opportunity for all and especially to help the kids understand the dedication of those who helped protect our freedom.

- American Legion Post 800 accompanied by Lt. Russ Baron of the SHPD, Jack Guyton (piper) of the Concord Fire Dept. and a bugler from the Ohio Highway Patrol will perform the Honor Guard and ceremony.
- Boy Scouts of America Troop 117 will be doing a flag retirement Ceremony after the celebration at the Civic Bldg. 36 W Mohawk = Please bring your old flags that need to be respectfully retired = it is a neat ceremony.
- This year we will have a container for donations for coats, shoes, etc donations for Veterans. The Veterans First Foundation INC. – Veterans Free Clothing Store is located at 1205 Broad St. Columbus, OH. 43222. They are a 501C3 Non Profit who gives –not sells clothing and furniture to needy veterans. Their Federal Tax ID is 55-0860406. Please bring your clothing donations along and I will make sure they get to the store. Also they will pick up furniture you wish to donate if you call Bennie at 614-537-1558.
- The ceremony lasts about 40 minutes and there will be a hamburger and hot dog lunch at the Civic building immediately following.

Holiday Tree Lighting: Thanks to Bill and Terry Herzog for donating the beautiful Norway spruce that was planted in our Memorial Park near the parking lot on West Cherokee behind the Veterans Memorial. With their kind donation we will have this as our Holiday Tree for many years to celebrate together!

The Tree Lighting will be on Sunday this year December 7<sup>th</sup> at 6 PM. As stated above it will be in the Memorial Park behind the Veteran's Memorial.

Pleas mark your calendar the Appreciation Dinner is Saturday December 6<sup>th</sup> in the back room at El Vaquero from 6PM to 9 PM. Food will be served and it is a cash bar.

I want to remind everybody that Election Day is next Tuesday the 4<sup>th</sup> of November so please go vote.

Planning and Zoning is meeting tomorrow evening at 7 PM.

Where do we stand on the website? What are the next steps?

Shirley and I have the RITA report on distribution through 9-30-14 if anyone wants to discuss it.

## **Pro Tem Report**

Pro Tem Mathews said that the bulletin is almost complete. Mark will be planting trees as soon as they are available.

## **Committee Reports**

Council member Gauldin said that UST met and they specifically talked about our internet and web page support and they agreed to go ahead and sign with Buckeye Interactive at this time for

annual maintenance support and to continue to look for other quotes to see if we are getting a fair deal on the market right now.

### **Legislative Actions**

Third Reading: Resolution 14-2014 – A Resolution to increase the rate of pay for Sean LeFever, Police Chief for the Village of Shawnee Hills, Ohio. It was moved by Dalvi, seconded by McVan to adopt Resolution 14-2014. Following vote on the motion is recorded: yea, 6; Callender, Dalvi, Gauldin, Mathews, McVan and Vidor. Nay, none. Chair declared Resolution 14-2014 adopted by a 6-0 vote.

Third Reading- Resolution 16-2014- A Resolution to hire Isaac Wiles as a contractual employee for the Village of Shawnee Hills, Ohio. It was moved by Dalvi, seconded by Callender to adopt Resolution 16-2014. Following vote on the motion is recorded: yea, 6; Callender, Dalvi, Gauldin, Mathews, McVan and Vidor. Nay, none. Chair declared Resolution 16-2014 adopted by a 6-0 vote.

Second Reading- Resolution 17-2014 – A Resolution to increase the rate of pay for Pete Marlin, Police Officer for the Village of Shawnee Hills, Ohio

Second Reading- Resolution 18-2014 – A Resolution to increase the rate of pay for Russell Baron, Police Officer for the Village of Shawnee Hills, Ohio

Second Reading- Resolution 19-2014 – A Resolution in support of a cooperative date by which Central Ohio Communities will celebrate Halloween Trick or Treating

Second Reading- Ordinance 30-2014- An Ordinance to appropriate funds for current expenses and other expenditures of the Village of Shawnee Hills, State of Ohio, during the fiscal year ending December 31, 2014.

Second Reading- Ordinance 31-2014 – An Ordinance to amend Section 521.10(d) (Nonsmoking areas in places of public assembly)

Second Reading- Ordinance 32-2014 – An Ordinance declaring the Village-Owned Public Playground located at or near 40 W. Reindeer Drive, Shawnee Hills, Ohio 43065 as a nonsmoking place.

### **Bills**

It was moved by Callender, seconded by Gauldin to approve the bills in the amount of \$59,603.59. 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 Gauldin, seconded by McVan to approve the following treasurer's report: General Fund 270,162.98, Street Fund 11,957.16, State Highway Fund 7,805.47, Drug Law Enforcement Fund 717.00, Indigent Drivers Interlock Fund 385.84, Enforcement and Education

Fund 2,010.00, Mayor's Court Computer Fund 9,321.18, Fire Fund 63,846.57, Weed Fund 8,663.07, TIF Fund 2,050.47, TIF 2 Fund 1,743.36, Veterans Memorial Fund 98.97, Capital Projects Building Fund 90,056.76, Capital Projects- 9484 Dublin Road Fund 5,770.25, Capital Projects Sidewalk Fund 9.50, Sewer Operating Fund 75,669.95, Sewer Replacement Fund 126,000.00, Storm Sewer Fund 6,189.95, Enterprise Debt Service Fund 146,323.47 and Enterprise Debt Service Reserve Fund 99,573.82 for a total of \$928,364.77. 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.

**Miscellaneous Business**

Shirley said that she received a call from Robin Fellure and she asked if the Civic or the Chamber could add the dates of their upcoming activities or flyers to our newsletter when they go out. Chief LeFever said why don't we add a column off to the side where we can put events coming up, anything at all that the Village has going on, like National Night Out. Council member Dalvi said like Community Events. Mayor Monahan asked Brian if there was anything that gets in the way of that. He said he is worried that if we allow certain things is there something we don't allow. Brian said there are always things you don't allow because you don't allow them but I don't see any reason why you couldn't. He said that New Albany sends theirs out and there are things in it about the Chamber. Council member Dalvi said it should be a non- profit organization. Council member Callender said he does not see a problem with it.

**Adjournment**

There being no further business, it was moved by Gauldin, seconded by Callender to adjourn until November 10, 2014. Following vote on the motion is recorded: yea, 6; Callender, Dalvi, Gauldin, Mathews, McVan and Vidor. Nay, none. Chair declared the meeting adjourned at 7:35 p.m.

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Fiscal Officer

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Mayor