

Village of Shawnee Hills Council Meeting Minutes

February 13, 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

Minutes

It was moved by McVan, seconded by Mathews to approve the minutes from January 23, 2017 with the following amendment. On page nine remove the word *the* before Facebook. Following vote on the motion is recorded: yea, 5; Gauldin, Gil, Mathews, McVan and Vidor. Nay, none. Abstain, one; Dalvi. Chair declared the motion passed by a 6-0 vote.

Agenda

It was moved by McVan, seconded by Gauldin to approve the agenda with the following amendment: Resolution 02-2017 will go through three readings. 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

The Village website went live at the end of January and we have received positive feedback from users. Hadrout Design proved to be a good choice for our upgrade. They were cost effective, professional, and timely in their work. I provided them a reference to that effect.

The startup of the contract with Rumpke on February 2 went well with no problems reported from residents or Rumpke.

Our Engineer, Chris Tebbe, and I met with representative from Del Co Water at the end of February regarding our waterline project we chose not to do last year due to only one bid that came back at a high cost. Del Co has an interest in working with us, breaking up the project to make it more cost effective and are exploring some options.

Chris is also working on the stormwater master plan update and will be doing the necessary study starting in March during wet weather.

Chris and I also met with Representatives of the Delaware County Engineers office, Preservation Parks, and Economic Development office for an update on our interest in building a bike/pedestrian path in the South end of the Village connect other area paths. We have identified a feasible route (north side of Glick Rd.) and cost (\$69K). All parties appear to endorse the need

for such a path due to the fact it is a "missing link" with other local path. However, the challenge will be to secure grant funding. I recently put in a letter of interest for funding through one grant but was informed that the program is only funded every other year and 2017 is the off year. Therefore, this would appear to be a longer term project due to available grant opportunities but will continue to search for funding options. We do hope to apply for a grant this spring for a restroom in the park through a Nature Works grant.

We have forwarded our business recruitment letter to the County Economic Development office for mailing and it is mainly directed to medical and dental professionals. We also included notification of an "Open House" taste of Shawnee Hills event scheduled for March 15th from 5:30 -7:30pm to introduce prospective business people to the Village.

Our first sets of 4 new seasonal banners have been put up on light poles along Dublin Rd.

A contractor has provided new gravel to Canoe, Seminole and Oneida Drives in the Village.

Based on an inquiry of potential road work this year on Glick Rd. across the bridge, I made an inquiry on the timing from the City of Columbus and the Public Service Dept. is not aware of a project, although the Public Utilities Dept. has jurisdiction on the dam/bridge and I am waiting for a reply.

Visitors

Chuck Gossett and Susan Nichols from the Delaware General Health District were present. Chuck said early on our Health Commissioner asked that we participate in all the political subdivisions in the County of which there are twenty two. Susan and I volunteered because we are very close by. My responsibility to Shawnee Hills is primarily restaurant inspections and any of the other festivals that may come up. Susan is the public health representative. Susan said she travels throughout the county. We go to different jurisdictions providing anything from health screenings to immunizations. Chuck said we are primarily here to assist with any services that we can provide to Shawnee Hills or answer any questions related to the health department as far as restaurants or nuisances or swimming pools even though there isn't any in Shawnee Hills that I am aware of. We will be here once a month and we are sort of alternating the schedule so you will see one of us at the meeting.

Mayor Monahan asked if we would still have the mosquito trap here in the village. Chuck said yes.

Visitors

Carol Kender said this is sort of a conceptual thing for the Shawnee Hills Chamber. We are not doing Summerfest this year so I wanted to put some energy into doing something else in the village and my concept is to provide a musical event every week. I am told this is a little bit stretching it for the first year but my idea was once a week to have a group of musicians or a band or something come in and play where the pavilion is. I picked the pavilion because there is electricity and lights there and people know where it is. I thought about doing this on a Wednesday evening but I went to the UST meeting and they suggested that it should be Friday or Sunday afternoon so that is up for discussion so I am just looking for feedback. Do you think it's a good idea.

Mayor Monahan said we talked about this a few years ago and I think if you can get a draw and what you are probably going to have to figure out is what your pocket is, sixties, folk music, whatever that may be and what hours you choose.

Carol said I talked to Russ about police protection and he said the minimum is three hours so I am thinking about music from 6:30 to 8:30 or 9 and the residents can bring their own food and beverage. The Chamber will simply facilitate the music and figure out how to pay for it. It seems like Friday night is the winning night unless you guys have another idea.

Council member Dalvi said I think it's a great idea but there may be a noise issue around that. You don't want a four person band playing out there but maybe solo musicians would be good. They don't make that much noise.

Communications

Mayor Monahan gave the following report:

I have had conversations with two different individuals who are chasing the possibility of getting The House of Meats that is currently residing in Andersons, to move to the Village.

I believe questions have been raised about the filling of vacancies. Some are governed by The Ohio Revised Code, others by our code,

A vacancy on council, who is not the president pro tempore stepping into a vacancy in the office of the mayor, is filed by the process set forth in R.C. 731.43

A vacancy in the office of the mayor is filled by the process set forth in R.C. 733.25 –

1. A vacancy on the Board of Zoning Appeals is filled by the process set forth in Section 1133.01(A)
2. Section 1129 addresses the Planning Commission. I appoint to the Planning Commission.
3. Section 121.02(c)(3) addresses a vacancy on any committee

Rumpke began the new service with the Feb 2nd collection. We know the vast majority of us can do a better job re-cycling and this affords all subscribers a great chance to do our part at no added costs.

Nice comment posted by a resident on 2-1-17:

Is anyone else ecstatic about the Rumpke Recycling inclusion?! We are a recycling family; but we a frugal family. So for the past 11 years we have loaded up our cars with recycling and taken it to the local drop offs.

I really can't put into words how excited I am about having one less thing to do

There were a number or other very positive comments! Great work to all who were involved!

Mayor's Report

Mayor Monahan gave the following report:

JANUARY 2017 MAYOR'S COURT REPORT

RECEIPTS

\$3,796.00 Total receipts

Disbursements

\$ 900.00 Treasurer, State of Ohio

\$36.00 HB 562 IDAT Fund

\$2,610.00 General Fund

\$250.00 Computer Fund

Erik Spaulding
Mayor's Court Clerk

I do ask that The UST Committee, working with Steve and with Chris Tebbe, start assessing our 2017 road repairs, which I know isn't easy before the end of winter. In 2016 was the 1st year we finished paving before frost!

I would also ask that you pick Dumpster / Chipper day / days so we can publish them.

I want to address the statement that "I remember going to town hall meetings in 2000 and 2001 where the financing of the sewers was discussed. At the time, we were told that each individual sewer tap would be charged \$28.56 a month for the durations of the loan. (This was based on the number of houses in the village at that time. Some of us who were at those meetings were of the impression that as additional houses were built in Shawnee Hills the prorated charge would go down. This never happened.)"

In the picture of the Sewer project mtg. I am in the next to back row. I never remember the reduction statement being made. I did contact John Piccin who was a big part of the sewer project committee and Rob Shoaf who ended up being the Engineering Project manager. Neither John nor Rob remembered that statement being made. In fairness Tim Fellure who was very good at finance handled that part of the project.

Houses added in the Village:

2001....20

2002....26

2003.....18

2004....18

2005.....17

2006....9

2007....5

Total 2001 – 2007 end of year = 113. Finances at end of 2007 were poor and the sewer operating fund had \$27,122.00 in it.

On 1-1-2008 when we took office, the Village finances were in bad shape, \$13,650.00 in the General Fund, owed Legal Representation Crab Brown James \$35,000.00 and the Sewer Operating fund was \$27,122.00.

2008.....3

2009.....2

2010....1

2011....1

Total 2008 – 2011 end of year = 7

With the fiscally sound work of the Council and Administration we proudly put the Village finances in proper order during 2008 and 2009.

In 2010 and 2011 I asked The Village Administrator, Finance and then Utilities committee to review the possibility of lowering the residential sewer bills since it was logical with our growth and sound finances. In Committee, the decision was made we were not capable of lowering the rates at that time.

The collective decision was to attempt to refinance the sewer loan while obtaining the Municipal building and sidewalk loan at the end of 2012. And we were denied the ability to refinance the sewer loan at that time.

2012...3

2014.....9

2015.....8

2016.....21

2017.....2

Total 2012-2017 year to date = 43

Total 2008-2017 year to date = 50

Total new homes added 2001-2017 year to date = 163

In 2013 we paid down the sidewalk loan by \$100,000.00 early.

In 2013, 2014 and 2015 I asked the same question and the Village Administrator, Finance and the UST committee, with the advice of John Kincaid (pump station operator), recommended that we should be prepared to replace the pumps if necessary with an estimate of approximately \$100,000.00 We continued to build the funds.

After study by both the UST and Finance Committee in 2016 we approved and paid down \$154,000.00 early on the sewer loan as a condition of refinancing. The loan was refinanced resulting in approximately \$274,000.00 in savings to the Village.

Debt Service (DT) – A flat fee of \$23.56. This is a decrease of \$5.00

Clean River (CL) – A fee of \$2.25 ERU. (Equivalent Residential Unit of 2,000 square feet of impervious surface). This is an increase of \$0.27 per ERU. The storm water management fee was an increase charged by the City of Columbus.

This provides our residents a \$4.73 per month savings

With the good work of the people involved our residents realize the reduction and we now have \$181,000.00 in the sewer replacement fund.

This is difficult to follow especially if a person hadn't been involved in any of the meetings from 2001 through 2015.

I have asked Finance to investigate our capability of providing a more comprehensive medical coverage for our fulltime employees. I don't know if it will be possible but deserves Finance's attention.

When CV Development dropped their appeal I immediately asked Brian to investigate and propose to Planning and Zoning at our 2-28-17 meeting legislation for our review to better

protect our residents and Village overall from excessive development. With that we will want to propose like action.

Pro Tem Report

Pro Tem Mathews said he will report on Planning and Zoning. On the agenda tonight is an ordinance in regards to medical marijuana and a letter of support from Kathy Isern in regards to the rezoning requests from Jeff Parenteau. Shirley said the two rezoning ordinances will be on the next agenda.

He said that Josh will be the primary representative and Jim the alternate for the Delaware County Regional Planning Commission.

Committee Reports

Council member McVan said UST met and Steve covered most of everything we talked about, the roads, the bike path possibilities and chipper day, possibly in April.

Legislative Actions

Third Reading- Resolution 01-2017 - A Resolution to hire Isaac Wiles as a contractual employee for the Village of Shawnee Hills. It was moved by Gauldin, seconded by McVan to adopt Resolution 01-2017. Following vote on the motion is recorded: yea, 6; Dalvi, Gauldin, Gil, Mathews, McVan and Vidor. Nay, none. Chair declared Resolution 01-2017 adopted by a 6-0 vote.

First Reading- Resolution 02-2017 – A Resolution authorizing the sale, by internet auction during calendar year 2017, of municipally owned personal property which is not needed for public use or which is obsolete or unfit for the use for which it was acquired.

First Reading- Ordinance 01-2017 – Sponsored by Planning and Zoning - An Ordinance to amend Section 1113.09(b)(2) (Conditional uses in the General Commercial District) of the Codified Ordinances of the Village of Shawnee Hills

First Reading- Ordinance 02-2017 – Sponsored by Planning and Zoning – An Ordinance to prohibit medical marijuana cultivators, processors, and retail dispensaries, licensed under Ohio law, from locating and/or doing business within the Village of Shawnee Hills, Ohio

Bills

It was moved by Mathews, seconded by Vidor to pay the bills in the amount of \$28,737.42. 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 Gauldin, seconded by McVan to approve the following treasurer's report:

| | | | |
|---------------|------------|------|-----------|
| General | 281,622.30 | Fire | 94,032.50 |
| Street | 105,092.05 | Weed | 7,262.42 |
| State Highway | 14,107.93 | TIF | 7,738.91 |

| | | | |
|----------------------|----------|----------------|------------|
| Parks and Recreation | 2,888.87 | TIF 2 | 12,578.54 |
| PD Body Armor | 94.43 | Veteran's Mem. | 98.97 |
| Cont. Prof. Training | 4,610.00 | Sewer Oper. | 69,087.93 |
| Drug Law Enf. | 249.56 | Sewer Repl. | 181,000.00 |
| Indigent Drivers | 385.84 | Storm Sewer | 5,431.90 |
| Enfct. and Education | 1,125.85 | Debt Service | 130,232.20 |
| Court Computer | 3,547.22 | | |

For a total of \$921,187.42. 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 February 27, 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 7:39 p.m.

Fiscal Officer

Mayor