

Village of Shawnee Hills Council Meeting Minutes

June 12, 2017

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

Council in Attendance: Mahesh Dalvi, James Gauldin, Dan Mathews, Mike McVan and Josh Vidor

Absent: Douglas Gil

Also Present: Fiscal Officer Shirley Roskoski, Administrator Steve DeBolt and Solicitor Brian Zets

Minutes

It was moved by Dalvi, seconded by Gauldin to approve the minutes from May 22, 2017. 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.

Agenda

It was moved by McVan, seconded by Mathews 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.

Solicitor

Brian said I worked on quite a few pieces of legislation that is on the agenda tonight. I attended the last planning and zoning meeting and out of that there will be more legislation in regards to food trucks and the sign code. I will have those ready for the next council meeting. I was up in Delaware today for a pre-trial and that case has been resolved so there won't be a trial tomorrow. Mayor's Court is running smoothly. Other than the random issues here and there from Steve or whatnot that's about all we have accomplished in the last two weeks.

Village Administrator

Steve DeBolt gave the following report:

A few follow up issues from prior meetings. There was an inquiry about sink holes in the village, where they are at. I contacted the County and there is a website that you can go to that shows a chart where they are. There are about six within our village. The website is: geosurvey.ohiodnr.gov.

Council member Dalvi asked if we had a map of where all the wells are in the Village. I am asking because a property owner was told they had a well but they cannot find the well.

Steve said not that I know of.

Council member Gauldin said the health department knows that I have a well and they know if they have been capped. That is my understanding.

Steve said our street light pole on Glick Road was hit and it will be six to eight weeks to get a new pole installed.

We talked about maybe getting another set of swings for the park and there is room for it, it is kind of costly and will take up a lot of space so I think that needs further discussion down the line.

The bathroom at the park is not done yet. The Chamber did get a port-a-john for the music in the park.

Mayor Monahan said we discussed in UST the possibility of looking at a greater project on the grass and everything at the park so maybe next year we need to look at all that.

Steve said Chris is still working on the storm water master plan. He should have a draft report done by the end of the month. He will have personnel out her in the village next week to identify some additional locations in the storm water system.

Up on Buckeye Drive there is a joint private, public partnership where if the residents take care of their storm drainage issue, standing water that is not draining correctly, we will be able to take care of the poor drainage in the circle on Buckeye and hopefully pave that area in and connect to the improved drainage between the two properties.

I had a couple of meetings with the Subway people and they are definitely interested in being here in the village. The only problem with the site that we showed them down at the Shoppes of Shawnee is it is bigger than what they need. One solution was for the owner to split up the property, maybe have two tenants, but that may not be in his initial immediate interest because he has two other potential tenants, one being a dentist, who may want it just the way it is to come in. There is another piece of property to show them, right next to Steve Smith's office so they are going to take a look at that also. The dentist that was thinking of coming into the Aspen Energy building has decided to stay where he is.

Planning and Zoning recommend taking away the outside grills for any type of food trucks. Just as a heads up, once I mentioned to the Ribman that was an issue he decided to not use the grill outside.

I want to thank Mary and Shirley for helping to plant some flowers outside the building here.

I will be attending a grant seminar through MORPC this Wednesday.

Council member Gauldin said the water on Buckeye, the last time we looked at that there were drainage problem behind the house that couldn't be resolved. Has that since been resolved so that we can do this now?

Steve said the issues behind have not been addressed with this situation. We are talking about the issues that are in front of the house and taking the water that is mainly in the front.

Council member Gauldin asked where is it going to go?

Steve said if you are looking at the clock, water basically flows from five, six o'clock up to seven, eight there is a drain that attaches at eight o'clock that takes it to nine o'clock and then takes it out from there. That pipe there was the one that was clogged with debris. Once the pipe is cleaned out and the other one replaced the water will go towards the existing swale and it should all be working. The residents haven't seen prices yet but Chris gave them some ballpark figures.

Council member Gauldin said so that is going to involve paving over the middle section of the circle. The last time we visited that Chris said all that water is going to end up back behind the houses and we didn't have the flow that we thought we needed.

Steve said that is if you pave correctly, without doing the additional work.

Mayor Monahan said without doing the additional work, yes.

Steve said by paving and fixing the drainage the water has a place to go.

Visitors

Carol Kender said she just wanted to do a small report on our first music in the village. From my standpoint it was a success. We want to thank Steve and Mark for all the work they did to make the pavilion area nice and spiffy. Steve put out flowers, everything was decorated nicely. It was tip top. We counted approximately eighty people there. Facebook comments were all positive and the weather cooperated. I saw residents arrive with pizza boxes from Iacono's, carry out from Shanghai Lily and Bucci's pizza delivered about half a dozen pizzas. From the standpoint of our goal of increasing business in the community I think we made a minor contribution. We are running a door prize drawing and everybody gets to enter every time they come. The idea is to try to figure out what our attendance is and where people are coming from and an interesting part of the door prize drawing, I counted them up and tallied them, fifty percent of the zip codes were not from Shawnee Hills zip code. We had Dublin and Delaware there. Some of the people I talked to read of this through the Next door site that I had it posted on so I think we are making people aware of Shawnee Hills and I think that is a good thing. This coming Friday the group is Steve Spottswood jazz trio. Steve is a friend of mine. He has a very impressive resume considering he is only 23 years old. He is a graduate of Capital University with a degree in music education. He is bringing two of his classmates from Capital University with him. We invite all of you folks to attend.

Communications

Mayor Monahan gave the following report:

I have 2 messages in to Patti Anderson = the Daughter of Jack and Ruth Strader.

On Thursday, the 8th I received a call from Straders and they said they wouldn't be able to sponsor a Community Garden and didn't have the room.

I did respond that I believed it could be worked out and thought it would have been a win-win that I supported in the right location.

At this time, I recommend that Gwen and gardeners continue to look for a future location.

Mayor's Report

Mayor Monahan gave the following report:

May 2017 Mayor's Court Report

Receipts: \$3,300.00

Disbursements:

- \$ 790.00 Treasurer State of Ohio
- \$ 27.00 HB 562 IDAT Fund
- \$2,293.00 General Fund
- \$ 220.00 Computer Fund

Erik Spaulding
Mayor's Court Clerk

THE GREATER COLUMBUS CAREER FAIR

Wednesday, June 14, 2017

11:00am to 2:00pm

Crowne Plaza Columbus North - Worthington

6500 Doubletree Avenue

Columbus, OH 43229

MEET FACE TO FACE WITH SOME OF THE BEST EMPLOYERS IN GREATER COLUMBUS ...

POSITIONS WILL BE AVAILABLE IN: Administrative, Advertising, Banking, Clerical, Customer Service, Financial Services, Grocery, Hospitality, Management, Retail, Sales, Warehouse and many others...

I would like to ask for a moment of silence for Jack Gibbons. We lost a long term resident and his service was last week. I gave the following proclamation to his wife Vicki.

As Mayor of the Village of Shawnee Hills, I proclaim Thursday June 8th 2017 as Jack Gibbons Day in Shawnee Hills.

*Jack served on council, on our boards and was an all-around great resident and friend to all!
We will miss you our friend!*

*Pat Monahan
Mayor*

I do want to thank the businesses to help clear up the excessive signs that had been growing in the Village and I would appreciate the Chamber's help in continuing this effort.

I do want to congratulate the Chamber on the 1st Music in the Village.

I was in Cincinnati at my Granddaughter's wedding and Steve Smith sent me a text:

1st night was a nice success 60 to 65 people 20 to 25 children no incidents I know of. Looking forward to next week
I sent a congratulation to Steve and said see you next week.

As of now we don't have a filing for Planning and Zoning for Tuesday the 20th.

Pro Tem Report

Pro Tem Mathews said the only thing I had to report was planning and zoning but Brian covered that already. Just some tweaking to the food truck and signage legislation that we have. Just minor, the external grill and time restraints on signage.

Committee Reports

Council member Dalvi said UST met this evening and we discussed several items.
UST recommends accepting the base bid for the street paving project for \$95, 776.34.
UST recommends \$3,738.00 for the paving behind the police department.
UST recommends \$5,349.00 to pave the parking lot in front of the police department.

Shirley said she has already prepared a separate reappropriation ordinance for this.

Council member Dalvi said UST recommends buying a speed sign not to exceed \$3,100.00 from the state highway fund. In addition to this there are a few other items we discussed and we have asked Steve to follow up on in regards to how the agenda is posted and the number of places it needs to be posted.

Shirley said it is in our codified ordinance to post in five places. Mayor Monahan said they are posted on Friday.

Council member Dalvi said there was an issue brought up that we are not keeping all those places up to date with what we are posting. We as a council we may need to discuss whether to keep all five or lower it down to three. The website does not count as a location.

Shirley said that it would be nice if no one had to walk inside a business to view the agenda.

Council member Vidor said that Safety met on the 22nd. We discussed the rental light for Glick Road during the Memorial Tournament and discussed how to fund a new radar speed sign.

Legislative Actions

Third Reading- Amended Ordinance 10-2017- A 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. It was moved by Vidor, seconded by Mathews to adopt amended Ordinance 10-2017. Following vote on the motion is recorded: yea, 5; Dalvi, Gauldin, Mathews, McVan and Vidor. Nay, none. Chair declared Ordinance 10-2017 adopted by a 5-0 vote.

First Reading- Resolution 07-2017- A Resolution authorizing and directing the Village Administrator and Fiscal Officer to execute an agreement with the Delaware County Board of

Commissioners and other participating political subdivisions in Delaware County, Ohio for a Countywide Emergency Management Agency and declaring an emergency. Chief Baron said Emergency Management administers the County's special needs registry and some of our residents are on there. We utilize it and it is a great program. They own and coordinate all the outdoor warning sirens so that you can hear them. They administer public safety grants and equipment and training. We utilize that quite frequently. They maintain the County Emergency Operations Center and coordinate drills and tests. The current funding model was formed in 1989 and it was, in our case, a per capita amount of forty cents and the County would pay twenty cents per capita for the entire County. Their main operating budget for 2016 was \$102,687.80 in local funding and a grants match of \$ 153,000.00. The federal grants have stagnated or decreasing so the new proposed agreement would move away from a fixed per capita amount and put it on a percentage base based on population so last year we paid \$310.40, next year we will pay somewhere between \$440.00 and 499.00. As the village grows so does our amount to be paid.

Council member Dalvi asked if this covers the Dam. Chief Baron said it is double covered. It is in Delaware County so the County EMA covers it and it is also City of Columbus property so Franklin County covers it also.

It was moved by Mathews, seconded by McVan to suspend with the second and third readings and declare Resolution 07-2017 an emergency. 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. It was moved by McVan, seconded by Mathews to adopt Resolution 07-2017 as an emergency. Following vote on the motion is recorded: yea, 5; Dalvi, Gauldin, Mathews, McVan and Vidor. Nay, none. Chair declared Resolution 07-2017 adopted by a 5-0 vote.

First Reading- Resolution 08-2017- A Resolution authorizing and directing the Village Administrator and Fiscal Officer to accept the bid of, and enter into a contract with, Columbus Asphalt Paving, Inc. for the Village of Shawnee Hills 2017 Paving project and declaring an emergency. It was moved by McVan, seconded by Mathews to suspend with the second and third readings and declare Resolution 08-2017 an emergency. Council member Mathews asked if there was a start date yet for this project. Steve said they won't schedule it until the contract is signed. Council member Gauldin said so does it need to be an emergency. Mayor Monahan said once it's signed then it can be scheduled. 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. It was moved by Gauldin, seconded by McVan to adopt Resolution 08-2017 as an emergency. Following vote on the motion is recorded: yea, 5; Dalvi, Gauldin, Mathews, McVan and Vidor. Nay, none. Chair declared Resolution 08-2017 adopted by a 5-0 vote.

First Reading- Resolution 09-2017- A Resolution authorizing and directing the Village Administrator and Fiscal Officer to accept the bid of, and enter into a contract with, Vititoe Construction, Inc., for the Village of Shawnee Hills 2017 Waterline Improvement Project and declaring an emergency. Council member Gauldin asked if we had to approve this as an emergency. Shirley said whenever you approve it then we sign the contract. Mayor Monahan said if you want to go to a second reading then we can go to a second reading. Council member

Dalvi said one of the things we discussed in UST was a request for a heat map of what is happening. Mayor Monahan said we will just make this a first reading.

First 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. Mayor Monahan said we talked about the road damage and it is raising the fee from \$2,500.00 to \$3,000.00. We are raising the amount and if the Village Administrator decides it has to be more we can do that. Council member Vidor asked is that only for houses or is that for everything. It is fair for houses but for tiny little projects it is not necessarily necessary.

Shirley said that is her complaint because if someone just want to upgrade their driveway right now they have to pay \$2,500.00 plus \$500.00. Now you are saying it is going to be \$3,000.00 plus \$500.00. I just don't think we should make an existing resident who wants to upgrade their driveway have to put in another \$500.00. Council member Vidor said can we just do it for a full construction project and leave the number it was for driveways, smaller things that still require a permit. Is it too complicated to separate that? Mayor Monahan said this is a first reading and I would suggest that you guys take a good luck at it see what you want to do, talk with Steve and you can come back with an amendment. First of all, if it was just a driveway I think we might want to do something if it is less than a full build then we have an assessment that is ranging between these things. Although somebody could bring in a bulldozer or a concrete truck and crumble the road. Shirley said \$3,000.00 for a new build will not even cover a road that is damaged. Mayor Monahan said we have only had that happen twice. One was right back here and the other time is on Reindeer. This was put in back in 2004.

Brian said the language that was added in here, it has to be a minimum of \$3,000.00 but Steve would have the ultimate decision of what the amount will be. We also changed the language to make it easier to go back and try to recover our money.

Shirley asked what is a letter of credit. I know you said cashier's check, letter of credit or performance bond. Right now we take checks from residents, not cashier's checks. I don't know what a letter of credit is and how that affects things. Steve said to do all that and get our money back if we need it. Shirley said I understand a performance bond but we do not have control of that, it can be closed at any time. Council member Gauldin said good thoughts, lets figure it out.

First Reading- Ordinance 12-2017- 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 Mathews, seconded by Dalvi to amend this ordinance to reappropriate \$3,100.00 out of the state highway fund.

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. It was moved by Dalvi, seconded by Mathews to suspend with the second and third readings and declare amended Ordinance 12-2017 an emergency. 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. It was moved by Dalvi, seconded by Mathews to adopt Ordinance 12-2017 as an emergency. Council member Gauldin asked about the police department renovations. Are there going to be more cost with it. Chief Baron said what you see in front of you is just for the paving. There may be some change order coming down the pike. We are looking at approximately \$5,000.00 from things he found when he pulled the siding off and the electrical. Council member Gauldin asked if he could get that stuff together for the next finance meeting. Following vote on the motion is recorded: yea, 5;

Dalvi, Gauldin, Mathews, McVan and Vidor. Nay, none. Chair declared Ordinance 12-2017 adopted by a 5-0 vote.

Bills

It was moved by Mathews, seconded by Vidor to approve the bills in the amount of \$49,533.50. 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.

Treasurer’s Report

It was moved by Gauldin, seconded by McVan to approve the following treasurer’s report:

General	316,105.95	Fire	100,824.27
Street	152,578.33	Weed	7,411.65
State Highway	15,060.77	TIF	259.23
Parks and Recreation	2,888.87	TIF 2	11,849.34
PD Body Armor	875.68	Veteran’s Mem.	98.97
Cont. Prof. Training	4,110.02	Sewer Oper.	61,653.14
Drug Law Enf.	249.56	Sewer Repl.	181,000.00
Indigent Drivers	385.84	Storm Sewer	2,270.02
Enfct. and Education	1,160.85	Debt Service	166,352.17
Court Computer	4,250.63		

For a total of \$1,029,385.29. 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.

Miscellaneous Business

Chief Baron said that Officer Hevezi, who has been with us for five years, will be leaving our department as he has taken a full time position with the City of Whitehall. Mayor Monahan thanked Officer Hevezi for his service here.

Adjournment

There being no further business, it was moved by Dalvi, seconded by Vidor to adjourn until June 26, 2017. Following vote on the motion is recorded: yea, 5; Dalvi, Gauldin, Mathews, McVan and Vidor. Nay, none. Chair declared the meeting adjourned at 7:46 p.m.

Fiscal Officer

Mayor