

Village of Shawnee Hills Council Meeting Minutes

August 22, 2016

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

Council in Attendance: James Gauldin, Douglas Gil, Dan Mathews, Mike McVan and Josh Vidor

Absent: Mahesh Dalvi

Also Present: Fiscal Officer Shirley Roskoski and Administrator Steve DeBolt

Minutes

It was moved by Mathews, seconded by McVan to approve the minutes from August 8, 2016 with the following amendment: on page 8, 4th line change the word or to of. Following vote on the motion is recorded: yea, 4; Gil, Mathews, McVan and Vidor. Nay, none. Abstain, one; Gauldin. Chair declared the motion passed by a 5-0 vote.

Agenda

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

Village Administrator

Steve said if you have noticed the street paving has been completed in terms of the streets. The only thing left to be done has been delayed due to the weather but within the next two weeks the street corners should be done along with the crosswalks and stop bars. One other thing that was not in the original bid package is the striping of Glick Road. We will get an estimate from Strawser for the white striping along the sides and the center line of Glick Road.

Council member Gauldin asked if that included the striping next to Iacono's that we had put down, six to eight months ago by Iacono's parking lot.

Steve said he will have to check on that and we can add it if you want it. Council member Gauldin said I would like to keep it the same myself unless somebody else has other thoughts. Mayor Monahan said to keep it.

Steve said the website information is out to ask for bids and Mahesh and I have worked on that extensively and we have actually talked to some of the contractors that have questions. We are getting some good feedback and there is a pretty good price range and they are asking what we want to spend. If we are talking about that ten thousand dollars some of the big hitters will be out of their price range pretty quick. There's somebody out there that will be able to do what we

want to do, also still working on trying to find maybe a school type entity that might want to do it as a project.

We are putting the storm water grant on the back burner for now as we have to have a plan and Chris is will not have the plan together before the grant deadline this year.

We are going to concentrate on a bike path and a handicap accessible bathroom over at the playground this year. I met with Jim Danes last week so we are pretty much off and running on that. Chris Tebbe has three options for the bike path and we will put a proposal together for that. As far as the bathroom, it looks like we will have to put it on the west end of the building facing the road and dig that out. I think Russ already mentioned that he knows someone that can create a little wall there.

Along those lines somebody mentioned possibly a vending machine down there, Josh, and I talked to Coke today and that is probably doable. Someone is supposed to call me back tomorrow. I am going to talk to Pepsi too. They stock it. They did mention that they need a six count sale per day to make it feasible in the long run so I don't know if the police department might be using that. They will do a study over a period of time before they would yank it. As far as a place to put it, if we build out something for a bathroom maybe we can put it next to that as an inlet. The other place is maybe put a pad on the building facing westward so you can actually see it.

Mayor Monahan said with a bathroom, don't forget a water fountain.

Steve said the Mayor mentioned a potential chipper day in the fall and we don't have a date yet but we have done it in the spring. Would October be a preferable date? Council member McVan said last year we decided just spring time. It didn't really have that great of a turnout for the fall one so we just decided to save money.

Steve said we are doing some upgrades to the park and hopefully we will have everything done by the picnic in September. That includes the grill. When the guy comes out to put the fence in he will drill the hole for the post for the grill. We had a bench donated so that will be up there. Landscaping, the fence, trees and bike rack. The new bench will hold the bikes also.

Mayor Monahan asked if all the pavers were in. Shirley said yes.

Steve said I was hoping that Mark might be able to install the bricks but he maybe doesn't have the skill set so we might have to get somebody to do that. Mayor Monahan said why don't you see if somebody can't show him because I think he has time to do it.

Steve said I will work it out one way or the other.

Steve said we had another good meeting last week on economic development. We are moving forward with that. There are some options out there for different businesses if they want to come in so we are working with the County. I met with Jeff briefly today, the owner of the Bogey. He had a proposal don't her and I don't know the history of things you would like to see or wouldn't

like to see but he brought up perhaps storage units over here next to Straders. Mayor Monahan said we turned them down. We don't want storage units plus someone could store nuclear waste in there and you don't know it. Steve said alright I will tell him that's not an option. He did have an interest in the property by the police department also.

The property over on Shawnee Trail that had the tarp on it for an extended period of time, the work has been done on the yard and the roof so that has gotten taken care of.

Leatherlips, as you know, has put in a request to get a variance so they can have boats out there. Brian did put an opinion together of what he thinks needs to be done. If we were to grant, and in his opinion, Council can entertain a variance on two fronts, one it would be through Council on Section 351.16 which basically says that you can grant a variance to allow the parking of vehicles on residential areas. That would be one variance and the other one would have to go to the BZA and that is Section 1121.02 there is a number of items in there that says any residential property has to have those things so you would have to get a variance for those. Be honest it's a pretty stringent road to go for them but as Mahesh said he was looking for them to get due process so we will go ahead and explain what their due process is. I think I just got this from Brian last week so I think I need to talk to him a little more and we will sit down with them and let them know exactly what they need to do so if they decide to pursue it they will probably bring something to Council.

Mayor Monahan said the key is to not to open Pandora's Box where everybody can park everything anywhere. If we do that, if they don't do what they did in the past where they had fifteen year old boats that hadn't been moved.

Steve said Brian did say you can put conditions on it x,y,z what those boats or those trailers need to have there but he did mention that having it to restrict it only for them would be an issue so you may have other folks in the village coming forward.

Mayor Monahan said can we do it, and I think Dan came up with this, much like we did with the lots at Cedarbrook. Steve said I brought that up to him. I kind of grilled him on the phone the other day with a number of things that I would hope that if we wanted to grant an exemption we could, he didn't really bite on those offhand, frankly.

Police Chief Report

Chief Baron said we attended the County Executive Law Enforcement meeting. We had four officers work the Ironman Competition in Delaware City. They had a great time. They had a lot of fun up there and it was a good event for everyone. It was a great effort by most of the law enforcement agencies in the County so we were happy to be a part of that.

We were awarded the body armor grant. I received the email this morning for 2016. The award is for \$781.00 and it is based off of the amount of bullet proof vests we bought the year prior. It will fund another vest next year if we have to replace one.

I had an interview last week with a new applicant. The interview went well; he is in the background phase, so as soon as we can get that through hopefully we will have a new officer soon.

Pub Crawl was a great time. The officers working it had fun. There were no incidents; it was a great time to get out and interact with everybody.

Safety Day- I want to thank the Civic and the Chamber and a lot of our local businesses that pitched in. We had about two hundred and our Chaplain swears we had about two hundred and fifty people. We came in under budget and despite the weather I think it was a good event. We are going to look forward to next year.

I am working with Finance and Safety regarding a new vehicle. We are replacing one of the Explorers. Finance approved the numbers tonight so we are going to move forward possibly with some alternate financing than Ford. The monthly payment is already lower than what we are paying for the other car. This will be under a five year warranty and if the timeline works out right we will be down a car over the winter months when we are not busy so that will be up and coming.

I want to thank Council for the generator. It works great. It's quiet. It doesn't sound like an airplane is coming through the back of the building and it's reliable. There is a piece of legislation coming up and I have spoken with Bill Clark, our Chaplain, and apparently they have a mechanic on staff that feels that they can revive our generator. So I really appreciate you considering donating those to the church.

Mayor Monahan said we got those through government surplus didn't we. Chief Baron said we did not pay anything for them and they are past their life cycle with surplus so I think that's a good option to get rid of those heavy boxes.

Another thing you will see in the bills is the naloxone purchase for the police department. Naloxone or as it is commonly called, Narcan, is the opiate wonder drug for people that are overdosing. We have four doses of it at the police department. We haven't deployed it out yet. There are a lot of nasty things that they are mixing with the drugs now and it is causing harm to the officers just by touching it. Fentanyl was one of them and they have seen it in Southern Delaware County in this area and I wanted to have that for the officers. Once we get the training to apply to the public if there's a need we will have that hopefully in the next couple of months. This has a two year life cycle and you can't store it in the cruisers, it has to be stored in the office. It can come out for a shift but it needs to come in and we can't take the same one out two shifts in a row. It has to be kept in a box, it is light sensitive.

I just completed my first full year as Chief and Acting Chief and I want to thank everyone for the opportunity I've had. I think we have done a lot of great things. I think our relationship with the community and the surrounding communities has greatly improved. I look forward to working on things next year, working on the budget and some projects for next year.

Visitors

Jean Nolan, 9505 Shawnee Trail said half of Huron Drive is my access from Shawnee Trail to my garage and I wondered if that will be resurfaced this year. Mayor Monahan said not this year but they can take a look at it for next year. Jean said I noticed that some residents don't have it resurfaced at all. I guess that's okay, isn't it, that's their choice.

Jean said her second question was, my family owns some property over near Jack Frambes house and I went by there the other day. It is rather bushy and hasn't been mowed for a while and Warren was kind enough to do it for us in the past and should we hire someone to keep that cleaned up over there. Mayor Monahan asked Steve to take a look at it.

Carol Kender said just on behalf of the Chamber I would like to say that in spite of all of the challenges of the heat and everything, Summerfest is going to come out with a minor little profit this year which makes it encouraging so we are going to do it again next year.

We have on our constant contact site we are putting out a survey as to people's opinion of Summerfest. You have to send the Chamber an email at our Gmail account and I will tag you to get that survey and we would really like your input on this.

I had a conversation today with Bill VanCura about the wayfarer sign. He is ready to move with it. The only thing that is holding it up is that way back when, somebody did not pay our tax free status form or something like that. Lori down at Cedarbrook has been working very hard on getting this all straightened out so that we can get our tax free status for the Chamber. Once we get that reinstated then Bill will take that paperwork to the attorney for Walgreens and as soon as he sees that he will give his permission to put the sign up on their property. Bill is going to do whatever else he has to do but he just wanted everyone to know that it hasn't died.

Carol said the Chamber decided six years ago to create a mailbox address. Our mailbox address, for those of you who are wondering why the address for the Shawnee Hills Chamber is Powell. It's because our box is over in the UPS store in Powell. We wanted a legitimate home for the Chamber so that we don't have this stuff sift through the cracks like this one had.

Carol said the Wayfarer sign is part of the Chambers efforts to encourage business to come into the village. Once the sign is up people will see that we have businesses north of Glick Road. It's always been these people over here in Tartan Fields don't know there is life of Glick Road and that is part of our commitment to try to create more business. We also started to set up a committee which will be composed of business people who belong to the Chamber, who work in the Shawnee Hills are to try to get together and decide how we are going to promote the village and also this comes into whether or not we are going to do Holiday in the Village which has recently been a half- hearted effort because we haven't got the good support of most of the businesses and whether or not we are going to have a Summerfest or a Fall fest or something like that. I think our first meeting is scheduled for September 7th.

Mayor Monahan said I understand the Chambers mailbox being over there. What I have asked many times is that the businesses show that they are in Shawnee Hills. By showing they are in Powell doesn't raise us up. I had to give permission for that sign and to be on that sign they need to be able to show that they are in Shawnee Hills. Carol said most of the businesses that are buying those sign paddles are in Shawnee Hills. Mayor Monahan said look at their mailing address and I will tell you right now, you go right down the line and they show Powell. I am saying in their address they need to use their nine digit zip code and use Shawnee Hills in order to be on the sign. Carol said the nine digit doesn't make any difference. The Powell post office still thinks its Powell. Mary Ann Wood said in working there when you call over there to ask your address when somebody moves in they are told Powell. Mayor Monahan said we have the same thing with the Board of Elections.

Carol said this is my own personal thing. Last Thursday I was honored by the Delaware County Republican Party to be elected to the Central Committee representing the 35th precinct which is Shawnee Hills. I am really excited to have been chosen to fill the position. As you know that was the position that Jack Frambes was elected to so I hope I live up to his reputation.

Communications

Mayor Monahan gave the following report:

I had lunch with Ted Guarasci and Ted has a great perspective on the Village. Ted always lets me know and he told Carol when she interviewed him “The great changes that have occurred over the last 8 years”! He said he would hardly recognize it when he comes back if he didn’t come back from Florida each Summer!

This is a complement to the good people of Shawnee Hills who have worked together to move our Village forward! Thanks!

I have a copy of the RITA Report through 7-31-16. We are not allowed to release this but if you want to discuss it please let me know and we can discuss concerns. I have asked Shirley to request the audit of 4 businesses. It is always a concern that businesses that are in multiple locations have employees paying income taxes to different municipalities.

We also have a business that appears to be quite busy who has paid a couple hundred dollars less in income tax so far this year than I have personally. You always have to remember these reports are a snapshot in time.

Received an email at 4:34 this afternoon from Bella. She asked me to please read it into the record tonight. It reads:

Dear Mr. Monahan,

This communication is being sent to you in response to a comment you made to Carol Kender in the August 8th council meeting.

The Village Gazette is not yellow journalism, it is in fact a collaborative effort put forth by 5 residents of diverse career, political and religious backgrounds with residency in the village dating back to 1973.

Also, for the record, we do not sell our newspapers and thankfully are supported by local merchants buying ad space and by resident's gracious and generous donations.

On a personal note, I read through your official newsletter moments ago and found too much public bashing of our noble efforts. The Gazette is well received. We appreciate the support of our community.

Arabella Awad
Village Gazette
Shawnee Hills Newspaper

We appreciate your opinion. I believe if we all deal in facts we will do well. I think that’s how we can get there and want to get there.

Mayor’s Report

Mayor Monahan gave the following report:

The Police did a great job on Safety Night on August 13th. Thanks to the Church of Christ for being the good neighbor they are!

Tonight you are considering Resolution 12-2016 – to donate the 2 electrical generators we acquired for nothing from Government Surplus to the church. I encourage this and admire the great job they have done with the church and the property.

As a reminder please Mark your calendar:

- The Village Picnic will be on Sunday Sept 25th 1 to 5 PM at our Memorial Park. Hope to see you there!
- Halloween this year and the next 3 will be on actual Halloween Oct 31st. That was calendar obvious when Council considered moving our actual beggar's night to Oct 31st. Should a recommendation to move it after that be made Council can again consider it.
- This year Our Shawnee Hills Veteran's Day Celebration will be on Saturday Nov 12th at our Veterans Memorial. This Veterans Day is the 10th anniversary of the dedication of our Veterans Memorial. This year we will Honor Jack Frambes a Korea War Vet and the military families who support our men and women of the military.
- Our Annual Holiday tree lighting will be on either Sat Dec 3rd or Sat Dec 10th at 6PM in our Memorial Park. Date information to follow!

The Pavilion at our Memorial Park is yours please use it and the playground!

Great job on the paving even though there has been some weather related delays it looks like we will complete about \$190,000.00 worth of paving in August which is as early as I ever remember it being completed. Thanks to Steve and all for the vigilance!

I do ask UST and Finance to determine if we are having a Chipper and Dumpster day coming up in the fall. I think these are great service and well appreciated.

Please have ready for our next mtg. the legislation dealing with the reduction in our Sewer Usage portion of all of our bills so we can have it in place for the start of 2017. Great work on getting us to the point where this can be done!

I contacted Tom Bassett the owner of the Shops of Shawnee and asked Tom what was going on with "The Peperoni Parlor. Tom told me that the owner of had failed to act in the year of the lease and Tom would not renew the lease. He has purchased the contents and is working with two different merchants who run a pizza place in other parts of the city. They both are interested in running it. He said they have the permit and will be building a patio that will look real nice! I am sure the opening date hinges on the negotiations but this is positive news.

I have communicated with Jimmy V and he is working on getting the necessary liquor license. Jim has been dealing with some family issues and was in Greece when we communicated. Steve is continuing to work on meeting with Bill Trembly and Delaware County Economic Development is working on a contact from Dunkin Doughnuts. As I have reported in the past Mr. Trembly showed interest in the idea of a Dunkin Doughnuts in the spot where the Champagne Bad had been located on the north end of the shopping center next to Largo's. On Sat I spoke with Jeff from the Bogey asking for any progress on the Glick Rd potential development. He said there is too high of an asking price for part of the property currently. Jeff also asked if there were any tax incentives possible. I told Jeff I would ask Steve to get in contact with him and we could set up a meeting with him, Dan, Steve and me. We need to hear what he

thinking and then it would take legal investigation and Committee review and proposal to see if we would want to bring it to Council for consideration.

I know Steve is working with Jim Danes on potential grants for an ADA bathroom at the Memorial Park, Bike path connections and other issues I would ask the he get with Chris Tebbe and see what it would take to acquire the proper Right of Way and complete a project connecting the sidewalk down the North side of Glick Rd from Walgreens to the Eastern point of our Village at the welcome rock. This would complete a link between Muirfield and the bridge,

Committee Reports

Council member Gauldin said that Finance met before this meeting and discussed the current state of the village and looked at the burn rate and also at what we might want to do next year. Kind of threw out there that now is the time to start putting together next year's ideas so that we can start filtering through them and grade them on how we want to move forward. It was also brought forward to us that our current 2012 Ford Explorer in the police department could be doing better but given its current state we have been offered a trade on it based on a 2017 police interceptor for replacement. By the time this all rolls around we would be coming out of one set of payments going into another set of payments and as Russ noted the new set of payments is actually lower than what we are paying now plus the new vehicle goes on to a five year term with a five year warranty. In review of that there was a motion made and it was passed to move forward to purchase this replacement Interceptor at a price to not exceed \$33,000.00.

Mayor Monahan said I came out of there and asked Steve to work with Russ on subdividing the projects over at the police station.

Council member Vidor said that Safety Committee met on the 8th and Russ talked about interviewing potential new officers. We reviewed the vehicle logs of the police department. We talked about raising the cruiser fees from ten dollars to fifteen dollars an hour. We talked a little bit about HB 585 that has to do with body cameras. We also discussed the use of drug seizure money and then also talked about replacing the 2012 Explorer which we did recommend to Finance.

Legislative Actions

First Reading- Resolution 12-2016- A Resolution declaring municipal personal property (2 Kubota generators) is not needed for municipal purposes/public use, or is obsolete or unfit for the use for which it was acquired, and that the property has no value, authorizing this property be donated to the Dublin Powell Church of Christ and declaring an emergency.

Mayor Monahan said does everybody understand. We acquired those in the past through government surplus. They did not cost us anything and we have installed a new generator at the police department and a new one will be installed at the municipal building this Wednesday.

Council member Vidor asked how did we determine that they have no value. Chief Baron said we got them for free from the 1033 surplus program, the military surplus. We have had them for a number of years, they are Vietnam era and neither one runs. They are confident that they can somehow get them running. They are obsolete and very heavy I don't even know how we would dispose of them.

Council member McVan said when you get something from the surplus program are you allowed to sell it? Chief Baron said we can't sell it for profit and it has a life cycle. It is well outside its

life cycle. At this point we can take it to a dumpster. Mayor Monahan said the church has been great to work with.

It was moved by Gauldin, seconded by McVan to suspend with the second and third readings and declare Resolution 12-2016 an emergency. Following vote on the motion is recorded: yea, 5; Gauldin, Gil, Mathews, McVan and Vidor. Nay, none. Chair declared the motion passed by a 5-0 vote. It was moved by Mathews, seconded by Gauldin to adopt Resolution 12-2016. Following vote on the motion is recorded: Yea, 5; Gauldin, Gil, Mathews, McVan and Vidor. Nay, none. Chair declared the motion passed by a 5-0 vote.

First Reading- Ordinance 19-2016- 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, 2016 and declaring an emergency. Shirley said this is to account for the principal and interest payment to pay off the USDA Rural Development loan that the village is refinancing. She did not have the interest portion of this payoff built into the previous reappropriation. It was moved by Gauldin, seconded by McVan to suspend with the second and third reading and declare Ordinance 19-2016 an emergency. Following vote on the motion is recorded: yea, 5; Gauldin, Gil, 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 Ordinance 19-2016. Following vote on the motion is recorded: yea, 5; Gauldin, Gil, Mathews, McVan and Vidor. Nay, none. Chair declared Ordinance 19-2016 adopted by a 5-0 vote.

Bills

It was moved by McVan, seconded by Vidor to approve the bills in the amount of \$23,801.66. Following vote on the motion is recorded: yea, 5; Gauldin, Gil, 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 Vidor to approve the following treasurer's report:

General	306,908.65	Fire	153,289.50
Street	267,962.44	Weed	7,793.66
State Highway	12,926.38	TIF	10,982.66
Parks and Recreation	900.00	TIF 2	12,578.54
PD Body Armor	94.43	Veteran's Mem.	98.97
Cont. Prof. Training	2,105.00	Sewer Oper.	65,957.51
Drug Law Enf.	4,147.56	Sewer Repl.	181,000.00
Indigent Drivers	385.84	Storm Sewer	6,012.60
Enfct. and Education	2,010.00	Debt Service	133,679.42
Court Computer	5,595.53	Debt Reserve	100,761.40

For a total of \$1,275,190.09

Following vote on the motion is recorded: yea, 5; Gauldin, Gil, 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 Gauldin, seconded by McVan to adjourn until September 12, 2016. Following vote on the motion is recorded: yea, 5: Gauldin, Gil, Mathews, McVan and Vidor. Nay, none. Chair declared the meeting adjourned at 7:50 p.m.

Fiscal Officer

Mayor