

Village of Shawnee Hills Council Meeting Minutes

September 22, 2014

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

Council in attendance: Charlie Callender, James Gauldin, Dan Mathews, Mike McVan and Josh Vidor.

Absent: Mahesh Dalvi

Also Present: Solicitor Brian Zets and Fiscal Officer Shirley Roskoski

It was moved by Callender, seconded by Vidor to approve the minutes from September 8, 2014. On page one correct the spelling of Tom Stalf. On page five, middle of the page at the word *is*. Following vote on the motion is recorded: yea, 5; Callender, Gauldin, Mathews, McVan and Vidor. Nay, none. Chair declared the motion passed by a 5-0 vote.

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

Solicitor

Brian said that he attended Delaware County Court this morning for a couple of arraignments. One was for driving under suspension and a criminal charge and the other had a theft charge. He said the day after our last council meeting he talked with the Delaware City Attorney because there were questions about what Delaware does with chickens and fowl. He actually said this was a much greatly debated thing in Delaware a couple of years ago and long story short people are not allowed to have chickens in Delaware unless it is for a 4H program. They allow children to have them during that time period.

Brian said he can't believe it has been two years since our last contract and he said he wanted to say how much he enjoys working with the Village and everybody here. He said the contract is the same, the rates are the same, nothing has changed.

Mayor Monahan said that Brian has been a great fit for the village. He said a benefit with this law firm is that they can look across multiple municipalities to see what other people are doing.

Village Administrator

Since the Administrator is absent, Mayor Monahan read the following report from Ed: Streets are done. We appear to have come in under budget. When final numbers are available I may ask that we have Columbus Asphalt come back after "black top season" in November and use the rest of the money for needed berm work. That work can be done when it is cold.

Sidewalk is 99% done. Contractor is waiting on Columbia Gas to move the gas meter in the area of the new sidewalk next to our building. It is scheduled to be done on the 25th.

I have had some discussion with Tina about the intersection work which is progressing nicely.

Police Chief Report

Chief LeFever said as most of you already saw in the email he sent out that they did get funding for two more radios from the grant. There is some legislation tonight about that so if you have any questions feel free to ask.

He said they did hire a new officer, Timothy Pyle, he is a full time Delaware City Fireman and we are glad to have him. We are still working on filling our part time position. We have several applicants in the background process.

He said he started working this week on a preliminary budget for 2015.

He said in regards to the playground safety issues, they did get two cameras installed on the playground which will now be monitored twenty four hours a day. He said hopefully by next week they will have some basic lighting out there, nothing too crazy.

He said one of the things that came up at the Safety meeting and it is a real hot topic right now is the body cameras for Police Officers. He said they went over the pros and cons in Safety and he will be attending a seminar next month for administrators to actually answer these types of questions. He said they may get one or two units to try them out for several months and see how it goes.

Visitors

Arabella Awad, 100 E. Pawnee, said that she read the minutes from the August 25th Council meeting and she still can't get over the redundancy and the sense of urgency, almost a desperation to get this ordinance changed. She said she is completely fine and understands that ordinances need to be changed and she knows that in the past there were issues with a goat, a rooster that got loose and there was a family at the end of her street that had many chickens and she is sure that became a health concern or an issue too. She understands that thus far the village has been able to surpass that, continue to grow, business hasn't stopped because one resident once in a while has some chickens. What she does want to discuss now is the reason behind it. Why are you really doing this? What's the main concern from a health standpoint with not allowing chickens, I understand livestock in general. I don't think I would like my neighbor to have a pig, but chickens for egg production, now I am sure that everyone on the panel is aware of everybody wanting to have healthy eggs and doubting what is going on in the grocery. Why is it that the Council would be voting against chickens instead of just amending it to just allow chickens. Council member McVan said it is more of a question of whoever proposed the amendment. Arabella asked if it was proposed by a Councilman or by a resident. Council member McVan said I think by a committee. Mayor Monahan said I think what happened is Mahesh talked with Brian and Brian researched what other people have and came back with this. One of the things I would like to address though, you said why is there a hurry to do this. We have a number of pieces of legislation, I don't like emergency legislation, but like Shirley said earlier there are some things, in order to get someone paid you have to do that, or certain things that we have to have something signed. That piece of legislation is not an emergency, it will go through three readings unless somebody amends it to be an emergency which he does not foresee that but that is up to council. It would take effect if passed thirty days following that date. He said what he did do and he is going to read it into record because I think Sam did a good job last time bringing in what you just said. I think that has all been emotional based and I don't like emotional based things and I wanted to make sure that there's fairness in it, that it is a hearing that we do that. The one thing that I think we did do and really spurred me to do some research, one I do ask people, I will go up to someone and ask them and I encourage council to do the

same. I took the fact that Sam brought up about the chemicals that are in the eggs and the chickens that we buy at the grocery store and I went out and went on the Center for Disease Control website and research that. It wasn't very favorable but I did distribute it and encouraged people to go look at it. Let's make this fact based rather than emotion based.

Arabella said she almost does not want to continue because I see that you can see this was brought on emotionally.

Mayor Monahan said I think you are part of the emotions too. He said we have so many things going on in the village that this to him has been a tremendous distraction and when you read the minutes on the 25th, I don't know if you read the minutes from the last meeting, but I very clearly said to Sam do you realize you are scaring the hell out people because somebody thinks they're going to get a pig or what else and I also said you do realize that if this passes restricting livestock that you are effectively grandfathered provide you follow the rules that the court put out and it was very clear and the court has my name on it which makes me nervous at times but I went back and said I want to make sure one thing, we are not hammering anybody on a first offense. If you come back with a second offense and it is going to be a lot stronger, you come back with a third offense it is going to be a lot stronger. I want to make sure that people have a fair hearing. I went to neighbors and asked them what they thought of this and I did not get a favorable response.

Arabella said she understands completely but the reason that you may think that this is emotional for me and this should have ended after the first time, like it was going to end after the Mayor's Court because we plead guilty and the only reason we plead guilty was because Prosecutor Burden said that the Village, and I am assuming he was referring to Mark and Ed, he said that they tried to bring thirty four more counts on us, so it was two counts a day, for seventeen days and he said that he chose to throw those out and leave us with the four so we had this dangling over our heads which with thirty four counts we would have gone to Delaware County because that would have added up to \$3,100.00 so we plead guilty but it is almost as if we plead guilty for the prosecutor to tell us that you cannot free range your chickens. We didn't violate the ordinance, there was no violation of the ordinance, even the Magistrate saw that and reduced our fines \$150.00. It would have been \$150.00 times thirty four. They went so far as to reduce it from \$150.00 to \$20.00 because he saw our sincerity, that we had to go through the hassle to be told that you are not in violation, yes your coop is one hundred feet away but you just aren't allowed to free range. It was vague, it was very vague. I understand it should be amended, changed, whatever, it is vague, but as Councilman Dalvi said he made us feel like we used that to our advantage. As far as getting emotional, my issue is that recently I was told by Mr. Dalvi that I'm only to talk to his lawyer and before that I was advised by him and his word on the street, that as a neighbor and as a friend, he was advising me to think hard about keeping the chickens because I could be taken to court continuously. But what he said next shocked me. He said that I could be taken to court all the time basically because they are fighting me with my neighbors money, with our tax dollars, so there is no issue about how many times they can take us and he referred to a case, he pointed that way, just as we've taken this guy to court several times for drainage or sewer issues and he said he almost went bankrupt and he didn't say it with a straight face.

Mayor Monahan said he wants to clear up some things; it isn't Mark or Ed. At the end of the day it's me okay and one of the things I will tell you is when looking across legislation, there's certain legislation, as I have told you before, in the State of Ohio that I don't like and there are certain parts of ours and we always try to clean those up and at the end of the day it's our job,

mine as the administrator, to make sure we enforce the laws. I don't know what street talk is going on and here is what I want to tell you. When you were free ranging those chickens, you were in violation, as long as you keep them in the coop and 100 feet away from other homes you are okay. When it comes down to this particular thing it is up to council to decide what they want to do for the overall good of the community.

Arabella said we do not have any intentions of being charged a second time. What really bothered her by that, wouldn't a neighbor or friend come up and knock on your door and say, hey, you got chickens, I heard them, are they here for the weekend? Are you keeping them for a friend? Nobody asked why we have the chickens but if he was my neighbor and my friend wouldn't that be one of the first things you do?

Council member McVan said just to clarify ,what he said, she said, perhaps by Council member Dalvi, the case he is referring to, we did not take that gentleman to court at all, ever, he took us to court. We never took him to court ever. What he said was not accurate. I just wanted to clarify that.

Mayor Monahan said he is going to reverse something and I don't mean any disrespect. If I was your neighbor and I said why don't you respect me enough because those chickens are dirty and they are running loose. I can understand that this has gone way too far and I would like to rewind the clock and I would like to sit down and say, if you do this you have this much time to get rid of them otherwise they must be in this. That's where the court makes the decision.

Arabella said if you would have said that to me I would have invited you into my back yard and said here they are. Just as eight of my neighbors have on my street so I understand the betterment of the community and I understand you asking other neighbors but who this directly affects are the people on my street, maybe behind me, in front of me, okay. A noise issue, no, a smell issue, no. I have even bothered villagers and businessmen that walk up and done and I have casually asked them about hearing any noise or smell and they have all said no. These are people that walk back and forth, they would have gotten wind of a smell, anything. She said that was my point, That it did get personal and I don't think it was clear and the reason I am getting personal with this and I am dragging it along and coming to every meeting because that really affected me, to say something like that and then, why it affected me was because a week before he fell off of his bike, Mr. Dalvi had stitches, but I am the one that put three band aids on his body and I was served with cookies from Beth and then I week later I am hit with this. I wouldn't do that as a neighbor and I asked him the other day, we were bike riding and I stopped because he didn't say hi to my daughter and my daughter says hi to everybody and he ignored her so I stopped and I waved and he refused to wave to me so I kindly turned around, very gently and said, Mahesh is this really the way it's going to be. I need to know are you my council man, are you a public servant, are you my neighbor. He said I'm nothing to you, talk to my lawyer. Arabella said that is why she really came tonight is to see if he could abstain from this vote. I know he is not here but I just don't find it ethical for him to vote on this too and I know that there's another majority that can overrule that, that's fine, I am just asking that he abstain from this vote, there's just a gray area here. It doesn't look right. Thank you.

Mayor Monahan said I would like to say something about Pawnee and this isn't aimed at you or your kids. We had some worry about kids riding down Pawnee and without stopping going out onto Shawnee Trail. Please make sure that people understand that stop sign is there for a reason.

Mayor Monahan called the patriarch of the Village, Warren Miller, up and said that he had a presentation for him. He read the following: On the occasion of Warren Miller's 80th birthday on the 27th day of September 2014. I, Pat Monahan, Mayor of the Village of Shawnee Hills, Ohio declares Saturday, September 27, 2014 Warren Miller Day in the Village of Shawnee Hills. Mayor Monahan said I have great admiration for Warren and Warren is a true member of the community and we may not always agree but essentially I just think it is neat. Thank you and congratulations.

Communications Report:

Mayor Monahan gave the following report:

I received an email as did Council, from Beth Dalvi on September 9th and it says:

From: Beth Dalvi [mailto:bethdalvi@yahoo.com]

Sent: Tuesday, September 09, 2014 8:28 PM

To: dan.mathews@shawneehillsoh.org; damathews@ffl.net; josh.vidor@shawneehillsoh.org; James"Gauldin; Pat Monahan; Mark Katzenbach; ed.swanson@shawneehillsoh.org; mike.mcvan@shawneehillsoh.org; charlie.callender@shawneehillsoh.org; shirley.roskoski@shawneehillsoh.org; bzets@issacwiles.com; mahesh.dalvi@shawneehillsoh.org; Bethdalvi

Subject: 100 East Pawnee follow up

It has been brought to my attention that an e-mail dated 9/8, as well as a statement to the Shawnee Hills Village Council dated the same day, has mentioned my name and supposed quotes that took place during a conversation with the residents at 100 East Pawnee.

Bella and Samir Awad approached me on the property I share with my husband and son early August as they were "going door to door to see who complained about the chickens so we can confront them."

A conversation ensued and information from that conversation, that took place a month ago, has been contorted and taken out of context in order to benefit the Awad's personal cause.

I am unclear to where the idea of my support for the chickens at 100 East Pawnee came from, as I have never stated support to anyone for them. I highly advise Mr. and Mrs. Awad to personally and verbally check the support available to them prior to writing e-mails or making public statements. Asking is MUCH more appropriate, and safer, than just assuming.

I refuse to continue to give attention to the immature/victim behavior that the Awad's are exhibiting.

I, as have the other residents of Shawnee Hills, elected the council and mayor into office. Therefore, I stand behind the decision of the government officials of Shawnee Hills and the decisions they may take on this issue.

Respectfully, Beth Dalvi

After what I felt Sam did a good job talking about some facts vs emotions at the Council mtg. on Sept 8th, when he mentioned the chemicals that we inject from the commercially raised chickens. Sam also asked about surveying people.

The following days I did some research on the Center for disease Control's website about "back yard poultry". I forward that research to Council and suggested they look into more information and also talk with a few people about the chickens. The information from the CDC was not complimentary of "backyard Chickens.

I also as I do many times bounce ideas off some of our residents. The people I spoke were not favorable.

To hopefully do justice to issues that Sam raised = which I appreciated the move from emotions to more factual statements. One of our Council members did some research on what the City of Delaware has for this type of legislation. His input was followed by the below information is what our Solicitor Brian Zets came up with and let us know.

-----Original Message-----

From: Brian M. Zets [mailto:bzets@isaacwiles.com]

Sent: Wednesday, September 10, 2014 12:14 PM

To: charlescandler@columbus.rr.com; Pat Monahan

Cc: 'Mark Katzenbach'; 'council'; 'Shirley Roskoski'; 'Sean Lefever'; 'Swanson Ed'

Subject: RE: [WBBB-DMS.FID1643215] [council@shawneehillsoh.org] Delaware County Health question about back yard chickens

Seems this was a highly debated issue in Delaware two years ago.

The result - an amendment to City of Delaware Code Section 505.16 and Chapter 1149 (Supplemental Regulations for All Districts). I attached the relevant subsections of Section 1149.01 (Temporary Uses). As you will read, starting with subsection (4) (Keeping of Certain Animals), Delaware now allows a resident to have only a limited number of chickens (6) or chicks (10) for a limited time (the documented timeframe set out by the recognized group for the Junior Fair, show, exhibition or competition). The chickens must be part of a Junior Fair or some similar exhibition/show. Delaware also regulates greatly how and where the chickens must be kept. In fact, the resident must obtain a temporary use permit before keeping the chickens.

The section applies to all small Junior Fair animals, i.e. chickens, rabbits, hamsters, guinea pigs, and birds.

If the animal is housed completely within the primary residence, this regulation does not apply.
Brian M. Zets, Esq.

Mayor's Report

Mayor Monahan gave the following report:

Newsletter went out and I received good comments and surprisingly more people asking for speed bumps to be deployed around the Village.

Thanks to Bill and Terry Herzog icw the park so this time I won't steal Dan's thunder. I only encourage everyone to buy bricks and or combine for a bench or tree in the park.

From: pmonahan@columbus.rr.com

To: gmasonsr@hotmail.com

Subject: crosswalk

Date: Thu, 11 Sep 2014 11:23:27 -0400

Hi George I passed you and a few folks last evening when you were trying to cross Dublin Rd after church. I wanted to let you know that the crosswalk (flashing diodes) will be installed within the next couple of weeks and we are getting an overhead street light there also.

The second new crosswalk will be installed at Mohawk.

Hope this helps George!

Pat

Response I received from George Mason:
From: George Mason [mailto:gmasonsr@hotmail.com]
Sent: Sunday, September 14, 2014 6:31 AM
To: Pat Monahan
Subject: RE: crosswalk

Thank you Pat.

That really sounds great.

We appreciate the great job you and the other folk are doing.

George

Planning and Zoning are meeting tomorrow evening and we have Bob Grant and Bart Overlay coming to talk with us about potential pockets of Owner Occupied Condos. More to come on this

I ask Finance to consider a few things as we close out the year.

- The Capital Projects Building Fund has been at \$90,000.00 for a while and it is not serving any purpose sitting there. I know we discussed paying off the sidewalks earlier if possible with the building payments. I ask whatever Finance thinks should be done is done.
- I will ask Finance to move forward with putting in at least the next 2 street lights if not the 5 that will complete up to the end of the new sidewalks. Dan has the estimate for the 1st 2 = they are approximately \$6,000. Each installed. We do need to get electrical outlets installed on them and the 3 we have down due to construction.
- I also ask Finance to realize we will need to replace Police car # 55 (2008 Charger) at the end of 2015 when the lease is up on Car 53 (2010 Charger). Car 55 is requiring more maintenance and will be still in good enough shape to trade in or sell outright.
- Our Village truck lease will be up in fall of 2015 and we should replace it. This will give us the opportunity to maximize our trade and get a new unit (especially since it is our only truck). I believe this action will actually reduce our lease price.
- I would also ask that Finance allocate funds to fix our Municipal Bldg Parking Lot. We are hard pressed to issue violations for bad parking lots until ours is fixed.

The Veteran's celebration this year will be on Sat Nov 8th at 11 AM. This year we will especially honor Veterans of Desert Storm, Iraq and Afghanistan. If you know of any of those Vets in the Village or the sons, daughters, grandchildren of our residents, and our Police. Please get me their contact information.

Pro Tem Report

Pro Tem Mathews said the Herzog's are helping out with the playground plan and we are hoping to have that back fairly soon. Brandon Murphy is in the process of building the information center and we were thinking of placing it at the south side of the playground. Mark is in the process of purchasing the porch swing.

Committee Reports

Council member Gauldin said that UST met on the 15th. We reviewed the roads, the berms, sealing activities and this was all to be finished by our Council meeting tonight plus the berm which we got confirmation on. Other road work will be evaluated about March of 2015 for damage during the winter in general. He said the sidewalk repair should be finished within the next few weeks and this is little bits and pieces of the sidewalk that has been cracked and plus some work over in the park. We reviewed that the gas line over here that is interfering with the sidewalk should start sometime in the next few weeks. We also reviewed the playground park issues, one of which sounds like it was confirmed tonight that it was taken care of and that there was some sort of plan for the light and camera which was brought up in Council two meetings ago. He said they also request that Finance look at a fence around the low area behind the police/maintenance building. Also for that park, park benches for the playground would be welcome through donations, just as other park benches have around the area. Previous recommendations for a gazebo we would like to see looked at and all other requests picnic tables, drinking fountains, etc. should be reviewed for next year's finance budget and after the landscape architects work out their conceptual idea on the playground so we can really see what they envision to go there.

A safety issue was brought up about a need for a guard rail in front of the municipal building. This came from some previous council meetings. The UST would like to know the options available for this issue outside of just yellow striping, finding a solution with engineering, the contractor, the guardrail or any other options that we have available to us.

Along with the road issues, there was a road issue that was noticed near the area on Old Powell and Hillcrest that is a concern. That area is not far off the road and poses a risk for vehicles to slide off the berm, if it were to try to pass an oncoming vehicle.

We spoke briefly about chipper day and decided that it would be the second full week of April because the first full week would be Easter and we don't want to get in the way of that. We would advise that residents be told to have their debris ready for the chipper and out front of their house by the 13th of April.

Dumpster Day we would like to schedule for the same week of April. We do request that no public signs be posted for dumpster day. This should be listed in the newsletter only. The site should be maintained within certain hours of operation to reduce the abuse and overfilling of the bins which we have seen over the past years. We would love to see some sort of ticket system or other identification be devised. We did not come up with anything at the time. We spoke a little bit about it but didn't have any good ideas to eliminate the need for multiple hours spent over the days after the event cleaning and packing the dumpsters for pickup by Rumpke.

Also we would ask Ed to review the rainwater drainage list and see if we can get a list of goals for this project. We've really knocked that down but we would like to see where we are at.

Lastly the website, we would like to at this point hold off, there are some quotes coming in and we want to clear a couple more things up before we make any suggestions and I want to talk to Mahesh who has been talking to Buckeye Interactive to clear some things up before we make a final decision.

Shirley informed Council that she did an update on the website and it now it is missing some things on the pages.

Mayor Monahan said he talked to Chief Cooper and the Captain at Concord Township Fire about areas that we could add fire hydrants to the water lines. They said they would take a look and let us know.

Safety

Pro Tem Mathews said that the Chief basically went over everything that was discussed except for the issue that we are missing several street signs. Someone is taking them off the posts.

Legislative Actions

Third Reading- Resolution 13-2014 – A Resolution to increase that rate of pay for Erin Cullen, Police Officer for the Village of Shawnee Hills, Ohio. It was moved by Gauldin, seconded by McVan to pass Resolution 13-2014. Following vote on the motion is recorded: yea, 5; Callender, Gauldin, Mathews, McVan and Vidor. Nay, none. Chair declared Resolution 13-2014 adopted by a 5-0 vote.

Second Reading- Ordinance 22-2014- A Ordinance amending Section II of Ordinance 493-85 to allow horticultural greenhouses on lots 848 and 849. Mayor Monahan said since this is a public hearing and we have Larry and Kathy and Doug here are if there are any questions. He said that he feels comfortable that we have it limited to horticultural buildings only and it is clear that if we needed to go through the right of way or anything else that we already cleared it up on record that we have to right to do that.

Second Reading- Ordinance 24-2014 – An Ordinance to amend Section 1313.07 (Animals) of the Codified Ordinances of the Village of Shawnee Hills. Mayor Monahan said this will go to a third reading and a vote will be taken and based on the vote if it is passed it will take thirty days to go into effect. Arabella asked so Dalvi is going to vote on it. Mayor Monahan said I think he has the right to vote on it, that would be up to him, but he has the right to vote on it as one of the elected officials. Arabella asked so there are no conflicts of interest? Brian Zets said just so you know, an abstention vote, the way its counted, actually is counted with the majority. So if someone were to abstain and the vote with 4-1 with an abstention it really counts as 5-1. He does not think there is a conflict because he is not benefiting or gaining anything in particular.

First Reading- Resolution 14-2014- A Resolution to increase the rate of pay for Sean LeFever, Police Chief for the Village of Shawnee Hills, Ohio.

First Reading- Resolution 15-2014 – A Resolution accepting the amounts and rates as determined by the Budget Commission and authorizing the necessary tax levies and certifying them to the County Auditor and declaring an emergency. Shirley said this is something that we have to do every year and it has to be back to the County by October 1. It was moved by Callender, seconded by Vidor to suspend with the second and third readings and declare Resolution 15-2014 an emergency. Following vote on the motion is recorded: yea, 5; Callender, 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 15-2014. Following vote on the motion is recorded: yea, 5; Callender, Gauldin, Mathews, McVan and Vidor. Nay, none. Chair declared Resolution 15-2014 adopted by a 5-0 vote.

First Reading- Resolution 16-2014 – A Resolution to hire Isaac Wiles as a contractual employee for the Village of Shawnee Hills

First Reading- Ordinance 26-2014 – 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, 2014 and declaring an emergency. Shirley said this is for the \$6,700.00 for the radio grant that we have to pay for up front and we will be reimbursed and the other one is an increase in engineering fees. We have had a lot of building going on and the bills are higher than she thought they were going to be. It was moved by Gauldin, seconded by Callender to suspend with the second and third reading and declare Ordinance 26-2014 on emergency. Following vote on the motion is recorded: yea, 5; Callender, Gauldin, Mathews, McVan and Vidor. Nay, none. Chair declared the motion passed by a 5-0 vote. It was moved by Mathews, seconded by McVan to adopt Ordinance 26-2014 as an emergency. Following vote on the motion is recorded: yea, 5; Callender, Gauldin, Mathews, McVan and Vidor. Nay, none. Chair declared Ordinance 26-2014 adopted by a 5-0 vote.

First Reading- Ordinance 27-2014 – An Ordinance authorizing the payment of the invoice received from Pomeroy & Associates, Ltd. and declaring an emergency. Shirley said if the money has not been appropriated by Council she cannot do a purchase order and if the amount is over \$3,000.00 she needs Council's approval for payment. It was moved by McVan, seconded by Gauldin to suspend with the second and third readings and declare Ordinance 27-2014 an emergency. Following vote on the motion is recorded: yea, 5; Callender, Gauldin, Mathews, McVan and Vidor. Nay, none. Chair declared the motion passed by a 5-0 vote. It was moved by McVan, seconded by Gauldin to adopt Ordinance 27-2014 as an emergency. Following vote on the motion is recorded: yea, 5; Callender, Gauldin, Mathews, McVan and Vidor. Nay, none. Chair declared Ordinance 27-2014 adopted by a 5-0 vote.

First Reading- Ordinance 28-2014- An Ordinance authorizing the payment of the invoice received from Motorola Solutions, Inc. and declaring an emergency. It was moved by Callender, seconded by Gauldin to suspend with the second and third readings and declare Ordinance 28-2014 an emergency. Following vote on the motion is recorded: yea, 5; Callender, 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 Ordinance 28-2014. Following vote on the motion is recorded: yea, 5; Callender, Gauldin, Mathews, McVan and Vidor. Nay, none. Chair declared Ordinance 28-2014 adopted by a 5-0 vote.

Bills

It was moved by Gauldin, seconded by McVan to pay the bills in the amount of \$38,384.86. Following vote on the motion is recorded; yea, 5; Callender, Gauldin, 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 Callender to approve the following treasurer's report: General Fund 334,890.24, Street Fund 93,738.53, State Highway Fund 7,532.82, PD Body Armor Fund 542.83, Drug Law Enforcement Fund 717.00, Indigent Drivers Interlock Fund 385.84, Enforcement and Education Fund 2,010.00, Mayor's Court Computer Fund 10,546.66,

Fire Fund 63,846.57, Weed Fund 11,129.40, TIF Fund 2,050.00, TIF 2 Fund 1,743.36, Veteran's Memorial Fund 98.97, Capital Projects Building Fund 90,065.76, Capital Projects-9484 Dublin Road Fund 5,770.25, Sewer Operating Fund 66,008.08, Sewer Replacement Fund 126,000.00, Storm Sewer Fund 4,230.63, Enterprise Debt Service Fund 136,337.21 and Enterprise Debt Service Reserve Fund 99,503.44 for a total of \$1,057,157.56. Following vote on the motion is recorded; yea, 5; Callender, Gauldin, Mathews, McVan and Vidor. Nay, none. Chair declared the motion passed by a 5-0 vote.

There being no further business, it was moved by Callender, seconded by McVan to adjourn until October 13, 2014. Following vote on the motion is recorded; yea, 5; Callender, Gauldin, Mathews, McVan and Vidor. Nay, none. Chair declared the meeting adjourned at 8:05 p.m.

Fiscal Officer

Mayor