

Village of Shawnee Hills Council Meeting Minutes

February 8, 2016

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 Solicitor Brian Zets

Absent: Administrator Ed Swanson

Minutes

It was moved by Vidor, seconded by Gauldin to approve the minutes from January 25, 2016. 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 Dalvi, seconded by Gauldin to approve the agenda. 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.

Solicitor

Brian said there was a Planning Commission meeting on January 26th that he attended. This had to do with Cedarbrook and those changes again to Ordinance 493-85. That was actually approved with recommendations from the Planning Commission so that will be back before Council at the next meeting. We just had general questions and a records request that I helped Shirley with and we had Mayors Court on the third. That went smoothly. Brian informed Council that the Scott Vasko case that was appealed up to Delaware Municipal Court is set for pretrial the first week in March.

Village Administrator

Mayor Monahan said Ed has still been filling in and he left a report to be read. Ed spoke to Chris, our engineer about the drainage work to alleviate the flooding that occurs on Glick Road. Chris said the surveying has been completed and he will have the plans drawn up and completed by next Wednesday. After Ed reviews the plan they will be put out for bid and advertised for three weeks.

The waterline bid was put out for bid three weeks ago and there were no bidders so Chris has put that back out for bid.

The work to be done on the roads should be determined right away in order to get the bids out in March.

Visitors

Carol Kender for the Chamber of Commerce. Carol said they received the chamber membership and would like to welcome Dan Mathews as the Chamber rep for the Village. She said the next chamber meeting is the 17th and we would like to invite you to attend and anyone else who wants to attend we welcome you. We had a chamber meeting and we had some discussion as to how the chamber can be more involved in helping the village. You specifically asked us to help bring businesses in. We think it should be a two way street and part of that we feel we have to have some signage that promotes the businesses that we have here and those businesses that we might bring in. We also plan on going to planning and zoning to discuss this issue. I wanted to let the council know that Bill VanCura and I just had a brief meeting earlier and we have two samples of signage that we want to present and get an idea of what we are thinking of. I talked with Mark and he thinks that we should put signage up on 745 as you come into the village and then over on the east side. Carol said she is not asking for approval tonight she is just asking for input from council as to what you think.

Mayor Monahan said this was brought up a Businessmen's' Advisory Meeting on February 15, 2015 and he said at that time to come to us with a proposal. He also said at that time that we have tried to be consistent with the benches, with the Veteran's Memorial, with the lighting and suggested that you may want to talk to Dan Fortin as we does nice work on that type of thing. Just come to planning and zoning with a presentation and we will be glad to work with you.

Carol asked Council to email her with any suggestions or comments in regards to the signs. Send emails to: shawneehillschamber@gmail.com.

Communications

Mayor Monahan gave the following report:

We received an email from the new resident whose brother was the builder who just recently built a new home on E Cuyuga.

From: "O'Brien, Mike"

To: "ed.swanson@shawneehillsoh.org" >, <mark.katzenbach@shawneehillsoh.org>, "ctebbe@pomeroyassoc.com" <ctebbe@pomeroyassoc.com>

Date: January 28, 2016 at 8:56 AM

Subject: Building process

Ed, Mark, Chris,

Just a quick email to sincerely thank you all for your time, guidance, and assistance through the building process.

You have a very tough job balancing the "new" with the old, and handled all facets very professionally.

We're very excited to be part of the Village, and will work diligently moving forward to remove our "temporary" status!

Thanks,

Mike

P.S. Please pass along our gratitude to Shirley also!

I received an email from Chief Baron:

Pat,

Yesterday afternoon I was involved in a motorcycle accident. I walked away with a cracked rib, both wrists are sprained, and I have a severe knee sprain. I am on crutches and have to follow up with an orthopedic surgeon in 2 weeks, the doctor said there is a lot of fluid on my knee but it is unlikely I will need surgery. I will still be in the office Mon-Fri but I am on crutches, the schedule is covered this week so coverage will not be affected. I can get you a copy of the work release if you need it. On the up side my bike sustained minor damage! If you need anything please give me a call.

Thanks,

Mayor's Report

Mayor Monahan gave the following report:

The Village Administrator review committee will be meeting this Wed evening to interview the 2 candidates we have remaining for filling the job.

I heard that we may have 2 businesses leaving the Village due to their rent being raised 33% so I contacted Steve Smith and asked if they had spoken to Jon Peele about the Aspen Energy bldg. and they had.

I sent the below email to Bill Trembly about potential space at Shawnee Square:

From: Pat Monahan [mailto:pmonahan@columbus.rr.com]

Sent: Thursday, February 04, 2016

To: 'Wht@whtco.com'

Subject: Need to talk

Hi Bill I left a message for you. We have 2 businesses that will be leaving the Village because their rent was raised by 33%. They are Steve Smith realtor (under 1,000 sq. ft.) and The Hair Loft.(1,600 sq. ft.) I asked them if they would be willing to meet with you and me if I could get you to do so in the next 2 days, Sorry to rush you but they have to make a decision soon so please let me know if that would be possible either Friday, Saturday or Monday.

Thanks Bill like I said I hate to lose these 2 businesses!

Pat

Pat Monahan

Mayor Shawnee Hills, OH.

On Saturday 2-6 I met with Bill Trembly for a follow up and he showed me what he is working on and let me know at this time he would not be able to accommodate the 2 businesses. Bill did say in a complimentary way that with the improvements to the Village over the years he suspects rents will be increasing in general. He also committed to keep me informed on progress. I let Steve Smith know. I was hoping they could remain in the Village and made the attempt to keep them.

The Board of Zoning Appeals will be mtg. tomorrow evening 2-9-16 to conduct hearings on the Appeals on Mohawk building of homes on East Pawnee and E Mohawk.

On Thursday the 18h I attended the Shawnee Hills Women's meeting along with our Police and the Police intern to discuss the residents setting up the block watch and how we may be able to help with the signs.

I have sent 2 emails to the Boy Scout who has chosen working on our website to incorporate a more user friendly and informative approach. I have asked him for a timeframe since it has taken too long. If we don't hear back from him by the end of this week I ask the UST Committee to develop an approach that will get our outside company to assess our Village website and implement the changes.

In addition I ask UST to take the drainage report issued by the Village Engineer along with the plans he is preparing for Adlick Drive and recommend actions where possible. This one has to be resolved through the Cedarbrook Greenhouses before Glick Rd is repaved. We have to alleviate the excessive water that is being forced onto Glick Rd.

I did talk with Mark and he said we do have it in our code that when a driveway is improved / reworked the resident must install an under driveway pipe. One consideration may be (using W Hiawatha – South side as an example) opening the drainage ditches which over the years have been filled in.

I asked Ed to talk with Concord Township about taking their drainage water that comes from Logan and runs across to Cutting up and directing it on the West side of Dublin Rd to the drainage pipe under Dublin Rd we had to replace about 4 years ago. Todd Cooper said they were approached by Pam and they will not do that. The basic problem in 1901 someone built that house in a low spot and it receives runoff. Please look at potential grant applications to help alleviate any drainage issues and make your recommendations to Council.

Not that UST doesn't have enough to do but please start as early as possible on our street paving project. Ed has agreed to stay around in a limited capacity until the new Village Administrator is in place and comfortable.

Pro Tem Report

Pro Tem Mathews said he is going to combine planning and zoning committee and the pro tem report. He said we will have to get with Shirley and what dates the committees are going to meet. Council member Gauldin said lets form them up and then we can decide on the dates and times. Pro Tem Mathews said that planning and zoning met and Brian has already covered the Cedarbrook information. We also had a visitor from the Bogey Inn and they have put together a concept drawing to develop the property across the street from the Bogey at the corner of Glick Road and Shawnee Trail and to revamp the existing Bogey building. This was a really nice concept, very preliminary and will be a great entrance to the village.

Legislative Actions

Second Reading- Resolution 02-2016- A Resolution authorizing the Administrator and the Fiscal Officer to enter into a contract with the Delaware Soil and Water Conservation District for certain public information and participation programs/services required under the Village Storm Water Management Plan

First Reading- Resolution 03-2016- A Resolution concurring with the Mayor's appointments to the Tax incentive Review Council and declaring an emergency. It was moved by Mathews, seconded by Gauldin to suspend with the second and third readings and declare resolution 03-2016 an emergency. 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. It was moved by Dalvi, seconded by Mathews to adopt Resolution 03-2016 as an emergency. Following vote on the motion is recorded: yea, 6; Dalvi, Gauldin, Gil, Mathews, McVan and Vidor. Nay, none. Chair declared Resolution 03-2016 passed by a 6-0 vote.

Bills

It was moved by Vidor, seconded by Dalvi to correct the amount of the bills to \$28,829.85. 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.

It was moved by Dalvi, seconded by Vidor to pay the bills in the amount of \$28,829.85. 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 Dalvi, seconded by Gauldin to approve the following treasurer's report:

General Fund 255,772.82	Weed Fund 4,072.38
Street Fund 175,854.74	TIF Fund 10,826.70
State Highway Fund 11,482.39	TIF 2 Fund 8,510.96
Parks/Recreation Fund 900.00	Veteran's Memorial 98.97
Continuing Prof Training 2,800.00	Sewer Operating 59,961.95
Drug Law Enforcement Fund 200.00	Sewer Replacement 166,000.00
Indigent Drivers Interlock Fund 385.84	Storm Sewer 4,309.96
Enforcement and Education 2,010.00	Debt Service 62,522.79
Mayor's Court Computer 4,895.53	Debt Reserve 100,485.72
Fire Fund 78,739.10	

For a total of \$949,829.85

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.

Miscellaneous Business

Council member Gauldin said that he attend the RPC meeting in Delaware and MORPC happened to be there and they talked about the DATA bus and how the DATA bus is changing in a good way. It is growing and what he would like to know if anyone in the village uses the DATA bus to either drop a note off here or send him an email to let him know how you use it because there may be some things in the future that we could ask for that might make that work better for the village.

Council member Dalvi asked if we paid for that. Council member Gauldin said not directly. One year they did ask for some funds based on the number of people that use it in this area.

Council member Gauldin said that they are getting busier and they may have to set routes and he would like to be there to say it might be nice to have a route that came through here. Maybe it

goes to the zoo or Powell or somewhere but if at one time we did have residents that were using it because they couldn't drive as easy and the bus took them where they wanted to go.

Mayor Monahan said after the last Council meeting Dan and I met with MORPC to discuss the potential projects to widen the roads and we met with them to tell them that they cannot widen the roads coming through. We have too narrow of a business corridor to begin with and it would take up too much space and what you don't want is a small village to become a pass through.

Adjournment

There being no further business, it was moved by Gauldin, seconded by McVan to adjourn until February 22, 2016. Following vote on the motion is recorded: yea, 6; Dalvi, Gauldin, Gil, Mathews, McVan and Vidor. Nay, none. Chair declared the meeting adjourned at 7:40 p.m.

Fiscal Officer

Mayor