

Village of Shawnee Hills Council Meeting

April 9, 2012

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

Council in attendance: Charlie Callender, Kris Garren, James Gauldin, Dan Mathews and Mike McVan

Absent: Mahesh Dalvi

Also Present: Fiscal Officer Shirley Roskoski, Administrator Ed Swanson and Solicitor Brian Zets.

It was moved by Callender, seconded by Gauldin to approve the minutes of March 26, 2012. Following vote on the motion was recorded: yea, 5; Callender, Garren, Gauldin, Mathews and McVan. Nay, none. Chair declared the motion passed by a 5-0 vote.

It was moved by Gauldin, seconded by Garren to approve the agenda with the following amendments: remove Resolution 18-2012, add an executive session to discuss pending or threatening legislation and add the first reading of Ordinance 05-2012. Following vote on the motion was recorded: yea, 5; Callender, Garren, Gauldin, Mathews and McVan. Nay, none. Chair declared the motion passed by a 5-0 vote.

Solicitor

Brian Zets said he worked on the contract in regards to the selling of the village lots and then to do the lot switch with Jim Bowers, The contract has been sent to their attorney this afternoon and we did add the language about the screening. He said he worked on traffic issues and patterns with Pawnee and Dublin Road and those have been taken care of. He worked on a couple of Board of Tax Appeals matters and that is something that he wants to address Council in executive session. Council member Callender asked if there were any closing costs involved in the land sale. Brian said he couldn't remember the wording in the contract but there probably are closing costs and he thinks they are split. He does not think it will be very much.

Administrator

Ed said he met with our engineer John Piccin to go over village projects which are: extending the waterline on Parkside and adding hydrants, finish the sidewalk and the roadwork. John will get started on the engineering for the waterlines next week. He attended the service committee meeting which Charlie will report on later. He also worked with Brian on the property titles.

Chief

Mayor Monahan asked the Chief to explain the changes in the police hours. Chief LeFever said that Todd was originally budget for 24 hours per week and we increased his hours when Sergeant Venrick, who worked 36 hours, left, to help cover the gaps during the transition of officers coming and going. What happened was that the 36 hours slot turned into a 32 hour slot and the difference went over to Sergeant Ekleberry and this was done with all of us involved that it

would be a semi temporary thing. If the need arises to keep him at those hours we would but now with the information that we took before safety and finance and the legislation tonight, we really didn't need those extra four hours floating around, we actually needed more hours on the road with coverage so we have shifted things around a little bit. Mayor Monahan said Todd is an excellent officer and we are not doing anything that he isn't aware of.

Communications

Mayor Monahan gave the following report:

We have a number of Code Enforcement Communications going out and I do want to make sure we are always consistent. I believe we have to continue to remind the residents and businesses of certain things that are easy to overlook:

- Things like weeds, brush piles and length of grass
- Non operating vehicles left setting around
- Dogs roaming around
- Other blight Ordinance violations.

I am not a big rules person but do believe we are here to continually make the Village a better place to live. So when the Newsletters go out let's take the opportunity to keep everyone informed.

We did get some communications on some yard and lot rutting in the Village and we will be getting topsoil and seeding the areas.

I took the opportunity to attend the Church of Christ on Hill Crest's Easter Egg hunt on March 31st. If you haven't been in the church building since they bought and renovated it take the opportunity when you see their cars there. It is great! I have encouraged them to have an open house for the Village and advertise it.

Also attended the Civic Easter Egg hunt on this past Saturday and it had a very good turn out and just another reminder of what makes our Village a great place to live.

I had a couple come up to me who moved into the Village around Christmas and she asked how they could get involved. I asked if they would be willing to work on this year's picnic Committee so I think we have half of the Committee formed!

Mayor's Report

Mayor Monahan gave the following report:

MAYOR'S COURT REPORT

March, 2012

6,704.00	BAL. BROUGHT FORWARD
<u>DEPOSITS:</u>	
7,089.00	TRAFFIC RECEIPTS
[422.00]	NSF, CASE #11TRD18500-MILLS (CASH REPYMT W/B REFLECTED IN APRIL RPT)
6,667.00	ADJUSTED TOTAL RECEIPTS
<u>DISBURSEMENTS:</u>	
1,221.00	STATE TREASURER
433.00	COMPUTER FUND

4,978.00 GENERAL REVENUE FUND
6,632.00 TOTAL DISBURSEMENTS
6,704.00 BAL. BROUGHT FORWARD
6,632.00 DISBURSED
35.00 MAINTAINED IN CHECKING

RESPECTFULLY SUBMITTED,
JOYCE A ARMSTRONG

I received the report from the Ohio Public Works on the \$191,286. Grant. This letter spells out the guidelines we have to follow before putting this project out for bid.

I believe we all received the 1st Quarter 2012 Police stats and a copy of the 2011. I want to commend the police on their great work.

I appreciate the work of Finance on the 3 new street lights that have been ordered. The 4 Street bench pads are being poured and we will be receiving our 1st order for a bench from the Fellure's honoring Tim. And the recommendations of Safety, Finance and myself to increase our Police coverage that you will consider tonight will go a long way toward increasing the safety of the Village and I thank you for that.

Great work by Safety on meeting with the residents and businesses on E. Pawnee. I believe these Safety Committee recommended measures will go a long way to make the intersection safer. I also appreciate the input of the residents and the Shawnee Hills Pet Grooming business in this effort.

Planning and Zoning will be meeting April 24th and Brian Zets will be coming to the meeting to discuss Annexation and Private Park Land among other topics.

Committee Reports

Council member Garren said that Finance met and the Mayor has already mentioned about the three new lights going in and the four pads for the benches. We discussed the increase in the police hours and they are on the agenda tonight. All those things were discussed and approved in Finance.

Council member McVan asked what the cost of the bench pads would be. Ed said that he has not received the quote yet.

Council member Garren said they had a really good safety committee meeting with the residents from E. Pawnee Drive attending. She said they talked about putting up no left turns signs on Pawnee at Dublin road and if you are heading south on Dublin Road you will not be able to make a left turn onto Pawnee. It was moved by Garren, seconded by Gauldin to not allow left turns from Pawnee unto Dublin Road and to not allow left turns from Dublin Road unto Pawnee Dr. Following vote on the motion was recorded: yea, 5; Callender, Garren, Gauldin, Mathews and McVan. Nay, none. Chair declared the motion passed by a 5-0 vote.

Council member Garren said they also agreed to additional signage for that area which will be handled by the administration in order to approve the overall safety. We did some research on

that with the Chiefs help and Brian's help as well and determined that the only thing that was enforceable in that location was the no left turn so that is how we came to the conclusion that we did. We presented it to the residents and everybody seemed fine with it so we moved forward.

Council member Callender said that service met and the dumpster day is scheduled for April 28 and 29 and chipper day is scheduled for May 7 and 8. This info will be going out in the newsletter. He said they did talk about the upcoming road repairs and the grant and we do have a first reading to put this out for bid.

He said as far as public parking, we talked about where we should start on that and it was recommended that we start with two spots at E.Canoe. Mayor Monahan said that has already been passed. Council member Callender said they discussed that that should be the only thing they do right now, to see how that goes and if there is a need for more parking and we will address it at that time. Mayor Monahan said the concept behind having them on E. Reindeer was that it was convenient for coming into the office. Council member Callender said that with the construction of the municipal building won't we have new parking places. Mayor Monahan said we will. What that was for was people coming in during the day.

Council member Callender said they talked about the pad for the benches and we wanted to see what it would cost to get a couple more pads put down but the price has not come in yet.

He said they also talked about paving E. Huron and trying to use money from the state highway fund if they can. They do recommend to repave that as part of the project. He said they also spoke briefly about the parking at Hella's and it was recommended that that was Hella's problem right now, we don't feel that the village needs to get involved in that. We will see if Hella's comes to the village requesting some kind of assistance or direction on public parking. Mayor Monahan said he thinks that was misunderstood, he should have come to the meeting, if you take a look, as you are heading down to Hella's and you get to Parkside, the piece of grass between the road and the parking lot is probably from me to Dan and I don't know if we had something requiring that at the time. His only thought was give them room for a couple more parking spots. He is trying to keep the parking off of Parkside.

Legislative Actions

Second Reading- Resolution 10-2012 – A Resolution that the Village of Shawnee Hills host a Village wide Summer Picnic to celebrate 71 years as a Village at the Ohio Wildlife Center

First Reading- Ordinance 04-2012 – 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, 2012 and declaring an emergency. It was moved by Gauldin, seconded by Garren to amend Section 1 by changing the date to 2012 from 2011. Following vote on the motion was recorded: yea, 5; Callender, Garren, Gauldin, Mathews and McVan. Nay, none. Chair declared the motion passed by a 5-0 vote.

Fist Reading- Resolution 13-2012 – A Resolution to authorize the Administrator and Fiscal Officer to enter into a contract with Kincaid Wastewater Services, Inc. as operator for the sanitary sewer pump station for the Village of Shawnee Hills, Ohio

First Reading- Resolution 14-2012 – A Resolution to authorize the Mayor and Fiscal Officer to enter in a contract with Eric J. Burden for Prosecutorial duties for the Village of Shawnee Hills, Ohio. It was moved by Garren, seconded by Mathews to amend this to say Administrator instead of Mayor. Following vote on the motion was recorded: yea, 5; Callender, Garren, Gauldin, Mathews and McVan. Nay, none. Chair declared the motion passed by a 5-0 vote.

First Reading- Resolution 15-2012 – A Resolution to hire Wiles, Boyle, Burkholder and Bringardner as a contractual employee for the Village of Shawnee Hills, Ohio

First Reading – Resolution 16-2012 – Sponsored by the Safety and Finance committee and Mayor Monahan – A Resolution confirming the Mayor’s appointment to hire Russell Baron as a full time Police Officer for the Village of Shawnee Hills, Ohio and declaring an emergency.

First Reading- Resolution 17-2012 – Sponsored by the Safety and Finance Committee and Mayor Monahan. A Resolution to decrease the amount of hours per week that Officer Todd Ekleberry works for the Village of Shawnee Hills, Ohio and declaring an emergency.

First Reading- Resolution 19-2012 – Sponsored by the Service Committee – A Resolution to authorize the Administrator and Pomeroy and Associates, LTD. to issue a competitive bid package related to the paving improvement project for the Village of Shawnee Hills, Ohio

First Reading- Ordinance 05-2012 – an Ordinance creating a new part-time police officer position and declaring an emergency. It was moved by Gauldin, seconded by McVan to amend this by changing the ordinance number from 05-2011 to 05-2012. Following vote on the motion was recorded: yea, 5; Callender, Garren, Gauldin, Mathews and McVan. Nay, none. Chair declared the motion passed by a 5-0 vote.

Bills

It was moved by Gauldin, seconded by McVan to pay the bills in the amount of \$28,468.22. Following vote on the motion was recorded: yea, 5; Callender, Garren, Gauldin, Mathews and McVan. Nay, none. Chair declared the motion passed by a 5-0 vote.

Treasurer’s Report

It was moved by Callender, seconded by McVan to approve the following treasurer’s report: General Fund 257,661.19, Street Fund 71,626.34, State Highway Fund 1,097.82, Enforcement and Education Fund 1,985.00, Mayor’s Court Computer Fund 3,095.72, Fire Fund 119,721.06, Weed Fund 12,197.15, TIF Fund 13,949.34, TIF 2 Fund 2.43, Veteran’s Memorial Fund 530.94, Capital Projects Fund 103,092.50, Sewer Operating Fund 29,651.65, Sewer Replacement Fund 96,000.00, Storm Sewer Fund 14,992.27, Debt Service Fund 49,037.83, Debt Service Reserve Fund 98,201.28 for a total of \$872,842.52. Following vote on the motion was recorded: yea, 5; Callender, Garren, Gauldin, Mathews and McVan. Nay, none. Chair declared the motion passed by a 5-0 vote.

Executive Session

It was moved by Gauldin, seconded by Garren to adjourn from the regular meeting and move into executive session to discuss pending or threatening litigation. Following vote on the motion

was recorded: yea, 5; Callender, Garren, Gauldin, Mathews and McVan. Nay, none. Chair declared the motion passed by a 5-0 vote.

It was moved by Gauldin, seconded by Garren to adjourn from executive session and move back into regular session. Following vote on the motion was recorded: yea, 5; Callender, Garren, Gauldin, Mathews and McVan. Nay, none. Chair declared the motion passed by a 5-0 vote.

There being no further business, it was moved by Callender, seconded by Garren to adjourn until April 23, 2012. Following vote on the motion was recorded: yea, 5; Callender, Garren, Gauldin, Mathews and McVan. Nay, none. Chair declared the meeting adjourned at 7:52 p.m.

Fiscal Officer

Mayor