

Village of Shawnee Hills Council Meeting Minutes

August 12, 2013

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

Council in attendance: Charlie Callender, Mahesh Dalvi, James Gauldin, Dan Mathews and Mike McVan

Absent: Kris Garren

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

It was moved by Gauldin, seconded by Callender to approve the minutes from July 22, 2013 with the following amendments: on page 2 change the wording *before we were we* to *before this current group was in place*, on page 11 remove \$1250.00 and put in application fee, on page 15 change the word rule to role. Following vote on the motion was recorded: yea, 5; Callender, Dalvi, Gauldin, Mathews and McVan. Nay, none. Chair declared the motion passed by a 5-0 vote.

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

Solicitor

Brian said that he attended a suppression hearing on one of our criminal matters that went up to Delaware County. It was set for a suppression hearing and like most criminal things it turned into a change of plea after we did some negotiations and some other things but we did get the case resolved and there were weapons involved and we did get them forfeited.

He said he handled just a myriad of issues, some questions from Ed, Shirley, and the Chief. He finished up the shed legislation which is before you tonight.

Administrator

Ed said that the sidewalk bid opening is scheduled for August 14th at 11:00 a.m. The pre-construction meeting for the street paving is Monday, August 19th at 2:00 p.m. here. The paving probably is not going to start until the end of the month. It should take five to seven days to complete and it should be done the first or second week of September. It's good weather for paving.

He said the ADA sidewalk bid for the Reindeer Drive project is out for bid right now.

Ed said that Mark put the signs up in regards to the \$500.00 fine for making noise before 7:00 a.m.

Ed said he received a letter today from Marcia Grigsby, Dublin City Manager, indicating that they want to proceed with the intersection and she is going to address her Council to recommend that they move forward with the project.

He has been working with Mark and Chris regarding the seven new houses that are being built in the Village and still working with Chris on the EPA audit.

Communications

Mayor Monahan gave the following report:

ODPS Ohio Bureau of Motor Vehicles Motor Scooter Information

Ohio's Motor Scooter Laws

I had a few communications about the motorized Scooters as we have had in the past. I asked that the Ohio law since there were safety concerns raised.

I do admit if I was a kid I would have liked to have one of them. Unfortunately the only place they are legal is on Private property.

Two of the emails I received had to do with them being ridden on Shawnee Trail and a near miss between a car and a kid.

The concern is and always will be safety especially of our youngest residents.

I received an invite from Mayor Coleman's office to "join him September 11th as the City of Columbus will be holding an intimate ceremony on the 12th Anniversary of the 9-11 tragedy". It will be at City Hall, City Council Chambers from 12 – 1 PM if anyone would like to attend please let me know. I am not sure I will be able to get off work (vacation) to attend.

The Eagle Scout project on the Buckeye Retention Pond has begun and the front section of the deteriorating split rail fence has been removed.

I spoke to some of the residents and they gave positive feedback on how much better that looked already.

My doorbell rang last Sunday and there were 3 kids from the neighborhood selling lemonade = \$2.00 later one of them very wide eyed looked at me and asked can we have a picnic table down there? I told them there was more to come and I intend to see if we can get a resident to lead the "Planting Committee going forward".

Mayor's Report

Mayor Monahan gave the following report:

On August 1st we swore in Officer Jessica Redd who is our 1st officer to be with the department from the beginning of the cadet program through graduation from the Police Academy. Congratulations Officer Redd!

MORPC is offering a Summit on Sustainability and the Environment = "Building Resiliency for a Climate of Change"! On Tuesday, October 8th at COSI. If anyone is interested please let me know.

Please keep reminding the Residents and business owners that our Annual Village Picnic is Sunday September 15th at the Ohio Wildlife Center 1 pm to 5 pm. Ed let's get some signs made up.

June 2013
Mayor's Court Report

6,775.50 Balance Brought Forward

Deposits

6,706.00 Traffic Receipt
 40.00 Delaware Court Receipts
6,746.00 Total Receipts

Disbursements

1,735.00 State Treasurer
 589.00 Computer Fund
 57.00 HB 562 Indigent Driver (to Delaware Municipal Court)
4,365.00 General Fund
6,476.00 Total Disbursements

6,775.50 Balance Brought Forward
6,746.00 Disbursements
 30.50 Maintained Balance

Respectfully Submitted,
Joyce A. Armstrong, Mayor's Court Clerk

Committee Reports

Council member Callender said that Service met on August 1 and they discussed the upcoming Engineer's contract and the proposed 15% cap on project and we are looking into that.

Legislative Actions

First Reading – Ordinance 22-2013- Sponsored by Mayor Monahan and the Planning and Zoning Commission – An Ordinance to amend Section 1113.04(d)(2)(B) (Accessory Structures) of the Codified Ordinances of the Village of Shawnee Hills.

Brian said now what this does is set forth the setbacks for any accessory structure no matter what the size. Now you have front, rear and side yard setbacks. There is a new restriction and that is number two where it says no accessory structures can exceed the height of the dwelling. I went back and forth with emails with Mark because we have a lot of restrictions and a lot of places do make it so your accessory structure can't be taller than your house which seems logical.

Council member McVan said when you say that, and there is a reason I ask this, say your house is eighteen feet at the peak but yet we build the next structure, it's three foot higher elevation already, can you go eighteen feet to the peak of that structure or can it only go fifteen feet since you are already three foot higher in elevation.

Brian said it says it cannot exceed the height of the dwelling unit so it can't be taller than your house.

Council member Gauldin said when he went to build his garage this was a question and nobody could answer it. He said Mike brings up a good point, I ask at what point is it my house height or the height in elevation and where does that get measured.

Brian said I think the way this reads and the way you would see it applied is literally just peak of roof, peak of rook, like your accessory structure can't be taller than your house. Look at my house, my accessory structure can't be taller than my house no matter where you place it on your property.

Mayor Monahan said since this is a first reading why don't you guys get together and propose an amendment to it.

Brian said the third bullet point limits you to two sheds totaling no more than 400 square feet. This is in addition to a detached garage.

Second Reading- Resolution 14-2013 – A Resolution to increase the rate of pay for Ed Swanson, Village Administrator for the Village of Shawnee Hills

Bills

It was moved by Callender, seconded by McVan to pay the bills in the amount of \$75,518.14. Following vote on the motion was recorded. Yea, 5; Callender, Dalvi, Gauldin, Mathews and McVan. 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 221,701.27, Street Fund 104,387.20. State Highway Fund 4,643.30, Drug Law Enforcement Fund 627.00, Enforcement and Education Fund 1,985.00, Mayor's Court Computer Fund 8,224.43, Fire Fund 122,416.67, Weed Fund 8,115.64, TIF Fund 11,507.22, TIF 2 Fund 470.17, Veteran's Memorial Fund 98.97, Capital Projects Building Fund 90,065.76, Capital Projects Intersection Fund 50,000.00, Capital Projects 9484 Dublin Road Fund 5,770.25, Capital Projects Sidewalk Fund 117,780.00, Sewer Operating Fund 30,092.67, Sewer Replacement Fund 106,000.00, Enterprise Debt Service Fund 104,546.40 and Enterprise Debt Service Reserve Fund 98,916.93 for a total of \$1,091,883.39. Following vote on the motion was recorded. Yea, 5; Callender, Dalvi, 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 Dalvi to adjourn until August 26, 2013. Following vote on the motion was recorded. Yea, 5; Callender, Dalvi, Gauldin, Mathews and McVan. Nay, none. Chair declared the meeting adjourned at 7:28 p.m.

Fiscal Officer

Mayor