

## Village of Shawnee Hills Council

August 27, 2012

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

Council in Attendance: Charlie Callender, Mahesh Dalvi, Kris Garren, James Gauldin, Dan Mathews and Mike McVan.

Also Present: Administrator Ed Swanson and Fiscal Officer Shirley Roskoski

Please note that Council member Garren arrived at 7:04 p.m.

It was moved by Dalvi, seconded by Callender to approve the minutes of August 13, 2012. 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 Gauldin 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.

### **Village Administrator**

Ed said that the road bids were opened today and there were four bidders and the lowest bidder was Columbus Asphalt at a bid of \$231,598.73. The bids ranged from \$231,000 to 313,000 so a big difference. Ed said that we have used Columbus Asphalt before and they did the sidewalk, they do a nice job. He said they plan on starting on October 1<sup>st</sup>.

Ed said he followed up on the proposed park area at E. Old Powell with June Fischer and the Commodore of the Yacht Club as they own the property in this area. He said June is totally against it and she also told me the neighbor across the street was totally against it and that is Phil Morris and that is why he is here tonight so he wants to tell you why he is against it.

Ed said that the Commodore said they would entertain the idea and Ed explained about helping out financially with their hooking up to our sewer system with the City. The Commodore said that might help and the members here like that buffer to the north so Ed is going to sit down with the Commodore and three other guys in a couple of weeks to discuss this further.

He said, by the way, we talked with them about three years ago about hooking up to our sewers and they have been going back and forth with the City of Columbus and the Yacht Club made an agreement with the City and he thinks this is interesting since we have had dealings with the City ourselves, they verbally agreed to ten percent, the Yacht club would pay ten percent and the City would pay 90. The Yacht Club put it in writing and the City came back and reneged on it and said they needed fifty percent. So they are back quibbling about it. Mayor Monahan said the City seems to be good at going back on their agreements. It's a shame and what that is about is that the Yacht Club because it is on City property is still allowed to be on septic and he thinks eventually that will happen to some of the other areas, especially the east side of Lucy Depp and everybody, they are going to say you are still on septic and the septic is undoubtedly leaking into the reservoir. Council member Callender said wouldn't the EPA do this. Pat said he would think they would eventually.

When it came down to it when we needed right of ways for our drainage project and we offered to trade the cost of the lateral for the right of ways and then their attorneys got a hold of it, it went from they wanted today's dollars figured out for them and yesterdays dollars figured out for us.

Council member Dalvi asked if this stuff where the City came back with fifty percent was it recent or when Arsch was in charge. Ed said he thinks this was fairly recent but he is not sure. Ed said the Yacht Club did tell him that they have an open door policy and they welcome Shawnee Hills residents. Feel free to come over and they view it as a good neighbor thing. Council member Dalvi said if they want to do that and be open about it and it was a fact what happened to his parents. It was insulting and whatever it was so if they really want to reach out to the residents OK.

Phil Morris said he lives across the street from there and he has been kicked out also. He said when he went over and explained to them that he keeps the vandals out of there and is kind of watching over the property. He said he can see where they have a hard time figuring out who is a resident or not.

Mayor Monahan said we worked very hard to try to make this a private dedicated thing and then we asked the question is that a right of way or do we own the land. The word was that when

everything else was abandoned that right of way was the only thing left. He thinks it's a shame that we are a riverfront village with no access to the river.

Ed said our engineer is finalizing the waterline project and it should go out for bid next week. The building addition is out for bid.

### **Police Chief**

Chief LeFever informed Council that the new cameras came in last week and all three cameras will be installed in the cruisers on Thursday. He said if anyone would like to take a peek at those please give him a call or stop over. He said he was asked to take a look or at least give some feedback to Ed and the Mayor had brought it up as well and it has come up in the past in regards to the intersection at West Hiawatha and West View Drive. He said his recommendation was to go with some stop signs there. Mayor Monahan asked if we were going to discuss this at Safety. Ed said he told Mark to put them in. Mayor Monahan asked if everyone was familiar with this. He said it is not unlike the intersection down by Phil's house, E. Seneca and Shawnee Trail and what most people do not realize at that one is if you are coming north on the Trail and you made that jog and you are going towards Seneca ,if you were to go straight the other people have to yield to you and that is such a weird thing and really this originally surfaced, Tim used to talk about it because the guy would come shooting out of the back house right there and come flying out and he had the right to do it. Council member Callender said he thought we put a stop sign there a couple of years ago. Chief LeFever said there is one stop sign and one yield sign now, so what we would do is there would be three way stop at that location.

Ed said this came about because someone almost got hit a couple of times there and he said this could go to Safety if they wanted it to. Council member Garren said she would like to discuss this at Safety which is only a week away.

Chief LeFever said they are continuing their backgrounds for new applicants. They still have the add up on the Ohio Municipal League website and they got a few hits from that, maybe three or four that they are looking into and they would have liked to see more.

He said that as of August 17<sup>th</sup> they started the Drive Sober or Get pulled Over campaign which they do every year. This is one of several events, such as the Click It or Ticket and basically the purpose of Drive Sober or Get Pulled Over is to raise awareness and they are getting coasters and things like that out to the local bars and restaurants to try to encourage safe driving. He said they have specific shifts that they designate that they feel our prime shifts where we encounter a lot of driving under the influence activity and then we put an extra officer out at that time for strictly that duty so we still have our normal officer her on patrol yet another officer constantly doing traffic enforcement trying to find those types of offenses.

Chief LeFever said scheduling has had a lot of improvements. We have a lot more coverage than we had before with some of the changes we made with the A Unit requirements, also now we are communicating the schedule out instead of posting it publicly.

He said the last thing he has is that they have been upgrading some of their body armor. The body armor that the paid units get which is every five years is still all in service. The body armor that you see on the list of bills is coming out of their body armor fund which was awarded to us by a grant and each year we get a little bit more money thrown into that pool and that money can only be used for the purchase of ballistic equipment, body armor and things like that. Since we have been stepping up our activity and have had a few more warrants and things like that that would be considered higher risk we have upgraded all the paid units' armor to something a little heavier and then made our armor which we previously bought and is still in great condition and well within the recommended period of time available to some of our auxiliary units that they can take extra armor out with them in a cruiser if they needed it for something they might come across. He said it is working out really good and it gives us the opportunity to use some of that money and the neat thing about that over time what we spend out of that money, the following year we can replenish that with a grant so we show our expenditures on it and we get x,y,z amount of money back and last year and the year before was 50%.

Council member Dalvi asked if we had an asset inventory of everything that we are buying.

Chief LeFever said all their equipment is inventoried if the cost is over \$5.00 to \$10.00. They are labeled and kept in a database.

### **Visitors**

Phil Morris, 9305 Shawnee Trail was present tonight to talk about the proposed at E. Old Powell Road. Phil said he came to get an education because he talked to June, his neighbor and he came to stand up for her and he is all for access to the water, sucks that it is right outside his bedroom window but he is all about that, he thinks it is a great idea. He came to get educated.

### **Communications**

Mayor Monahan gave the following report:

While I was participating in the Delaware County Elected Officials mtg. last Thursday evening I sat next to Tom Stalf the Chief Operating Officer of the Columbus Zoo and now the Interim President and CEO of the Columbus Zoo with the recent resignation of Dale Schmidt the past CEO of the Zoo.

Tom gave a great talk about the Zoo being the number 1 Zoo in the country for the 3<sup>rd</sup> year in a row and the future Africa Project that will open in 2014. Tom also discussed the Wilds which he is responsible for the operation. A fact he quoted that I thought was interesting is that The Columbus Zoo with the Wilds has 40% of all the Zoo land in the United States. He told me he eats at our restaurants in the Village every work day and would enjoy meeting more people in the area:

I sent Tom an invite for him and his family to attend our Village picnic

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

**Sent:** Friday, August 24, 2012

**To:** Stalf, Tom

**Subject:** Great meeting you

Great meeting you Tom and let me know anytime we can help.

Please mark your calendar, you and your family are invited to

The Shawnee Hills Village Picnic

Sunday Sept 16<sup>th</sup> from 1-5 PM

At The Ohio Wildlife Center

Food and soft drinks will be provided if you want any alcohol please bring your own or find my cooler.

Our website = [shawneehillsoh.org](http://shawneehillsoh.org)

Best of luck Tom and I / we look forward to working with you in the future!

Pat

Pat Monahan

Mayor Shawnee Hills, OH.

I received the following email response from Tom:

**From:** Stalf, Tom [<mailto:Tom.Stalf@columbuszoo.org>]

**Sent:** Friday, August 24, 2012 4:14 PM

**To:** 'Pat Monahan'

**Cc:** 'Colleen Stalf'; Roberts, Robin E

**Subject:** RE: Great meeting you

Thanks Pat. I plan on attending with my family.

**Tom Stalf**

Interim President &

Chief Executive Officer

Columbus Zoo and Aquarium

the Wilds

ph: (614) 724-3698

fax: (614) 724-3465

cell:(614) 315-4511

[tom.stalf@columbuszoo.org](mailto:tom.stalf@columbuszoo.org)

## Mayor's Report

Mayor Monahan gave the following report:

### MAYOR'S COURT REPORT JULY 2012

|                       |   |
|-----------------------|---|
| 7,036.00              | BAL. BROUGHT FORWARD                    |
| <u>DEPOSITS:</u>      |   |
| 5,049.50              | TRAFFIC RECEIPTS                        |
| 5,049.50              | TOTAL RECEIPTS                          |
| <u>DISBURSEMENTS:</u> |   |
| 1,175.50              | STATE TREASURER                         |
| 433.00                | COMPUTER FUND                           |
| 3,154.50              | GENERAL REVENUE FUND                    |
| 213.00                | REFUND TO Ncourt                        |
| 73.50                 | DELAWARE COURT : HB 562 INDIGENT DRIVER |
| 5,049.50              | TOTAL DISBURSEMENTS                     |
| 7,036.00              | BAL. BROUGHT FORWARD                    |
| 5,049.50              | DISBURSEMENTS                           |
| 1,986.50              | OUTSTANDING CHECK #1515 STATE TREASURER |
| 1,986.50              | -0- BALANCE                             |

RESPECTFULLY SUBMITTED,  
JOYCE A ARMSTRONG, MAYOR'S COURT CLERK

**From:** Paul Hammersmith [<mailto:PHammersmith@dublin.oh.us>]

**Sent:** Monday, August 20, 2012 5:21 PM

**To:** Ed Swanson

**Cc:** Dana McDaniel; Jeannie Willis; Sandra Puskarcik; Tina Wawszkiewicz; Pat Monahan

**Subject:** Dubin Road/Glick Road Intersection - Status Update

Ed,

As an update on the current status of this project, Dublin Engineering staff met with ODOT District 6 on June 28, 2012 (as you and I discussed previously) regarding the Dublin Road/Glick Road intersection improvements that have been on hold for a while. They agreed to work with our proposed solution which includes exclusive left turn lanes in all directions, pedestrian facilities, and improving the sharp crest vertical curve on the north leg of the intersection. Attached for your reference is a letter dated July 18, 2012 from Dublin to ODOT verifying the agreed upon criteria to be followed which resulted from the meeting.

In an email copied below from Thomas Slack, ODOT District 6 Administrator for Engineering & Planning, it is confirmed that "ODOT is in agreement with this (Dublin's) approach". As a result, Dublin has authorized the engineering consultant designing the project to proceed with developing the construction drawings.

Next year, Dublin will work with Shawnee Hills and the Delaware County Engineer's Office on submitting this project for grant funding through the Ohio Public Works Commission (OPWC) District 17. In the past, these applications have been due around the end of September. It is anticipated that the Delaware County Engineer's Office will assume the lead in preparing the OPWC Grant application. In Dublin's presently updated Five-Year Capital Improvements Program, funding in the amount of \$1,550,000 has been programmed for this project in the "Beyond 2017" category until the level (or not) of OPWC Grant funding is determined.

Please let me know if you have any questions regarding this update or concerning any of the project details.

Thanks,

Paul A. Hammersmith, P.E.

Director of Engineering/City Engineer

City of Dublin

Engineering

As a follow up to this last Thursday I participated in a mtg. of the Delaware County elected officials and further discussed the intersection with Ferzan Ahmed the Deputy Director of ODOT District 6 asking him for his help.

Tomorrow evening Planning and Zoning will meet and Brian Zets will attend and talk to the board about splitting of lots. We will also be discussing the potential of building restrictions we may want to look into. This is similar to disallowing the permanent placement of a manufactured home with a VIN number on a lot in the Village. The conversation started with the question of wildly colored homes and brought up some other kit structures.

Remind our residents and business owners to plan to attend our Village Picnic at the Ohio Wildlife Center on Sunday Sept. 16<sup>th</sup> from 1-5 PM.

### **Committee Reports**

Council member Callender said that Utilities met on the 20<sup>th</sup> and they talked about the waterline bid and when that was going to go out. They also talked about the Columbia Gas representative that wanted to come out and talk to us about a program that they had but that has been put on the back burner due to the natural gas prices being so low so there really is not a program out there that would be beneficial to anybody due to the low cost of gas right now.

Council member Dalvi said that Finance met and he will give a detailed report at the next Council meeting because they were waiting for an action item from the meeting in regards to the statement of award for our website and that item was just received yesterday so he will give a full report next meeting.

### **Legislative Actions**

Third Reading- Ordinance 11-2012 – An Ordinance adopting and enacting an amended Public Records Retention Schedule for the Village of Shawnee Hills, Ohio. It was moved by Gauldin, seconded by Dalvi to pass Ordinance 11-2012. Following vote on the motion was recorded: yea, 6; Callender, Dalvi, Garren, Gauldin, Mathews and McVan. Nay, none. Chair declared Ordinance 11-2012 passed by a 6-0 vote.

Third Reading – Resolution 26-2012 – a Resolution in the matter of the approval of the Delaware, Knox, Marion, Morrow Solid Waste Management District Plan update. It was moved by Garren, seconded by Callender to pass Resolution 26-2012. Following vote on the motion was

recorded: yea, 6; Callender, Dalvi, Garren, Gauldin, Mathews and McVan. Nay, none. Chair declared Resolution 26-2012 passed by a 6-0 vote.

Since Aspen Energy is still waiting to go before the BZA it was moved by Gauldin, seconded by Callender to table Ordinance 12-2012. Following vote on the motion was recorded: yea, 6; Callender, Dalvi, Garren, Gauldin, Mathews and McVan. Nay, none. Chair declared the motion passed by a 6-0 vote.

Second Reading- Ordinance 13-2012 – An Ordinance designating and setting apart existing public property as private park space for the use and enjoyment of Village Residents and their guests only

Since we are still waiting to see if Delaware City is going to make any changes to the way they prosecute cases for other municipalities it was moved by Gauldin, seconded by McVan to table Resolution 27-2012. Following vote on the motion was recorded: yea, 6; Callender, Dalvi, Garren, Gauldin, Mathews and McVan. Nay, none. Chair declared the motion passed by a 6-0 vote.

First Reading- Resolution 28-2012- A Resolution to increase the rate of pay for Sean LeFever, Police Chief for the Village of Shawnee Hills, Ohio

First Reading- Resolution 29-2012 – A Resolution to increase the monthly salary for Joyce Armstrong, Mayor’s Court Clerk for the Village of Shawnee Hills, Ohio

First Reading- Resolution 30-2012 – A Resolution that the Village of Shawnee Hills host an Employee Appreciation Dinner

### **Bills**

It was moved by Garren, seconded by Dalvi to pay the bills in the amount of \$45,960.77. Following vote on the motion was recorded: yea, 6; Callender, Dalvi, Garren, Gauldin, Mathews and McVan. Nay, none. Chair declared the motion passed by a 6-0 vote.

### **Treasurer’s Report**

It was moved by Garren, seconded by Callender to approve the following treasurer’s report: General Fund 275,448.19, Street Fund 112,965.96, State Highway Fund 2,109.27, Drug Law Enforcement Fund 120.00, Enforcement and Education Fund 1,985.00, Mayor’s Court Computer Fund 5,487.34, Fire Fund 186,456.74, Weed Fund 9,419.84, TIF Fund 2,022.82, TIF 2 Fund 4.86, Veteran’s Memorial Fund 580.94, Capital Projects Fund – Building 94,338.36, Capital Projects Fund – Intersection 50,000.00, Sewer Operating Fund 30,032.93, Sewer Replacement Fund 96,000.00, Storm Sewer Fund 7,360.11, Debt Service Fund 95,351.37, Debt Service Reserve Fund 98,380.97 for a total of \$1,068,064.70. Following vote on the motion was recorded: yea, 6; Callender, Dalvi, Garren, Gauldin, Mathews and McVan. Nay, none. Chair declared the motion passed by a 6-0 vote.

### **Miscellaneous Business**

Council member Gauldin asked Ed if he had started preparing for winter weather. Ed said Jim is jumping the gun a bit and he planned to start preparing in another month.

There being no further business, it was moved by Garren, seconded by Gauldin to adjourn until September 10, 2012. Following vote on the motion was recorded: yea, 6; Callender, Dalvi, Garren, Gauldin, Mathews and McVan. Nay, none. Chair declared the meeting adjourned at 7:58 p.m.

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Fiscal Officer

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Mayor