

## Village of Shawnee Hills Council Meeting Minutes

February 25, 2013

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 Garren, seconded by McVan to approve the minutes from February 11, 2013 with the following amendments: on page four, the 8<sup>th</sup> or 10<sup>th</sup> line from the bottom: Mayor Monahan said we occurred that back in the fall, change it to incurred. Council member Gauldin said he would like to fix his poor English on page five. He handed out a copy of his corrections and read through it: another bench and we bought the plaque, and this is the stonework and the plantings at the park. Again, to the point, we need to have the meetings to do that but in this case, we had to pay the bill for the taxes. Council member Gauldin said he understands the taxes but to just clear up the parkland, ~~if he is not mistaken,~~ we did appropriated some money, ~~we~~ We can't roll that over, so we are re-appropriating now and we are looking at less than a \$1,000.00. Council member Gauldin said the Mayor has brought up numerous times that we need to have these finance meetings ~~and based~~ Based on Shirley's gut feeling that it is less than a \$1,000.00, ~~and he thinks~~ with what he is hearing he will agree with that \$1,000.00. ~~and if~~ If we can go forward as to say that we know that we need to review that this line item and he thinks if everybody here is ok with the fact that it is less than \$1,000.00 which that is what he is hearing right now, can we mark that off and proceed with the other increases just . Just to verify, is that fair-? 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 Callender to approve the agenda. 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.

Frank Harmon was present to talk about the health care coverage renewal and handed out the proposal to Council. He said the village has their health care renewal coming up very quickly and he wanted to get this out to you. This year we are looking at about a 10.6% increase in the renewal. We are certainly hearing more and more about health care reform and some of the extra mandates and cost associated with this. He just had a meeting this morning with another group and then read an article that he thinks was just in the Wall Street journal that said now a number of the insurance companies don't want to play in the federal exchanges because they don't want to be mandated or told what to do or not to do. When he looks at our plan design, we have a very good plan design. One of the things that we have is, we have a \$2,000.00 deductible but that deductible has a 100% coverage thereafter and one of the nice things, although that's a \$2,000.00 deductible, a lot of things under this program are paid with either a simple co-pay or

even at 100% without any deductible. So if one of your members were to go to an office visit at their doctors it is a \$25.00 co-pay, specialist is \$50.00, emergency room co-pay is \$150.00 with the remainder of charges being covered in full. Urgent care is still \$50.00. There is a 10, 20, 30 drug card. You can do mail order if you want. A lot of the outpatient diagnostic, x-ray, lab, cat scans, mri's are all paid at 100%, no co-pay or deductible so that's nice. Ambulance services are covered at 100%. So while you do have the major medical deductible of \$2,000.00 for out of pocket, a lot of things that we would see on a day in, day out basis are really covered with a simple co-pay or in full. The costs per member, it's still very reasonable. We do work with a lot of groups and help some of those groups prepare their state employment relation board report and in 2011 the average single premium across the State of Ohio was about \$425.00 so we are certainly below that even with the renewal going into 2013. He said we have some options, certainly, if we were to raise the deductible a little more we could save probably another 10% to 14%. If we go from a \$ 2,000.00 to \$3,000.00 deductible, there is about a 14% savings there. It might be a little more hardship to some members if they were to have a major medical event. He thinks this is a pretty good renewal and a pretty good rate. If we wanted to have everybody fill out health questionnaires, we could certainly shop the market and look at United Health Care, Anthem, and Aetna maybe but he thinks with everything that is going on with health care, he certainly would feel comfortable with this renewal as well. Mayor Monahan asked Frank if we came out of a pool. Frank said you are in a pool; you are in the Ohio Public Entities Consortium program. We have that filed with the Department of Insurance so we have the health care alliance status. We do have some of those unique benefit designs, some of those 100% benefits that you not always get on some other plans, so that's a good program. Mayor Monahan said we talked a little bit about this in Finance and nobody wants to see a 10% increase but when it comes down to it, he would ask that we pass this and Finance look and see if there is anything we want to do. He said we only cover the employees and they pay for their families. Frank said you have his contact information and he is willing to come out and talk to the employees about the plan or they can call him with questions. Council member Garren said she would like some feedback from the employees to see how they feel, what their input is.

Mayor Monahan recognized Boy Scout Troop 117 and asked them to introduce themselves.

### **Solicitor**

Brian Zets said he worked on some issues and prepared legislation regarding the TIRC appointments tonight. He worked on some simple things with respect to criminal matters up in Delaware County with the Police Department. He also attended the BZA hearing last week regarding the Veterinary Clinic.

### **Administrator**

Ed Swanson said he spoke to the Engineer today and the waterline probably won't be bid out until April, we have a glitch with the EPA. The sidewalk will be bid out in a couple of weeks. Ed said he will be meeting with the engineer on Wednesday.

Ed said that Mark issued several code enforcement violations including junk on a front porch, improper storage and failure to maintain premises. A new build started on E. Wilma and a lot at the north end of Shawnee Trail is in contract and the owners are planning on building a new house there and that will have to go to the BZA since it is a nonconforming lot. Mark also prepared for the BZA hearing that Brian commented on and he received several requests for dead

tree removal. Ed said there is one house at 55 E Muskingum that we are still trying to get that case resolved.

Mayor Monahan said the new flag pole has been installed at the new building.

Council member Gauldin asked Ed if we have some sort of warranty on the paving that went down last fall as he has noticed a thin spot at the corner of Mohawk and Westview. He said he can see the bonding agent. Ed said we have a one year warranty and he will check that area out.

### **Police Chief Report**

Chief LeFever said the majority of their focus lately has been on the building. We have been putting a lot of hours in there, getting it brought up to where we want it and squared away. He encouraged anybody to stop over and take a look; it is greatly different than it was before. He said they are a little ahead of schedule so that's good. Chief LeFever said they had their first mandatory officer training last weekend over at the municipal building. It was nice to have the training up there in a nice environment and it went really well. We covered policy/procedure reviews, went over shotgun/rifle safety drills using our blue rifles, and they are inert rifles. We did our blood one pathogen training, and some of our pre tournament planning. We are getting an early start on it this year. We had a really good turnout; everybody was present for the training. He said they are still working on the grant or accepting the grant that we were awarded for the computers in the cars. He has a couple more quotes coming in, they are crunching numbers, and he briefly hit on it with Safety to let them know what different options we were looking at to see what we could do to still utilize that grant funding and make the project happen.

Council member Gauldin said so with that grant in mind will Finance need to review something where we can back some money up to the grant. Chief LeFever said it is a possibility. What we are trying to do right now, the terms of the grant are where he is getting hung up on at the moment. The terms of the grant dictate how much we can modify the original grant proposal and still meet the grant objective so that we are still eligible for that money so in other words can we get from point A to point B in the time and still accomplish the goals that we had by the project. If we can do that less expensive than that is step one, to find out can we do it and if we cannot than what is the difference in that budget, are we talking a thousand dollars, three thousand dollars. Do we do one or two vehicles and do the third one later, that's what we are looking into right now. His goal is to find some way to meet the terms of the grant to take that award and put it back in even if there is a slight difference that we can pull from something within the police department budget or whatever to close that gap but until he gets some answers he is still kind of just floating in limbo.

### **Communications**

Mayor Monahan gave the following report:

Good Afternoon,

Attached, please find an invitation from President Gee for a breakfast reception welcoming William Murdock on Wednesday, March 6, 2013.

If you have any questions, please feel free to contact our office at (614) 292-9051.

### Register Today for the Ohio Storm Water Management and Drainage Conference

Early bird registration for the 2013 Ohio Storm Water Management and Drainage Conference has been extended until February 26th. Register today before the price increase and save \$20 per person!

If you are involved in any aspect of storm water or drainage systems, you don't want to miss this outstanding program! All conference sessions have been recommended for CPD credit for a total of 8 possible CPD hours.

Please visit the link below for registration forms, conference information and online registration.

### 2013 Ohio Storm Water Management and Drainage Conference

Exhibit space is still available, don't miss this opportunity showcase your company to key decision makers in the industry!

The Delaware County Health Department is putting on the – **Built Environment Forum II** - the morning of March 6<sup>th</sup> if anyone is interested and able to attend Shirley has the information.

### **Mayor's Report**

Mayor Monahan gave the following report:

Please remind everyone that you can. Shirley can we get this on the website and please also send an electronic copy to the people in the Village who can receive email:

The Timothy L Fellure Municipal Building, 9484 Dublin Road will be dedicated and an open house held on Sunday, March 3rd from 2-5 PM. You are invited to see your new Municipal bldg.

I believe we all received the RITA report and appreciate Finance's taking a look at it. The report can be distorted by the time in the month when the payments are made vs. report written.

We are working with a number of residents and I have requested through the Chamber to work to clean up their areas. If you notice any other areas please let Mark and Ed know.

Planning and Zoning will meet tomorrow evening at 7PM in the Fellure bldg.

### **Pro Tem Report**

Pro Tem Gauldin asked if we have heard anything from the Bogey or Largo's in regards to our noise ordinance for the Tournament.

### **Committee Reports**

Council member Garren said that Safety met and the Chair is herself and the Co-chair is Dan. She said they discussed the grant that the Chief mentioned earlier. Those computers in the cruisers are seven to eight years old and myself being in the IT industry, we usually refresh computers after three years so they are just way too old. They also talked about fines being doubled and she told Brian that they do want to move forward with that legislation and then they picked up a couple of topics that they were discussing at the end of last year. They were talking about Dublin and Hiawatha being a bit of a safety concern there because there was a pretty bad

accident there with a motorcyclist but we opted not to put any signs in at this time and hopefully when they begin to do work on the intersection that will alleviate that. The speed signs, the signs that are up and show what speed you are driving, those are still something that we are having discussions about and that will have to be a discussion at finance.

Council member Gauldin said that Finance did meet and he apologized because he did not take notes but they did elect Mahesh as Chair and Kris is Co-chair. Mayor Monahan said he did ask at that time, like we've asked through Rules, that we make sure we have timely meetings when we have any kind of reappropriations that we get to review them. Council member Garren said we talked a little bit about the current budget. We have some new reports coming out and went through those reports to try to understand them a little bit better. The reports are really nice and just talked a little bit about this year's budget and understanding exactly what additional money we might have available for projects such as the addition pc's in the cars, kind of an annual review of finance. Mayor Monahan said one suggestion, and we talked about it there too, it's kind of what we ran into with reappropriating money, when money is appropriated and doesn't get spent in this year it doesn't automatically carry over so it has to be reappropriated and you get down to December and it is tough to have meetings but he thinks Finance has to have a meeting to take a look specifically at that and when Rules meets to possibly make sure that we have committees covered for January. Council member Garren said they also mentioned that with the purchase of the new building we wanted to keep a pretty close eye on the funds and the expenditures because we want to make sure that we continue to be fiscally responsible for the village.

### **Legislative Actions**

Second Reading- Resolution 05-2013 – Sponsored by Mayor Monahan - A Resolution to increase the annual salary for Shirley Roskoski, Fiscal Officer for the Village of Shawnee Hills, Ohio

Third Reading- Ordinance 02-2013 – Sponsored by Mayor Monahan – An Ordinance to amend Section 1307.99(b) of the Codified Ordinances of the Village of Shawnee Hills. Mayor Monahan said this is where we are putting in a minimum fine in if a fine is imposed, before there was a fine of fifty dollars; this is a minimum of ten dollars. It was moved by Gauldin, seconded by McVan to adopt Ordinance 02-2013. Following vote on the motion was recorded: yea, 5; Callender, Garren, Gauldin, Mathews and McVan. Nay, none. Chair declared Ordinance 02-2013 passed by a 5-0 vote.

Third Reading- Ordinance 03-2013 – An Ordinance to authorize the Administrator and Pomeroy & Associates Ltd. to issue a competitive bid package related to the sidewalk project for the Village of Shawnee Hills, Ohio. It was moved by Garren, seconded by Gauldin to adopt Ordinance 03-2013. Following vote on the motion was recorded: yea, 5; Callender, Garren, Gauldin, Mathews and McVan. Nay, none. Chair declared Ordinance 03-2013 passed by a 5-0 vote.

Third Reading- Ordinance 04-2013 – An Ordinance to authorize the Administrator and Pomeroy & Associates Ltd. to issue a competitive bid package related to the waterline improvement project for the Village of Shawnee Hills, Ohio. It was moved by Callender, seconded by McVan

to adopt ordinance 04-2013. Following vote on the motion was recorded: yea, 5; Callender, Garren, Gauldin, Mathews and McVan. Nay, none. Chair declared Ordinance 04-2013 passed by a 5-0 vote.

First Reading- Resolution 06-2013 – Sponsored by Mayor Monahan - A Resolution concurring with the Mayor’s Appointments to the Tax Incentive Review Council and declaring an emergency. This is a TIF related issue and a meeting is coming up soon on this. It was moved by Gauldin, seconded by Callender to suspend with the second and third readings and make Resolution 06-2013 an emergency. 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 McVan, seconded by Gauldin to adopt Resolution 06-2013. Following vote on the motion was recorded: yea, 5; Callender, Garren, Gauldin, Mathews and McVan. Nay, none. Chair declared Resolution 06-2013 passed by a 5-0 vote.

First Reading- Resolution 07-2013 – Sponsored by the Finance Committee and Mayor Monahan – A Resolution to renew the Health Care Insurance for the full time employees of the Village of Shawnee Hills, Ohio and declaring an emergency

### **Bills**

It was moved by Callender, seconded by Garren to approve the bills in the amount of \$56,016.47. 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 Garren, seconded by Gauldin to approve the following treasurer’s report: General Fund 235,451.47, Street Fund 64,692.46, State Highway Fund 3,340.41, Drug Law Enforcement Fund 120.00, Enforcement and Education Fund 1,985.00, Mayor’s Court Computer Fund 6,369.70, Fire Fund 51,698.35, Weed Fund 9,398.84, TIF Fund 1,279.04, TIF 2 Fund 4.86, Veterans Memorial Fund 98.97, Capital Projects Fund – Building 90,065.76, Capital Projects Fund – Intersection 50,000.00, Capital Projects Fund - 9484 Dublin Rd 13,391.45, Capital Projects Fund – Sidewalks 145,295.00, Sewer Operating Fund 40,774.00, Sewer Replacement Fund 96,000.00, Storm Sewer Fund 7,919.98, Enterprise Debt Service Fund 48,082.79 and Enterprise Debt Service Reserve Fund 98,712.18 for a total of \$964,680.26. 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 Garren, seconded by Gauldin to adjourn until March 11, 2013. Following vote on the motion was recorded: yea, 5; Callender, Garren, Gauldin, Mathews and McVan. Nay, none. Chair declared the meeting adjourned at 7:44 p.m.

