

Village of Shawnee Hills Council Meeting Minutes

January 13, 2014

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

Council in Attendance: Charlie Callender, James Gauldin, Cameron Kemplin, Dan Mathews and Mike McVan

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

It was moved by McVan seconded by Callender to approve the minutes from December 16, 2013 with the following amendment: on page 3 about halfway down, add the words *reviewed and recommended this twice*. Following vote on the motion is recorded: yea, 3; Callender, Mathews and McVan. Nay, none. Abstain, 2; Gauldin and Kemplin. Chair declared the motion passed by a 5-0 vote.

It was moved by Gauldin, seconded by Callender to amend the agenda by adding 5A : A Discussion of filling the empty seat on Council. Following vote on the motion is recorded: yea, 5; Callender, Gauldin, Kemplin, Mathews and McVan. Nay, none. Chair declared the motion passed by a 5-0 vote.

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

Council member Gauldin said there is an open seat on Council at this time and asked if anyone wanted to make a motion to fill that seat or if they wanted to have any discussion about it. It was moved by Callender, seconded by Gauldin to fill the seat with Mahesh Dalvi. Following vote on the motion is recorded: yea, 5; Callender, Gauldin, Kemplin, Mathews and McVan. Nay, none. Chair declared the motion passed by a 5-0 vote.

Mayor Monahan swore in Mahesh Dalvi to Council.

Council member Gauldin said the next thing we have on the agenda is the election of President Pro Tempore of Council. He said that he has enjoyed the last few years that he has been able to do this but he has had a job change and things are getting a little tight for him so that being said he is more than happy to have anyone else that wishes to step forward and do this, by all means like we would do at any other beginning of the year Council meeting. So is there any discussion. Council member Mathews said he would be interested in the position. It was moved by Gauldin, seconded by McVan to appoint Council Member Mathews as President Pro Tempore of Council. Council member Callender said he appreciates Dan taking this responsibility and he also wants to say he appreciates Jim for the last few years for what he has done for the Village as President Pro Tem. Council concurred. Following vote on the motion is recorded: yea, 6; Callender, Dalvi,

Gauldin, Kemplin, Mathews and McVan. Nay, none. Chair declared the motion passed by a 6-0 vote.

Solicitor

Brian Zets said the general theme of my first report of the year is zoning, it seemed like every question he had related to zoning, not that that is a good or bad thing but just what he worked on. He said that the Mayor had asked that he complete a flow chart for the BZA, sort of a general outline of their process for BZA hearings. He was able to get that finished today.

Mayor Monahan said here's what happened, and again we do not do this much, you get down to the BZA meeting and they say okay we are ready for a vote and Brian says wait a minute, make sure you read this out and how this addresses these particular things so when the people on BZA said it would very much help them to have a flow chart he asked Brian to prepare one.

Administrator

Ed said that he heard from Sue Spiker today and we were awarded our grant for the intersection improvement project today in the amount of \$500,000.00.

Ed said that he met with Bill Trembly today about this and he is very supportive of the project. We have a few details to work out yet.

Mayor Monahan said we can't start this project until July 1.

Council member Callender asked if the other entities involved were aware of the approval. Ed said yes.

Ed said that we received an extension to finish the parking area on the sidewalk over at the police department. The weather got bad so they gave us another thirty days.

Visitors

Shelia Hiddleston, Health Commissioner, Delaware General Health District, just came by to give Council an update on what's going on at the Health District and to see if there were any projects or anything we would like them to collaborate with us on or if we had any questions for her. She said a couple of things, we did just finish up the community health assessment within the last couple of months and have begun working with our community partners on the community health improvement plan. The Community Health Assessment, there were five things that kind of rose to the top and you will be receiving your DAC newsletter within the next couple of weeks and that lists out all those and where we go from there.

She said another thing going on with the health district, we are very excited about, accreditation for local public health is very new in this country, we have two health districts in the State of Ohio that are currently accredited and there are probably about three or four of us that are in queue and we just had our site visit in December so we don't have any answers yet but we should know something by the end of February, beginning of March. She said the site visit went really well and now they just wait. She said it will be a national accreditation that they will receive and what that says to you, our residents, is that we are meeting all of the essential functions of public health and we are providing those in a quality manner.

Shelia said if you have not received your flu shot please get one because they are seeing early disease in the county and across the state. They have had ten hospitalizations just in Delaware County. She said some fairly young people have been hospitalized with the flu.

Council member Gauldin asked Shelia is she knew of any big projects coming up this year that we could start with now that would help the health department in getting information out to our residents. Shelia said one of the biggest things is once we finish our community health improvement plan if there are any kind of more population based village size base for constituents. We are always looking for things like safe routes to schools, safer parks, and tobacco free parks, all of those kinds of things. She said they will have a renewal levy on the ballot.

Communications

Mayor Monahan gave the following report:

I received a notice and I will be attending the MORPC

Vibrant Village Dinner Workshop January 14, 2014 Tuesday 6:00 –8:00 p.m. 111 Liberty St., Suite 100 Columbus, Oh 43215
Topics: Marble Cliff –Case Study Best Practice Updates
Demographic trends impacting future services•\$25 MORPC Members; \$35 Non Members•
Dinner included. •RSVP via email eleuby@morpc.org by Jan. 10. •614-233-4135

Mayor's Report

Mayor Monahan gave the following report:

MAYOR'S COURT REPORT

DEPOSITS:

5,734.00	TRAFFIC RECEIPTS
183.97	DELAWARE MUNICIPAL COURT RECEIPTS
5,917.97	TOTAL RECEIPTS

DISBURSEMENTS:

1,473.50	STATE TREASURER
527.00	COMPUTER FUND
55.50	HB 562 INDIGENT DRIVER (TO DELAWARE MUNICIPAL COURT)
3,861.97	GENERAL FUND
5,917.00	TOTAL DISBURSEMENTS

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

I want to welcome our new Council member Cameron Kemplin

The state of the Village is very good!

We finished 2014 financially strong as you will hear in the Treasurers Report
2014 was the biggest if not one of the biggest year's ever in the Village.

- We moved into and dedicated our Timothy L Fellure Municipal bldg
- We have renovated the Reindeer Police bldg and with a grant have work in progress completing the ADA sidewalk and began the Playground and Memorial Park projects.
- We Completed and dedicated The Jack Frambes Park

- We have 95 +% completed the Buckeye Park and will dedicate it this spring
- Our New Housing starts in 2013 were the highest we have seen
- We paved the full length of Shawnee Trail
- Thanks to the great work of Chief LeFever and his staff our Police are the best they have ever been.
- And with a very strong cooperative effort we worked with Delaware County, Dublin and ODOT to prepare, file the Glick and Dublin Roads intersection project.

Like all years we had to say good bye to some old friends and said hello to many new friends. There are many other things that were accomplished in 2013 and they were accomplished by us working together with the great support of our residents and I thank you and them for helping significantly improve our Village.

As we move forward this year I want to ask the Council members for help in communicating. It is very difficult as one person, Shirley, Ed, Mark or me to send out a Communications requiring a response and then getting limited or no response. Your help will greatly reduce that effort. I will also ask that going forward the Chairperson's of the BZA, Planning and Zoning and the ABR as well as the committees assure and let us know that we will have a quorum. This becomes especially difficult when a hearing is set and Mark is calling around and visiting board members to verify they will be there so a scheduled hearing can take place.

I know at the end of 2012 we discussed maintaining functioning committees in order to make timely decisions in January and February. We need your help with Finance to be able to put out the early bids for our 2014 projects as Council had recommended so any help expediting that action is appreciated.

We also asked as it was suggested by Council the possibly the Service Committee would take on some additional functions such as Technology. Please consider that in the near future if you will. Thanks!

I do want to thank Shirley for refreshing + distributing The "Where does the money come from" pages you all received. I find it very helpful!

Legislative Actions

Third Reading- Resolution 24-2013 – 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. It was moved by Dalvi, seconded by Gauldin to pass Resolution 24-2013. Following vote on the motion is recorded: yea, 6; Callender, Dalvi, Gauldin, Kemplin, Mathews and McVan. Nay, none. Chair declared Resolution 24-2013 passed by a 6-0 vote.

Second Reading- Resolution 25-2013 – A Resolution authorizing the Administrator and the Fiscal Officer to enter into a contract with Pomeroy & Associates, Ltd. for Engineering Services for the Village of Shawnee Hills, Ohio

Second Reading- Resolution 26-2013 – A Resolution to authorize the Administrator and the Fiscal Officer to enter into a contract with Eric J. Burden for Prosecutorial Duties for the Village of Shawnee Hills, Ohio.

Second Reading- Resolution 27-2013 – A Resolution concurring with the Mayor’s Appointments to the Tax Incentive Review Council.

First Reading- Resolution 01-2014 – A Resolution to increase the annual salary for Shirley Roskoski, Fiscal Office for the Village of Shawnee Hills, Ohio.

Bills

It was moved by Callender, seconded by McVan to pay the bills in the amount of \$53,386.88. Following vote on the motion is recorded: yea, 6; Callender, Dalvi, Gauldin, Kemplin, Mathews and McVan. Nay, none. Chair declared the motion passed by a 6-0 vote.

Treasurer’s Report

It was moved by Dalvi, seconded by McVan to approve the following treasurer’s report: General Fund 216,219.85, Street Fund 29,639.26, State Highway Fund 5,759.50, Drug Law Enforcement Fund 627.00, Enforcement and Education Fund 1,985.00, Mayor’s Court Computer Fund 9,796.19, Fire Fund 57,291.78, Weed Fund 6,169.79, TIF Fund 21,410.11, TIF 2 Fund 935.48, 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 80,889.49, Sewer Replacement Fund 106,000.00, Storm Sewer Fund 9,237.61, Enterprise Debt Service Fund 51,483.67 and Enterprise Debt Service Reserve Fund 99,078.78 for a total of \$960,238.78. Following vote on the motion is recorded: yea, 6; Callender, Dalvi, Gauldin, Kemplin, Mathews and McVan. Nay, none. Chair declared the motion passed by a 6-0 vote.

There being no further business, it was moved by Callender, seconded by Gauldin to adjourn until January 27, 2013. Following vote on the motion is recorded: yea, 6; Callender, Dalvi, Gauldin, Kemplin, Mathews and McVan. Nay, none. Chair declared the meeting adjourned at 7:40 p.m.

Fiscal Officer

Mayor