

Village of Shawnee Hills Special Council Meeting

January 23, 2014

Mayor Monahan called the meeting to order at 6:00 p.m.

Council in Attendance: Charlie Callender, Mahesh Dalvi, James Gauldin, Cameron Kemplin and Dan Mathews

Absent: Mike McVan

Also Present: Fiscal Officer Shirley Roskoski and Administrator Ed Swanson

Pro Tem Mathews said that he is asking Council to confirm the following committee assignments:

Finance: Mahesh, Jim and Dan

Service: Charlie, Mike and Mahesh

Utilities: Charlie, Mike and Jim

Safety: Mike, Cameron and Dan

Rules: Jim and Charlie

BZA: Dan

Delaware County Regional Planning Committee: Charlie with Jim as an alternate

Dan said that we will need the Rules Committee to recommend that Service and Utilities be combined and then add a Digital Committee to Service and Utilities also.

Mayor Monahan said that Sean LeFever is very interested in being a technical advisor to the Service Committee. Dan said he has him down as an advisor but he cannot vote.

It was moved by Mathews, seconded by Dalvi to confirm the committee assignments. Following vote on the motion is recorded: yea, 5: Callender, Dalvi, Gauldin, Kemplin and Mathews. Nay, none. Chair declared the motion passed by a 5-0 vote.

Mayor Monahan said he is appointing Cameron Kemplin to the Planning and Zoning Commission to replace President Pro Tempore Dan Mathews.

There being no further business, it was moved by Callender, seconded by Gauldin to adjourn. Following vote on the motion is recorded: yea, 5; Callender, Dalvi, Gauldin, Kemplin, and Mathews. Nay, none. Chair declared the meeting adjourned at 6:08 p.m.

---

Fiscal Officer

---

Mayor

