

Village of Shawnee Hills Council

June 10, 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

The minutes from the May 15th Council meeting were not available yet.

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.

Solicitor

Brian Zets said he worked a bit on cases up in Delaware County Common Pleas Court. He also worked with Ed on some zoning issues. The biggest news he has is that their merger is complete and they have moved into their new offices in the Miranova building. Their new name is Isaac Wiles.

Administrator

Ed said that he met with officials from Delaware County, Dublin and ODOT about the intersection. Paul Hammersmith from Dublin was also present. Ed said that we had originally agreed to pay \$50,000.00 and obtain easements from the property owners and apply for an Issue 2 grant. Paul Hammersmith is now saying that the City of Dublin will only pay \$250,000.00 to \$500,000.00 towards this project. He suggested that the Village take out a loan and it would only cost \$15,000.00 to \$20,000.00 per year to pay back.

Mayor Monahan said that he talked to Dublin Council Member John Reiner and a meeting has been set up with him and Marsha Grigsby, Dublin City Manager to discuss this further.

Ed said that the Village has obtained a grant of \$20,000.00 for an ADA sidewalk to be installed over by the Police Department and a condition of this grant is that the Village will have to put in an ADA parking lot off of W. Cherokee and the approximate cost of that is \$4,000.00.

Ed also informed Council that 55 E. Muskingum has been sold and will be torn down in a couple of weeks.

Ed said that the second round of the sidewalk and road bids has been received and he provided Council with the numbers. Finance will be meeting next Monday to discuss these bids.

Communications

Mayor Monahan gave the following report:

I don't know if you all received notification but our Solicitor firm has completed the merger and is now called Isaac Wiles.

Congratulations Brian!

I believe we all received the mailing from the Delaware County Health District and a report on the Annual mtg. I represented the Village at in March.

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Mayor's Report

Mayor Monahan gave the following report:

MAY 2013
MAYOR'S COURT REPORT

3,918.00 BAL. BROUGHT FORWARD

DEPOSITS:

3,888.00 TRAFFIC RECEIPT
3,888.00 TOTAL RECEIPTS

DISBURSEMENTS:

857.00 STATE TREASURER
293.00 COMPUTER FUND
2,706.50 GENERAL REVENUE FUND
31.50 DELAWARE COURT: HB 562 INDIGENT DRIVER
3,888.00 TOTAL DISBURSEMENTS
3,918.00 *BAL. BROUGHT FORWARD*
3,888.00 DISBURSEMENTS
30.00 MAINTAINED BALANCE

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

I want to commend our Police for the tremendous job they did with the Tournament. Officer Laura Diamond sustained a half torn calf muscle responding to a fight situation. Chief can you give us a short update on Laura's condition. I received thanks from a neighbor of the widow who lost her husband (W. Parkside) on May 18th. She let Jack Gibbons know if it hadn't been for the response and compassion of the Shawnee Hills Police who responded (Laura Diamond and Roy Bias) she didn't think she could have made it through the terrible experience.

I attended the Ohio Mayor's Conference in Canton last week and as I have said before this makes us known and I believe has helped us with the recognition when we apply for Title 2 and other grants. One of the biggest concerns raised was concerning House Bill 5. It was pretty well across the board viewed as another attempt to lessen state funding to the municipalities. I will be receiving more information on this and like a number of other municipalities will propose a resolution to you to recommend the defeat of HB 5. More to come on this! I also brought back an update on Public Records Mediation, and information on the Affordable Care Act which I will give to Shirley. For finance I brought back a 2013 Survey of all Village Salaries

We have Boy Scout troop 117 from St. Brigid of Kildare (as an Eagle Scout Project) interested in doing a cleanup and updating of the retention pond land on Buckeye Dr. I was requested by a resident in the area to do so and Planning and Zoning took a look at it in our April mtg. and agreed (as I think most of you would if you stop by the property) changes to our land and updating the retention pond is needed. Subsequently we met with Milt Link the Delaware County engineer who takes care of the 400 retention ponds in Delaware County. Milt pointed out what he said would help make the pond more functional. I met with Cam (the Eagle Scout candidate) and his Father Scot on Saturday and he will be sending back his questions and providing a proposal I have asked him to do fo you to explain his proposed project. More to come on this!

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We still need Co Chairs for this years' picnic on Sept 15th. I went to Sarah and Cameron Kemplin and haven't heard back. I also asked Merv and haven't heard back. Please look for someone or Co-Chairs and let me know ASAP.

Please submit articles for the Summer Newsletter to me and cc Shirley by Friday the 21st. I know we bring up that we need to remind the residents of a number of things please help by submitting an article.

We did a bit of a post mortem on the Tournament to see what needs to be done. We need to remind the respective businesses in Shawnee Hills that they require permits. From the Memorial I believe that would be the boat shop and ReMax. I have asked the Chief to make sure as part of the Tournament scheduling an email be sent to Ed and cc Mark and me stating the dates and locations the Police want the Temporary No Parking signs. This will avoid a verbal to Mark in between all the other tasks he has and give Ed with a back of me the ability to help manage the situation.

The dedication of the Jack Frambes Park was great and I thank all of you for making that happen! We had great representation from Delaware County, Dublin, The American Legion and most of all our residents, Council and staff. Jack was truly touched. Special thanks to Mark Katzenbach for all his work and Ed for providing the direction.

Sadly Kris Garren has let me know that she won't be running for re-election in November due to family needs. They are very understandable and we're not saying good bye today but I can tell you that Kris's contributions to the Village have been very significant and much appreciated.

One thing that isn't always apparent is the timeline for someone running? I would ask you to encourage others who may be interested and hope both Jim and Mahesh are watching the timeline.

In order for a candidate to be on the ballot this November the signed petitions need to be submitted to the Delaware County Board of Elections early in August. That means the candidate must go in person to the Board of Elections, file to run, get their petition, and obtain enough and extra legible signatures of registered voters in Shawnee Hills and filed with the Board of Elections before the cutoff date and time in August = less than 2 months away. We also discussed that Mike McVan's seat was also up for election this year.

Please be conscious of the timeframe.

Committee Reports

Council member Garren said that Safety met and they went over the tournament and they looked at the statistics. They discussed the Court liaison position and will continue to discuss that and funding for that position. They also discussed putting up Temporary No Parking signs for the Presidents Cup.

Council member Mathews said that Service met and they went over the road and sidewalk bids and they kind of agreed that to do all of Shawnee Trail would be the best option. They would like to send this to Finance to see if there are enough funds to get Shawnee Trail completed. They would also like to get the sidewalks done as far as we can with the money we have.

Legislative Actions

First Reading – Resolution 11-2013- A Resolution authorizing the Administrator to sign the contract with Shelly & Sands, Inc. for the 2013 Paving Improvement Project for the Village of Shawnee Hills, Ohio and declaring an emergency.

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First Reading- Resolution 12-2013 – A Resolution authorizing the Administrator to sign the contract with D. L. Smith for the 2013 Sidewalk Improvement Project for the Village of Shawnee Hills, Ohio and declaring an emergency.

Bills

It was moved by Garren, seconded by Callender to pay the bills in the amount of \$73,695.63. Following vote on the motion was recorded: yea, 5; Callender, Garren, Gauldin, Mathews and McVan. Nay, none. Chari declared the motion passed by a 5-0 vote.

Treasurer's Report

It was moved by Gauldin, seconded by Garren to approve the following Treasurer's Report: General Fund 236,348.73, Street Fund 103,532.27, State Highway Fund 4,212.20, Drug Law Enforcement Fund 592.00, Enforcement and Education Fund 1,985.00, Mayor's Court Computer Fund 7,342.43, Fire Fund 125,244.73, 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 118,305.00, Sewer Operating Fund 62,090.91, Sewer Replacement Fund 96,000.00, Storm Sewer Fund 5,691.86, Enterprise Debt Service Fund 84,426.89 and Enterprise Debt Service Reserve Fund 98,808.90 for a total of \$1,111,529.90. 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.

Miscellaneous

Council member Gauldin asked Ed where we were on the other storm drainage issues in the Village. Ed said he would get back with him.

There being no further business, it was moved by Gauldin, seconded by Callender to adjourn until June 24, 2013. Following vote on the motion was recorded: Yea, 5; Callender, Garren, Gauldin, Mathews and McVan. Nay, none. Chair declared the meeting adjourned at 7:45 p.m.

Fiscal Officer

Mayor