

Village of Shawnee Hills Council

May 13, 2013

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 Solicitor Brian Zets

Absent: Fiscal Officer Shirley Roskoski

It was moved by Gauldin, seconded by Garren to approve the minutes of April 8, 2013 as amended. 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.

It was moved by Garren, seconded by Gauldin to approve the minutes of April 22, 2013 as amended. Yea, 6; Callender, Dalvi, Garren, Gauldin, Mathews and McVan. Nay, none. Chair declared the motion passed by a 6-0 vote.

It was moved by Gauldin, seconded by Dalvi to approve the agenda. Yea, 6; Callender, Dalvi, Garren, Gauldin, Mathews and McVan. Nay, none. Chair declared the motion passed by a 6-0 vote.

Solicitor

Brian Zets said that he answered several random questions since the last council meeting. He continued to work on the weed fund issue and legislation. He attended a criminal pre-trial in Delaware County Municipal Court. He told council that he would be out of town the last week of the month. If anyone needed him, they should call his cell or email him. He would check email daily.

Communications

Mayor Monahan gave the following report:

I believe you all received your communications from the City of Dublin on the Memorial Tournament.

I am looking for co-chairs for the Village picnic on Sept 15th if anyone is aware of volunteers.

I did hear from a Boy Scout leader from Troop 117 out of St. Brigid who is willing to meet with me and assess if their troop could do a project to clean up our retention pond grounds at 86 Buckeye. More to come on this.

Mayor's Report

Mayor Monahan gave the following report:

On Fri, Apr 26, 2013, Pat Monahan <pmonahan@columbus.rr.com> wrote:

Good Morning Andy and Kris we would appreciate your opposition to HB 5 and any future Senate bills. I attended the Delaware County Elected officials' mtg. last evening at the Old Bag of Nails in Delaware. HB 5 does not have a warm reception. Like me we do not need the state involved in the collection of our local income taxes. We use RITA and they do a great job. This like the reduction in local monies would just further hurt our communities.

We would appreciate your help in defeating this and future bills.

Thanks!

Pat

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I received the following response from Representative Brenner:

From: Rep. Andrew Brenner [mailto:rep.brenner@brenner4ohio.com]

Sent: Friday, April 26, 2013

To: Pat Monahan

Cc: Senator Jordan

Subject: Re: HB 5

Pat,

The bill does not have anything to do with centralized tax collection. That idea was removed in the prior general assembly.

Andy

Andrew O. Brenner

State Representative (R-Powell)

67th House District*

I want to remind everyone

Dedication of Jack Frambes Park in Shawnee Hills

Saturday May 18th at 11 AM

Park in El Vaquero's parking lot and walk 250 yards East on E Parkview Dr.

Following a short dedication ceremony Jack and Connie Frambes will sponsor a small reception at El Vaquero = appetizers and soft drinks – cash bar available

Please come and help us celebrate our Community

Please remind folks, it would be great to have a large attendance!

Article in Thursday's 5-2 Dispatch

Local Government Insider: Dublin says no to golf-ball water tower

Thursday May 2, 2013 7:55 AM

There'll be no giant golf ball jutting into the sky after all at this month's Memorial Tournament in Dublin.

Muirfield residents had lobbied for a golf-ball motif on the new 200-foot-tall water tower along Dublin Road because it is near the Bogey Inn and a prime parking spot for the Memorial and, this year, the Presidents Cup in October.

The city administration, however, recommended instead that it be painted with the city's ubiquitous shamrock and the words City of Dublin. But even that won't happen. The city council has scuttled the words City of Dublin. No other tower is painted that way, and the consensus among members seemed to be this wouldn't be a good place to start.

When the city decided to build the \$2.2 million tower on 4 acres that were then owned by the Muirfield Village Golf Club, Shawnee Hills residents objected. The land borders Shawnee Hills, and officials there asked that the tower be built farther away on the property.

No dice. As Dublin Councilman Mike Keenan said at last week's meeting: "Given how contentious that tower was, I think it would be a slap in the face" to have City of Dublin emblazoned on it.

Someone floated the idea months ago that City of Dublin also should be painted on the top, facing skyward, so that when the blimp flies over during the tournaments; Dublin's brand would be the star.

That suggestion died a silent death.

I did send an email to Dublin Council member Mike Keenan thanking him for his comments.

We received the bid for the complete install of the HVAC system at the Police station for \$6,100. The work will begin this Wed or Thurs.

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I will be very glad when Shirley returns the end of the month so she can answer any of your financial questions. If you need anything send her an email and she will respond. Thanks!

As you have probably heard the bids for both the sidewalk and water line build out project came out high and we had it rebid. These 2 and the bids for the roads will be opened the 29th.

Legislative Actions

Third Reading- Ordinance 10-2013 – Sponsored by Mayor Monahan – An ordinance to amend Section 509.09(g)(1) of the Codified Ordinances of the Village of Shawnee Hills. It was moved by Gauldin, seconded by Garren to pass Ordinance 10-2013. 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.

Third Reading- Ordinance 11-2013 – An Ordinance to amend Section 1133.02 (Procedure for Administrative Appeals) and 1133.03 (Procedure for Variance) of the Codified Ordinances of the Village of Shawnee Hills. It was moved by Garren, seconded by Gauldin to pass Ordinance 11-2013. 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- Ordinance 13-2013 – Sponsored by the finance Committee – an ordinance to reappropriate funds for current expenses and other expenditures of the Village of Shawnee Hills, State of Ohio, during the Fiscal year ending December 31, 2013 and declaring an emergency. It was moved by Gauldin, seconded by Dalvi to suspend with the second and third reading and declare Ordinance 13-2013 an emergency. 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. It was moved by Gauldin, seconded by Garren to pass Ordinance 13-2013. 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 – Ordinance 14-2013 – Sponsored by mayor Monahan and Council member Gauldin – an Ordinance to amend Section 1313.05(d)(2) (Fees and Liens for Weeds and Litter on Private Property) of the Codified Ordinances of the Village of Shawnee Hills and declaring an emergency. It was moved by Gauldin, seconded by Garren to suspend with the second and third reading and declare Ordinance 14-2013 an emergency. 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. It was moved by Gauldin, seconded by Garren to pass Ordinance 14-2013. 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.

Bills

It was moved by Dalvi, seconded by Callender to approve the bills in the amount of \$43,991.79. 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 Dalvi, seconded by Callender, to approve the following treasurer's report: General Fund 222,133.39, Street Fund 103,643.79, State Highway Fund 4,050.75, Drug Law Enforcement Fund 592.00, Enforcement and Education Fund 1,985.00, Mayor's Court Computer Fund, 7,080.43, Fire Fund 125,244.73, Weed Fund 9,036.00, TIF Fund 11,507.22, TIF 2 Fund 470.17, Veteran's Memorial Fund 98.97, Capital Projects Fund-Building 90,006.57, Capital Projects Fund-Intersection

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50,000.00, Capital Projects Fund -9484 Dublin Rd. 5,770.25, Capital Projects Fund-Sidewalk 122,370.00, Sewer Operating Fund 47,015.70, Sewer Replacement Fund 96,000.00, Storm Sewer Fund 9,245.82, Enterprise Debt Service Fund 77,524.59 and Enterprise Debt Service Reserve Fund 98,808.90 for a total of \$1,082,584.28.

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.

There being no further business, it was moved by Callender, seconded by McVan to adjourn until June 10, 2013. Following vote on the motion was recorded: yea, 6; Callender, Dalvi, Garren, Gauldin, Mathews and McVan. Nay, none. Chair declared the meeting adjourned.

Fiscal Officer

Mayor