

Village of Shawnee Hills Council Meeting Minutes

November 10, 2014

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

Council in Attendance: Charlie Callender, Dan Mathews, Mike McVan and Josh Vidor

Absent: Mahesh Dalvi, James Gauldin, Ed Swanson and Brian Zets

Also Present: Fiscal Officer Shirley Roskoski

Minutes

It was moved by Vidor, seconded by Callender to approve the minutes from October 27, 2014 with the following amendments: on page one change HE to He. On page 2 change FOB to FOP and change HE to He. On page 3 add the word board after bulletin. Following vote on the motion is recorded: yea, 4; Callender, Mathews, McVan and Vidor. Nay, none. Chair declared the motion passed by a 4-0 vote.

Agenda

It was moved by McVan, seconded by Vidor to approve the agenda. Following vote on the motion is recorded: yea, 4; Callender, Mathews, McVan and Vidor. Nay, none. Chair declared the motion passed by a 4-0 vote.

Solicitor

Village Administrator

Mayor Monahan read the following report from Ed Swanson. Intersection update: Four way stop signs while the traffic lights are being installed (about seven days). Blacktop to be put down if weather is 40 degrees and rising and no rain. I told the onsite supervisor Dean Saunders I would be gone next week. He will call Mark on his cell phone if he needs him. Both Mark and I have worked with him over the course of the project.

Sewer inspections are progressing nicely.

I was informed today that salt will be a problem to get from Concord Township. We rarely use them anyways. This is however not what I was told a few weeks ago but apparently that has changed. I am having Mark contact Dublin to verify that we can still get salt from them. He should have an answer today. Also I am having him contact Delaware.

We have addressed a few code violations since the last meeting.

Street and sidewalk work is done except for a few minor things.

Jim Danes and I are to meet with Jenna of Delaware County on the 18th of November to discuss ADA funding for a bathroom at the playground and other things.

Police Chief Report

Visitors

Stacy McVan., 35 E Parkview Drive, and also Cristy Schimmoller, 200 W. Hiawatha Dr. said they started the Welcome Wagon so there was a friendlier approach to people who moved into the community but due to Stacy’s career change she is no longer allowed to have a nonprofit associated with her social security number so therefore they would like to donate \$2,484.17 to the Shawnee Hills Police Department. They would like the police to accept this donation and in return to just introduce themselves to the neighbors in the Village. They appreciate all the kind emails and comments from the new neighbors since they started the Welcome Wagon.

Mayor Monahan said thank you very much.

Communications

Mayor Monahan gave the following report:

Economic Development 411

December 5, 2014

The Ohio Union at Ohio State University

ED411 is an annual half-day economic development training summit designed to help elected and appointed officials and business leaders in the Columbus Region gain a greater understanding of economic development.

Attendees discuss the impacts of private investments in our region, how company investment decisions are made and what resources are available to help companies grow and prosper. ED411 includes interactions with regional and local officials during breakout sessions and presentations from national and local experts in the field. Together we can promote job and wealth creation in the Columbus Region.

ED411 programming is brought to you by the Mid-Ohio Development Exchange (MODE), Columbus 2020 and the Mid-Ohio Regional Planning Commission.

Mayor’s Report

Mayor Monahan gave the following report:

OCTOBER 2014 MAYOR’S COURT REPORT

RECEIPTS

\$8930.00	Total receipts
Disbursements	
\$952.50	Treasurer, State of Ohio
\$34.50	HB 562 IDAT Fund
\$7623.00	General Fund
\$320.00	Computer Fund

Erik Spaulding
Mayor’s Court Clerk

I want to remind you of the Appreciation dinner on Saturday Dec 6th in the back room of El Vaquero 6 pm to 9 pm

Christmas in the Village will be on Sunday Dec 7th and we will have our Holiday tree lighting at the Memorial Park at 6PM. Please remind all or our neighbors to be part of this great Community event.

The intersection project is nearing the end. We all fully recognized this wouldn't be easy. I believe they have done great! Our Police have performed very strongly and the strong partnership with Dublin's Engineering Department is an example to show how Communities working together can move forward in a very positive way. This all wouldn't have been possible without the dedication of Dublin, Delaware County ODOT, our Village and the Administration and the support of all of our residents and businesses. I truly thank all for making this so much better for years to come.

This past Saturday we had our Veterans Celebration and it was absolutely great. We honored 10 Desert Storm, Iraq and Afghanistan vets. 7 of them are proudly members of the Shawnee Hills Police Department.

I can't say enough about how proud we are of Our Police and their stellar performance in the honor guard, of the Boy Scouts from 3 different troops and their conducting of the flag retirement ceremony. Thanks to Jack Guyton the piper from Concord Fire Dept and the participation of the members of Concord fire. Additional thanks to American Legion Post 800, to Mark and Richard for their work for the ceremony, to the Civic for always helping the Vets and to Dells Ice Cream and coffee who also participated at the lunch after the Ceremony.

There are many reason this Village is a true community but I don't know of one greater than our Annual Veterans Celebration. Thank you all so very much!

Pro Tem Report

Committee Reports

Legislative Actions

Third Reading- Resolution 17-2014 – A Resolution to increase the rate of pay for Pete Marlin, Police Officer for the Village of Shawnee Hills, Ohio. It was moved by Callender, seconded by McVan to adopt Resolution 17-2014. Following vote on the motion is recorded: yea, 4; Callender, Mathews, McVan and Vidor. Nay, none. Chair declared Resolution 17-2014 passed by a 4-0 vote.

Third Reading- Resolution 18-2014 – A Resolution to increase the rate of pay for Russell Baron, Police Officer for the Village of Shawnee Hills, Ohio. It was moved by McVan, seconded by Mathews to adopt Resolution 18-2014. Following vote on the motion is recorded: yea, 4; Callender, Mathews, McVan and Vidor. Nay, none. Chair declared Resolution 18-2014 passed by a 4-0 vote.

Third Reading- Resolution 19-2014 – A Resolution in support of a cooperative date by which Central Ohio Communities will celebrate Halloween Trick or Treating. It was moved by Vidor,

seconded by Mathews to adopt Resolution 19-2014. Following vote on the motion is recorded: yea, 3; Callender, Mathews and Vidor. Nay, one. McVan. Chair declared Resolution 19-2014 failed by a 3-1 vote.

Third Reading- Ordinance 30-2014 – An Ordinance to appropriate funds for current expenses and other expenditures of the Village of Shawnee Hills, State of Ohio, during the fiscal year ending December 31, 2015. It was moved by Mathews, seconded by Vidor to adopt Ordinance 30-2014. Following vote on the motion is recorded: yea, 4; Callender, Mathews, McVan and Vidor. Nay, none. Chair declared Ordinance 30-2014 passed by a 4-0 vote.

Third Reading- Ordinance 31-2014 – An Ordinance to amend Section 521.10(d) (Nonsmoking areas in places of public assembly). It was moved by Vidor, seconded by Mathews to adopt Ordinance 31-2014. Following vote on the motion is recorded: yea, 4; Callender, Mathews, McVan and Vidor. Nay, none. Chair declared Ordinance 31-2014 passed by a 4-0 vote.

Third Reading- Ordinance 32-2014 – An Ordinance declaring the Village-Owned Public Playground located at or near 40 W. Reindeer Drive, Shawnee Hills, Ohio 43065 as a nonsmoking place. It was moved by McVan, seconded by Callender to adopt Ordinance 32-2014. Following vote on the motion is recorded: yea, 4; Callender, Mathews, McVan and Vidor. Nay, none. Chair declared Ordinance 32-2014 passed by a 4-0 vote.

First Reading – Resolution 20-2014- 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

Bills

It was moved by Mathews, seconded by Callender to pay the bills in the amount of \$57,733.51. Following vote on the motion is recorded: yea, 4; Callender, Mathews, McVan and Vidor. Nay, none. Chair declared the motion passed by a 4-0 vote.

Treasurer's Report

It was moved by Callender, seconded by McVan to approve the following treasurer's report: General Fund 285,924.06, Street Fund 19,103.38, State Highway Fund 8,008.30, Drug Law Enforcement Fund 717.00, Indigent Drivers Interlock Fund 385.84, Enforcement and Education Fund 2,010.00, Mayor's Court Computer Fund 9,321.18, Fire Fund 71,758.44, Weed Fund 8,663.07, TIF Fund 2,050.47, TIF 2 Fund 1,743.36, Veteran's Memorial Fund 98.97, Capital Projects Building Fund 90,065.76, Capital Projects 9484 Dublin Road Fund 5,770.25, Sewer Operating Fund 51,971.74, Sewer Replacement Fund 126,000.00, Storm Sewer Fund 2,273.83, Enterprise Debt Service Fund 148,798.90 and Enterprise Debt Service Reserve Fund 99,573.82 for a total of \$935,247.87. Following vote on the motion is recorded: yea, 4; Callender, Mathews, McVan and Vidor. Nay, none. Chair declared Resolution 17-2014 passed by a 4-0 vote.

Miscellaneous Business

Adjournment

There being no further business, it was moved by McVan, seconded by Callender to adjourn until November 24, 2014. Following vote on the motion is recorded: yea, 4; Callender, Mathews, McVan and Vidor. Nay, none. Chair declared the meeting adjourned at 7:33 p.m.

Fiscal Officer

Mayor