

Village of Shawnee Hills Council Meeting Minutes

November 12, 2012

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

It was moved by Garren, seconded by Gauldin to approve the minutes of October 22, 2012 with the following amendments: on page 2 change the name Ethan Moran to Chuck Moran and change her to here, on page 8 correct the spelling of the word telling and add the word of after the word indication. 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.

It was moved by Garren, seconded by Gauldin to approve the agenda with the following amendments: change the date on the first reading of Ordinance 19-2012 to 2013. 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 attended the Planning and Zoning meeting on the 26th of October and we talked about lots of issues, nonconforming lots, manufactured homes, etc. it was a good meeting. He is still working on some issues there and maybe Council will see some legislation as a result of these meetings. Brian said he worked with Mark on a couple of zoning question/type issues, nothing of major importance so we took care of those and he met last week with the attorneys, the Mayor and Ed with respect to the Bill Daulton matter, the BZA Appeal. They had one day worth of a hearing and we got a continuance for the next portion of the hearing and we are looking to see whether that matter could possibly be resolved without a court decision. It was a productive meeting. It started out a little bumpy to be honest with you but once we got on stride things went a little bit better. We are waiting to hear back from them so as things progress, ultimately it will come to Council potentially for final decision if settlement is going to be the route we go. The majority of his time was spent talking to Ed about the purchase of the 24 Karat Building, we talked a lot about this and he will talk more about this in executive session.

Administrator

Ed said that he worked with Brian, like he said, a lot of time was spent on the building and he worked on the streets and he went on vacation. Mayor Monahan said he very much wanted to thank Ed, Ed's been through the ringer a bunch of times this week and he had to listen to me more than he ever wanted to.

Mayor Monahan asked Officer Chuck Moran to come up and talk to us. Chuck Moran introduced himself and said he moved here in May from Florida and he served almost nine years as a Police Officer in Vero Beach Florida. He moved up here to take a job with the Attorney General's office so that's where he works during the week and he was interested in continuing his law enforcement career and in order to do that he had to be appointed at a police department in Ohio so he found Shawnee Hills and graciously they accepted him and he is just awaiting a tally from the Ohio Academy to see how much crossover training he will have to do before he can take the State of Ohio exam. As soon as he does that he can wear the real uniform not this. He said it is a pleasure, thank you very much and hopefully sooner rather than later he will be out there riding around in the car waving. Mayor Monahan said Chuck had extremely impressive credentials.

Communications

Mayor Monahan said I believe we all received the Police stats for the third quarter in October.

Mayor's Report

Mayor Monahan gave the following report:

From: Pat Monahan [mailto:pmonahan@columbus.rr.com]

Sent: Thursday, November 01, 2012

To: 'fiscalofficer@galenaohio.org'

Cc: 'Roskoski, Shirley'; 'ed.swanson@shawneehillsoh.org'

Subject:

Hi Marty I know we touched on the subject of developing a reciprocal agreement to back each other up at our Sept mtg. I know you mentioned that you have a half time person.

Since we use the same software we were hoping to establish a reciprocal agreement that if an emergency occurred with either Fiscal Officer the other would agree to cover the Critical identified processes for 2 days a week for 6 to 8 weeks.

Marty if you can let Shirley and me know if this or an arrangement with your ½ time person would be possible we would like to discuss this and hopefully come to an agreement. This would probably need to be exercised at least once a year if not twice to validate the process.

Thanks Marty!

Pat

Pat Monahan

Mayor Shawnee Hills, OH.

I did send an email to ODOT concerning the extended closure of Glick Rd.

From: Pat Monahan [mailto:pmonahan@columbus.rr.com]

Sent: Monday, November 05, 2012

To: 'Downing, Steve'

Cc: 'Burton, Nancy'

Subject: Glick Rd. closure -Traffic Advisory for Delaware County

Hi Steve I know the Glick Rd closure was extended but it was disturbing with the impact on the Merchants in Shawnee Hills (down 65% during closure) Work was being performed 5 of the 10 days it was closed.

Thanks Steve!

Pat

Pat Monahan Mayor Shawnee Hills, OH.

I want to thank everyone who participated in our 2012 Veterans celebration last Saturday 11-10-12. It was great. The crowd was smaller than usual but a perfect day. BSA Troop 156 performed a flag retirement Ceremony.

Special thanks to Mark K for all his help getting the Vets memorial set up and restored.

Also special thanks to the Civic for furnishing the bldg., soft drinks, paper supplies and deserts. It is a great personalized event.

Congratulations to The Shawnee Hills Vet clinic. We went through it during Saturday's Open House and it is beautiful!

Please remember and let people know about the:

Appreciation Dinner = December 1st at Cedarbrook with food catered by Shanghai Lilly. There will be a cash bar.

Also please spread the word on the tree lighting ceremony on Dec 8th at 6PM across from Iacono's.

Committee Reports

Council member Garren said that Safety met and they discussed the fines and the possibility of doubling the fines and everybody seemed to be in agreement and okay with that direction, we just need to work with Brian and we just want to make sure that before that is done that the proper notification is made which Sean talked to us about what the communications are like and how often and that he feels that it would not be an issue. Mayor Monahan said recognize that those are fines that go past 90 days, or 180 days whatever that is, that fines don't just sit out there. He said we don't have a tremendous amount of them, Joyce did a thing on a rolling thirteen months and it was \$2,800.00.

Council member Garren said they discussed out in front of West Hiawatha and Dublin Road, Sean said there are statistics there where there is a history of accidents right there in that spot and we talked a little bit about what action might be taken there. She said she was a little bit surprised that there were so many accidents in that spot because that is where she turns in to go to her home every day and she has never had any close calls and it just doesn't seem to be one of the areas in the village that she looks at as kind of being dangerous but he thought that was a dangerous spot and we have had multiple accidents there. We will think about that and come back and discuss it again at the next safety meeting.

Council member Callender said that he normally does not do a report on the Regional Planning Commission meetings but at their last meeting they were going over their budget for next year and he does not know why exactly, just good business management on their part, we should be getting a reduction in our fee. It is not a big amount; I think we pay about \$600.00 or \$700.00 a year and it will probably drop down to around \$500.00. Good news on that front.

Council member Callender said the Service Committee did meet and they reviewed the past year, what happened with the roads and talked a little bit about what we are going to do next year on the roads. They did discuss the waterline for the fire hydrants and they are still on course for that to be completed.

Mayor Monahan said in Mahesh's absence he will give the Digital Committee Report. He said he and Mahesh met with both the cabler and a PBX company for the new building. What we are going to end up with is we are going to run a small PBX and we will be totally VoIP related and we will be running the current municipal building off of the new building.

Legislative Actions

First Reading- Ordinance 18-2012 – 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, 2012. Shirley said this is just to get us through the end of the year and there were just a few changes to be made. It was moved by Callender, seconded by Mathews that the rule requiring three readings be suspended. 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. It was moved by Callender, seconded by Mathews to pass Ordinance 18-2012. Following vote on the motion was recorded: yea, 5; Callender, Garren, Gauldin, Mathews and McVan. Nay, none. Chair declared Ordinance 18-2012 passed by a 5-0 vote.

First Reading- Ordinance 19-2012 – 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, 2013 and declaring an emergency.

Bills

It was moved by Garren, seconded by Callender to pay the bills in the amount of \$20,344.57. 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.

Treasurer's Report

It was moved by Garren, seconded by Gauldin to approve the following treasurer's report: General Fund 285,479.33, Street Fund 119,989.22, State Highway Fund 2,715.35, Drug Law Enforcement Fund 120.00, Enforcement and Education Fund 1,985.00, Mayor's Court Computer Fund 6,329.89, Fire Fund 56,217.15, Weed Fund 9,419.84, TIF Fund 1,585.04, TIF 2 Fund 4.86, Veteran's Memorial Fund 98.97, Capital Projects Fund – Building 92,365.76, Capital Projects Fund-Intersection 50,000.00, Sewer Operating Fund 31,667.33, Sewer Replacement Fund 96,000.00, Debt Service Fund 115,419.64 and Debt Service Reserve Fund 98,546.22 for a total of \$973,034.94. 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.

Mayor Monahan said he ran into Paul Hammersmith at the Dublin Council meeting last Monday where they declared it Veteran's Week and talked to Paul and Paul asked if we could work with the Delaware County Engineering to get going on the intersection so he had a conversation with John Piccin and they are working on some things on that. He thinks this will be done in 2014.

Executive Session

It was moved by Gauldin, seconded by Garren to move into executive session to discuss the purchase of property. 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.

It was moved by Gauldin, seconded by Garren to adjourn from executive session. 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.

It was moved by Gauldin, seconded by Garren to resume our normally scheduled Council meeting at this point. 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.

There being no further business, it was moved by Garren, seconded by Gauldin to adjourn until November 26, 2012. Following vote on the motion was recorded: yea, 5; Callender, Garren, Gauldin, Mathews and McVan. Nay, none. Chair declared the meeting adjourned at 7:37 p.m.

Fiscal Officer

Mayor