

Village of Shawnee Hills Council Meeting Minutes

November 11, 2013

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

Council in Attendance: Charlie Callender, Mahesh Dalvi, Kris Garren, James Gauldin, Mike McVan and Dan Mathews

Also Present: Fiscal Officer Shirley Roskoski and Solicitor Brian Zets

Absent: Administrator Ed Swanson

It was moved by Garren, seconded by Gauldin to approve the minutes from October 28, 2013. Following vote on the motion is 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 Callender, seconded by Garren to approve the agenda. Following vote on the motion is recorded: yea, 6; Callender, Dalvi, Garren, Gauldin, Mathews and McVan. Nay, none. Chair declared the motion passed by a 6-0 vote.

Solicitor

Brian said just general questions from Shirley, the Chief and Mark. The Village did receive a conditional use application from Dustin Sun for the property that is located at the corner of E Scioto Dr. and Shawnee Trail. There are three lots side by side and he is looking to build a home there. Brian said this goes through BZA.

Administrator

Mayor Monahan said that Ed was not able to make it tonight and he wants to get this on the record: Ed will say he doesn't have many things to report on and here he says Pat here are a few things you can mention tonight, so there are nine of them. It says: Met with Mayor Monahan, Jeannie Willis, Tina W., Paul Hammersmith of Dublin and Doug Reidel from Delaware County and Marsha Grigsby, Dublin City Manager, to discuss the 745 and Glick Rd. intersection project. Mayor Monahan said we had a very nice meeting with them. It's just been a good cooperative effort, we talked through where we are, how we are moving forward and everybody is moving forward with the whole idea of obtaining the right of ways and we had some real good conversation with the folks from Walgreens about the right of ways and he said it is really not that much that you are talking, if it is it is more at \$7.00 a square foot where we had kind of heard kind of voluminous figures. Wendy's and Bill Trembly have been cooperative and we also need one from Larry Burchfield.

Mayor Monahan said there are a lot of mechanicals in the right of way that will have to be dealt with also.

Ed met with Doctor Dawn at the vet clinic and she is working on neutering a lot of the feral cats that the Richeson's have and she will be doing that at the end of the month.

Worked with Code Enforcement Officer to resolve some zoning issues and met with the contractor that will be putting in the sidewalk on Reindeer and also discussed with Delaware

County about the process to get started on the grant. The grant will likely be finalized on Tuesday at the County commissioners meeting to allow the contractor to start working. We still expect that sidewalk to be in around the police station that we have the grant for by the end of the month.

Shirley, Pat and Ed met with the MORPC representative and the Mayor will talk more about that later.

Had a couple of discussions with Paul Lafayette to get updated on our court cases in Delaware.

On the Dempsey case we are waiting for a final decision from the Judge.

Addressed drainage issues and Mark has done several sewer inspections. All will be done by the end of the month.

Council member Dalvi asked if we got new numbers for section three of the sidewalks. Mayor Monahan said no. The number is still \$40,000.00 for that third leg. Mayor Monahan said he will talk to Ed about that.

Visitors

Mayor Monahan's brother Mike was present and he said: This is my third meeting in about fourteen months so he doesn't know if he has voting rights here. Mayor Monahan said no. Mike said what he does want to say is, he wants to commend the Council, the Mayor, on moving forward. Pat and I grew up in a house that the one word was we'll see. Pat showed me this place when it was a post real estate office and it sure looks a lot better and it's a more professional, uplifting building and setting for you all to work in and to help your community so he wants to, just as an outsider, say boy you really hit a home run here because it's a great place.

Communications

Mayor Monahan gave the following report:

We met with MORPC on Wed November 6th and Eileen asked us if we could attend an Economic Development Seminar on Friday Dec. 6th from 8 am to 2 pm at The Ohio Union at OSU. It was her belief that this would be very helpful to us. I have the bulletin here and would ask you to consider attending. I believe as the Grant progresses on the Intersection Project we will be in a strong position for economic development in a year and a half or 2. The focus I believe we need to get is obtaining the right kinds of businesses.

Mayor's Report

Mayor Monahan gave the following report:

I want to thank everyone who participated in the Veterans Celebration this past Saturday. It was great and we had between 115 and 119 in attendance. We honored our Cold War Service Veterans and truly believe this is one of the neatest events we have. Thank You!

We will be putting out a Special Newsletter by early Dec. The primary focus is the Playground and Memorial Park but if anyone else has something that needs to get sent out please have it to me by Friday, November 22nd.

I have been receiving correspondences from MORPC Director William Murdock keeping us informed of the new House Bill 5. On Friday the 8th I received this email from Lori Gischel Director at RITA:

Late Wednesday evening, following the adoption of an omnibus amendment (technical corrections) and an amendment by Rep. Amstutz, the Ohio House of Representatives Ways & Means Committee passed Substitute House Bill 5 out of committee. The bill will now move to the House Floor for a vote and, if passed by the House, will move to the Senate for consideration.

RITA is analyzing the language of the substitute bill and the adopted amendments, and in the next several days will provide to its members an assessment of the financial and administrative impacts of the bill. In the meantime, if you have any questions, please contact the Member Services Department at 866-252-0913.

On Tuesday Nov 5th prior to HB 5 making it out of The Ways and Means Committee I sent the below email to our State Representative Andy Brenner:

Hi Andrew I am concerned again about the new version of HB 5 that is being considered by Ways and Means. Municipalities have taken a financial hit over the past few years and we don't need a further reduction in funds.

Your help in keeping HB5 from hitting the floor is appreciated and if it does your help in defeating it is also appreciated.

Thanks!

Pat

Pat Monahan

Mayor Shawnee Hills, OH.

House Bill 5 is strongly supported by the Ohio CPA Association to standardize local income taxes. We are waiting for more analysis from RITA which I will pass along to you when I get it. The last version of HB 5 was yet another erosion of funds coming through the state to municipalities.

I would strongly encourage you to contact Representative Brenner and State Senator Kris Jordan asking for their help in defeating this Bill.

Our Appreciation Dinner will be at Cedarbrook on Saturday November 30th from 6:30 to 9 PM. It will be catered by Shanghai Lilly and will have a cash (ticket) bar.

As a reminder the Holiday tree lighting will be Saturday Dec 7th at 6 PM across from Iacono's. Please spread the word. The Chamber is sponsoring the Christmas in the Village on Sunday Dec 8th.

The Chief with my strong support has promoted Sgt. Russ Baron to the rank of Lieutenant. Lt. Baron is a tremendous asset to our Police and the promotion is well deserved. Tonight you will have a 1st reading of Resolution 23-2013 to raise Russ Baron's pay to the base pay of a Lieutenant. Your support is greatly appreciated.

Committee Reports

Council member Garren said that Safety met tonight. She said they talked about the President's Cup and that it was successful. She said the cruisers are finally getting the computers installed in them. They are very close to having that completed they are just waiting for the operating system to be installed so we are very pleased to see that project completed. As the Mayor mentioned Russ is being promoted to Lieutenant and that is what Resolution 23-2013 is for and we are

proud to support that promotion and we also discussed the Chief's idea to reallocate some of the training budget that he already has available to him to be able to fund some continuing education so this would be an opportunity for the officers to be able to do some additional school work and get reimbursed for that so we discussed at length how that process would work and the rules around that. We are going to discuss that in the Finance meeting when we meet on Monday.

Council member Mathews said he met with a couple of moms in regards to the playground and at this point the biggest thing is the fundraising portion of it. There are corporations at this time of year that are looking to contribute and I think we have to seize the moment and not miss out on that opportunity so he drew up a letter and he is getting that to Rene Vidor , village resident, who will post it on her village resident facebook page and if anyone has a contact in human resources or if you would like to bring one to your employer we will have a stack of letters on Village letterhead and we will have a register of where the letters have been sent to see if we can get some donations before the end of the year. Mayor Monahan said we will be sending out a newsletter in December in regards to this. Council member Dalvi said maybe you can put it out there a naming right for the playground. Council member Gauldin said that may need some more discussion. Mayor Monahan said he can take that back to Planning and Zoning for discussion.

Legislative Actions

Third Reading- Resolution 22-2013 – A Resolution ratifying the amended Mid-Ohio Regional Planning Commission Articles of Agreement. It was moved by Dalvi, seconded by Callender to adopt Resolution 22-2013. Following vote on the motion is 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 24-2013 – Sponsored by Planning and Zoning and Mayor Monahan – An Ordinance designating and setting apart existing public property as private park space for the use and enjoyment of Village Residents and their Guests only. Mayor Monahan asked if Council could amend this to call it Buckeye Park. It was moved by Garren, seconded by Callender to amend Ordinance 24-2013 to change it to Buckeye Park. Following vote on the motion is 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 adopt Ordinance 24-2013 as amended. Following vote on the motion is recorded: yea, 6; Callender, Dalvi, Garren, Gauldin, Mathews and McVan. Nay, none. Chair declared Ordinance 24-2013 passed by a 6-0 vote.

It was moved by Gauldin, seconded by Garren to remove Ordinance 25-2013 from the table. Following vote on the motion is 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 25-2013 – Sponsored by Mayor Monahan and Planning and Zoning - An Ordinance to amend the zoning district map of the Village of Shawnee Hills, Delaware County, Ohio by rezoning 9699 Dublin Road from Neighborhood Commercial District to the R-2 Single Family District

Second Reading- Ordinance 26-2013 – 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, 2014.

First Reading- Ordinance 27-2013 – 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 Dalvi, seconded by Garren to suspend with the second and third reading for Ordinance 27-2013 and declare it an emergency, Following vote on the motion is 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 Dalvi, seconded by McVan to adopt Ordinance 27-2013 as an emergency. Following vote on the motion is recorded: yea, 6; Callender, Dalvi, Garren, Gauldin, Mathews and McVan. Nay, none. Chair declared Ordinance 27-2013 passed by a 6-0 vote

First Reading- Resolution 23-2013- A Resolution to change the rate of pay for Russell Baron, Police Officer for the Village of Shawnee Hills. It was moved by Garren, seconded by Dalvi to amend Resolution 23-2013 and make it an emergency. Following vote on the motion is 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 Dalvi to suspend with the second and third reading for Resolution 23-2013 and declare it an emergency. Following vote on the motion is 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 Callender, seconded by Dalvi to adopt Resolution 23-2013 as an emergency. Following vote on the motion is recorded: yea, 6; Callender, Dalvi, Garren, Gauldin, Mathews and McVan. Nay, none. Chair declared Resolution 23-2013 passed by a 6-0 vote.

Bills

It was moved by Gauldin, seconded by Dalvi to pay the bills in the amount of \$22,167.88. Following vote on the motion is 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 Garren, seconded by McVan to approve the following treasurer's report: General Fund 256,529.71, Street Fund 33,090.27, State Highway Fund 5,320.57, Drug Law Enforcement Fund 627.00, Enforcement and Education Fund 1,985.00, Mayor's Court Computer Fund 9,466.44, Fire Fund 186,348.45, Weed Fund 6,323.14, TIF Fund 21,410.11, TIF 2 Fund 935.48, 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 117,780.00, Sewer Operating Fund 65,615.28, Sewer Replacement Fund 106,000.00, Storm Sewer Fund 6,772.30, Enterprise Debt Service Fund 131,889.60 and Enterprise Debt Service Reserve Fund 99,035.47 for a total of \$1,195,063.80. Following vote on the motion is recorded: yea, 6; Callender, Dalvi, Garren, Gauldin, Mathews and McVan. Nay, none. Chair declared the motion passed by a 6-0 vote.

Miscellaneous Business

Council member Callender asked if the Mayor had received the Mayor’s Court Report yet. Mayor Monahan said no, he is still waiting for Joyce to send it to him.

There being no further business, it was moved by Gauldin, seconded by Garren to adjourn until November 25, 2013. Following vote on the motion is recorded: yea, 6; Callender, Dalvi, Garren, Gauldin, Mathews and McVan. Nay, none. Chair declared the meeting adjourned at 7:37 p.m.

Fiscal Officer

Mayor