

Village of Shawnee Hills Council

November 14, 2011

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

Council in Attendance: Charlie Callender, Yvonne Clippinger, Mahesh Dalvi, Kris Garren, James Gauldin and Mike McVan.

Also Present: Administrator Ed Swanson and Solicitor Brian Zets

Absent: Fiscal Officer Shirley Roskoski

Please note that the tape recorder did not record properly during this meeting.

A motion was made and seconded to approve the minutes of October 24, 2011. Following vote on the motion was recorded: yea, 6; Callender, Clippinger, Dalvi, Garren, Gauldin and McVan. Nay, none. Chair declared the motion passed by a 6-0 vote.

A motion was made and seconded to approve the agenda. Following vote on the motion was recorded: yea, 6; Callender, Clippinger, Dalvi, Garren, Gauldin and McVan. Nay, none. Chair declared the motion passed by a 6-0 vote.

Solicitor

Brian Zets informed Council that he drafted the legislation establishing the Storm Water Management Plan; answered questions from and discussed matters with the Chief re: part time officers and A-Units and answered random questions from Shirley.

Administrator

Ed said that the guard rail is still on the schedule and they are waiting for drier weather. He has contacted George Kaitza's office about the tax evaluation for Baker's Garden Center. Their CUAV rating was revoked as it was not meeting the necessary grow requirements. John Wayne Gordon, an adjoining neighbor is here tonight to address that issue. The roadwork is completed and is under budget. He expects to have exact amounts soon to report to Council.

Visitors

John Gordon, 111 W. Old Powell addressed the mix up on the zoning map for the Comprehensive Plan. He pointed out the Ordinances 493-85 and 508-85 listing lots in those areas as general commercial with limitations. Council member Clippinger had some discussion with Council member McVan asking if he had remembered the review committee making any changes to those areas and he said no.

Communications

Mayor Monahan gave the following report:

A letter was sent by Code Enforcement to Roger Baker complementing him on the cover they built around the dumpster along W. Old Powell. It also let him know that since it had taken so long, the filing to build the rest had expired. If he intends to build the fence that was originally requested he will need to file again.

Mayor's Report

Mayor Monahan gave the following report:

Our Veteran's Celebration on Saturday the 12th was a great success. It was attended by over 130 people and we celebrated the Village's Women in the Military.

- Retired Master Sgt. Joanne Morrissey
- PO 3 Stephanie Groves

Village of Shawnee Hills Council

November 14, 2011

- Sgt. Julia Larkins Monahan
- Heidi June Mercer Wess
- Cheri Ashley Priestino
- Sp i/c Charlotte Bohlander-Case
- Beverly J Case

Introduction of Naval commander Tracy Ray grew up in Shawnee Hills who swore his Brother –in –Law back into the Navy

I believe everyone received the October Police Stats.

Shirley sent a letter to the Buckeye Dr. residents dated November 2nd explaining the legislation that was passed for restricted parking.

The ABR will be meeting on the 17th at 7:00 p.m. at the Civic Building to review the plans for the proposed Veterinarian Clinic that received a variance from the BZA. The condition is that they will have a SOUND PROOF room where any overnight post operation stays will be housed.

This has nothing to do with meeting our noise ordinance; it is to be sound proof.

I have asked Mark to get a staff report from Larry Burchfield, the Village forester, concerning the landscape plan and to make sure it is included in his staff report. I have requested that Mark attend the meeting. I believe that they will have to put a sidewalk in also.

The Police have received a letter of appreciation from Concord Township and I will ask the Chief to explain.

Getting a lot of great comments on the street lights, banners and flags.

The Chamber is getting Holiday in the Village banners for December 10th blue background with snowflakes. We will be taking down the American flags mid month so they aren't destroyed by the weather. The Chamber is getting the Holiday wreaths made by Baker's and they will be hung on all 6 street lamps and the pole at the corner of Glick and Shawnee Trail.

The tree lighting event will be at 7:00 p.m. on Saturday, December 10th.

Committee Reports

Council member Clippinger said that Finance met and the Mayor and the Chief were also present. She said they discussed the Concord Township Police coverage proposal and the committee agreed to move forward with negotiations with Concord Township if Shawnee Hills is asked to cover the Township..Finance approved giving Kroger gift cards to all full time and part time employees as part of the employee appreciation for 2011. She said they have begun discussions on trying to pursue a shared government reciprocal agreement with another municipality with regards to back up for our fiscal officer in case of an emergency. Finance has requested an update on the storm water sewer project with regards to what we were not able to finish in 2011. We would like to see an update on approximate costs of those projects and a ranking of importance.

Legislative Actions

Second Reading- Ordinance 24-2011 – Sponsored by the Finance Committee – 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, 2012.

Village of Shawnee Hills Council

November 14, 2011

Council member Clippinger suggested tabling Resolution 24-2011 to give her time to get with Scott Sanders and Shirley about the map for the Comprehensive Plan. It was moved by Gauldin, seconded by Clippinger to table Resolution 24-2011. Following vote on the motion was recorded: yea; 6; Callender, Clippinger, Dalvi, Garren, Gauldin and McVan. Nay, none. Chair declared the motion passed by a 6-0 vote.

First Reading- Resolution 25-2011 – A Resolution to hire Richard Ey as a back up maintenance and snow plow driver for the Village of Shawnee Hills, Ohio and declaring an emergency. A motion was made and seconded that the rule requiring readings on three separate days be suspended and this resolution shall pass on its first reading. Following vote on the motion was recorded: yea; 6; Callender, Clippinger, Dalvi, Garren, Gauldin and McVan. Nay, none. Chair declared the motion passed by a 6-0 vote. A motion was made and seconded to pass Resolution 25-2011. Following vote on the motion was recorded: yea; 6; Callender, Clippinger, Dalvi, Garren, Gauldin and McVan. Nay, none. Chair declared Resolution 25-2011 passed by a 6-0 vote.

Bills

A motion was made and seconded to approve the bills in the amount of \$41,912.60. Following vote on the motion was recorded: yea; 6; Callender, Clippinger, Dalvi, Garren, Gauldin and McVan. Nay, none. Chair declared the motion passed by a 6-0 vote.

Treasurer's Report

A motion was made and seconded to approve the following treasurer's report: General Fund 178,483.15, Street Fund 97,078.22, State Highway Fund 2,676.15, Enforcement and Education Fund 1,985.00, Mayor's Court Computer Fund 10,614.65, Fire Fund 180,115.49, Weed Fund 10,501.73, TIF Fund 5,689.33, Veteran's Memorial Fund 530.94, Building Expansion Fund 700.00, Capital Projects Fund 105,000.00, Sewer Operating Fund 79,127.58, Sewer Replacement Fund 54,000.00, Storm Sewer Fund 17,107.46, Enterprise Debt Service Fund 103,148.00 and enterprise Debt Service Reserve Fund 97,981.69 for a total of \$944,739.39. Following vote on the motion was recorded: yea; 6; Callender, Clippinger, Dalvi, Garren, Gauldin and McVan. Nay, none. Chair declared the motion passed by a 6-0 vote.

There being no further business, a motion was made and seconded to adjourn until November 28, 2011. Following vote on the motion was recorded: yea; 6; Callender, Clippinger, Dalvi, Garren, Gauldin and McVan. Nay, none. Chair declared the meeting adjourned.

Fiscal Officer

Mayor