

Village of Shawnee Hills Council Meeting

September 23, 2013

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

Council in Attendance: Charlie Callender, Mahesh Dalvi, Kris Garren and Dan Mathews

Absent: James Gauldin and Mike McVan

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

It was moved by Garren, seconded by Callender to approve the minutes of September 9, 2013 with the following amendments. On page one under Administrator change the word *hel* to *he* and on page 2, third paragraph change *I understand that you put* to *I understand that you will put*. Following vote on the motion is recorded: yea, 3: Callender, Garren and Mathews. Nay, none. Abstain, one Dalvi. Chair declared the motion passed by a 4-0 vote.

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

Solicitor

Brain said he worked on general minor issues. Most of his time was spent working with Ed on the Dublin Road/Glick Road intersection cooperative agreement

Administrator

Ed said he and Brian still need to talk over some details of this cooperative agreement. He said he sent this agreement back to Dublin and Delaware and the Commissioners in Delaware voted to approve this agreement today. Ed said he received a call from one of the Commissioners last week and was told that if he did not have all the information to him by 5:00 that day he was not going to support the project so Ed sent him everything he had but he did not have the application and he will not have it until we gather all the other stuff we need to complete the application. The application is not due until October 4th. This Commissioner still did not support this. Mayor Monahan said Commissioners Stapleton and Merrill supported this one on giving us \$100,000.00 toward the intersection. They normally would give \$50,000.00. Mayor Monahan said he has been emailing them and Ed has been talking to them and those two supported this. Council member Mathews asked who did not. Ed said Commissioner O'Brien did not.

Ed said that the road work has been completed except for sealing the blacktop joints. Mayor Monahan said it looks great and he has received a lot of good comments on it.

Ed said he has spent a lot of time in meetings with Delaware County Engineers, Dublin, ODOT and the County Commissioners in regards to this intersection improvements. He said he has been

working with Jim Danes on the grant/loan application. Jim did forward some of the stuff to Commissioner O'Brien.

Ed said he is still working on getting the easements and Mark has provided a list of activities for the past month.

Council member Garren said she still needs the rundown of the cost for this project. Who is contributing what amount? Ed said we are applying for a grant of \$500,000.00. We are also applying for a loan of \$250,000.00 from the same funding agency, Ohio Public Works Commission. We are also supplying \$50,000.00 of our own money. Delaware County is supplying \$100,000.00, ODOT is supplying \$150,000.00 and Dublin is supplying \$550,000.00 which totals 1.6 million dollars. Ed said Dublin has agreed to pay back the \$250,000.00 loan.

Ed said he has talked to OPWC and while they cannot tell him this application is going to be approved they think it is going to be approved. It goes to a committee and he has a couple of people speaking for the committee and they can't guarantee any of this stuff but it looks favorable.

Council member Garren asked if it was common for one municipality to apply for a loan that another one funds. Brian said if OPWC is okay with it then we are okay with it. Brian said the grant and the loan are coming from the Ohio Public Works Commission and that was actually a question he had for Ed a month ago. Both Ed and Dublin have asked OPWC this question and they said it was alright.

Council member Dalvi said the only question he has is has Dublin Council approved this kind of an arrangement that we are discussing. Ed said we have a signed letter from Dublin City Manager Marsha Grigsby and they also passed a Resolution in regards to this project. Ed said it lists all the numbers that he just read out.

Council member Mathews asked what would happen if any of these did not go through. Ed said it would fall through. Mayor Monahan said the reality of the whole thing is this Village and everybody else has not been this close to getting this done and we need to keep that in mind and keep rolling.

Council member Callender asked what are we doing as far as the easements. Ed said we are working on those things. He has talked to everyone regarding the easements and Dublin went with him to the Morgan House. He said he has not heard any no's but hasn't firmed anything up yet.

Council member Callender asked when will we know everything has fallen into place, next year. Mayor Monahan said we usually hear in February about the grant and loan money.

Council member Dalvi asked if this was about a six month project. Ed said it will be about a year project. It will probably start in the summer of 2014 and then stop during the winter months and begin again the following spring.

Ed said that Dublin and Delaware County have both said this is their number one road project. Things are lining up.

Council member Garren said she would like to read their resolution if you can get your hands on it. Ed said he would get a copy.

Council member Garren said to Brian, this cooperative agreement doesn't cover the loan that we would get that Dublin will pay back. That will be a separate resolution? Brian said the latest version of the cooperative agreement specifies that Dublin will repay the loan obtained by Shawnee Hills from the OPWC as long as the commitments and the agreements are satisfied. They did say they would repay it, it wasn't specifically how or when they are doing these things and that is why he needs to talk to Ed some more on this.

Council member Garren asked if we will have a corresponding agreement that we vote on with them. This is the cooperative agreement that is attached to the resolution that we are going to vote on and she is just not sure if we are going to have a contract with them that both parties sign that says this is what we agree to. Brian said that is what he does not know and he will discuss this with Ed. Ed said we have to get more. Council member Garren said she does not think that what we have in front of us satisfies her as protecting Shawnee Hills. Ed said there is more to work out on this. Council member Garren said she is not opposed to the agreement but she thinks it is a fairly risky agreement and she wants to make sure that it is clearly spelled out and that Shawnee Hills is protected.

Council member Dalvi said we need to make sure we are covered more from a legal issue than a risk issue. Council member Garren said the language has to match what the loan says; it would have to be corresponding matching language so that they don't come back and say we will pay if back in 20 years. Brian said you have to plan for the worst in every situation.

Ed said he thinks part of the issue is the timing right now, the application has to be in by October 4th. The Commissioners met this morning and he always knew we would have to have another agreement about how the loan would be repaid. In the past we have paid the loan back twice a year, two installments. Shirley said we will not know the final dollar amount of the loan until the completion of the project.

Police Chief

Chief LeFever gave Council an update on Officer Troy Fields who is in the hospital.

He said they had their department meeting on Saturday and the purpose of that meeting was predominately President's Cup planning. We got a lot accomplished, the planning is pretty much complete and we will be going to meetings every day this week and there are some pretty significant changes to what we had put out to the Safety committee earlier. He and Sergeant Baron will be attending briefings every morning and every evening during the tournament. Mark has put the signs out; the only ones we are waiting to put out are the ones that go on Glick Road.

He said he has received the last of the mounting hardware for the installation of the new computers in the cruisers. Due to the tournament they will probably be installed the week after the President's Cup.

Communications

Mayor Monahan gave the following report:

If you are interested in an explanation of the changes associated with The Affordable Care Act there is a session:

Thursday, Sept. 26, you are invited to attend a special informational session at the Westerville public library about the new health insurance marketplace that opens October 1st.

While many provisions of the Affordable Care Act are already in place, a major part of the comprehensive overhaul of American health care begins with the opening of the online marketplace. Leading the session will be Kathleen Gmeiner of the Universal Health Care Action Network of Ohio. We will discuss how the new marketplace will work, who it is intended to cover, the types of insurance plans available, and more.

Where: Westerville Public Library, 126 S. State Street, meeting room A on the 1st floor

When: 6:45 p.m. Thursday, Sept. 26

Please RSVP to this email if you plan to attend, so we can provide enough seating.

Please invite family members or friends to attend who are interested in learning about the new insurance options.

As a follow up from the visit we had at our August 26th Council mtg. by Mr. Scott Vasko of 9255 Shawnee Trail, Ed, Mahesh and I have been working with Jack, the Commodore at Leatherlips Yacht Club, and he has been helpful in working towards the resolution of the illumination / light pollution issue that Scott came to talk with us about and ask for help.

Council member Dalvi said on Thursday when they had the club meeting, the leadership went and actually saw the light issue.

Mayor's Report

Mayor Monahan gave the following report:

The Village picnic was great and I want to thank Sara Kemplin, Beth Dalvi, Mr. Abram, Mark K, Harry Roskoski, Jim Gauldin, Our friends at The Ohio Wild Life Center and everyone who attended. It is a great Community event. We received a very nice thank you from Warren and Virginia Miller.

AUGUST 2013
MAYOR'S COURT REPORT

| | |
|------------------|-----------------------------------|
| 7,484.00 | <i>BAL. BROUGHT FORWARD</i> |
| <u>DEPOSITS:</u> | |
| 6,050.00 | TRAFFIC RECEIPTS |
| 107.00 | DELAWARE MUNICIPAL COURT RECEIPTS |

| | |
|-----------------------|--|
| 6,157.00 | TOTAL RECEIPTS |
| <u>DISBURSEMENTS:</u> | |
| 1,114.50 | STATE TREASURER |
| 399.00 | COMPUTER FUND |
| 37.50 | HB 562 INDIGENT DRIVER (TO DELAWARE MUNICIPAL COURT) |
| 4,606.00 | GENERAL FUND |
| 6,157.00 | TOTAL DISBURSEMENTS |
| 7,484.00 | BALANCE BROUGHT FORWARD |
| 1,258.50 | STATE TREASURER (JULY-NOT YET POSTED) |
| 39.00 | HB 562 INDIGENT DRIVER (JULY-NOT YET POSTED) |
| 6,157.00 | AUGUST DISBURSEMENTS |
| 30.00 | BALANCE MAINTAINED IN ACCOUNT |

RESPECTFULLY SUBMITTED
JOYCE A ARMSTRONG
MAYOR'S COURT CLERK

I believe we all received the R.I.T.A report dated Sept 13.
Planning and Zoning will be meeting tomorrow evening Tuesday Sept. 24th at 7 PM.
With great admiration to Chief LeFever and Sgt. Barron and our Police force handling and helping with Officer Troy Fields.

Committee Reports

Council member Dalvi said that Finance met and one of the topics of discussion was the RITA tax issue and it seems like a lot of our residents still have RITA tax penalties and one of our thoughts was to reach out to RITA and see if they can do some educational or informational sessions because it seems like a lot of our residents, old and new are getting impacted. Shirley is working on the budget for 2014 and there are a few changes that need to be made.

Mayor Monahan said he missed something on the Mayor's Report and wanted to tie that into this report. At the last Finance Committee meeting we discussed potential projects for 2014 and would like to ask Finance and Council to consider the following:

The playground and park that is going to be around the Police Building, what we are going to do is meet with Planning and Zoning and he has asked Yvonne and Dan to kind of head that up and start getting prices and things for that.

He met with Larry and got the prices of trees and he thinks we can get this rolling. The hope is that we can come back to you with some figures and see if we can finance this over the next couple of years. He said he also understands that there is a facebook organization within Shawnee Hills that Rene Vidor started and there are a number of people that would be willing to donate to the playground. Dan said there is talk on there about doing some fundraisers for a new playground.

Mayor Monahan said the Village parking lot is another item that will need to be addressed and the other one he wants to ask Finance to consider is to look at supplementing the funding of phase two of the sidewalk project much like you did with the paving of the entire length of Shawnee Trail. He said he had a good talk with Bobby Nothstine and Bobby said you know your smaller contractors probably can't afford to put the money out for \$50,000.00 worth of concrete

and float it until they are paid. Mayor Monahan said he thinks there are a couple of things we're going to have to look at and we might have to subdivide them into smaller sections, but we are going to get the bids out no later than the middle of February.

Council member Dalvi said as we discussed, we want to start with where we are and depending on what happens, we will start that process early and then we can reappropriate.

Mayor Monahan asked for people to submit their articles for the fall newsletter by Wednesday, October 2nd. The Vets Celebration will be November 9th at 11:00 a.m. and we will be honoring Cold War Service members.

Council member Callender said that Utilities did meet but there wasn't really anything new that we discussed. We talked more about the street project. It was brought up that we might next year consider combining the Utilities and Service Committees, maybe even the Digital Committee.

Council Member Dalvi said he did read the EPA report and what was clear to him is that there are a lot of requests to make sure things are on our website and getting that updated so we will have to do that more often so next year we will have to figure out our website content management policy because it is getting more and more involved and we are kind of managing it ad hoc. Mayor Monahan said you will have to amend the Council's rules to combine the committees.

Council member Garren said that the Safety Committee moved from October 2nd to October 7th at 6:30 p.m.

Legislative Actions

It was moved by Garren, seconded by Callender to table Ordinance 20-2013. Following vote on the motion is recorded: yea, 4; Callender, Dalvi, Garren and Mathews. Nay, none. Chair declared the motion passed by a 4-0 vote.

First Reading- Ordinance 23-2013 – An Ordinance authorizing the Village Administrator to execute a cooperation agreement with the City of Dublin and Delaware County to submit an application to the Ohio Public Works Commission of Ohio and declaring an emergency.

Third Reading- Resolution 17-2013 – A Resolution adopting a Plan under the Ohio Public Employees Deferred Compensation Administrated by the Ohio Public Employees Deferred Compensation Board for participation by “eligible employees” of the Village of Shawnee Hills. It was moved by Dalvi, seconded by Garren to pass Resolution 17-2013. Following vote on the motion is recorded: yea, 4; Callender, Dalvi, Garren and Mathews. Nay, none. Chair declared Resolution 17-2013 passed by a 4-0 vote.

It was moved by Callender, seconded by Garren to table Resolution 15-2013. Following vote on the motion is recorded: yea, 4; Callender, Dalvi, Garren and Mathews. Nay, none. Chair declared the motion passed by a 4-0 vote.

First Reading – Resolution 18-2013 – A Resolution authorizing the Village Administrator to submit a Loan/Grant Application for Intersection Improvements to the Ohio Public Works Commission Local Transportation Improvement Program (LTIP) and declaring an emergency.

First Reading- Resolution 19-2013 – A Resolution that the Village of Shawnee Hills host an Employee Appreciation Dinner.

First Reading- Resolution 20-2013 – A Resolution to increase the rate of pay for Sean LeFever, Police Chief for the Village of Shawnee Hills, Ohio

First Reading- Resolution 21-2013 – A Resolution to increase the monthly salary for Joyce Armstrong, Mayor’s Court Clerk for the Village of Shawnee Hills, Ohio.

Bills

It was moved by Garren, seconded by Dalvi to pay the bills in the amount of \$32,355.59. Following vote on the motion is recorded: yea, 4; Callender, Dalvi, Garren and Mathews. Nay, none. Chair declared the motion passed by a 4-0 vote.

Treasurer’s Report

It was moved by Garren, seconded by Mathews to approve the following treasurer’s report: General Fund 250,734.40, Street Fund 142,112.94, State Highway Fund 4,860.65, Drug Law Enforcement Fund 627.00, Enforcement and Education Fund 1,985.00, Mayor’s Court Computer Fund 9,072.43, Fire Fund 178,717.79, Weed Fund 6,894.59, 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 51,604.28, Sewer Replacement Fund 106,000.00, Storm Sewer Fund 5,227.02, Enterprise Debt Service Fund 119,696.97 and Enterprise Debt Service Reserve Fund 98, 972.52 for a total of \$1,262,566.17. Following vote on the motion is recorded: yea, 4; Callender, Dalvi, Garren and Mathews. Nay, none. Chair declared the motion passed by a 4-0 vote.

Miscellaneous Business

Council member Dalvi said that in our Finance Committee meeting there was some issue regarding not being able to put more than a certain amount in a reserve fund. He is not sure if Shirley has talked to Brian about this. Shirley said she has not and will send the info to Brian.

There being no further business, it was moved by Callender, seconded by Garren to adjourn until September 24, 2013 for a Special Council meeting. Following vote on the motion is recorded: yea, 4; Callender, Dalvi, Garren and Mathews. Nay, none. Chair declared the meeting adjourned at 7:51 p.m.

