

Village of Shawnee Hills Council

September 9, 2013

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

Council in attendance: Charlie Callender, Kris Garren, Dan Mathews and Mike McVan

Absent: Mahesh Dalvi and James Gauldin

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

It was moved by McVan, seconded by Garren to approve the minutes from August 26, 2013. Following vote on the motion is recorded: yea, 4; Callender, Garren, Mathews and McVan. Nay, none. Chair declared the motion passed by a 4-0 vote.

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

Solicitor

Brian Zets said that a rezoning application has been refiled for 9699 Dublin Road so the process has been kicked off. He made sure the application was complete and emailed Shirley about the dates for the public hearings.

He said he worked on some various miscellaneous issues with Ed and also worked on some language for the Ordinance 22-2013 which is before you tonight. The version that you have tonight that Shirley put together, this afternoon, he added some language to that that he thinks clarifies it a bit more to say exactly what he believes Council was looking at and that was a comparison in the two heights so before that is finally read you are going to want to amend that if that is what you want to do.

Administrator

Ed said that over the last couple of weeks he has had three or four meetings with Dublin in regards to the intersection including one that Pat and he had last Friday with Jim Danes and Doug Riedel, Delaware County Engineer' office and at that meeting Dublin did agree to send me a letter indicating that they supported our OPWC grant and loan application. We are applying for a loan of \$250,000.00 and they have agreed to pay for it. Ed said he has a letter of commitment to give to Brian for his review. Brian asked if they are going to give us a real contract so we have something to enforce. Ed said they still need to get with their legal department and work out that part of it.

Ed said he has had several meetings and conversations over the past two weeks trying to obtain these easements. There are seven of them involved and he has talked to everybody including Bill Trembly. It still looks like we are going to be paying some money for these easements and Pat and I, in our meeting Friday, and in an email he sent, indicated that the village has committed all the monetary money we plan on committing and asked Delaware County to pay for those easements if necessary. Mayor Monahan said that he informed Doug that we needed them to pay for it, this is a Delaware County issue, this isn't a Shawnee Hills or Dublin alone issue. I also conversed with Gus Comstock, the Director of Economic Development, and said we need your help.

Council member Mathews asked how much would an easement cost. Ed said it depends. Mayor Monahan said we really hope that these people realize this benefits all of them and that we not have to pay for the easements. We want to make sure that if it goes to that we can't afford it and Dublin has said they will stop the project.

Village of Shawnee Hills Council

September 9, 2013

Here's the thing I brought up to Doug at Delaware County and I said it is going to sound wrong no matter how I say it: I understand that you will put a circle down on Home Road and Riverside but I do not understand why you had to put another one 200 feet away at Section Line and you had to buy a house and tear it down and do all that other stuff. That one to him is about as senseless as anything he has ever seen but we'll just leave that alone. They have done many good things and they have said this is their number one project. They have been very helpful to us.

Ed said that Dublin has also said it is their number one project.

Ed said that he and Chris Tebbe met in Delaware with our CDBG fund representative last Thursday to discuss the Reindeer Drive park sidewalk. One contractor showed up at the meeting and he has talked to three other contractors and the bid is due at the end of the week.

Ed said he met with Shirley and Chris for a final meeting to submit our 2012 EPA yearly mandated stormwater review of which everyone has a copy of.

Ed said that we had an emergency road repair done on W. Mohawk which came out to \$2,000.00 and we also have to put a guardrail up and we are still getting quotes on that. There's a pretty deep ravine there that showed up once the trees started getting cut down and the brush trimmed.

Council member McVan asked when the start date is for the road paving. Ed said it is Wednesday or Thursday. Council member McVan said he just noticed that they are starting to build a house on Shawnee Trial and he hopes this does not come into play just putting a brand new road down and they start construction. Ed said it will come into play but what they have done is put their sanitary sewer lateral in already so they will not be cutting the road open right after we paved it. The builder wanted to dig the basement and do some other work prior to that but it couldn't be worked out. Council member McVan asked if it will be one nice, smooth flat road or will it be sectioned out. Ed said that is the idea, it will be one smooth 16 foot wide area now because they don't have to cut into the road. Ed said there will be construction traffic on it and we will take pictures of the road and if any damage is done to it they will be responsible for it.

Council member Callender asked if we were still looking at the sidewalks for next year or is it still possible for this year. Mayor Monahan said the trouble is you have to get bids. Maybe we have to bid it out two blocks, two blocks and I am at the point, and Brian is going to kill me for this, we are going to put in so much that doesn't require a bid and we are going to do it. I just said that and I know I am not supposed to say that. The reality of the whole thing is if you can't get a bid I don't know what to do.

Visitors

Shelia Hiddleson, Health Commissioner, Delaware General Health District, was present. She said she has been with the District just since January and has been making her rounds of all the townships and villages to introduce herself and meet everybody. She said the District is broken down into four major divisions; environmental health division and they take care of septic systems, food inspections, tattoo parlors, plumbing, bites, animal as well as vector and you have probably seen in the news that we have had two positive pulls for West Nile virus in the County, we had two people with La Cross encephalitis which is caused by a different mosquito and then just today we got our first case of lyme disease so we are pretty busy with all of that. We do have a trap here in Shawnee Hills and so far those have all tested negative for West Nile. If those would come back

September 9, 2013

positive we would fog about a one mile radius but we do offer to all of our public partners, if you have any bodies of water that you would like us to check to make sure that there aren't a lot of larvae in them and if there are, we do offer free larvicide for those. Probably the best thing we can do for you. The fogging is very visual and people love it when we fog but that only lasts for the fifteen minutes that the fog is in the air and the mosquitoes have to be active while it's there however the larvicide lasts for thirty days and actually disrupts the lifecycle of the larvae and you don't get the mosquitos.

Mayor Monahan said we have five pools of water in the area and we are planning on putting up a couple of bat houses.

Shelia said another division of the Health District is personnel health and that's where you think of the shots and the WIC department which is nutrition of children, birth through 5, and their mothers and then our bigger division is assessment planning and education, that is the one that takes care of doing our community health assessments. We are charged with doing community health assessments every five years and we are right in the middle of ours. We choose the MAP process which is actually four separate assessments and The Partnership for a Healthier Delaware County is the steering group for that and it is made up of not health district employees but community partners throughout. We have vital statistics which is birth and death certificates. She said since 2011 in December we have been able to do birth certificates for anyone who was born in the state of Ohio so you don't have to go down to Columbus you can come right to us.

Usually in less than 15 minutes we can have the paperwork for you. We hope to do death certificates the same way starting sometime next year. We also help people with their genealogy research. You can come in and view our records and write down the information, you don't have to buy a certified copy for those and then we have our Friends for Life. Friends for Life is actually a separate 501c3 but again it is made up of 700 community members who help to support the Health District by buying things for the health district clients that we are really not allowed to use levy dollars or grant dollars for. For example, we have a very active car seat program and sometimes when the Ohio Department of Transportation doesn't have car seats for us through that grant then Friends for Life will help to support that so if someone comes in and they don't either have the right car seat or no car seat at all then we can help with that. She said the next division is administration, human resources and our finance department. She brought a list of the various programs that they offer and all their contact information.

Communications

Mayor Monahan gave the following report:

I received a communications from Toni Dodge of the Delaware County Council for Older Adults on 9-5:

We are looking for new congregate meal site locations for our program, looking at low-income areas, and Shawnee Hills has been identified as a potential location. This would require about 1-1/2 to 2 hours' in the location, serving hot/cold mid-day meals to age 60+ individuals in the community.

Do you know of any community centers or churches that might be interested in at least exploring this possibility?

We would like to do this as a Monday - Friday site but open to alternate days if there is interest.

We would have to have at least 10-12 participants (more is better) to make this feasible.

Appreciate any feedback, suggestions or direction you may have in this request.

Have a good weekend.

Toni Dodge, Nutrition Program Manager, Council for Older Adults
740-203-2412 phone | 740-203-2415 fax | toni@growingolder.org

Village of Shawnee Hills Council

September 9, 2013

I suggested Toni talk with Bill and Sue Clark of the Church of Christ on Hillcrest. Sue has been a volunteer driver for Meals on Wheels and that is how I met Sue during Mayor's Meals on Wheels and I believe that would be their best opportunity to implement this type of program.

I believe we all received the August Police stats from the Chief?

Mayor Monahan asked Sergeant Baron to give an update on the Cops & Kids Day. Sergeant Baron said that the police Department took first place in the judging and second place in the Kids Choice.

Mayor's Report:

Mayor Monahan gave the following report:

JULY 2013
MAYOR'S COURT REPORT

6,228.50	<i>BAL. BROUGHT FORWARD</i>
<u>DEPOSITS:</u>	
6,199.00	TRAFFIC RECEIPTS
6,199.00	TOTAL RECEIPTS
<u>DISBURSEMENTS:</u>	
1,258.50	STATE TREASURER
449.00	COMPUTER FUND
39.00	HB 562 INDIGENT DRIVER (TO DELAWARE
MUNICIPAL COURT)	
4,452.50	GENERAL FUND
6,199.00	TOTAL DISBURSEMENTS
6,228.50	BALANCE BROUGHT FORWARD
6,199.00	TOTAL DISBURSEMENTS
29.50	BALANCE REMAINING IN CHECKING

RESPECTFULLY SUBMITTED,
JOYCE A ARMSTRONG
MAYOR'S COURT CLERK

The Planning and Zoning hearing for the rezoning of the lot at the end of Buckeye is 10-22-2013 at 9484 Dublin Rd. 7 pm.

On Friday the 6th Ed and I met with Jim Danes, Delaware County Engineering and Dublin Engineering about the intersection project. I informed Doug from Delaware County engineering that we (both Dublin and Shawnee Hills) will need Delaware County to pick up any expenses with acquiring any Right of Way for the intersection.

Just a reminder that the Village picnic is this Sunday from 1 until 5.

Terrence Marks just graduated from the Police Academy. He is a fireman in Delaware City and will be an auxiliary for our Police department.

Legislative Actions

It was moved by McVan, seconded by Garren to amend Ordinance 22-2013 by changing the wording under Section 1. B.2. to read:

No accessory structure can exceed the height of the dwelling unit on the subject property. This limitation will be the vertical distance measured from the average elevation of the finished grade along the front of the dwelling unit to the highest point of the dwelling unit as compared to the vertical distance measured from the

Village of Shawnee Hills Council

September 9, 2013

average elevation of the finished grade along the front of the accessory structure to the highest point on the accessory structure. Following vote on the motion was recorded: yea, 4; Callender, Garren, Mathews and McVan. Nay, none. Chair declared the motion passed by a 4-0 vote.

Third Reading- Ordinance 22-2013 – Sponsored by Mayor Monahan and the Planning and Zoning Commission – An Ordinance to amend Section 1113.04 (d)(2)(B) (Accessory Structures) of the Codified Ordinances of the Village of Shawnee Hills. It was moved by Callender, seconded by McVan to pass Ordinance 22-2013 as amended. Following vote on the motion was recorded: yea, 4; Callender, Garren, Mathews and McVan. Nay, none. Chair declared the motion passed by a 4-0 vote.

First Reading- Ordinance 20-2013 – An Ordinance amending Ordinance 08-2013 (Adding a Corporal Starting Pay Rates) and declaring an emergency

It was moved by Callender, seconded by Garren to table Resolution 16-2013. Following vote on the motion was recorded: yea, 4; Callender, Garren, Mathews and McVan. Nay, none. Chair declared the motion passed by a 4-0 vote.

Second Reading- Resolution 17-2013 – A Resolution adopting a Plan under the Ohio Public Employees Deferred Compensation administered by the Ohio Public Employees Deferred Compensation Board for participation by “eligible employees” of the Village of Shawnee Hills.

First Reading- Resolution 15-2013 – A Resolution to establish a new rate of pay for Erin Cullen, Police Officer for the Village of Shawnee Hills, Ohio and declaring an emergency.

Bills

It was moved by Garren, seconded by McVan to pay the bills in the amount of \$33,403.09. Following vote on the motion was recorded: yea, 4; Callender, Garren, Mathews and McVan. Nay, none. Chair declared the motion passed by a 4-0 vote.

Treasurer’s Report

It was moved by Callender, seconded by Garren to approve the following treasurer’s report: General Fund 252,308.59, Street Fund 142,879.89, State Highway Fund 4,860.65, Drug Law Enforcement Fund 627.00, Enforcement and Education Fund 1,985.00, Mayor’s Court Computer Fund 8,673.79, Fire Fund 178,717.79, Weed Fund 7,280.66, 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 56,686.34, Sewer Replacement Fund 106,000.00, Storm Sewer Fund 4,279.32, Enterprise Debt Service Fund 113,765.06 and Enterprise Debt Service Reserve Fund 98,972.52 for a total of \$1,263,096.52. Following vote on the motion was recorded: yea, 4; Callender, Garren, Mathews and McVan. Nay, none. Chair declared the motion passed by a 4-0 vote.

Miscellaneous Business

Shirley asked if the Village could donate her old computer to another municipality since there was no need for it here. The Mayor asked Brian to check into that and if we can Council did not have a problem with that.

Mayor Monahan said that they will be celebrating the Cold War soldiers for this Veterans Memorial Day celebration.

Village of Shawnee Hills Council

September 9, 2013

There being no further business, it was moved by Callender, seconded by Garren to adjourn until September 23, 2013. Following vote on the motion was recorded: yea, 4; Callender, Garren, Mathews and McVan. Nay, none. Chair declared the meeting adjourned at 7:38 p.m.

Fiscal Officer

Mayor