VILLAGE OF SHAWNEE HILLS AGENDA
FOR NOVEMBER 23, 2026 AT 7:00 P.M.
TIMOTHY L. FELLURE MUNICIPAL BUILDING, 9484 DUBLIN RD.

1. Call to Order
2. Pledge of Allegiance
3. Roll Call: Mary Gates, Kathy Isern, Michael Koren, Justin LaRosa, Robert Thatcher, Todd Zimmerman
4. Approval of Minutes of November 9, 2026
5. Approval of Agenda
6. Solicitor
7. Village Administrator
8. Police Chief Report (last meeting of the month)
9. Visitors
10. Communications
11. Pro Tem Report
12. Committee Reports
13. Legislative Actions
    Third Reading – Ordinance 20-2026 – 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, 2027.
14. Approval of the Bills in the amount of $64,024.70
15. Treasurer's Report
16. Miscellaneous Business
17. Adjournment

Village of Shawnee Hills Council Meeting Minutes

November 9, 2026

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

Council in Attendance: Mary Gates, Michael Koren, Justin LaRosa, Robert Thatcher and Todd Zimmerman

Absent: Kathy Isern

Also Present: Fiscal Officer Shirley Roskoski, Administrator Russell Baron and Solicitor Brian Zets

Minutes
It was moved by Thatcher, seconded by Gates to approve the minutes of October 26, 2026 with the following amendment: on page 4 change plan to plat.
Following vote on the motion is recorded; yea, 5; Gates, Koren, LaRosa, Thatcher and Zimmerman. Nay, none.

Agenda
It was moved by Zimmerman, seconded by Koren to approve the agenda.
Following vote on the motion is recorded; yea, 5; Gates, Koren, LaRosa, Thatcher and Zimmerman. Nay, none.

Village Administrator
Russ – The OPWC grant application has been submitted and we should have an answer in February.
The gas station plan is being revised.
Kudos to Curtis. He was invited by MORPC to cover a breakout session at their meeting.
We need to update our website due to new accessibility laws in Ohio.
Tree Lighting activities December 4 at 5:00 p.m. Tree lighting at 6:30 p.m.

Communications
Mayor Mathews thanked Council member Thatcher for the well-planned Veteran's Memorial Celebration.

Legislative Actions
Third Reading – Resolution 12-2026 - A Resolution that the Village of Shawnee Hills host an employee and volunteer appreciation dinner.
It was moved by Zimmerman, seconded by Koren to adopt Resolution 12-2026. Following vote on the motion is recorded; yea, 5; Gates, Koren, LaRosa, Thatcher and Zimmerman. Nay, none.

Second Reading – Ordinance 20-2026 – 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, 2027.

Second Reading – Ordinance 21-2026 – An Ordinance establishing a new compensation and pay schedule within the Village of Shawnee Hills.
It was moved by Thatcher, seconded by Gates to amend Ordinance 20-2026 by making it an emergency measure due to date changes. Following vote on the motion is recorded; yea, 5; Gates, Koren, LaRosa, Thatcher and Zimmerman. Nay, none.
It was moved by Thatcher, seconded by Koren to suspend with the third reading and declare Ordinance 20-2026 an emergency. Following vote on the motion is recorded; yea, 5; Gates, Koren, LaRosa, Thatcher and Zimmerman. Nay, none.
It was moved by Gates, seconded by Zimmerman to adopt Ordinance 20-2026 as an emergency. Following vote on the motion is recorded; yea, 5; Gates, Koren, LaRosa, Thatcher and Zimmerman. Nay, none.

Second Reading – Ordinance 22-2026 – An Ordinance amending the Village of Shawnee Hills Police Department Staffing Matrix and declaring an emergency.
It was moved by Thatcher, seconded by Koren to suspend with the third reading and declare Ordinance 22-2026 an emergency. Following vote on the motion is recorded; yea, 5; Gates, Koren, LaRosa, Thatcher and Zimmerman. Nay, none.
It was moved by Gates, seconded by Zimmerman to adopt Ordinance 22-2026 as an emergency. Following vote on the motion is recorded; yea, 5; Gates, Koren, LaRosa, Thatcher and Zimmerman. Nay, none.

Bills
It was moved by Zimmerman, seconded by Thatcher to pay the bills in the amount of $50,300,31.
Following vote on the motion is recorded; yea, 5; Gates, Koren, LaRosa, Thatcher and Zimmerman. Nay, none.

Treasurer's Report
It was moved by Zimmerman, seconded by Thatcher to approve the following treasurer's report:

General Fund	519,274.01	Fire Fund	213,653.03
Street Fund	142,800.30	Weed Fund	258.33
State Hwy.	57,190.08	TIF	101,942.86
PD Body Armor	2,057.83	TIF 2	81,606.28
Cont. Prof. Training	15,837.59	Police Dist. Fund	96,253.89
Drug Law Enfct.	534.31	Veteran's Memorial	298.97
Indigent Drivers	385.84	Sewer Operating	75,526.93
Law Enforcement Trust	3,852.20	Sewer Replacement	1,910.08
Enfct. & Education	1,930.98	Storm Sewer Fund	43,691.62
OneOhio	810.72	Enterprise Improv.	16,910.08
Evans Farm JEDD	17,379.60	Debt Service Fund	98,673.03

For a total of $1,492,778.58.
Following vote on the motion is recorded; yea, 5; Gates, Koren, LaRosa, Thatcher and Zimmerman. Nay, none.

Miscellaneous
Mayor Mathews – I met with a young couple last week that are looking at multiple business ideas to build here.

Adjournment
There being no further business, it was moved by Zimmerman, seconded by LaRosa to adjourn. Following vote on the motion is recorded; yea, 5; Gates, Koren, LaRosa, Thatcher and Zimmerman. Nay, none. Meeting adjourned at 7:15 p.m.

ORDINANCE 20-2026

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, 2027.

SECTION 1. Be it ordained by the Council of the Village of Shawnee Hills, State of Ohio, that to provide for current expenses and other expenditures of the said Village of Shawnee Hills during the fiscal year ending December 31, 2027, the following sums be and they are hereby set aside and reappropriated as follows

SECTION 2. That there be appropriated from the GENERAL FUND

COMMUNITY ENVIRONMENT		
Community Planning and Zoning		
Personal Services	89,800.00	
All Other Expenses	64,300.00	
Total Community Environment		154,100.00
GENERAL GOVERNMENT		
Mayor		
Personal Services	5,459.00	
Total Mayor		5,459.00
Council		
Personal Services	8,515.00	
All Other Expenses	26,000.00	
Total Council		34,515.00
Fiscal Officer		
Personal Services	49,560.00	
All Other Expenses	36,200.00	
Total Fiscal Officer		85,160.00
Lands and Buildings		
Personal Services	103,305.00	
All Other Expenses	101,000.00	
Total Lands and Buildings		204,305.00

Boards and Commissions
Personal Services 600.00
Total Boards and Commissions 600.00

Solicitor
All other Expenses 30,000.00
Total Solicitor 30,000.00

Other General Government
All Other Expenses 81,136.00

Total Other General Government 81,136.00

Debt Service

Principal and Interest 30,227.27
Total Debt Service 30,227.27

Transfer Out to Police District Fund 748,416.00

GRAND TOTAL GENERAL FUND 1,372,518.27

SECTION 3. That there be reappropriated from the following SPECIAL REVENUE FUNDS

Street Construction Maintenance and Repair
Personal Services 24,310.00
All Other Expenses 182,618.00

Total Street Cons. Maint. And Repair 206,928.00

State Highway
All Expenses 65,569.00

Total State Highway 65,569.00

PD Body Armor
All Expenses 5,757.00

Total PD Body Armor 5,757.00

Continuing Professional Training			
All Expenses	16,274.00		
Total Continuing Professional Training			16,274.00
Drug Law Enforcement			
All Expenses	534.41		
Total Drug Law Enforcement			534.41
Law Enforcement Trust			
All Expenses	3,852.20		
Total Law Enforcement Trust			3,852.20
Enforcement and Education			
All Expenses	1,830.98		
Total Enforcement and Education			1,830.98
OneOhio			
All Expenses	800.11		
Total OneOhio			800.11
Fire Fund			
All Expenses	421,674.00		
Total Fire Fund		421,674.00	
Weed Fund			
All Expenses	258.33		
Total Weed Fund			258.33
TIF			
All Expenses	193,000.00		
Total TIF			193,000.00
TIF 2			
All Expenses	104,574.00		
Total TIF 2			104,574.00

Police District Fund			
Personal Services	588,190.96		
All Other Expenses	259,737.04		
Total Police District Fund			847,928.00
Veterans Memorial			
All Expenses	298.97		
Total Veteran's Memorial			298.97
GRAND TOTAL SPECIAL REVENUE FUNDS			1,869,279.00

SECTION 4. That the following be reappropriated from the following ENTERPRISE FUNDS

Sewer Operating			
Personal Services	50,545.48		
All Other Expenses	260,454.52		
Total Sewer Operating		311,000.00	
Sewer Replacement Fund			
All Expenses	1,910.00		
Total Sewer Replacement Fund			1,910.00
Storm Sewer Fund			
All Expenses	71,100.00		
Total Storm Sewer Fund			71,100.00
Enterprise Improvement Fund			
All Expenses	16,910.08		
Total Enterprise Improvement Fund			16,910.12
Debt Service Fund			
All Expenses	80,340.12		
Total Debt Service Fund		80,340.12	
GRAND TOTAL ENTERPRISE FUNDS			481,160.20

GRAND TOTAL ALL FUNDS	3,722,957.47

SECTION 5. And the Fiscal Officer is hereby authorized to draw warrants on the Village Treasurer for payments from any of the foregoing appropriations upon receiving proper certificates and vouchers thereof, approved by an ordinance of Council to make the expenditures; provided that no warrants shall be drawn or paid for salaries or wages except to persons employed by authority of and in accordance with law or ordinance. Provided further that the appropriations for contingencies can only be expended upon two-thirds vote of Council for items of expense constituting a legal obligation against the Village, and for purposes other than those covered by other specific appropriations herein made.

SECTION 6. It is hereby found and determined that all formal actions of this Council concerning and relating to the passage of this ordinance were adopted in an open meeting of Council and that all deliberations of the Council and any of the decision making bodies of the Village of Shawnee Hills which resulted in such formal actions were in meetings open to the public in compliance with all legal requirements of the State of Ohio.

VILLAGE OF SHAWNEE HILLS, DELAWARE COUNTY

Payment Listing

11/6/2026 to 11/30/2026

Payment Advice #	Post Date	Transaction Date	Type	Vendor / Payee	Amount	Status
956-2026	11/06/2026	11/06/2026	EW	US Treasury	$2,980.90	O
957-2026	11/06/2026	11/06/2026	EW	Regional Income Tax Agency	$1,100.77	O
958-2026	11/06/2026	11/06/2026	EW	Ohio Treasurer of State	$1,305.65	O
960-2026	11/06/2026	11/06/2026	EW	Ohio Public Employees Retirement System	$6,607.63	O
961-2026	11/09/2026	11/09/2026	CH	Ohio Edison	$11.72	O
962-2026	11/09/2026	11/09/2026	CH	Ohio Edison	$90.74	O
963-2026	11/09/2026	11/09/2026	CH	Ohio Edison	$118.12	O
964-2026	11/09/2026	11/09/2026	CH	Ohio Edison	$176.55	O
965-2026	11/09/2026	11/09/2026	CH	Ohio Edison	$271.97	O
966-2026	11/09/2026	11/09/2026	CH	Sheetz	$1,339.94	O
967-2026	11/09/2026	11/09/2026	CH	BP Oil Co.	$1,198.42	O
970-2026	11/18/2026	11/16/2026	EP	Russell C Baron	$2,452.69	O
971-2026	11/18/2026	11/16/2026	EP	Austin A Bauder	$1,763.99	O
972-2026	11/18/2026	11/16/2026	EP	Kyle J Carskadon	$1,627.60	O
973-2026	11/18/2026	11/16/2026	EP	Thomas C Cory	$110.90	O
974-2026	11/18/2026	11/16/2026	EP	Curtis R Dickess	$1,584.76	O
975-2026	11/18/2026	11/16/2026	EP	Richard T Ey	$1,840.42	O
976-2026	11/18/2026	11/16/2026	EP	Zachary R Gerdeman	$1,887.24	O
977-2026	11/18/2026	11/16/2026	EP	Zachariah S Lee	$847.92	O
978-2026	11/18/2026	11/16/2026	EP	Kyle B McCoy	$1,659.89	O
979-2026	11/18/2026	11/16/2026	EP	Shirley A Roskoski	$1,836.86	O
980-2026	11/18/2026	11/16/2026	EP	Mycca Sassoon-Meyers	$1,591.17	O
981-2026	11/18/2026	11/16/2026	EP	Kayla M Uzunoff	$1,270.57	O
983-2026	11/18/2026	11/16/2026	EW	Ohio Deferred Compensation	$20.00	O
984-2026	11/17/2026	11/17/2026	CH	Isaac Wiles	$2,253.50	O
985-2026	11/17/2026	11/17/2026	CH	Culligan Bottle Water Columbus	$44.87	O
986-2026	11/17/2026	11/17/2026	CH	T-Mobile	$361.41	O
987-2026	11/17/2026	11/17/2026	CH	Rumpke	$49.20	O
988-2026	11/17/2026	11/17/2026	CH	Charter Communications	$170.70	O
989-2026	11/17/2026	11/17/2026	CH	AT&T Mobility	$445.35	O
990-2026	11/17/2026	11/17/2026	CH	Ohio Edison	$248.52	O
991-2026	11/17/2026	11/17/2026	CH	Ohio Police & Fire Fund	$1,500.00	O
992-2026	11/17/2026	11/17/2026	CH	Amazon	$414.34	O
993-2026	11/17/2026	11/17/2026	CH	Amazon	$423.11	O
5379	11/09/2026	11/09/2026	AW	Faulkner Security Services	$254.85	O
5380	11/18/2026	11/16/2026	WH	Ohio Child Support Payment Central	$352.25	O
5381	11/17/2026	11/17/2026	AW	Ohio Peace Officer Training Academy	$300.00	O
5382	11/17/2026	11/17/2026	AW	Affidavit Maker Software LLC	$866.25	O
5383	11/17/2026	11/17/2026	AW	Ohio Health Employer Services/WorkHealth	$700.00	O
5384	11/18/2026	11/18/2026	AW	Columbus Water and Power	$3,977.00	O
5385	11/18/2026	11/18/2026	AW	CEC Turf and Tractor	$400.24	O
5386	11/18/2026	11/18/2026	AW	Tebbe Civil Engineering, LLC	$17,566.69	O
				Total Payments:	$64,024.70	
				Total Conversion Vouchers:	$0.00	
				Total Less Conversion Vouchers:	$64,024.70	

Fund Status

As Of 11/18/2026

Fund Number	Fund Name	% of Total Pooled	Fund Balance	Investments (Non-Pooled)	Checking & Pooled Investments (Pooled)
1000	General	24.806%	$373,024.26	$0.00	$373,024.26
2011	Street Construction, Maint. and Repair	9.839%	$147,953.40	$0.00	$147,953.40
2021	State Highway	3.803%	$57,190.08	$0.00	$57,190.08
2041	Parks and Recreation	0.000%	$0.00	$0.00	$0.00
2061	PD Body Armor	0.137%	$2,057.83	$0.00	$2,057.83
2062	Continuing Professional Training	1.033%	$15,537.59	$0.00	$15,537.59
2071	Evans Farm JEDD	0.000%	$0.00	$0.00	$0.00
2081	Drug Law Enforcement	0.036%	$534.41	$0.00	$534.41
2082	Indigent Driver's Interlock & Monitoring	0.026%	$385.84	$0.00	$385.84
2091	Law Enforcement Trust	0.256%	$3,852.20	$0.00	$3,852.20
2152	American Rescue Plan	0.000%	$0.00	$0.00	$0.00
2271	Enforcement and Education	0.128%	$1,930.98	$0.00	$1,930.98
2901	OneOhio	0.054%	$810.72	$0.00	$810.72
2902	Fire Levy	14.798%	$222,526.53	$0.00	$222,526.53
2903	Weed	0.017%	$258.33	$0.00	$258.33
2904	TIF	6.779%	$101,942.86	$0.00	$101,942.86
2905	TIF 2	5.427%	$81,606.28	$0.00	$81,606.28
2906	Police District Fund	13.727%	$206,432.89	$0.00	$206,432.89
2907	Veteran's Memorial	0.020%	$298.97	$0.00	$298.97
4901	Other Capital Projects	0.000%	$0.00	$0.00	$0.00
5201	Sewer Operating	6.260%	$94,144.34	$0.00	$94,144.34
5202	Sewer Replacement	0.127%	$1,910.00	$0.00	$1,910.00
5601	Storm Sewer System	3.045%	$45,794.92	$0.00	$45,794.92
5701	Enterprise Improvement	1.609%	$24,200.08	$0.00	$24,200.08
5721	Enterprise Debt Service	6.910%	$103,917.68	$0.00	$103,917.68
9901	Evans Farm JEDD	1.163%	$17,486.01	$0.00	$17,486.01
	All Funds Total		$1,503,796.20	$0.00	$1,503,796.20

Pooled Investments	$0.00
Secondary Checking Accounts	$5,626.52
Available Primary Checking Balance	$1,498,169.68

Last reconciled to bank: 10/31/2026 – Total other adjusting factors: $0.00