

Village of Shawnee Hills Council Meeting Minutes

September 9, 2024

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

Council in Attendance: Mary Gates, Kathy Isern, Justin LaRosa, Renee Matney, Robert Thatcher and Todd Zimmerman

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

Minutes

It was moved by Zimmerman, seconded by Gates to approve the minutes of August 26, 2024. Following vote on the motion is recorded: yea, 6; Gates, Isern, LaRosa, Matney, Thatcher and Zimmerman. Nay, none.

Agenda

It was moved by Zimmerman, seconded by LaRosa to approve the agenda. Following vote on the motion is recorded: yea, 6; Gates, Isern, LaRosa, Matney, Thatcher and Zimmerman. Nay, none.

Solicitor

Brian said he attended the Evans Farm Jedd Board meeting on August 26.

Village Administrator

Russ said the paving bid is in and there is legislation on the agenda tonight for that.

The right of way trimming has started and the park at Osage has started.

Octoberfest is October 19. Trick or Treat is October 31 and we will have a Trick or Treat tailgate from 5-7 down at the intersection of Wyandotte and Shawnee Trail.

Veteran's Memorial is November 9 at 11:00 a.m. and December 1 will be the Christmas tree lighting down at Glick Park. This starts at 6:30 p.m.

Visitors

Emily Lipp, Delaware General Health District had four flyers for Council. They were: Meaningful Movies – A Series on Addiction – will be held at the Strand Theatre. Adventure Connection – a self-guided tour of recreation opportunities in Delaware County. Fall Clinic Tour to be held on Tuesdays throughout the County and a Fall Wellness Open House at the Delaware Public Health District.

Communications

Mayor Mathews said he sent some emails to Columbus about the riverfront but has not heard back from them.

Pro Tem Report

Rob said he is meeting with the American Legion tomorrow to discuss Veteran's Day.

Legislative Actions

Second Reading – Resolution 19-2024 – A Resolution accepting the amounts and rates as determined by the Budget Commission and authorizing the necessary tax levies and certifying them to the County Auditor.

First Reading – Ordinance 19-2024 – 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, 2024 and declaring an emergency.

It was moved by LaRosa, seconded by Zimmerman to suspend with the second and third readings and declare Ordinance 19-2024 an emergency. Following vote on the motion is recorded: yea, 6; Gates, Isern, LaRosa, Matney, Thatcher and Zimmerman. Nay, none.

It was moved by Zimmerman, seconded by Isern to adopt Ordinance 19-2024 as an emergency. Following vote on the motion is recorded: yea, 6; Gates, Isern, LaRosa, Matney, Thatcher and Zimmerman. Nay, none.

First Reading – Resolution 20-2024 – A Resolution authorizing and directing the Village Administrator and Fiscal Officer to accept the bid of, and enter into a contract with Strawser Paving Company and declaring an emergency.

It was moved by LaRosa, seconded by Matney to suspend with the second and third readings and declare Resolution 20-2024 an emergency. Following vote on the motion is recorded: yea, 6; Gates, Isern, LaRosa, Matney, Thatcher and Zimmerman. Nay, none.

It was moved by Isern, seconded by Zimmerman to adopt Resolution 20-2024 as an emergency. Following vote on the motion is recorded: yea, 6; Gates, Isern, LaRosa, Matney, Thatcher and Zimmerman. Nay, none.

Bills

It was moved by Zimmerman, seconded by LaRosa to approve the bills in the amount of \$120,728.40. Following vote on the motion is recorded: yea, 6; Gates, Isern, LaRosa, Matney, Thatcher and Zimmerman. Nay, none.

Treasurer's Report

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

General Fund	481,997.97	Enfct. and Education	1,795.98
Street Fund	84,759.36	Fire Fund	103,264.31
State Highway	44,576.10	TIF Fund	108,842.76
PD Body Armor	2,400.23	TIF 2 Fund	44,507.69
Cont. Pro. Training	8,528.76	Police District Fund	216,392.78
Evans Farm JEDD	8,114.32	Veteran's Memorial	298.97
Drug Law Enfct.	534.41	Sewer Operating	92,239.38
Indigent Drivers	385.84	Sewer Replacement	7,506.08
Law Enfct. Trust	3,852.20	Storm Sewer Fund	34,591.69
Am Rescue Plan	55,468.14	Debt Service Fund	75,588.89

Weed Fund 648.38 Enterprise Improvement 23,419.00

For a total of \$1,392,713.24

Following vote on the motion is recorded: yea, 6; Gates, Isern, LaRosa, Matney, Thatcher and Zimmerman. Nay, none.

Miscellaneous

Council member Gates said three times I have walked past Glick Park and people are sitting on the benches, some with strollers. People are using the park.

Adjournment

There being no further business, it was moved by Zimmerman, seconded by LaRosa to adjourn. Following vote on the motion is recorded: yea, 6; Gates, Isern, LaRosa, Matney, Thatcher and Zimmerman. Nay, none. Meeting adjourned at 7:14 p.m.