

VILLAGE OF SHAWNEE HILLS AGENDA
FOR AUGUST 24, 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 August 10, 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
 First Reading – Resolution 11-2026 – A Resolution authorizing and directing the Village Administrator to execute the First Amendment to the Master Service Agreement dated August 24, 2025 with Archer Energy LLC to provide natural gas supply services and declaring an emergency.

 First Reading – Ordinance 16-2026 – An Ordinance to reappropriate funds for current expenses and other expenditures of the Village of Shawnee Hills during the fiscal year ending December 31, 2026 and declaring an emergency.
14. Approval of the Bills in the amount of \$67,826.30
15. Treasurer's Report
16. Executive Session pursuant to R.C. 121.22(G)(3) to conference with the Solicitor concerning a dispute involving the Village that is the subject of a pending court action.
17. Miscellaneous Business
18. Adjournment

Village of Shawnee Hills Council Meeting Minutes

August 10, 2026

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

Council in Attendance: Mary Gates, Kathy Isern, Michael Koren, Justin LaRosa and Todd Zimmerman

Absent: Robert Thatcher and Brian Zets

Also Present: Fiscal Officer Shirley Roskoski and Administrator Russell Baron

Minutes

It was moved by Zimmerman, seconded by Isern to approve the minutes of July 27, 2026. Following vote on the motion is recorded: yea, 5; Gates, Isern, Koren, LaRosa, and Zimmerman. Nay, none.

Agenda

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

Village Administrator

Russ – For clarification, Romanelli & Hughes will pay for the installation of the right of way.

We have had a lot of infiltration into our sanitary sewer system. We are going to throw some Hail Mary's at it before we purchase flow meters. We have had a lot of rain this summer.

Power outages – We can choose our supplier, but not our company due to PUCO regulations. Power outages have occurred all over Central Ohio.

Congratulations to the Tree Commission. They have reached Level 2 Arboretum status. We are the smallest municipality to reach Level 2 in the County.

Veteran's Memorial – We have located an engraver to put 28 names on our tiles. Some of the names come from Lucy Depp.

Web site – Curtis has been busy putting items on our website. Under the Community tab, you will find birdbox and butterfly trails, Arboretum tree map, butterfly wing locations and birdbox locations.

Police Chief

Chief Baron – Cruiser 5 has been totaled. Working with the insurance company on this. The remaining cruisers are 2014, 2016 and 2017.

The new Tahoe was backed into by a dump truck. The hood needs to be replaced. I have ordered 3 E.V. Chevy Blazers.

We have three small leaks in the roof at the P.D.

Visitors

Andy Mitrey – Archer Energy, talked about the gas and electric aggregation. The programs are performing very well and saving your residents money. This region is very tight on capacity; you can expect rolling brownouts. Natural gas has reached a low price. The U.S. is drilling more oil. Andy suggested going to a flat rate of 68.9 per ccf for the gas aggregation. This rate will be in place until April 2028.

Council member LaRosa said if we wait until October the price will go up.

Andy – Yes, it will. On the electric side, prices have risen dramatically. Our rate is lower. We should do a longer time in the contract and wait for it to settle back down.

Council member LaRosa – What is our ability to generate solar power to cut back on electric cost?

Russ – We can look into it.

Council member Gates – Is there an opportunity for data centers to generate their own power?

Andy – It will be very difficult for them to generate their own power. The electric companies don't have enough power to spread around.

Giacomo Bello, 205 Forest Drive – Just some notes and comments about the easement that was cleared and constructed for the R&H development. We started with the Planning and Zoning meeting on Tuesday, July 28 and Russ mentioned that R&H is paying for everything there. The week before this P&Z meeting the subject easement was surveyed. Was that contracted by the village or by R&H? On Thursday, July 30, Chris Tebbe was on the premises and told us that the trees would be cut down and the clearing would be 18 feet. Friday, July 31, the easement was cleared. No one notified the property owners about it. The company that did it was Davey. Who contracted Davey for such work? They mentioned they were instructed to cut down the full surveyed area. I spoke to them and objected because I was told by the village engineer 2 days before that was not the case. Richard came up and told them to clear only 18 feet. They still took more than 18 feet, including some large trees outside of the 18 feet. On top of that they chipped all the trees on the easement and I had asked them to leave the large trees lumber because I actually own half of the easement. Construction access has been built and just mentioning that Savco has been good with all their cleaning and everything. The only issue we had was a couple of their employees said they owned the easement and blocked the easement with their equipment. They left their sweeper and their compressor one night so people could not get down there. I assume that Davey was hired by the village, but I might be wrong. Davey actually came

back on site a few days after the work done on Friday and they removed a big tree on Straders property. I would like to know if the village paid for that since it was on private property.

Russ – We hired Davey. R&H is paying for it. We contracted for the survey. R&H is paying for it. We did no work on private property outside the easement. If someone else hired Davey and Davey took care of another project while they were there, I have no idea. We didn't touch any trees on Straders property.

Giacomo – Any answer on why Davey cleared more than 18 feet.

Russ – Whatever Chris and Richard told Davey, probably the same thing they told you in the meeting. We could have cleared the entire right of way.

Giacomo – It was cleared way more than 18 feet. There were a lot of large trees taken down outside of the 18 feet. This is what I have a problem with.

Russ – We are working on our right of way. I think it needs to stop there.

Communications

Mayor Mathews – We will be meeting with a man from Equity who will present his plans for the front half of the cell tower lot.

Committee Report

Council member Isern – Planning and Zoning approved the Romanelli & Hughes final development plan.

Bills

It was moved by Zimmerman, seconded by Gates to pay the bills in the amount of \$230,246.45. Following vote on the motion is recorded: yea, 5; Gates, Isern, Koren, LaRosa, and Zimmerman. Nay, none.

Treasurer's Report

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

General Fund	459,720.57	Fire Fund	138,674.93
Street Fund	105,972.28	Weed Fund	258.33
State Hwy.	58,948.87	TIF	50,278.50
PD Body Armor	3,704.09	TIF 2	78,574.38
Cont. Prof. Training	15,628.74	Police Dist. Fund	64,432.26
Drug Law Enfct.	534.31	Veteran's Memorial	298.97
Indigent Drivers	385.84	Sewer Operating	90,800.44
Law Enforcement Trust	3,852.20	Sewer Replacement	1,910.00
Enfct. & Education	1,855.98	Storm Sewer Fund	51,437.20
OneOhio	800.11	Enterprise Improv.	24,110.08
Evans Farm JEDD	10,213.24	Debt Service Fund	79,158.36

For a total of \$1,241,549.78.

Following vote on the motion is recorded: yea, 5; Gates, Isern, Koren, LaRosa, and Zimmerman.
Nay, none.

Miscellaneous

Shirley – We received a donation of \$1,000.00 from the Animal Hospital to purchase dog waste stations.

It was moved by Gates, seconded by LaRosa to accept the donation from the Animal Hospital.

Following vote on the motion is recorded: yea, 5; Gates, Isern, Koren, LaRosa, and Zimmerman.
Nay, none.

Adjournment

There being no further business, it was moved by LaRosa, seconded by Zimmerman to adjourn.

Following vote on the motion is recorded: yea, 5; Gates, Isern, Koren, LaRosa, and Zimmerman.
Nay, none. Meeting adjourned at 7:39 p.m.

RESOLUTION 11-2026

A RESOLUTION AUTHORIZING AND DIRECTING THE VILLAGE ADMINISTRATOR TO EXECUTE TO EXECUTE THE FIRST AMENDMENT TO THE MASTER SERVICE AGREEMENT DATED AUGUST 24, 2025 WITH ARCHER ENERGY LLC TO PROVIDE NATURAL GAS SUPPLY SERVICES AND DECLARING AN EMERGENCY

WHEREAS, On August 24, 2025, Council contracted with Archer Energy, LLC for natural gas supply services, and

WHEREAS, the aggregation pricing is doing well, but now wish to move to a fixed rate to keep the prices down, and

WHEREAS, Archer Energy LLC proposed an amendment to the Master Service Agreement to move from a variable rate to a fixed rate. This amended contract will not expire until the meter read in April 2028.

WHEREAS, Council for the Village of Shawnee Hills would like to enter into an amended agreement with Archer Energy LLC to provide such services.

NOW, **THEREFORE, BE IT RESOLVED** by the Council of the Village of Shawnee Hills, County of Delaware, State of Ohio:

SECTION 1: Council for the Village of Shawnee Hills hereby authorizes and directs the Village Administrator to execute the first amendment to the Master Service Agreement Dated August 24, 2025 as Exhibit A and incorporated herein by reference, with Archer Energy LLC for provision of natural gas supply services.

SECTION 2: It is hereby found and determined that all formal actions of this Council concerning and relating to the adoption of this Resolution were adopted in an open meeting of this Council, and that any and all deliberations of this Council and any of its committees that resulted in such formal action were in meetings open to the public, in compliance with all legal requirements of the laws of the State of Ohio.

SECTION 3: All prior legislation, or any parts thereof, which is/are inconsistent with this Resolution is/are hereby repealed as to the inconsistent parts thereof.

SECTION 4: Council declares this to be an emergency measure immediately necessary for the preservation of the public peace, health, and safety of this municipality and the further reason that Council needs to enter into this agreement as soon as possible to secure the best rates possible for the Village and its residents. Wherefore, provided this Resolution receives the required affirmative votes of Council, it shall take effect and be in full force immediately upon passage by Council.

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, 2026 AND DECLARING AN EMERGENCY.

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, 2025, 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	87,714.67 (increase of 4490.37)	
All Other Expenses	147,310.00 (increase of 82,458.00)	
Total Community Environment		235,024.67

Lands and Buildings

Personal Services	113,490.00	
All Other Expenses	252,223.00 (increase of 27,000.00)	
Total Lands and Buildings		365,713.00

SECTION 2. That the following be reappropriated from the following ENTERPRISE FUNDS

Sewer Operating

Personal Services	50,141.50	
All Other Expenses	298,393.18 (increase of 35,364.00)	
Total Sewer Operating		348,534.68

SECTION 3. 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

SECTION 5. Council declares this to be an emergency measure immediately necessary for the preservation of the public peace, health, and safety of the Village and the further reason that we invoices need to be paid prior to three readings.

Wherefore, provided this Ordinance receives the required affirmative votes of Council, this Ordinance shall take effect and be in force immediately upon passage by Council.

Payment Listing

UAN v2026.3

August 2026

Payment Advice #	Post Date	Transaction Date	Type	Vendor / Payee	Amount	Status
666-2026	08/06/2026	08/06/2026	EW	US Treasury	\$98.64	O
667-2026	08/12/2026	08/10/2026	EP	Russell C Baron	\$2,575.17	O
668-2026	08/12/2026	08/10/2026	EP	Austin A Bauder	\$1,797.65	O
669-2026	08/12/2026	08/10/2026	EP	Kyle J Carskadon	\$2,076.47	O
670-2026	08/12/2026	08/10/2026	EP	Thomas C Cory	\$207.75	O
671-2026	08/12/2026	08/10/2026	EP	Curtis R Dickess	\$1,583.01	O
672-2026	08/12/2026	08/10/2026	EP	Richard T Ey	\$1,729.86	O
673-2026	08/12/2026	08/10/2026	EP	Brandon R Gaunt	\$1,735.04	O
674-2026	08/12/2026	08/10/2026	EP	Zachary R Gerdeman	\$1,810.76	O
675-2026	08/12/2026	08/10/2026	EP	Kyler D LaRosa	\$90.06	O
676-2026	08/12/2026	08/10/2026	EP	Zachariah S Lee	\$842.95	O
677-2026	08/12/2026	08/10/2026	EP	Shirley A Roskoski	\$1,835.11	O
678-2026	08/12/2026	08/10/2026	EP	Mycca Sassoon-Meyers	\$1,589.42	O
679-2026	08/12/2026	08/10/2026	EP	David A Staggs	\$1,728.91	O
680-2026	08/12/2026	08/10/2026	EP	Kayla M Uzunoff	\$1,268.82	O
682-2026	08/12/2026	08/10/2026	EP	Kyle J Carskadon	\$789.44	O
683-2026	08/12/2026	08/10/2026	EP	Brandon R Gaunt	\$93.93	O
685-2026	08/12/2026	08/10/2026	EW	Ohio Deferred Compensation	\$20.00	O
686-2026	08/11/2026	08/11/2026	CH	Amazon	\$40.07	O
687-2026	08/11/2026	08/11/2026	CH	Quill Corporation	\$149.95	O
688-2026	08/11/2026	08/11/2026	CH	Home Depot	\$12.47	O
689-2026	08/11/2026	08/11/2026	CH	Ohio Edison	\$82.99	O
690-2026	08/11/2026	08/11/2026	CH	Ohio Edison	\$23.47	O
691-2026	08/11/2026	08/11/2026	CH	Sheetz	\$2,442.15	O
692-2026	08/11/2026	08/11/2026	CH	Rumpke	\$49.20	O
693-2026	08/11/2026	08/11/2026	CH	Charter Communications	\$170.70	O
694-2026	08/11/2026	08/11/2026	CH	Ohio Edison	\$11.78	O
695-2026	08/11/2026	08/11/2026	EW	Ohio Treasurer of State	\$2,098.17	O
696-2026	08/11/2026	08/11/2026	EW	School District Income Tax	\$178.99	O
697-2026	08/11/2026	08/11/2026	EW	Regional Income Tax Agency	\$1,732.05	O
698-2026	08/11/2026	08/11/2026	EW	Ohio Public Employees Retirement System	\$6,171.38	O
699-2026	08/12/2026	08/12/2026	EW	Ohio Police & Fire Fund	\$10,126.00	O
700-2026	08/14/2026	08/14/2026	EW	US Treasury	\$3,504.25	O
701-2026	08/18/2026	08/18/2026	CH	T-Mobile	\$310.00	O
702-2026	08/18/2026	08/18/2026	CH	Culligan Bottle Water Columbus	\$49.87	O
5305	08/06/2026	08/06/2026	AW	Ohio Department of Agriculture	\$35.00	O
5306	08/12/2026	08/10/2026	WH	Ohio Child Support Payment Central	\$239.27	O
5307	08/11/2026	08/11/2026	AW	Treasurer, State of Ohio	\$3,000.00	O
5308	08/11/2026	08/11/2026	AW	Voss Bros.	\$141.74	O
5309	08/11/2026	08/11/2026	AW	Visu-Sewer of Ohio, LLC	\$1,100.00	O
5310	08/11/2026	08/11/2026	AW	The Davey Tree Expert Company	\$1,400.00	O
5311	08/11/2026	08/11/2026	AW	City of Dublin	\$1,509.90	O
5312	08/12/2026	08/12/2026	AW	Streakwave	\$409.20	O
5313	08/12/2026	08/12/2026	AW	Lark Signs	\$344.00	O
5314	08/12/2026	08/12/2026	AW	Government Accounting Solutions	\$2,100.00	O
5315	08/12/2026	08/12/2026	AW	Delaware County Commissioners' Office	\$2,123.38	O

Payment Listing

UAN v2026.3

August 2026

Payment Advice #	Post Date	Transaction Date	Type	Vendor / Payee	Amount	Status
5316	08/12/2026	08/12/2026	AW	Tint Plus Car Audio	\$247.45	O
5317	08/18/2026	08/18/2026	AW	Voss Bros.	\$109.93	O
5318	08/18/2026	08/18/2026	AW	Tebbe Civil Engineering, LLC	\$5,505.45	O
5319	08/18/2026	08/18/2026	AW	Del Co Water Co., Inc	\$34.50	O
5320	08/20/2026	08/20/2026	AW	Germain Collision Center	\$500.00	O
Total Payments:					\$67,826.30	
Total Conversion Vouchers:					\$0.00	
Total Less Conversion Vouchers:					\$67,826.30	

Fund Status

UAN v2026.3

As Of 8/20/2026

Fund Number	Fund Name	% of Total Pooled	Fund Balance	Investments (Non-Pooled)	Checking & Pooled Investments (Pooled)
1000	General	37.049%	\$446,737.39	\$0.00	\$446,737.39
2011	Street Construction, Maint. and Repair	8.572%	\$103,359.61	\$0.00	\$103,359.61
2021	State Highway	4.892%	\$58,983.53	\$0.00	\$58,983.53
2041	Parks and Recreation	0.000%	\$0.00	\$0.00	\$0.00
2061	PD Body Armor	0.307%	\$3,704.09	\$0.00	\$3,704.09
2062	Continuing Professional Training	1.296%	\$15,628.74	\$0.00	\$15,628.74
2071	Evans Farm JEDD	0.000%	\$0.00	\$0.00	\$0.00
2081	Drug Law Enforcement	0.044%	\$534.41	\$0.00	\$534.41
2082	Indigent Driver's Interlock & Monitoring	0.032%	\$385.84	\$0.00	\$385.84
2091	Law Enforcement Trust	0.319%	\$3,852.20	\$0.00	\$3,852.20
2152	American Rescue Plan	0.000%	\$0.00	\$0.00	\$0.00
2271	Enforcement and Education	0.156%	\$1,880.98	\$0.00	\$1,880.98
2901	OneOhio	0.066%	\$800.11	\$0.00	\$800.11
2902	Fire Levy	11.500%	\$138,674.93	\$0.00	\$138,674.93
2903	Weed	0.021%	\$258.33	\$0.00	\$258.33
2904	TIF	4.136%	\$49,869.30	\$0.00	\$49,869.30
2905	TIF 2	6.516%	\$78,574.38	\$0.00	\$78,574.38
2906	Police District Fund	2.058%	\$24,815.14	\$0.00	\$24,815.14
2907	Veteran's Memorial	0.025%	\$298.97	\$0.00	\$298.97
4901	Other Capital Projects	0.000%	\$0.00	\$0.00	\$0.00
5201	Sewer Operating	9.319%	\$112,368.88	\$0.00	\$112,368.88
5202	Sewer Replacement	0.158%	\$1,910.00	\$0.00	\$1,910.00
5601	Storm Sewer System	3.759%	\$45,322.27	\$0.00	\$45,322.27
5701	Enterprise Improvement	1.908%	\$23,010.08	\$0.00	\$23,010.08
5721	Enterprise Debt Service	7.014%	\$84,571.43	\$0.00	\$84,571.43
9901	Evans Farm JEDD	0.853%	\$10,290.72	\$0.00	\$10,290.72
All Funds Total			\$1,205,831.33	\$0.00	\$1,205,831.33
			Pooled Investments		\$0.00
			Secondary Checking Accounts		\$5,613.42
			Available Primary Checking Balance		\$1,200,217.91

Last reconciled to bank: 07/31/2026 – Total other adjusting factors: \$10,694.57