

VILLAGE OF ANNA
REGULAR SESSION OF COUNCIL
October 14, 2014 – Council Chambers - 7:00 P.M.

Present – Members: Kathleen Eshleman, Richard Eshleman, Cindy Naseman, Mark Pulfer, Jennifer Shoffner, Gary Strasser, Mayor Robert Anderson, Village Administrator Nancy Benroth, Fiscal Officer Linda Pleiman, Fire Chief Tim Bender, Police Chief Scott Evans
Guests: Eileen Boyer, John Curtis

Mayor Anderson called the meeting to order with roll call followed by opening prayer and the pledge of allegiance.

Shoffner moved to approve the minutes from the September 23, 2014 regular meeting. Second by Strasser. Roll call – all yeas.

Invoices totaling \$72,965.81 were presented for payment. Strasser moved and Pulfer seconded the motion to approve payments. Roll call – all yeas.

Agenda approved as amended by verbal vote.

Citizen Concerns:

None

Legislation:

Remains Tabled – ORDINANCE NO. 1638-13 – AN ORDINANCE DISBANDING THE POLICE DEPARTMENT

Third Reading – ORDINANCE NO. 1657-14 – AN ORDINANCE CHANGING THE ZONING FROM R-2 TO R-3 FOR THE PROPERTY LOCATED AT 104 S. THIRD K. Eshleman moved and Pulfer seconded the motion to adopt. Roll call – all yeas.

Second Reading – ORDINANCE NO. 1658-14 – AN ORDINANCE AMENDING SECTION 1.05 JOB DESCRIPTIONS OF THE HUMAN RESOURCE PERSONNEL POLICIES AND PROCEDURE MANUAL IN ORDINANCE NO. 1593-11

Second Reading – ORDINANCE NO. 1659-14 – AN ORDINANCE AMENDING ORDINANCE 1575-11. ATTACHMENT B, VEGETATION/LITTER AND ORDINANCE NO. 1486-06 REGULATING GRASS AND WEEDS FOR THE VILLAGE OF ANNA, OHIO, SHELBY COUNTY

Second Reading – ORDINANCE NO. 1660-14 – AN ORDINANCE ESTABLISHING A COMPREHENSIVE SIDEWALK POLICY
K. Eshleman suggested a couple of changes to the Ordinance. It will be returned to Public Works Committee for review.

First Reading – RESOLUTION NO. 779-14 – A RESOLUTION SETTING TEMPORARY APPROPRIATIONS FOR FIRST QUARTER EXPENSES AND OTHER EXPENDITURES OF THE VILLAGE OF ANNA, OHIO FOR FISCAL YEAR 2015

First Reading – RESOLUTION NO. 780-14 – EMERGENCY
A RESOLUTION AUTHORIZING ADDITIONAL APPROPRIATIONS FOR THE VILLAGE OF ANNA, OHIO AND DECLARING AN EMERGENCY
R. Eshleman moved and Shoffner seconded the motion to suspend the rules. Roll call – all yeas. R. Eshleman moved and Shoffner seconded the motion to adopt. Roll call – all yeas.

First Reading – RESOLUTION NO. 781-14 – EMERGENCY
A RESOLUTION AUTHORIZING ADDITIONAL APPROPRIATIONS FOR THE VILLAGE OF ANNA, OHIO AND DECLARING AN EMERGENCY
Strasser moved and K. Eshleman seconded the motion to suspend the rules. Roll call – all yeas. K. Eshleman moved and Pulfer seconded the motion to adopt. Roll call – all yeas.

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First Reading – RESOLUTION NO. 782-14 – EMERGENCY

A RESOLUTION AUTHORIZING RE-ALLOCATION OF APPROPRIATIONS FOR THE VILLAGE OF ANNA, OHIO AND DECLARING AN EMERGENCY

Naseman moved and Shoffner seconded the motion to suspend the rules. Roll call – all yeas. Shoffner moved and Strasser seconded the motion to adopt. Roll call – all yeas.

Reports:

Mayor Anderson reported that police stats and mileage logs are available if anyone is interested in seeing them. He also has Chief Evans' schedule for October and November. Anderson reported that traffic fines in September totaled \$2,140 and \$750 was sent to the State. Anderson and Benroth attended an "Energizing Growth" meeting in Dayton sponsored by DP&L. Anderson presented two Pride Awards at Scarecrows in the Park on Sunday. Recipients were Mike and Joyce Albers, 205 W. North Street and Mike and Ann Opperman, 202 E. Main Street. Anderson reported that he attended the RPC meeting in September and that CHIP Grant funds for home repair are still available to qualified applicants for roofing, furnace repairs, septic system, etc. Anderson had a discussion with Stacey Weinstock regarding the appearance of his property on Pike Street. He is working on getting it cleaned up. Council received copies of employee evaluations. Anderson reported on highlights of the Mayors' meeting he attended on September 29th. Next Mayors' meeting is scheduled for March 30th.

Administrator Benroth's report has been distributed to council members (a copy is attached). Benroth reported that work is being done on the railroad crossing at Meranda Rd. tomorrow (Wednesday). The parking lot at the Town Hall is not illuminated and two lights in front of the Town Hall are not working. The PW employees were not able to find the problem so Wells Brothers or CJ Electric will need to be contacted. Replacement on the Town Hall roof is scheduled for the end of next week if weather permits. Mark Siegel from Exit 99 has signed an agreement to complete the issues concerning his front lot. A privacy fence was to be installed by September 30th. The solicitor has been contacted regarding his non-compliance. Benroth reported that the Planning Commission has reviewed and approved the preliminary plat for the Middendorf subdivision. Six dumpster enclosures have been constructed out of the fifteen required.

Mayor Anderson introduced John Curtis, prospective auxiliary police officer. Chief Evans advised Council of a brochure he received on an upcoming training, "Handling Police Liability Claims". The training is scheduled for November 18th in Cincinnati at a cost of \$359.

Fire Chief Bender informed Council that Safety Day had to be postponed due to weather. It will be re-scheduled for the end of the school year. There are issues with the ceiling in the fire station. Bender is checking into options to replace or repair.

Finance and Personnel – Shoffner reported that the damage to the police cruiser from running over a rock was turned in to insurance and a check was received minus our \$500 deductible. There was discussion regarding setting up a Facebook page for the Village. It was consensus that it should not be tied to an individual's Facebook account. Joel Howell set up the Facebook page for the Fire Department. Bender will coordinate set-up with Tyler Shuster and Howell. Any request by Village officials to post information on Facebook will need to be in writing. September financial reports were approved. Anniversary pay increases and evaluations of Public Works employees were also discussed. The committee recommended a stipend for use of administrator's vehicle. Action will be taken under New Business.

Public Works will meet October 28th at 6:00 pm.

K. Eshleman reported that Safety and Refuse met October 7th. Bender informed the committee that the County Firefighters' Association gave a gift certificate in memory of

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Brian Tidwell. A tree was planted in his memory. John Curtis and Erica Brant were present and Erica Brant was sworn in as auxiliary police officer.

Parks and Recreation – Strasser reported that they met this evening and the Park schedule for 2015 is as follows:

April 20	Kites in the Park
May 9	Jazz in the Park
June 13	Matt Jergens Juggler
July 12	Our Zoo to You
August 9	Shizzle Dizzle Magic
September 12	Uncommon Gospel Quartet
October 11	Scarecrows/Craft/Vendor/Car show

Next Park meeting will be held in March. Tree markers are installed. There was discussion of how play equipment at the Park is being abused, particularly the new handicapped swings, and the chances of children being injured.

Planning Commission – Benroth reported that the preliminary plat for the Timber Trail subdivision was approved. They will meet on November 4th at 7:00 if there is anything to discuss.

Other Reports:

K. Eshleman reported that the Anna District Historical Society was pleased with the turnout for the Cruise-In and Pork Dinners. Thirty-six cars were there for the Cruise-In.

Old Business:

Water softeners – no updated information.

Renewal of contract with St. Marys for income tax collection – contract expires December 31st. Benroth met with R.I.T.A. today and received rates and information to compare with the service we are currently receiving from St. Marys. It does take six months for start up with R.I.T.A. Benroth will continue to research options.

New Business:

Benroth received an e-mail from Jeff Puthoff of Choice One regarding our grant application to OPWC for \$338,200. County Engineer Bob Geuy asked if we would consider a \$135,000 grant with a \$245,000, 0% interest loan for 30 years. This would fund the Young Street reconstruction project at 100%. After discussion, Naseman moved and R. Eshleman seconded the motion to accept the \$135,000 grant and a thirty year, 0% loan for \$245,000. Roll call – all yeas.

Our Solicitor Agreement with Stan Evans expires on November 30th. Benroth asked Council to consider their options.

Public Works pay increases – Shoffner moved and Pulfer seconded the motion to grant \$1.00/hour pay increases to Shuster, Homan and Romanowski effective on their anniversary date. Roll call – all yeas. This increase was promised to Homan and Romanowski upon their hire and Shuster's was promised upon his promotion to PW Superintendent.

Naseman moved and Shoffner seconded the motion to grant a \$90/month stipend to Benroth for vehicle use reimbursement effective November 1st. Roll call – all yeas.

Fire Chief Bender presented two quotes for the purchase of hose. The quote from Fire Safety Services was \$10,263 and the quote from Grainger was for \$15,123.18. Strasser moved and Naseman seconded the motion to purchase the hose from Fire Safety Services. Roll call – 5 yeas and 1 abstention. Abstaining vote was Pulfer.

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Naseman moved and R. Eshleman seconded the motion to approve payment for a one year subscription to Shelby County Focus. Roll call – all yeas.

At this time, John Curtis was sworn in as auxiliary police officer by Mayor Anderson.

There being no further business to come before the group, it was moved and seconded to adjourn. This meeting is held in compliance with Amended Section 121.22 of the Ohio Revised Code.

Time: 8:37 pm

Robert S. Anderson, Mayor

Linda D. Pleiman, Fiscal Officer