

**VILLAGE OF ANNA
REGULAR SESSION OF COUNCIL
October 28, 2014 – Council Chambers - 7:00 P.M.**

Present – Members: Kathleen Eshleman, Cindy Naseman, Mark Pulfer, Jennifer Shoffner, Gary Strasser, Mayor Robert Anderson, Village Administrator Nancy Benroth, Fiscal Officer Linda Pleiman, Fire Chief Tim Bender, Solicitor Stanley Evans, Aaron Lowe
Guest: Eileen Boyer

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

Strasser moved to approve the minutes from the October 14, 2014 regular meeting as amended. Second by Pulfer. Roll call – all yeas.

Invoices totaling \$16,978.32 were presented for payment. K. Eshleman moved and Shoffner seconded the motion to approve payments. Roll call – all yeas.

Shoffner moved and Strasser seconded the motion to approve the September Bank Reconciliation. 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. 1658-14 – AN ORDINANCE AMENDING SECTION 1.05 JOB DESCRIPTIONS OF THE HUMAN RESOURCE PERSONNEL POLICIES AND PROCEDURE MANUAL IN ORDINANCE NO. 1593-11
Shoffner moved and Strasser seconded the motion to adopt. Roll call – all yeas.

Third 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
K. Eshleman moved and Naseman seconded the motion to adopt. Roll call – all yeas.

ORDINANCE NO. 1660-14 – AN ORDINANCE ESTABLISHING A COMPREHENSIVE SIDEWALK POLICY
K. Eshleman moved and Naseman seconded the motion to table Ordinance 1660-14 so that it can be returned to Public Works Committee for review. Roll call – all yeas.

Second 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. 783-14 – EMERGENCY
A RESOLUTION AUTHORIZING RE-ALLOCATION OF APPROPRIATIONS FOR THE VILLAGE OF ANNA, OHIO AND DECLARING AN EMERGENCY
Pulfer moved and Shoffner seconded the motion to suspend the rules. Roll call – all yeas.
Shoffner moved and K. Eshleman 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. Anderson reported that he attended the RPC executive session last Wednesday and that CHIP Grant funds for home repair are still available to qualified applicants for roofing, furnace repairs, septic system, etc. This is “free money” – not a loan.

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Anderson reported on highlights of the Mayor's Court refresher training he attended on Friday, October 17th. Trick or Treat will be Thursday, October 30th from 6:00 to 7:30.

Administrator Benroth's report has been distributed to council members (a copy is attached). Benroth reported that St. Marys Income Tax will be at the Town Hall on November 12-14 to assist taxpayers who have received subpoenas. Benroth attended a flood plain management meeting on October 21st in Sidney. Anna has a small area in a floodplain but, until the area is proposed for development, we will not be enacting the flood plain management criteria suggested by the State. Ceso Engineering has provided the preliminary lot split for 512 East Main St. and Core Resources have contacted the Village to determine what needs to be done with the utilities prior to demolition. Benroth noted highlights of the DP&L seminar she and Anderson attended on October 1st. Benroth has been in touch with R.I.T.A. for some clarification on "other services" as stated in their agreement. Benroth will be meeting with Molly Berner from the Anna Income Tax office at 10:30 on Monday. Mark Siegel is non-compliant with the agreement between him and the Village and the issue has been turned over to the Solicitor for litigation. Materials for the Town Hall roof are scheduled to be delivered tomorrow.

Fire Chief Bender informed Council that the department is ready for Trick or Treat which will be this Thursday, October 30th from 6:00-7:30.

Public Works – no meeting this evening due to lack of quorum

K. Eshleman reported that Safety and Refuse will meet on November 4th if there is anything to discuss.

Planning Commission will be held on Tuesday, November 4th at 7:00.

Other Reports:

Naseman reported that the Civic Association will be having a Halloween party on Thursday evening at 7:30 at the Anna Elementary. The Association has decided to hold the Homecoming festival for one more year. Homecoming is scheduled for June 19-20.

Benroth noted that Christmas in the Village is scheduled for December 7th from 1:00-3:00 in the Town Hall.

Old Business:

Renewal of contract with St. Marys for income tax collection – contract expires December 31st. It was consensus of Council per e-mails to Benroth that we contract with St. Marys for six months. If necessary, we can renew for another six months.

Our Solicitor Agreement with Stan Evans expires on November 30th. It was requested that Aaron Lowe submit a proposal for the position to Benroth.

New Business:

It was consensus of Council that we not purchase an ad in the "Discover Shelby County" publication.

Fire Chief Bender presented two quotes for the purchase of five sets of turnout gear. The quote from Fire Safety Services was \$9,960.00 and the quote from The Fire Store was for \$10,882.88 including shipping. K. Eshleman moved and Strasser seconded the motion to purchase the turnout gear from Fire Safety Services. Roll call – 4 yeas and 1 abstention. Abstaining vote was Pulfer.

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Other Business:

Naseman reported that she received a phone call from someone who would like to make a sizeable donation to the Park. They would like to extend the walking path to a length of one mile. Naseman will give prospective donor information to Benroth so she can follow up.

Strasser moved and Pulfer seconded the motion to go into executive session to discuss finances and personnel.

Upon return to regular session and 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: 8:40 pm

Robert S. Anderson, Mayor

Linda D. Pleiman, Fiscal Officer