

VILLAGE OF ANNA
REGULAR SESSION OF COUNCIL
November 25, 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, Officer Dustin Wenrick, Solicitor Stan Evans, Aaron Lowe
Guest: Eileen Boyer, Craig Stiefel

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 November 11, 2014 regular meeting. Second by R. Eshleman. Roll call – all yeas.

Invoices totaling \$157,071.08 were presented for payment. K. Eshleman moved and Shoffner seconded the motion to approve payments. Roll call – all yeas.

Shoffner moved to approve the October bank reconciliation. Second by Strasser. Roll call – all yeas.

Agenda approved as amended by verbal vote.

Citizen Concerns:

Eileen Boyer questioned why Ordinance No. 1638-13 is still tabled and when that would be removed. She was also concerned about the No Right Turn for semis from Pike Street onto Main Street and questioned why that has become such an issue. K. Eshleman replied that one reason the Ordinance has not been removed from the table is because it could never be brought back to Council in that same form.

Legislation:

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

Tabled - ORDINANCE NO. 1660-14 – AN ORDINANCE ESTABLISHING A COMPREHENSIVE SIDEWALK POLICY

Benroth commented that she needed to make an amendment to the Ordinance then it would be brought back to next Council meeting.

First Reading – ORDINANCE NO. 1661-14 – EMERGENCY

AN ORDINANCE AUTHORIZING THE VILLAGE ADMINISTRATOR TO ENTER INTO AN AGREEMENT WITH STOLLY INSURANCE GROUP FOR INSURANCE COVERAGE DURING THE PERIOD NOVEMBER 28TH, 2014 THROUGH NOVEMBER 28TH, 2015 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 – ORDINANCE NO. 1662-14 – EMERGENCY

AN ORDINANCE AUTHORIZING AN ADJUSTMENT IN COMPENSATION OF FULL-TIME AND PART-TIME EMPLOYEES AND DECLARING AN EMERGENCY

K. Eshleman moved and Pulfer seconded the motion to suspend the rules.

Roll call – all yeas.

R. Eshleman moved and Pulfer seconded the motion to adopt. Roll call – all yeas.

First Reading – ORDINANCE NO. 1663-14 – EMERGENCY

AN ORDINANCE AUTHORIZING THE MAYOR TO ENTER INTO A CONTRACT WITH THE CITY OF ST. MARYS FOR INCOME TAX COLLECTION FOR THE FIRST HALF OF FISCAL YEAR 2015 AND DECLARING AN EMERGENCY

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R. Eshleman moved and Strasser seconded the motion to suspend the rules.

Roll call – all yeas.

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

First Reading – ORDINANCE NO. 1664-14

AN ORDINANCE REPEALING SCHEDULE A IN ORDINANCE NO. 1593-11
PERTAINING TO THE HEALTH REIMBURSEMENT ARRANGEMENT

First Reading – ORDINANCE NO. 1665-14 – EMERGENCY

AN ORDINANCE PROVIDING FOR THE EMPLOYMENT OF A SOLICITOR FOR
THE VILLAGE OF ANNA, OHIO AND DECLARING AN EMERGENCY
(DECEMBER 2014)

K. Eshleman moved and Shoffner seconded the motion to suspend the rules.

Roll call – all yeas.

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

First Reading – ORDINANCE NO. 1666-14 – EMERGENCY

AN ORDINANCE PROVIDING FOR THE EMPLOYMENT OF A SOLICITOR FOR
THE VILLAGE OF ANNA, OHIO AND DECLARING AN EMERGENCY (2015)

First Reading – ORDINANCE NO. 1667-14 – EMERGENCY

AN ORDINANCE ESTABLISHING ACCOUNTS FOR THE GRANT RECEIVED FROM
BWC FOR THE PURCHASE OF A VALVE TURNING MACHINE AND DECLARING
AN EMERGENCY

R. Eshleman moved and Strasser 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. 785-14 – EMERGENCY

A RESOLUTION AUTHORIZING ADDITIONAL APPROPRIATIONS FOR THE
VILLAGE OF ANNA, OHIO AND DECLARING AN EMERGENCY

Shoffner moved and R. Eshleman seconded the motion to suspend the rules.

Roll call – all yeas.

Shoffner moved and R. Eshleman seconded the motion to adopt. Roll call – all yeas.

First Reading – RESOLUTION NO. 786-14 – EMERGENCY

A RESOLUTION AUTHORIZING ADDITIONAL APPROPRIATIONS FOR THE
VILLAGE OF ANNA, OHIO AND DECLARING AN EMERGENCY

K. Eshleman moved and Strasser seconded the motion to suspend the rules.

Roll call – all yeas.

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

First Reading – RESOLUTION NO. 787-14 – EMERGENCY

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

Strasser moved and R. Eshleman seconded the motion to suspend the rules.

Roll call – all yeas.

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

First Reading – RESOLUTION NO. 788-14

A RESOLUTION INDICATING WHAT SERVICES THE VILLAGE WILL PROVIDE
TO THE 22.527 ACRE PARCEL OF LAND OWNED BY TRED PROPERTIES, L.L.C. IF
IT IS ANNEXED TO THE VILLAGE

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First Reading – RESOLUTION NO. 789-14 - EMERGENCY

A RESOLUTION AUTHORIZING ADDITIONAL TEMPORARY APPROPRIATIONS FOR FIRST QUARTER EXPENSES FOR FISCAL YEAR 2015 AND DECLARING AN EMERGENCY

Shoffner moved and Strasser 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. Anderson has prepared two proclamations to be presented to Billing Insurance and Bensman Financial Services at their Open House in the mini mall on December 4th at 4:00. Anderson reminded Council about the work session scheduled for Monday, December 8th at 6:00 concerning finances.

Fiscal Officer Pleiman informed Council that she will not be at the December 9th Council Meeting. Shoffner will take minutes for that meeting.

Administrator Benroth's report has been distributed to council members (a copy is attached). Benroth reported that the Town Hall roof is almost complete. Benroth noted that there is information in Council packets from Shelly Bohman of Graphic Communications regarding updating of website. Benroth has filed annexation papers for the Timber Trails subdivision. The hearing is scheduled for January 22nd at 10:00 am in the Commissioner's office. Benroth has researched Streetscape Grant funding to see if redoing East Main from Pike to I-75 would be an eligible project. Streetscape grants are a Federal program administered by the State. It is an 80/20 grant. When Main Street was completed, the Village's share was \$283,290. She didn't know if this would be feasible at this time. Benroth has applied for a grant from the St. Jacob Lutheran Endowment Fund to replace the large shelter house at the park. Naseman asked Benroth to check and see if the Streetscape Grant would be an eligible project.

Mayor Anderson introduced Auxiliary Officer Dustin Wenrick. Police Chief Scott Evans noted that Wenrick has been with the Village since 2009.

Fire Chief Bender reported that there was an equipment demonstration last week. Another will be scheduled for next week. The department responded to several calls on I-75 last Saturday resulting from the ice.

R. Eshleman reported that Public Works met this evening. The valve exercising program was discussed. The radio read meter installation is complete for this year. R. Eshleman reported that Benroth is working on a mylar copy of the sidewalks – marking those which are existing and those that will need to be constructed or replaced. Some of the pot holes on Commerce Drive were filled in with a new product. We will see how it holds up.

K. Eshleman reported that there will be no meeting of Safety and Refuse unless it becomes necessary.

Benroth reported that Planning Commission will meet on December 2nd at 7:00. She is hoping to have final plans for Timber Trails by that time.

Other Reports:

Naseman reminded Council that Christmas in the Village is scheduled for December 7th from 1:00-3:00 at the Anna Library. Santa and Mrs. Claus will arrive by fire truck.

K. Eshleman noted that the 2014 Christmas ornaments are on sale by the Anna District Historical Society. They can be purchased at the Town Hall or from Society members.

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Old Business:

None

New Business:

Notification was received from Division of Liquor Control regarding transfer of license from R&R Takhar Operations Inc. to Krish Petroleum. It was consensus of Council that a hearing not be requested.

Naseman informed Council that she and Benroth met with Shelly Bohman from Graphic Communications regarding updating the website. A proposal was received from Graphic Communications in the amount of \$1,100-\$1,210 @ \$55/hour for design, layout and navigation system. Information was presented to Council. No action was taken. This will be placed on agenda for next meeting.

The West Ohio Development Council has changed their name to Sidney-Shelby Economic Partnership. They are requesting a \$1000 contribution for 2015. No action was taken. This will be placed on agenda for next meeting.

Other Business:

None

K. Eshleman moved and Strasser seconded the motion to go into executive session to discuss pending litigation.

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: 8:18 pm

Robert S. Anderson, Mayor

Linda D. Pleiman, Fiscal Officer