

VILLAGE OF ANNA
REGULAR SESSION OF COUNCIL
December 9, 2014 – Council Chambers - 7:00 P.M.

Present – Members: Kathleen Eshleman, Richard Eshleman, Cindy Naseman, Mark Pulfer, Jenni Shoffner, Gary Strasser, Mayor Robert Anderson, Village Administrator Nancy Benroth, Fire Chief Tim Bender, Officer Russell McNeil

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

D. Eshleman moved to approve the minutes from the November 25, 2014 regular meeting. Second by Strasser. Roll call – all yeas.

Invoices totaling \$51,295.75 were presented for payment. Shoffner moved and Strasser 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

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

It was moved by K. Eshleman and seconded by Strasser to take Ordinance 1660-14 off the table. Roll call – all yeas.

Second Reading – ORDINANCE NO. 1664-14
AN ORDINANCE REPEALING SCHEDULE A IN ORDINANCE NO. 1593-11
PERTAINING TO THE HEALTH REIMBURSEMENT ARRANGEMENT

Second 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)

Second 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

Reports:

Mayor Anderson reported that police stats and mileage logs are available if anyone is interested in seeing them. Court fines collected for the month of November were \$560.00. \$187.50 was sent to the state. Anderson will be attending a Regional Planning Committee meeting on December 17, 2014. Anderson also read the committee appointments for the 2015 year.

Administrator Benroth's report has been distributed to council members (a copy is attached). Benroth reported that House Bill 5 could affect how villages could collect income taxes if passed. Solicitor Lowe will be or has filed the paperwork in court concerning the Siegel property. The Town Hall roof is complete. The patching material used on Commerce Drive is holding up.

Fire Chief – Chief Bender indicated that the 2012 truck is getting some paint work done and that it is under warranty. He also reported that the department was dispatched to assist with the house fire in Sidney, which resulted in a fatality, and that he was discussing those events

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with the firemen who were on that call.

Public Works Committee – They will be meeting in two weeks.

Any Other Reports - Naseman indicated that the Christmas in the Village was very well attended.

Old Business:

At the last council meeting, council was given a proposal from Graphic Communications regarding updating the website. It was moved by R. Eshleman and seconded by Strasser to have Graphic Communications update the website. Roll call – all yeas. Benroth will contact Shelly Bohman with Graphic Communications to get started with the website update.

The Sidney-Shelby Economic Partnership had again asked for a \$1000 contribution for 2015. After some discussion, it was moved by R. Eshleman and seconded by Naseman to make this contribution. Roll call – all yeas.

New Business:

Chief Bender presented quotes to the council for the Hydraulic Extrication Tool upgrade (Genesis Rescue System). The first stage of the project is to upgrade one set extrication tools in the amount of \$38,290.00, the second stage will be to upgrade the other set of the current tools in January. Bender also presented a quote for the accessories that are needed for the tool in the amount of \$7,810.00, for a total of \$46,100.00. R. Eshleman moved and Strasser seconded to purchase both the Genesis Rescue System and the accessories. Roll call – 5 yeas. Pulfer abstained.

Other Business:

None

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: 7:30 pm

Robert S. Anderson, Mayor

Linda D. Pleiman, Fiscal Officer