

VILLAGE OF ANNA
REGULAR SESSION OF COUNCIL
March 25, 2014 – Council Chambers - 7:00 P.M.

Present – Members: Kurt Ehemann, Kathleen Eshleman, Richard Eshleman, Cindy Naseman, Jenni Shoffner, Gary Strasser, Mayor Robert Anderson, Fiscal Officer Linda Pleiman, Police Chief Scott Evans, Fire Chief Tim Bender, Solicitor Stan Evans, Aaron Lowe

Residents and Guests: Eileen Boyer, Mark Pulfer, Craig Stiefel, Josh Allen from Core Resources

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

Citizen Concerns & Guests:

Eileen Boyer voiced her concern regarding the continued tabling of Ordinance No. 1638-13, an Ordinance disbanding Police Department. She questioned why it is still on the table. R. Eshleman replied that it will remain on the table until Council decides to take action on it. C. Naseman clarified that the Ordinance would have to be removed from the table, have a second and third reading and then would not take effect until thirty days after adoption.

Shoffner moved to approve the minutes from the March 11, 2014 regular meeting. Second by Strasser. Roll call – all yeas.

Invoices totaling \$41,695.38 were presented for payment. K. Eshleman moved and Shoffner seconded the motion to approve payments. Roll call – all yeas.

R. Eshleman moved to approve the February Bank Reconciliation. Second by Strasser. Roll call – all yeas.

Legislation:

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

Third Reading – ORDINANCE NO. 1650-14 – AN ORDINANCE ADOPTING JOB DESCRIPTIONS FOR POSITIONS IN THE VILLAGE OF ANNA, SHELBY COUNTY, OHIO

Motion to adopt by R. Eshleman. Second by Ehemann. Roll call – all yeas.

Second Reading – RESOLUTION NO. 772-14 – A RESOLUTION URGING VOTERS TO SUPPORT STATE ISSUE I, RENEWAL OF THE STATE CAPITAL IMPROVEMENTS PROGRAM ON THE MAY 6, 2014 BALLOT

Reports:

Mayor Anderson noted that police stats and mileage logs are available if anyone is interested in seeing them. Anderson reported that he attended the Board of Health reorganizational meeting on March 17th. The Board of Health 2013 Annual Reports were distributed. Anderson performed a marriage ceremony on March 19th. Anderson will be attending the Regional Planning Commission executive meeting tomorrow, March 26th. The Mayors' meeting is scheduled for Monday, March 31st at Botkins.

Administrator Benroth's report has been distributed to council members. In her absence, Anderson reported that Benroth received a quote for garage doors for the storage unit from Abby Vondenhuevel. Cost for materials and installation would be approximately \$4,725. The west entrance sign has been destroyed. It will cost approximately \$3,200 to replace it. Benroth will be taking a vacation day on April 7th.

Chief Evans reported that there was a recall on the 2010 Crown Vic. It was taken in last week and corrected. The Flying Angel 5K is scheduled for this Saturday, March 29th at 8:30. The Police Department will be providing traffic control. Evans will be attending the Ohio Police Chiefs' Conference April 27-29. Notices were issued to residents for non-compliance

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of zoning ordinances – junk vehicles and trash.

Fire Chief Bender updated Council on the Federal Fire Grant. Most of the funds have been expended. The Department is working on the Brian Tidwell Benefit which is scheduled for this Saturday, March 29th, at 6:30 at the Palazzo in Botkins. Ehemann thanked Bender for taking the truck to the funeral home for Jake Boyer.

Finance and Personnel will meet April 8th.

Public Works Committee met this evening. R. Eshleman reported that current projects underway and under discussion are: exercising water valves program, purchase of radio read meters, getting quote for alum tank, LED traffic light signals, reviewed items from Public Works employee meeting, hiring of part time employee for summer, purchase of generator for water plant, garage doors for storage unit, and Town Hall roof.

Strasser reported that the next meeting for Parks and Recreation is scheduled for April 8th. A petting zoo has been booked for August. Date to be announced later.

Planning Commission will meet on April 1st at 7:00.

Old Business:

None

New Business:

Office Cleaning – Pleiman requested approval from Council to hire a cleaning person for the Town Hall. After discussion, it was consensus of Council that cleaning continue to be done by Public Works employees. Anderson will discuss with Benroth.

R. Eshleman noted that the Public Works Committee recommended that we purchase radio read meters from Neptune at a cost of \$69,850 for 275 meters and installation. This would be paid from the water and sewer funds. This project would be completed in two phases so that after two years all meters would be radio read. Ehemann moved that we proceed with the first phase of the program. Second by Naseman. Roll call – all yeas.

Other Business:

Naseman requested enforcement of the zoning ordinance that requires dumpsters at businesses to be enclosed. She recommended that Benroth send businesses a copy of the Ordinance and a letter giving them 90 days to comply. Anderson asked that Naseman look up the Ordinance.

Zoning Hearing (scheduled for 7:30):

No residents present for the hearing. Josh Allen representing Core Resources, the third-party developer for Family Dollar, is present to answer questions regarding the zoning change for the property located at 512 E. Main Street. Allen noted that there will be a six-foot vinyl privacy fence on the west side and the rear of the property, as requested by residents at the variance meeting.

Third Reading – ORDINANCE NO. 1651-14 – AN ORDINANCE CHANGING THE ZONING FROM R-2 TO C-2 FOR THE PROPERTY LOCATED AT 512 E. MAIN STREET

K. Eshleman made the motion to adopt the Ordinance as recommended by the Planning Commission. Second by Strasser. Roll call – all yeas.

At this time, Ehemann read and submitted his letter of resignation from Council and Housing Council citing health reasons.

**VILLAGE OF ANNA
REGULAR SESSION OF COUNCIL
March 25, 2014 – Council Chambers - 7:00 P.M.**

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: 7:40 pm

Robert S. Anderson, Mayor

Linda D. Pleiman, Fiscal Officer