

VILLAGE OF ANNA
REGULAR SESSION OF COUNCIL
May 27, 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, Fiscal Officer Linda Pleiman, Fire Chief Tim Bender

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 May 13, 2014 regular meeting as amended. Second by Shoffner. Roll call – all yeas.

Invoices totaling \$89,205.27 were presented for payment. Naseman moved and K. Eshleman seconded the motion to approve payments. Roll call – all yeas.

R. Eshleman moved and Pulfer seconded the motion to approve the April Bank Reconciliation. Roll call – all yeas.

Agenda approved as amended by verbal vote.

Citizen Concerns & Guests:

None

Legislation:

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

Reports:

Mayor Anderson reported that police stats and mileage logs are available if anyone is interested in seeing them. Anderson will be attending the Regional Planning Executive Committee meeting tomorrow. The Pride Award Committee will meet on June 4th. The Pride Committee consists of Donna Ehemann, Eileen Boyer, Jenny Maurer and the Mayor. Anderson announced that Baker Chiropractic and Anna Family Eye Care will be having an Open House on June 5th. The Mayor will be presenting a proclamation at each of the businesses. Anderson commended Strasser and the Park Committee on the success of the Circus held in the park Friday evening. Anderson also reported that a grant was received by teacher, Donna Furrow, for the purpose of tagging trees in the Park. Furrow and a group of students, the Eco-Warriors, will begin on the project this fall.

Fiscal Officer Pleiman advised Council that Shoffner will stand in as Clerk of Council for the June 10th meeting while she is on vacation. Pleiman also read a request from Lori Bensman asking Council members to work the food tent at the Anna Homecoming on June 21st from 1:00 to 3:00.

Administrator Benroth's report has been distributed to council members (a copy is attached). Benroth reported that she will be meeting with a distributor from Metro Roofing tomorrow to work on specs so that we can get quotes from companies that install that type of roofing. Letters were sent to two residents requesting that they trim trees that are encroaching on the sidewalk and the alley. They have complied. Benroth has compiled a draft copy of a sidewalk ordinance. It has been given to the Public Works Committee to review. Benroth reported that it was suggested that the Village have a Facebook page. It would be an easy way to get information out to the residents, such as water main breaks.

Shoffner reported that Finance and Personnel will not meet in June.

The Public Works Committee met this evening. R. Eshleman reported on items discussed: Water Valve Exercising Program – Benroth is working on getting a grant from BWC Radio read meters are in. The company will set up times with residents for installation. Alum tank – holding off to see if there are changes in EPA standards

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Traffic signals – equipment is here. Project will take 3-4 days to complete.
Bid opening is Thursday morning for the 2014 street paving project.
Sidewalks Apple and Cherry – waiting on breakdown in quotes between labor and materials.
Due to increase in insurance rates, we will not be hiring part-time help for the summer.
Generator for water plant – Dominion will install gas line.
Doors have been ordered for storage unit.
Filter media at water plant will be changed the first Monday in August.
Committee will review sidewalk program Ordinance.

Safety and Refuse will meet next Tuesday, June 3rd at 4:30.

Parks and Recreation – Strasser commented on the success of the Circus. 601 people attended. The committee will meet on the second Tuesday of June.

Planning Commission will meet on June 3rd at 7:00.

R. Eshleman reported on the Citizens' Committee that met last Monday, May 19th. They continue to look at options to fund the Police Department. One possibility is the money we receive from Franklin Township.

Old Business:

Council decided to sell the Administrator's vehicle (old cruiser) accepting best offer.

New Business:

R. Eshleman moved and Naseman seconded the motion to proceed with replacing bulbs of fifty-two Village-owned streetlights with LED – Main St. and a few around school – at a cost of \$8,736 to be paid from State Highway fund. Roll call – all yeas.

Naseman moved and K. Eshleman seconded the motion to establish a Village Facebook page and Benroth will be administrator. Roll call – all yeas.

Shoffner requested that the Public Works employees drag the west ball field at the Park.

R. Eshleman moved and Shoffner seconded the motion to go into executive session to discuss possible pending litigation.

After 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: 7:51 pm

Robert S. Anderson, Mayor

Linda D. Pleiman, Fiscal Officer