

VILLAGE OF ANNA
REGULAR SESSION OF COUNCIL
June 10, 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, Police Chief Scott Evans.
Guests: Eileen Boyer and Chuck Axe.

Mayor Anderson called the meeting to order with roll call followed by opening prayer and the pledge of allegiance. Mayor Anderson indicated that Shoffner will be taking the minutes at the meeting, in the absence of Fiscal Officer Pleiman, who is on vacation.

Shoffner moved to approve the minutes from the May 27, 2014 regular meeting. Second by Strasser. Roll call – all yeas.

Invoices totaling \$65,805.89 were presented for payment. K. Eshleman moved and Pulfer seconded the motion to approve payments. 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

First Reading - ORDINANCE NO. 1653-14 – AN ORDINANCE AUTHORIZING THE MAYOR TO ENTER INTO A LIBRARY SERVICE AGREEMENT

First Reading - ORDINANCE NO. 1654-14 – AN ORDINANCE AMENDING PREVIOUS WATER ORDINANCES PERTAINING TO RULES AND REGULATIONS FOR UTILITY BILLING

First Reading - ORDINANCE NO. 1655-14 – AN ORDINANCE CONSOLIDATING THE FEES PERTAINING TO UTILITIES AND REPEALING ORDINANCES NO. 1036-93, 1244-99 AND 1517-08 IN THEIR ENTIRETY

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 May were \$2,270.10. \$750.00 was sent to the state. Anderson attended the Regional Planning Committee meeting. Anderson presented proclamations to Baker Chiropractic and Anna Family Eye Care at their Open Houses, which were June 5th.

Administrator Benroth's report has been distributed to council members (a copy is attached).

Benroth reported that sealed bids will be accepted until June 14th for the Crown Vic and that the Town Hall roof bids will be opened on June 20th. Benroth also noted that the Library contract ends July 8th and that Ordinance 1653-14 mirrors the previous agreement. Benroth also reported that Choice One Engineering has reviewed the Middendorf subdivision plans and some recommendations were suggested and presented to Middendorf. Sink holes have been showing up in some residents yards. Benroth noted that if the sink hole is caused due to a village problem, then we would fix it. If the problem arises due to something else (i.e. when utility companies bore holes for lines) then it is the responsibility of the company or the village resident. Benroth is having acrylic storage boxes made to house the Safety Data Sheet binders, so that the binders will be on the outside of the building for emergency personnel use in case an incident occurs. Honda has contacted the village because they are getting rid of bike racks on their property and wanted to know if the village wants them. Benroth will make arrangements to pick them up and they will be placed at locations throughout the village. Benroth also passed out a spreadsheet regarding income tax and millage for council comparing our rates to the surrounding villages.

Chief of Police – Chief Evans addressed a letter that was received from a resident who felt that he was being harassed by the police department regarding the weeds/grass issue. Chief Evans stated that he had stopped at the residence and this individual's mother was weeding and asked her about the weeds/grass in the rear of the property. She stated that that was going to be taken care of. Chief Evans stated that he had not even talked to the individual. Chief Evans also addressed the numerous vehicle issues around the village and that he has been in contact with the owners. Chief Evans indicated that he would have officers at the Homecoming, but "can't disclose their hours". He indicated that now that school is out he is more flexible and can try to work some evening time. Chief Evans also indicated that there have been complaints about the rooster crowing at all hours of the day at the Richard Millhouse residence. This is a 4-H project. Evans sent them a letter and indicated that they are violating the noise ordinance. They are objecting and indicated that by the end of June the problem will hopefully be taken care of, because all of the chickens can be back together at that point. Chief Evans will send them a letter indicating that they have until July 1, 2014 to resolve this problem. Chief Evans reported that an officer recently attended field training and that there would be an expense for gas.

Fire Chief – Chief Bender reported that the truck bay ceiling is peeling and he will be meeting with Garmin/Miller to discuss. He also reported that the roof is leaking between the administration side and the apparatus bay.

Public Works Committee – They will be meeting on June 24th

Safety and Refuse – Met on June 3rd. K. Eshleman reported that Chief Bender updated the council under his report regarding the Fire Department. Discussion was also held as to why the Clerk is not in court during the proceedings. K. Eshleman checked with a seminar leader who said that she can be in the hearings, but needs to be in private when

the defendants are paying fines.

Parks and Recreation – Strasser commented that they met this evening and finalized their June Park events. There are also 6 – 7 trees that have died and need to be removed. Chief Evans suggested that a sign be put up on or around the stage that says keep out or keep off, because kids are up there. Park Committee will look into this.

Naseman asked everyone to consider helping out with the Festival, scheduled for June 20 and 21.

Old Business:

ALICE Training – Chief Evans indicated that he is going to the training for two days in August for local interaction and instruction on how to train people. This training is in response to violence in the schools and businesses and how to respond. Chief Evans indicated that he plans on training the school.

Street Light Replacement – Chuck Axe was present at the meeting to discuss the street light replacement of the Village owned streetlights. He indicated that he put up LED bulbs in both 20 watt and 40 watt to view in the streetlights by Anna Market. The 20 watt bulbs would go in the Main Street lights and the 40 watt bulbs would go in the other lights. R. Eshleman moved and Strasser seconded to replace the Main Street lights with 20 watt LED bulbs and the remainder of the Village owned streetlights with the 40 watt LED bulbs. Roll call – all yeas.

Sidewalks Apple and Cherry – We are still waiting on breakdown in quotes between labor and materials. We need to move forward on this project. Benroth will get these quotes as soon as possible.

New Business:

2014 Street Project – Benroth indicated that bids came in from three contractors, with the lowest bid coming from Buehler Asphalt Paving for \$39,943.00. Naseman moved and K. Eshleman seconded to accept the bid from Buehler Asphalt Paving in the amount of \$39,943.00. Roll call – all yeas.

The Clerk issue regarding Mayor’s Court was discussed. Strasser moved and R. Eshleman seconded to have the Clerk present during Mayor’s Court and collect the defendant’s fines/costs in private. Roll call – all yeas.

Other Business:

Naseman requested that Anna Machine Shop be contacted and asked to clean up the front of their property.

The deadline to have the dumpsters enclosed in at the end of July.

Naseman indicated that a resident had contacted her regarding the U-Hauls in the parking lot of the Shortstop Drive-Thru. Benroth will check to see if it violates any ordinance.

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: 8:05 pm

Robert S. Anderson, Mayor
Officer

Linda D. Pleiman, Fiscal