

VILLAGE OF ANNA
REGULAR SESSION OF COUNCIL
July 22, 2014 – Council Chambers - 7:00 P.M.

Present – Members: Kathleen Eshleman, Richard Eshleman, Cindy Naseman, Mark Pulfer, Jenni Shoffner, Mayor Robert Anderson, Village Administrator Nancy Benroth, Fiscal Officer Linda Pleiman, Fire Chief Tim Bender, Police Chief Scott Evans, Solicitor Stanley Evans

Guests: Eileen Boyer

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

R. Eshleman moved to approve the minutes from the July 8, 2014 regular meeting. Second by Shoffner. Roll call – all yeas.

Invoices totaling \$31,832.96 were presented for payment. K. Eshleman moved and Naseman seconded the motion to approve payments. Roll call – all yeas.

Shoffner moved to approve the June Bank Reconciliation. Second by Pulfer. 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

First Reading – RESOLUTION NO. 774-14 – A RESOLUTION AUTHORIZING ADDITIONAL APPROPRIATIONS FOR THE VILLAGE OF ANNA, OHIO AND DECLARING AN EMERGENCY

R. Eshleman moved to suspend the rules. Second by K. Eshleman. Roll call – all yeas.

R. Eshleman moved to adopt. Second by Shoffner. Roll call – all yeas.

Reports:

Mayor Anderson reported that police stats and mileage logs are available if anyone is interested in seeing them. Anderson will be attending a meeting of the Regional Planning Executive Committee tomorrow at 12:15. The Pride Award Committee will be meeting on August 1st at 5:30. Anderson reported that Kurt Ehemann suggested that Chief Evans speak to the transportation manager at Honda regarding the trucks turning right from Pike Street onto East Main Street. Trucks continue to run into his yard causing damage. Anderson voiced his concern regarding the safety of running 5K's or similar runs in the Village while maintaining traffic. Anderson noted that he spoke with Chief Evans regarding the importance of his attendance at Council meetings, Safety Committee meetings and Mayor's Court. Anderson also mentioned that he felt it was important that Evans attend as many trainings as he can including the ALICE training.

Administrator Benroth's report has been distributed to council members (a copy is attached). Town Hall roof replacement is scheduled for late September. Benroth received an offer of \$500 for the sale of the ambulance/equipment truck from Poling Auto Parts of Piqua. They will come and pick it up. Benroth is contacting pertinent agencies to assist in gathering information on the possibility of extending water and sewer under I-75 to the truck stop. She will be meeting with Mike Dodds from WODC and a couple of people from the State on Friday morning to discuss the possibility of grants or funding available for this project. Troy Kies would like to build a duplex for the elderly at 104 S. Third St. That would require a zoning change from R-2 to R-3 and a variance for setbacks. The Planning Commission and the Board of Zoning Appeals will have a combined meeting on August 5th at 7:00 pm. The playhouse at the park has been vandalized. It would cost about \$400 to repair. It was

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consensus of Council that the playhouse not be repaired and that the juvenile responsible pay restitution through community service. K. Eshleman asked Benroth if she has checked with the FFA regarding replacing picnic tables at the Park. She has not spoken to the FFA but she has a quote of around \$2,000 for three recycled plastic tables. She may try to get those through a Honda grant.

Chief Evans reported that he received a letter from Stacy Weinstock regarding cleaning up at Anna Machine. He is in the process of getting things cleaned up but requested an extension beyond the original thirty days. Naseman suggested that Evans respond in writing giving him an extension of ten days. The vehicle at the York residence will be moved at the end of the week. Evans also noted that there are two slots open for auxiliary officers.

Fire Chief Bender reported that the Fire Department has been called to some serious calls recently and he commended his firefighters on their excellent performance.

Shoffner noted that there would be no Finance and Personnel meeting in August.

Public Works Committee met this evening. R. Eshleman reported on items discussed: BWC representative will be in Friday to work on grant for Valve Exercising Program. Radio read meters are in. Letters have been sent to residents to schedule installation. Traffic lights have been switched over to LED. We've had trouble with the Bad Boy mower. The company will be coming to take it back. Not sure if it will be fixed or if we will receive a replacement. Sidewalk program is on hold. PW employees will be getting hepatitis shots. Main street lights have been changed to LED. There is deterioration on Commerce Drive. Benroth is checking to see what can be done. Milling will begin on South Second Street on the 29th.

K. Eshleman reported that the Safety and Refuse Committee met on July 14th to clarify with Chief Evans the incident of June 14th – the 5K and the accident on I-75. If anyone has anything to be brought before Safety Committee, please let Benroth know. K. Eshleman will be out of town for August Safety meeting. K. Eshleman asked Chief Evans if he responded to the call at the Shell station when it was broken into. He replied that he did. Eshleman asked why it did not show up on his timesheets or on the Sheriff's Office report/dispatch. He replied that he didn't know, maybe he forgot to put down his time.

Parks and Recreation – Fifty-five people attended the Thick & Thin Concert on July 12. Approximately 150 people attended the Walk for a Cure. Lindsey Riethman's team collected over \$3,000 for Cystic Fibrosis. The Petting Zoo is scheduled for Sunday, August 3rd from 1:00 to 3:00.

Planning Commission will meet on August 5th in conjunction with the Board of Zoning Appeals.

Old Business:

Purchase of Gator – Shuster checked with Koenig and there was no financing available. Pleiman checked with US Bank. We are able to finance for thirty-six months at 5.75% with monthly payments of \$272.80. R. Eshleman made a motion to proceed with the purchase of the Gator and use the local bank for funding. Second by Naseman. Roll call – all yeas. Cost of the Gator after trade-in is \$8,955.13

New Business:

After discussion regarding cleaning of restrooms, R. Eshleman asked Benroth to check into the cost of purchasing three softener systems.

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K. Eshleman moved and Naseman seconded the motion to go into executive session to discuss discipline of personnel.

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: 9:05 pm

Robert S. Anderson, Mayor

Linda D. Pleiman, Fiscal Officer