

VILLAGE OF ANNA
REGULAR SESSION OF COUNCIL
July 8, 2014 – Council Chambers - 7:00 P.M.

Present – Members: Kathleen Eshleman, Richard Eshleman, Cindy Naseman, Jenni Shoffner, Gary Strasser, Mayor Robert Anderson, Village Administrator Nancy Benroth, Fiscal Officer Linda Pleiman, Fire Chief Tim Bender
Guests: Eileen Boyer, Julie Ehemann

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

Shoffner moved to approve the minutes from the June 24, 2014 regular meeting. Second by R. Eshleman. Roll call – all yeas.

Invoices totaling \$29,575.85 were presented for payment. K. Eshleman moved and Strasser seconded the motion to approve payments. Roll call – all yeas.

Agenda approved as amended by verbal vote.

Citizen Concerns & Guests:

Eileen Boyer voiced her concern about the ordinance to disband the Police Department that is still tabled. She noted that, being a long-time citizen of the Village, she did not want the Sheriff's Department to take over the policing of the Village. Mayor Anderson replied that it would remain tabled until someone suggests that it be taken off the table. He then read the steps that would need to be taken to remove the Ordinance from the table.

Legislation:

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

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

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

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

K. Eshleman moved to adopt. Second by Strasser. Roll call – all yeas.

Third 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

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

First Reading – ORDINANCE NO. 1656-14 – AN ORDINANCE ENACTING AND ADOPTING A SUPPLEMENT TO THE CODE OF ORDINANCES FOR THE VILLAGE OF ANNA, OHIO AND DECLARING AN EMERGENCY.

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

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

Reports:

Mayor Anderson reported that traffic fines collected in June totaled \$1,330 and \$412 was sent to the State. Police stats and mileage logs are available if anyone is interested in seeing them. Anderson reported that a very informative Mayors' meeting was held Monday, June 30th. Anderson also attended the Regional Planning Commission meeting on June 25th.

Administrator Benroth's report has been distributed to council members (a copy is attached). Benroth reported that the mosquito mister is being donated to the Village of LaRue. The old ambulance (1988), retro-fitted as an equipment truck, is no longer used and can be sold. Benroth also reported that the contracts have been signed for the 2014 street project.

VILLAGE OF ANNA
REGULAR SESSION OF COUNCIL
July 8, 2014 – Council Chambers - 7:00 P.M.

Buehler Asphalt Paving gave us a quote of \$980 to repair the patch on Main Street. Curb markings have been painted and an extra parking space was added to the east side of the alley in front of the Town Hall. Handrails for the ramp will be reinstalled after the concrete cures. Anna Machine completed the sidewalk in front of their building. Trees along Main Street need to be trimmed. Anderson, Benroth and R. Eshleman will meet with Dave Takhar, owner of Sav-A-Ton, on Friday morning at 10:00.

Shoffner reported that Finance and Personnel met this evening. They discussed pay ranges and reviewed May and June financial reports. They will be bringing recommended pay ranges to Council for approval.

R. Eshleman reported that the Public Works Committee has scheduled a work session for July 15th at 6:00 to work on a sidewalk policy.

Parks and Recreation – Strasser reported that Walk for a Cure is scheduled for this Saturday at 8:00 am. Lindsey Riethman will be heading up a Walk for Cystic Fibrosis. A concert by Thick & Thin is scheduled for Saturday evening at 8:00. The committee is working on a three, five, and ten year plan for the Park. About twenty people attended the family campout on July 12th.

Old Business:

ALICE training – Anderson has informed Chief Evans that we will not be paying for the training.

New Business:

Purchase of Gator – Shuster will check on financing with Koenig and Pleiman will check with US Bank. We will have more information at next Council meeting.

Sale of old ambulance – R. Eshleman moved and Strasser seconded the motion to authorize Benroth to sell the vehicle. Roll call – all yeas.

Tree trimming on Main Street – It was consensus of Council that Benroth trim the trees as time permits.

Shoffner mentioned that restrooms need to be cleaned. Anderson has already spoken to Benroth regarding this.

Naseman moved and R. Eshleman seconded the motion to go into executive session to discuss personnel.

Upon return to regular session, Council scheduled a special meeting of Safety Committee for Monday, July 14th at 6:30pm.

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: 8:10 pm

Robert S. Anderson, Mayor

Linda D. Pleiman, Fiscal Officer