

VILLAGE OF ANNA
REGULAR SESSION OF COUNCIL
August 12, 2014 – Council Chambers - 7:00 P.M.

Present – Members: Kathleen Eshleman, Richard Eshleman, Cindy Naseman, Mark Pulfer, Gary Strasser, Mayor Robert Anderson, Village Administrator Nancy Benroth, Fiscal Officer Linda Pleiman, Fire Chief Tim Bender, Officer Joshua Schmidt
Guest: Julie Ehemann

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

Naseman moved to approve the minutes from the July 22, 2014 regular meeting. Second by Pulfer. Roll call – 4 yeas, 1 abstention. Strasser was abstaining vote.

Invoices totaling \$60,593.21 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:

None

Legislation:

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

First Reading – RESOLUTION NO. 775-14 – A RESOLUTION AUTHORIZING ADDITIONAL APPROPRIATIONS FOR THE VILLAGE OF ANNA, OHIO AND DECLARING AN EMERGENCY

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

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

Reports:

Mayor Anderson did not have police stats and mileage logs available at the beginning of the meeting but Officer Schmidt brought those in during the meeting. Anderson reported that traffic fines for the month of July totaled \$1880. \$600 was sent to the State. He commented on the barrage of roofers that have descended on the Village since the hail storm a few weeks ago, some with and some without solicitor's permits. Anderson read a letter he received from resident Caroline Wolfe complaining about the rooster crowing in the Village. Benroth noted that the problem will be taken care of soon. Anderson also reported that Karl Ehemann has resigned from the Board of Zoning Appeals and the Housing Council. Kay Billing has agreed to step in as replacement on those two committees. It was determined that Karl Ehemann also served on the CRA Committee. Anderson will seek a replacement for that committee.

Fiscal Officer Pleiman read a letter from St. Jacob Lutheran Church inviting employees and Council members to a Prayer Service being held on August 24th at 2:00 in the Park.

Administrator Benroth's report has been distributed to council members (a copy is attached). Benroth reported that if Sidney increases their taxes it would be a loss of \$23,715.76 to the Village. Benroth distributed to Council information from the State Auditor's Office regarding Share Ohio. Share Ohio's purpose is to help communities share resources to save dollars and better utilize equipment. Council will review. R. Eshleman suggested that the information be given to the Public Works employees and K. Eshleman suggested that Anderson discuss with other local mayors at the next Mayors' meeting the end of September. Exercise equipment purchased from the second Honda grant has been received and will be installed this fall. We were also awarded the Anna Endowment grant which will provide shelter house reservation signage and revamp the Children's Garden. Benroth reminded Council about the hearing scheduled for 6:30 pm on September 9th to discuss changing zoning from R-2 to R-3 at 104 S. Third Street as recommended by the Planning

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Commission. Benroth also asked Council to review the zoning regulations regarding dumpsters. She would also like to add a paragraph to the zoning permit. Naseman has suggestions for the addition to the zoning permit.

Fire Chief Bender informed Council of a hydraulic spill from one of the Allied Waste trucks on Sapphire Street late Monday. The Fire Department helped clean up the spill and determined there was no infiltration to the storm sewer.

R. Eshleman reported that Public Works will meet in two weeks, August 26th.

Strasser reported that 400 to 500 people attended the Petting Zoo at the Park on August 3rd. An open air dance is scheduled for September 5th after the football game with DJ Tony Brown. Scarecrows in the Park and craft/vendor show is scheduled for October 12. The committee is working on a three year, five year and ten year plan for the Park. They are also working on scheduling events for next year. Strasser noted that supports for the large shelter will need to be replaced.

Planning Commission will meet on September 2nd at 7:00 pm.

Old Business:

Benroth got three quotes for water softeners for Town Hall, WWTP and Police Department:
Whirlpool \$397
Morton \$396
Boss \$419

R. Eshleman asked Benroth to check with Fogt's Water Conditioning. She will continue to research.

New Business:

None

Pulfer asked if the ending mileage could be entered on the police mileage logs. Officer Schmidt replied that the information is entered into the program but for some reason it doesn't print. Anderson asked Schmidt to speak to Evans about the problem.

K. Eshleman asked if filter media had been changed out at Water Plant. Benroth replied that it is now scheduled for September.

We received notice that Sav-A-Ton has applied for an NPDES permit. There was discussion regarding the possibility of running water and sewer under I-75 and seeking financing through grants or other options. Julie Ehemann was present to check on status of the project.

Naseman moved and Strasser seconded the motion to go into executive session to discuss employee discipline.

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: 8:25 pm

Robert S. Anderson, Mayor

Linda D. Pleiman, Fiscal Officer