

VILLAGE OF ANNA
REGULAR SESSION OF COUNCIL
August 26, 2014 – Council Chambers - 7:00 P.M.

Present – Members: Kathleen Eshleman, Richard Eshleman, Cindy Naseman, Mark Pulfer, Jennifer Shoffner, Gary Strasser, Mayor Robert Anderson, Village Administrator Nancy Benroth, Fiscal Officer Linda Pleiman, Fire Chief Tim Bender, Police Chief Scott Evans, Solicitor Stanley Evans, Aaron Lowe
Guests: Eileen Boyer, Ben Luthman, Danielle Steinke

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 August 12, 2014 regular meeting. Second by Strasser. Roll call – 5 yeas, 1 abstention. Abstaining vote was Shoffner.

Invoices totaling \$20,948.76 were presented for payment. Strasser moved and Shoffner seconded the motion to approve payments. Roll call – all yeas.

Shoffner moved to approve the July Bank Reconciliation. Second by K. Eshleman. Roll call – all yeas.

Agenda approved as amended by verbal vote.

Citizen Concerns:

Ben Luthman was present to give a status report on the Anna Rescue Squad. He informed Council that they signed a contract with Jackson Center to provide services for their Village as they are currently experiencing some difficulties with their squad. This means that the Anna Squad will be making some adjustments in staffing to better accommodate both villages. Danielle Steinke, also from the Rescue Squad, presented an AED (Automatic External Defibrillator) to the Village. The AED will be located in the Town Hall. Steinke provided training in First Aid, CPR, and AED to Benroth, Shuster, Homan and Romanowski on August 18th.

Legislation:

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

First Reading – RESOLUTION NO. 776-14 – A RESOLUTION AUTHORIZING REALLOCATION OF APPROPRIATIONS FOR THE VILLAGE OF ANNA, OHIO AND DECLARING AN EMERGENCY

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

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

First Reading – RESOLUTION NO. 777-14 – A RESOLUTION ACCEPTING THE AMOUNTS AND RATES AS DETERMINED BY THE BUDGET COMMISSION AND AUTHORIZING THE NECESSARY TAX LEVIES AND CERTIFYING THEM TO THE COUNTY AUDITOR

Reports:

Mayor Anderson reported that police stats and mileage logs are available if anyone is interested in seeing them. David Richard has agreed to serve on the CRA Negotiating Committee filling the seat left vacant by Karl Ehemann's resignation. State Representative Jim Buchy has requested the names and contact information for local leaders for better communication. Anderson provided Buchy with Council members' information. Anderson will be attending the Regional Planning Commission executive committee meeting tomorrow at 12:15.

Fiscal Officer Pleiman distributed to Council information regarding the Public Records Training that will be held in Troy on October 3rd. Pleiman reported that we received our estimate of Local Government Funds to be distributed in 2015 from the County Budget

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Commission. The estimate for the Village is \$30,402. OML Conference information was also distributed to Council.

Administrator Benroth's report has been distributed to council members (a copy is attached). Benroth reported that we were awarded a safety grant to purchase a valve turning machine. The radio read meter change-out program started on August 11th and 12th. They will be continuing this week. Benroth reported that the Public Works Employees attended a hydrant training seminar on August 19th. The water plant filter media will be replaced on September 8th and 9th.

Chief Evans reported that they are issuing citations for violations of the no right turn for semis at Main Street and Pike Street. He recently met with officials of Honda, Dannon, Precision Strip and Continental Express asking them to re-route their trucks.

Fire Chief Bender informed Council that he will be having flow testing done on the air packs. This is a yearly maintenance expense and usually runs between \$1800 and \$2400. The department responded to a structure fire on Saturday. There was one heat related stress incident and he was treated at the scene. Bender commended his "team".

Shoffner reported that Finance and Personnel will meet on September 9th at 6:00.

R. Eshleman reported that Public Works met this evening. Items discussed were:

- The valve exercising program – the grant will be approximately \$27,000 and the Village portion will be approximately \$5,000.
- Radio read meter program
- Public Works employees had their first round of hepatitis shots.
- Gator has been ordered and should be in soon.
- Commerce Drive – Total reconstruction will need to be done. Because of the cost we may have to do it in sections.
- Committee will recommend to Council the purchase of a Boss VXT snowplow at a cost of \$5,600.
- Street sweeping began today. It is being done by the Village of Minster.

K. Eshleman reported that the Safety and Refuse Committee will meet on September 2nd at 4:30.

Strasser reported that the 5th Quarter Dance is scheduled for September 5th after the football game.

Old Business:

Water softeners – Benroth received a quote from Fogt's Water Conditioning for four softeners at a cost of \$4,450. The softeners would be located at the Town Hall, the Police Department, and two at the WWTP. After discussion, Council asked Benroth to continue to research.

New Business:

R. Eshleman moved and Strasser seconded the motion to proceed with the purchase of a Boss VXT snowplow at a cost of \$5,600. Roll call – all yeas.

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: 7:40 pm

Robert S. Anderson, Mayor

Linda D. Pleiman, Fiscal Officer

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