

**VILLAGE OF ANNA
REGULAR SESSION OF COUNCIL
September 23, 2014 – Council Chambers - 7:00 P.M.**

Present – Members: Kathleen Eshleman, Richard Eshleman, Cindy Naseman, Mark Pulfer, Jennifer Shoffner, Gary Strasser, Mayor Robert Anderson, Fiscal Officer Linda Pleiman, Fire Chief Tim Bender, Police Chief Scott Evans, Solicitor Stanley Evans, Aaron Lowe
Guest: 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 September 9, 2014 regular meeting. Second by Strasser. Roll call – all yeas.

Invoices totaling \$47,878.28 were presented for payment. Shoffner moved and Pulfer seconded the motion to approve payments. Roll call – all yeas.

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

Agenda approved as amended by verbal vote.

Citizen Concerns:

Eileen Boyer voiced her concern regarding dumpster enclosures. Her main concern was the cost to the business owners. She requested that Council reconsider the enforcement of this ordinance. She was also concerned about requiring Family Dollar to install sidewalks and curbs without requiring nearby residences and businesses to do the same.

Legislation:

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

Second Reading – ORDINANCE NO. 1657-14 – AN ORDINANCE CHANGING THE ZONING FROM R-2 TO R-3 FOR THE PROPERTY LOCATED AT 104 S. THIRD

First Reading – ORDINANCE NO. 1658-14 – AN ORDINANCE AMENDING SECTION 1.05 JOB DESCRIPTIONS OF THE HUMAN RESOURCE PERSONNEL POLICIES AND PROCEDURE MANUAL IN ORDINANCE NO. 1593-11

K. Eshleman moved and Strasser seconded the motion to amend the minimum pay of the Utility/Mayor's Court Clerk to \$10.00. Roll call – all yeas.

First Reading – ORDINANCE NO. 1659-14 – AN ORDINANCE AMENDING ORDINANCE 1575-11. ATTACHMENT B, VEGETATION/LITTER AND ORDINANCE NO. 1486-06 REGULATING GRASS AND WEEDS FOR THE VILLAGE OF ANNA, OHIO, SHELBY COUNTY

First Reading – ORDINANCE NO. 1660-14 – AN ORDINANCE ESTABLISHING A COMPREHENSIVE SIDEWALK POLICY

Third 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

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

Second Reading – RESOLUTION NO. 778-14 – A RESOLUTION AUTHORIZING THE VILLAGE ADMINISTRATOR TO PREPARE AND SUBMIT AN APPLICATION TO PARTICIPATE IN THE OHIO PUBLIC WORKS COMMISSION STATE CAPITAL IMPROVEMENT AND/OR LOCAL TRANSPORTATION IMPROVEMENT

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PROGRAM(S) AND TO EXECUTE CONTRACTS AS REQUIRED AND DECLARING AN EMERGENCY

R. Eshleman moved and K. Eshleman seconded the motion to suspend the rules. Roll call – all yeas.

R. Eshleman moved and Strasser seconded the motion to adopt. 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 attend the Regional Planning Commission tomorrow at 12:15. Mayors' meeting is Monday, September 29th at Jackson Center. Anderson reported that the street at 210 Sapphire is showing some deterioration from the hydraulic fluid spill from an Allied Waste truck last month. He is concerned that it could be a problem in the spring. R. Eshleman suggested that we contact Allied Waste to advise them that there may be some issues in the spring. Anderson advised Council that we have a candidate for auxiliary police officer. Resumes for Erica Brant have been distributed. She will be asked to attend the October Safety Committee meeting. Anderson reported that Russell McNeil was disciplined by Chief Evans for leaving the Village unnecessarily. The report is available if anyone is interested. John Curtis will also be considered for the position of auxiliary police officer by the Safety Committee on October 7th.

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

Chief Evans reported that Officer McNeil was suspended and his suspension is almost up. Another officer was also reprimanded for receiving a traffic citation off duty. Chief Evans continues to work with Stacy Weinstock of Anna Machine on cleaning up his business location. K. Eshleman asked Evans how many citations have been written for the "No Right Turn" for semis at 25A and 119 since the rocks were moved by a semi. Evans replied that he didn't know. He would have to check. Evans received good recommendations and background check on Erica Brant.

Fire Chief Bender informed Council that Safety Day for the elementary school will be held on October 3rd. Bender commented on the accident last Friday that the Fire Department responded to - two vehicles and two entrapments. With two sets of "jaws" they were able to free the occupants in ten minutes and five minutes. He also commended Careflight on an amazing landing in a difficult landing zone.

R. Eshleman reported that Public Works met this evening. Items discussed were:
valve exercising program – grant has been awarded but money has not been received
thirty radio read meters still need to be installed
deterioration of north end of Commerce Dr.
continue to work on sidewalk program
possibility of applying for grant to get AED for Wastewater Treatment Plant
possibility of smoke-testing sanitary system next fall
Shuster will be setting up Facebook page for Village of Anna.

K. Eshleman reported that Safety and Refuse Committee will meet on October 7th.

Other Reports:

K. Eshleman reported that the Anna District Historical Society will be sponsoring a Classic Car Cruise In and pork dinners on October 11th at the Heiland Legion. The Cruise In is from 2:00-6:00 and the dinners will be served from 4:00-6:30.

R. Eshleman spoke regarding the Breakfast with Elected Officials that he and Fiscal Officer Pleiman attended. Speakers were Jim Jordan, Keith Faber, Julie Ehemann and Mike Barhorst.

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Old Business:

Water softeners will be discussed at next meeting. Eshleman and Benroth need to discuss. Renewal of contract with St. Marys for income tax collection will be discussed at next meeting.

New Business:

Tyler Shuster's evaluation/anniversary pay increase will be discussed at Finance and Personnel meeting.

"No Soliciting without Permit" signs. No action was taken.

Botkins is recommending that the County have "Trick or Treat" on Sunday afternoon, October 26th. It will be discussed at Mayors' Meeting Monday night but it was consensus of Council that we stay with Thursday evening on the 30th.

Strasser is recommending that we don't accept reservations for the large shelter house for the remainder of the season. It is in poor condition and will need to be repaired or replaced next spring.

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: 7:48 pm

Robert S. Anderson, Mayor

Linda D. Pleiman, Fiscal Officer