

**VILLAGE OF ANNA  
REGULAR SESSION OF COUNCIL  
October 13, 2015 – Council Chambers - 7:00 P.M.**

Present – Members: Kathleen Eshleman, Mark Pulfer, Cindy Naseman, Jennifer Shoffner, Richard Eshleman, Gary Strasser, Village Administrator/Fiscal Officer Nancy Benroth, Fire Chief Tim Bender, Police Chief Scott Evans, and Mayor Robert Anderson

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

Shoffner moved; seconded by R. Eshleman to approve the minutes from the September 22, 2015 regular meeting and the September 29, 2015 work session with minor corrections.

Roll call- all yeas

K. Eshleman moved; seconded by Naseman to approve the payment of bills. Roll call- all yeas.

Financial statements for September were not ready for review.

Agenda approved by verbal vote with additions.

**Legislation:**

First Reading- RESOLUTION NO. 806-15- A RESOLUTION AUTHORIZING RE-ALLOCATION OF APPROPRIATION FOR THE VILLAGE OF ANNA, OHIO AND DECLARING AN EMERGENCY.

R. Eshleman made a motion; seconded by Strasser to suspend the three reading rule. Roll call- all yeas. R. Eshleman made a motion; seconded by Strasser to adopt Resolution No. 806-15 as an emergency. Roll call- all yeas.

**Reports:**

Mayor's Report: Anderson has the stats and mileage reports for the last two weeks for the Police Department. Mayor's court collected \$2,920.00 in fines and sent \$900 to the state. He has completed the evaluations for Benroth, Evans and Bender and distributed a copy to each member. At each desk, Anderson left a pamphlet from DRT Industries in Sidney. He had the pleasure to tour the plant. Mayor Anderson had talks with Weinstock of Anna Machine on Saturday, Monday and today about property maintenance issues that he was sited into court for. Most of the items have been removed and he will continue to clean up the site. The Mayor waived his fine. Anderson contacted Mark Fridley, the owner of 102 E. Main Street, and received approval to put the Police levy sign in that yard. This is a rental property, so he also spoke with the renters to keep them informed. Benroth is to check when the sign will be finished. Mayor Anderson has sent a letter to the editor concerning the police levy.

Administrator/Fiscal Officer Report: Benroth has approved the template for GovNetPay to accept credit/debit cards. She utilized the system and it worked great. All that is left is to

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set up training with Maurer, Kremer and herself. Most of the to-do list for the police levy has been completed. She wanted to know if they wished to have the resident letter published in the paper for the suggested article. Benroth was instructed to forward the letter to our contact and see if something could be published in Thursday's paper (Anna/Botkins page). Benroth attended a BWC seminar this morning concerning the changing of their billing cycle from post coverage to pre-coverage like regular insurance companies. We are invoiced twice a year. BWC is providing a credit so that the billings aren't invoiced back to back and the credit will take care of half the premium. This will also require different types of reporting forms.

Police Chief Report: Evans stated that he has filed a nuisance complaint with the Shelby County Health Dept. concerning Weinstock's living quarters at Anna Machine. Chief Evans has been asked to read to the kids at the library on Oct 23, 2015.

Fire Chief Report: nothing to report

The Finance/Personnel Committee Report: The Committee met and reviewed and approved the August financial reports. Benroth is currently working on the 2016 budget. The Administrator has completed her evaluations for Shuster and Maurer. Public Works Superintendent Shuster is currently working on the evaluations for his department. Much discussion centered on certification, probationary period and 1 year anniversary pay raise policy. Nothing was resolved and will be discussed again at the next meeting.

The Public Works Committee Report: Will meet in two weeks.

Safety/Refuse Committee Report: Naseman stated that the fire department ceiling will be repainted and repaired in the spring. It may get too cold to do it this fall. The contractor will honor the quote for 2016. The fire department's generator fence has arrived. It needs to be erected and then the generator can be installed. The police department has purchased a fire proof safe for the evidence room. The old evidence gun is on the list to be destroyed this fall. Anna Machine property maintenance issues were discussed. The police department's RMS system has been installed, officers trained and the businesses data inputted. The meeting has not taken place with Allied Waste yet. The Law Enforcement & Education fund has been set up and the forfeited monies deposited. Police Chief Evans presented a budget for 2016. Fire Chief Bender presented a 5 year plan. Trick or Treat is scheduled for Oct. 29<sup>th</sup> from 6-7:30 p.m. The Civic Association will be holding a Halloween party the same night at the elementary school starting at 7:30 p.m. The police department has 5 auxiliary officers and their hours have been capped to 24 hours per week to comply with the health insurance provision issues.

Park & Recreation Committee Report: Chair Strasser stated that the FFA will be making 6 picnic tables for the shelter houses this fall. The Scarecrows in the Park event went very well but it needs to be more appealing to kids and 2016 Park Events were discussed. It was

