

**VILLAGE OF ANNA**  
**REGULAR SESSION OF COUNCIL**  
**November 10, 2015 – Council Chambers - 7:00 P.M.**

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

Guest- Eileen Boyer

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

Shoffner moved; seconded by Strasser to approve the minutes from the October 27, 2015 regular meeting. Roll call- all yeas

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

Shoffner moved; seconded by Strasser to approve the October financial statements. Roll call- all yeas.

Agenda approved by verbal vote with additions.

Boyer wanted to know what will happen now that the levy for the Police Department did not pass. She feels that we should run the levy again at the next election.

**Legislation:**

Second Reading- ORDINANCE NO. 1682-15 AN ORDINANCE ACCEPTING THE OFFER OF THE SHELBY COUNTY PROSECUTOR TO PROSECUTE ALL MUNICIPAL COURT CASES FOR THE CALENDAR YEAR 2016.

First Reading- RESOLUTION NO. 809-15 A RESOLUTION AUTHORIZING RE-ALLOCATION OF APPROPRIATION FOR THE VILLAGE OF ANNA, OHIO AND DECLARING AN EMERGENCY.

R. Eshleman made a motion; seconded by Shoffner to suspend the three reading rule. Roll call- all yeas. R. Eshleman made a motion; seconded by Shoffner to adopt Resolution No. 809-15 as an emergency. Roll call- all yeas.

First Reading- RESOLUTION NO. 810-15 A RESOLUTION AUTHORIZING RE-ALLOCATION OF APPROPRIATION FOR THE VILLAGE OF ANNA, OHIO AND DECLARING AN EMERGENCY.

K. Eshleman made a motion; seconded by Strasser to suspend the three reading rule. Roll call- all yeas. K. Eshleman made a motion; seconded by R. Eshleman to adopt Resolution No. 810-15 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. At the last Mayor's meeting, Barhorst from Sidney stated that they scheduled Trick or Treat for 2016 for Oct. 31, a Monday, from 6-7:30 p.m. Discussion followed and a decision for Anna's 2016 Trick or Treat will be decided on at a later date. For Mayor's Court we collected \$2,690.00 in fines and submitted \$862.50 to the State. Anderson attended the Regional Planning meeting on Oct. 28<sup>th</sup> and discussed various programs include the CHIP program. The State is cutting funding for various programs and it is affecting Regional Planning's budget. Anderson provided a copy of their budget. In the election results the levy did not pass by 10 votes but there are 10 provisional votes that still need to be counted. The results will not be certified until Nov. 16<sup>th</sup>. If the results are within a certain percentage of failing a re-count will be done at no charge. If the percentage is larger there is a \$50 recount fee. The levy sign has been stored if we need it for future use. The Mayor performed 2 weddings last week. Anderson thanked Council for the proclamation concerning the dedication of the walking path extension at the park. Anderson

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informed Council that he will be on vacation and will miss the first meeting in December so Shoffner will be presiding and Pulfer will attend the next Mayor's meeting.

Administrator/Fiscal Officer Report: We have received two quotes for liability insurance. One from Public Entities Pool of Ohio (PEP) for \$30,388.00 and the other from Stolly Insurance Group for \$26,680.00. Stolly's has increased \$476.00 from last year. Benroth recommends on going with Stolly Insurance Group. The New CRA plan has been submitted to the State and is in review. They have requested one more document and it has been forwarded. It should be approved shortly. We have received the first pay request for the Young Street project from Don Sommers Excavating. The new water and storm sewer lines have been installed. Currently we are waiting for DP &L to move two poles and the curbs and sidewalks can be staked.

Police Chief Report: Evans stated that he assisted in a search warrant lead by the FBI involving child pornography. Eventually he assisted in an arrest and since the case is still on going, he can't discuss it.

Fire Chief Report: The generator is installed and is working fine.

The Finance/Personnel Committee Report: Benroth is working on the 2016 budget. The Public Works Superintendent will submit a 5 year plan at the next meeting. Certification raises were discussed and an ordinance will be created for the next Council meeting. Financials were reviewed. Annual raises were discussed and Benroth will calculate if the budget can absorb a \$.25 increase per employee. The annual bonuses have been approved and will be presented to Council at the next meeting.

The Public Works Committee Report: Will meet in 2 weeks.

Safety/Refuse Committee Report: nothing to report

Park & Recreation Committee Report: Next meeting will be March 2016.

Planning Commission Report: The next meeting is scheduled for December 1st at 7:00 p.m.

**Old Business:** nothing

**New Business:**

- A. Solicitor Contract-Lowe should be submitting a proposal for the next Council meeting. Benroth was asked to check if we usually contract for 1 or 2 years and what we've paid out in other services for the year.
- B. Liability Insurance- After reviewing both liability insurance proposals it is recommended we accept the one from Stolly Insurance Group for \$26,680.00.

**Other Business:** nothing

**Adjournment** **Time: 7:37 p.m.**

R. Eshleman made a motion; seconded by Strasser to adjourn. All concurred.

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Robert S. Anderson, Mayor

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Nancy L. Benroth, Fiscal Officer