

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

Present – Members: Kathleen Eshleman, Richard Eshleman, Cindy Naseman, Mark Pulfer, Jenni Shoffner, Gary Strasser, Mayor Robert Anderson, Village Administrator Nancy Benroth, Fiscal Officer Pleiman, Fire Chief Tim Bender, Officer Russell McNeil
Guests: Craig Stiefel, Joel Kranenburg

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

Shoffner moved to approve the minutes from the January 27th, 2015 regular meeting. Second by Strasser. Roll call – all yeas.

Invoices totaling \$69,226.29 were presented for payment. K. Eshleman moved and Naseman seconded the motion to approve payments. Roll call – all yeas.

Agenda approved as amended by verbal vote.

Citizen Concerns:

Craig Stiefel was present to voice his concerns regarding the recent water main break and the way it was communicated to the residents. Administrator Benroth stated that current policy is that we get the information out to TV stations and radio stations. Fire Chief Bender notified the Sheriff's Office to send out the information via the Emergency Mass Notification System. Information was also disseminated via the schools' one-call system. Notice did not go out until around 3:15 which was the time no water/low pressure affected the entire Village. Benroth stated that the EPA mandates that any time you lose pressure you have to issue a boil advisory until a satisfactory result comes back from the water test. Naseman stated that the information should also have been posted on our website and on Facebook. Benroth has since updated and continues to update the contingency plan. Fire Chief Bender recommends that residents go to the Shelby Co. Sheriff website and sign up for the Emergency Mass Notification System.

Legislation:

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

R. Eshleman moved to remove the Ordinance from the table. Mayor Anderson stated that, according to the rules he has, we don't need to have a second. We need to have a roll call and if all votes are yeas the Ordinance will "go away". R. Eshleman stated that the Ordinance would not "go away" but would go to a second reading. Anderson read the rules he was given by our previous solicitor. R. Eshleman withdrew his motion.

First Reading – RESOLUTION NO. 790-15 – EMERGENCY

A RESOLUTION SETTING THE BOND SCHEDULE FOR MAYOR'S COURT FOR THE VILLAGE OF ANNA, OHIO AND DECLARING AN EMERGENCY

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

Naseman moved and Shoffner seconded the motion to adopt with corrections. Roll call – all yeas.

Ordinance No. 1669-15 was adopted at the 1/27/15 meeting but it was pointed out this evening that there were not enough members present at that time to suspend the rules. Adoption is null and void.

ORDINANCE NO. 1669-15 – EMERGENCY

AN ORDINANCE SETTING PERMANENT APPROPRIATIONS FOR THE VILLAGE OF ANNA, OHIO FOR FISCAL YEAR 2015 AND DECLARING AN EMERGENCY

R. Eshleman moved and Strasser 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.

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Reports:

Mayor Anderson reported that police stats and mileage logs are not available at this time. Traffic fines for January totaled \$580. \$187.50 was sent to the State. Mark Siegel was given a six-month extension to comply with zoning regulations.

Administrator Benroth's report has been distributed to council members (a copy is attached). Benroth reported on the water main break and the busted valve which complicated the situation. She will be meeting with E.J. Prescott to get pricing to repair the broken valve. Benroth explained how the new valve-exercising machine works. Liquivision will be coming in this spring to clean the inside of the water tower tank. They are offering a nine-year contract with discount pricing. This will be discussed and action will be taken under New Business.

In the absence of Chief Evans, Naseman asked Officer McNeil if he was aware of the zoning issue with Anna Machine and if Weinstock had been cited into Mayor's Court. She asked McNeil to have Chief Evans update Council on the situation.

Fire Chief Bender reported that there was a gas spill last Friday morning at Speedway. EPA was contacted. Absorbent was put down and Bender will invoice the company for the materials used. Bender distributed the 2014 Annual Fire Department Report.

Shoffner reported that Finance and Personnel met this evening. January financial reports were reviewed. Pleiman will be contacting St. Marys to negotiate contract for income taxes. Benroth is working on re-financing loans at lower interest rates and the possibility of electronic utility billing was discussed.

Public Works will meet February 24th at 6:00.

Parks and Recreation will meet March 10th. Strasser reported that they received a \$50 donation from the Anna Ladies Tennis League.

New Business:

Cyber Liability/Data Breach Coverage – Pleiman presented information received from Stolly Insurance. Beginning next policy year, cyber liability and data breach coverage will be included in our liability insurance. It was consensus of Council that we complete the application and get a quote for coverage prior to our policy renewal.

Town Hall Energy Audit – Benroth reported that she checked with two companies recommended by DP&L to get quotes for an energy audit. Go Sustainable quoted \$5,000 and Heapy Engineering quoted \$5,700. After the audit, DP&L will pay up to \$3,500 towards the cost of the audit. Benroth suggests that we could possibly install storm windows or caulk around windows, change the drop box and change out fluorescent lights. She will check with Public Works employees.

Liquivision Contract – R. Eshleman moved and Strasser seconded the motion to contract with Liquivision for a nine-year maintenance plan agreement. Roll call – all yeas.

Dustin Murphy sold his house and moved away. He still owes for his final utility bill. They have not paid the bill and they have not returned phone calls. This would normally be assessed to property taxes but new owners have already moved in. R. Eshleman suggested that we send another bill and a letter threatening legal action.

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 ORC.

Time: 7:57 pm

Robert S. Anderson, Mayor

Linda D. Pleiman, Fiscal Officer

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