

VILLAGE OF ANNA
REGULAR SESSION OF COUNCIL
April 28, 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, Public Works Superintendent Tyler Shuster, Auxiliary Officer Erica Brant, Solicitor Aaron Lowe
Guest: 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 April 14, 2015 regular meeting. Second by Strasser. Roll call – all yeas.

Invoices totaling \$44,748.04 were presented for payment. Naseman moved and Pulfer seconded the motion to approve payments. Roll call – all yeas.

R. Eshleman moved and Strasser seconded the motion to approve the March Bank Reconciliation. Roll call – all yeas.

Agenda approved as amended by verbal vote.

Citizen Concerns: None

Legislation:

Tabled - ORDINANCE NO. 1670-15 – AN ORDINANCE ACCEPTING THE ANNEXATION OF 22.527 ACRES, MORE OR LESS, TO THE VILLAGE OF ANNA, OHIO

First Reading – ORDINANCE NO. 1672-15 – AN ORDINANCE AUTHORIZING THE VILLAGE ADMINISTRATOR TO ENTER INTO A CONTRACT WITH GOVERNMENT PAYMENT SERVICE, INC. FOR FIVE YEARS AND AUTOMATICALLY RENEWING FOR AN ADDITIONAL ONE YEAR

First Reading – ORDINANCE NO. 1673-15 – EMERGENCY
AN ORDINANCE AUTHORIZING THE VILLAGE ADMINISTRATOR TO ENTER INTO AN AGREEMENT WITH STOLLY INSURANCE FOR EMPLOYEE HEALTH BENEFITS, BEGINNING JUNE 1ST, 2015 AND ENDING MAY 31ST, 2016 AND DECLARING AN EMERGENCY

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

R. Eshleman moved and K. Eshleman 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 noted that the inoperable vehicle has been moved from Anna Machine. Information regarding the Community Action Partnership had been distributed to Council members. The Community Action Partnership of Delaware, Madison and Union Counties have been providing services to low-income citizens in Shelby County since 2012. In April of this year they began to work to become the permanent provider of services for our county. It was consensus of Council that we endorse this program. Anderson informed Council that we were presented with a 100% Achievement Award from the Shelby County Safety Council for preventing accidents and injuries in the workplace during 2014. This is sponsored by the Bureau of Workers' Compensation. Anderson attended the executive session of the Regional Planning Commission last Wednesday. Anderson and Benroth met with Superintendent Bixler today. One topic discussed was the dumpster enclosure issue. Bixler stated that they would work on the enclosures when school is out. There will be an open meeting at the High School on May 18th at 7:00 regarding a facilities study. The band practice area/band camp area was also discussed.

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Fiscal Officer Pleiman had distributed information from Government Accounting Solutions which included a quote for income tax software. She also informed Council that Deb Kremer would be interested in talking to us if we decide to administer our income tax in-house. Pleiman also noted that she received a 2015 Village Salary Survey from the Ohio Municipal League. It is available to Council members if they wish to see it.

Administrator Benroth's report has been distributed to council members (a copy is attached). Benroth informed Council that she researched assessments on past street projects, North Second, South Second and Meadowview. There were no assessments on North Street. Assessments were for ten years and included interest and Auditor's fee. Naseman suggested that Benroth speak to the engineer at Choice One to base assessments on actual estimates.

In the absence of Police Chief Evans who was attending the Ohio Police Chiefs' Conference, Auxiliary Officer Brant reported that the department received a radar at no cost from the Department of Public Safety for the Click It or Ticket program. Brant also informed Council that she and Officer Pearson are attending CIT Training (Crisis Intervention Team) which is mental illness awareness for first responders.

Fire Chief Bender reported that the annual Pancake Breakfast will be held this Sunday, May 3rd from 9:00 to 1:00. Bender also noted that School Safety Day is scheduled for May 8th from 8:30 to 2:20.

Public Works met this evening. Pulfer reported on items that were discussed:

Televising Main Street sewer lines postponed to later date.

Street sign project

Tuck-pointing Town Hall

Valve-exercising training postponed.

Ditch behind Pebblebrook is county-owned and is mowed by the county.

Some businesses in town do not have backflow preventers. Benroth will be contacting them.

Radio read meters will be installed this summer. Shuster will get quote for radio read meters for businesses.

Don Sommer quoted \$8200 for rebuild of alley south of the north detention basin. Will also be getting quote from Wannemacher.

2016 budget items – possibly purchase two trucks

Parks and Recreation Committee – Strasser reported that there were eighteen kites for Kites in the Park yesterday. Mr. Greene changed starting time of Jazz in the Park from 3:00 to 2:00 on May 9th.

Planning Commission will meet on May 5th at 7:00 if needed.

K. Eshleman reported that the Library Board met on April 20th. Representatives of US Bank were present to discuss portfolio.

Old Business:

Refurbish Tennis Courts – We received \$10,000 grant from Honda. \$10,000 will come out of Capital Improvement fund and remainder from Park fund. Naseman asked that Benroth get a current quote.

Income Tax Increase – Solicitor Lowe will have Resolution/Ordinance for Council review at next meeting. Documents need to be to Election Board by August 5th.

Tuck Pointing – Benroth received three quotes - \$2,100 from Hatton Brick & Chimney, \$12,400 from Moseley Masonry and \$18,085 from Freytag Masonry. Freytag's quote includes water repellent. Benroth will ask Moseley to include water repellent in his quote.

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New Business:

Water Plant Generator – We are getting generator for Fire Department from CJ Electric. CJ can get us a better price if they supply us with both generators. Generator purchase was recommended by the EPA in their recent inspection. Cost of generator and architect \$33,000. Pulfer moved and Naseman seconded the motion to proceed with purchase of generator for the Water Plant. Roll call – all yeas.

Shoffner asked Shuster if ball fields could be dragged. Shuster replied that they worked on that today.

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: 7:55 pm

Robert S. Anderson, Mayor

Linda D. Pleiman, Fiscal Officer