

**VILLAGE OF ANNA
REGULAR SESSION OF COUNCIL
May 12, 2015 – Council Chambers - 7:00 P.M.**

Present – Members: Kathleen Eshleman, Richard Eshleman, Cindy Naseman, Mark Pulfer, Jenni Shoffner, Gary Strasser
Staff: Mayor Robert Anderson, Village Administrator Nancy Benroth, Fiscal Officer Pleiman, Fire Chief Tim Bender, Police Chief Scott Evans
Guests: Attorney Stan Evans, Resident Bob Baddy

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 April 28, 2015 regular meeting. Second by Strasser. Roll call – all yeas.

Invoices totaling \$25,609.71 were presented for payment. Shoffner moved and Pulfer seconded the motion to approve payments. Roll call – all yeas.

Agenda approved as amended by verbal vote.

Citizen Concerns: Bob Baddy is present to observe. Stan Evans is present to see if the Village would be interested in being the conduit issuer of bonds for the building addition to Wilson Memorial Hospital. More information and discussion under New Business.

Legislation:

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

K. Eshleman moved and Naseman seconded the motion to remove Ordinance 1670-15 from the table. Roll call – all yeas. R. Eshleman moved and Pulfer seconded the motion to suspend the rules. Roll call – all yeas. K. Eshleman moved and Strasser seconded the motion to adopt. Roll call – all yeas.

Second 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. 1674-15 - AN ORDINANCE AMENDING THE HUMAN RESOURCE PERSONNEL POLICIES AND PROCEDURES MANUAL SECTION 3.02 C PERTAINING TO COMPENSATION TIME AND CHANGING IT TO FLEXIBLE TIME

There was discussion regarding comp time and flex time. It was requested that Benroth bring the current wording of this policy to the next meeting.

First Reading – RESOLUTION NO. 792-15 – EMERGENCY - A RESOLUTION AUTHORIZING RE-ALLOCATION OF APPROPRIATIONS FOR THE VILLAGE OF ANNA, OHIO AND DECLARING AN EMERGENCY

R. Eshleman moved and Strasser 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. Traffic fines collected in April totaled \$920 and \$262.50 was sent to the State. Anderson reported that he received a copy of a Resolution from the County Commissioners supporting the permanent designation of the Community Action Organization of Delaware, Madison and Union Counties as the provider of services for Shelby County. Anderson urged Council to attend the school facilities meeting which will be held Monday, May 18th at 7:00 at the High School. Anderson noted that he agrees with Naseman's e-mail to Council members regarding assessment of sidewalks on the Young

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Street project. Naseman feels that only sidewalks should be assessed since it is the home owner's responsibility to maintain sidewalks. This topic will be discussed under Old Business. Anderson read a letter from Mike Barhorst, Mayor of Sidney, regarding placing gas and electric aggregation on the November ballot.

Administrator Benroth's report has been distributed to council members (a copy is attached). Benroth reported that quotes were received from Gates Brothers Glass Shops for Town Hall storm windows. Storm windows with screens were quoted at \$10,125 and storm windows without screens were quoted at \$5,700. Benroth informed Council that the valve on Linden and North Street has been replaced. This is the one that could not be shut off during the leak this winter.

Police Chief Evans informed Council that he is holding some drug money in the evidence room. He needs some direction on what this money can be used for or where it can be deposited. An Ordinance will need to be written. This request will be referred to Solicitor Lowe. Chief Evans also reported that some juveniles were recently caught breaking and entering. Property was returned to the owners. Evans will be looking into a grant from Nationwide Insurance for the purchase of body armor.

Fire Chief Bender reported that the Pancake Breakfast was a success. Five hundred eighty students, kindergarten through fifth grade, attended Safety Day on May 8th. This will be an annual event.

Public Works will meet on May 26th at 6:00.

Parks and Recreation Committee met this evening. Strasser reported that Jazz in the Park was well-attended last Saturday. The large shelter house will be taken down near the end of the year and rebuilt. The committee is planning to put a Gaga dodge ball pit in the Ringle park. A juggler is scheduled for Saturday, June 13th at 7:30.

Old Business:

Benroth received two bids for tuck-pointing and sealing the Town Hall. The quote from Moseley Masonry was \$13,900 and K.E. Freytag Masonry quoted \$18,085. R. Eshleman moved and Strasser seconded the motion to contract with Moseley Masonry for tuck-pointing and sealing the Town Hall. Roll call – all yeas.

Young Street assessment – Project will go out for bid at the end of June. There was discussion whether to assess just sidewalks or to assess sidewalks, curbs and gutters. It was decided to postpone a decision until next Council meeting.

Benroth received an updated quote of \$21,169.00 to refurbish the tennis courts. The project will be scheduled for July or August. We received a grant from Honda in the amount of \$10,000. \$10,000 will come from the Capital Improvement fund and the remainder from the Park fund. Strasser moved and Pulfer seconded the motion to proceed with the tennis court project. Roll call – all yeas.

Pleiman had distributed information on the cost to bring income tax administration in-house. This would be a part-time position paying \$18.00 per hour, sixteen to twenty hours per week. Software and data conversion was quoted at \$6,050 by Government Accounting Solutions, the same company that provides our utility billing software. Naseman moved and R. Eshleman seconded the motion to hire Deb Kremer as part-time Income Tax Administrator, starting date to be contingent upon installation of software and transferring of files. Roll call – all yeas.

New Business:

Mayor Anderson read a letter from Fire Chief Bender recommending the appointment of Nick Sekas as volunteer firefighter. Council approved the appointment.

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At this time, Attorney Stan Evans presented a proposal to help Wilson Memorial Hospital finance a project they are working on to expand their hospital. They need help from someone to assist in the issuance of bonds. We did this in 1998 for Wilson Memorial Hospital when Shelby Co. was unable to help because they were already working on a project and in 2012 we assisted Blanchard Valley Regional Health Center in Bluffton. We would receive a fee to assist in the project. It costs us nothing and there is no liability. The lease obligation is not a debt of the Village and does not obligate the Village in any way. It will not show up on the Village's financial statement. We are acting as a conduit or a pass-through entity in the issuance of these bonds. The process is comprised of a series of lease transactions between US Bank, Wilson Memorial Hospital and the Village of Anna. It was consensus of Council that we assist the Hospital in the issuance of bonds.

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: 8:35 pm

Robert S. Anderson, Mayor

Linda D. Pleiman, Fiscal Officer