

VILLAGE OF ANNA
REGULAR SESSION OF COUNCIL
May 26, 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 Linda Pleiman, Fire Chief Tim Bender, Police Chief Scott Evans, Auxiliary Officer Joshua Schmidt, Solicitor Aaron Lowe
Guests: Bob Baddy, Jeffery Schnippel, Rebecca Schnippel, Christina Scheer, Francine Scheer, Michael Mackey

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

Strasser moved to approve the minutes as amended from the May 12, 2015 regular meeting. Second by K. Eshleman. Roll call – all yeas.

Invoices totaling \$61,357.24 were presented for payment. Shoffner moved and Strasser seconded the motion to approve payments. Roll call – all yeas.

K. Eshleman moved and Naseman seconded the motion to approve the April Bank Reconciliation. Roll call – all yeas.

Agenda approved as amended by verbal vote.

Citizen Concerns:

Rebecca Schnippel, 207 E. North Street, voiced her concern regarding water damage to their basement due to a busted valve on Linden Street on February 2nd. This information is included in Administrator Benroth's notes for this evening. Benroth recommends that we reimburse the Schnippels \$2,500. R. Eshleman moved and Strasser seconded the motion to reimburse the Schnippels \$2,500 for damage to their basement. Roll call – all yeas.

Legislation:

Third 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
Shoffner moved and Pulfer seconded the motion to adopt. Roll call – 5 yeas, 1 nay.
K. Eshleman was dissenting vote.

Second 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

Naseman suggested changes in some of the wording of the Ordinance. Benroth will make changes.

First Reading – ORDINANCE NO. 1675-15 – AN ORDINANCE CREATING THE POSITION OF INCOME TAX ADMINISTRATOR FOR THE VILLAGE OF ANNA AND DECLARING AN EMERGENCY

After discussion and the recommendation of some changes in wording, R. Eshleman moved and Pulfer seconded the motion to suspend the rules. Roll call – all yeas. R. Eshleman moved and Pulfer seconded the motion to adopt as amended. Roll call – all yeas.

Reports:

Mayor Anderson reported that police stats and mileage logs are available if anyone is interested in seeing them. Anderson will be attending the Regional Planning Commission Executive session tomorrow, May 27th. Anderson informed Council that he will be presenting a proclamation to the owners of Track Side Treats at next Council meeting. Anderson will contact Mark Siegel and inform him that the deadline for clean-up and fencing on his property is July 1st. Tom Monfort has been appointed to replace

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Kristian Althaus on Planning Commission.

Administrator Benroth's report has been distributed to council members (a copy is attached). Benroth informed Council that there are fifteen dead trees around the Park and the WWTP that will be removed this year.

Police Chief Evans informed Council that Auxiliary Officer Joshua Schmidt will be returning to work after being on medical leave for several months. Evans also reported that he will be presenting a proposal to the Safety and Refuse Committee regarding the purchase of CMI record management software.

Fire Chief Bender reported that on Friday, May 15th there was a diesel spill at the Marathon Truck Stop on the east side of I-75. Bender will be invoicing for replacement of supplies used.

Finance and Personnel will meet on June 9th.

Public Works met this evening. Pulfer reported on items that were discussed. Survey of Young Street is complete. Repaving of Sapphire will be bid at the same time as Young Street. Sidewalks will be checked for needed repairs or replacement. Benroth and Shuster will work out details for backflow preventers for businesses. Abandoned buildings will be checked to see if repairs are needed or if they need to be demolished. Stoplight at Pike and Main has been repaired at a cost of approximately \$1,200. Conflict monitor needed to be replaced. Public Works Employees are checking Park restrooms on a daily basis.

Safety and Refuse Committee will meet on Tuesday, June 2nd at 6:00. Naseman asked that Committee members e-mail items for the agenda to her by Friday.

Planning Commission will not be meeting in June but they will meet in July.

K. Eshleman reported that the Anna District Historical Society will not be doing the Star Drop at the Anna Homecoming this year. They will be doing a raffle instead.

Old Business:

Solicitor Lowe presented drafts of two Ordinances and two Resolutions. The Village is seeking to change the allocation and use of the income tax in the amount of three-quarters of one percent over and above the one percent tax on income which is currently used solely for the Village fire department. The allocation and use would be changed to be used for safety services which would consist of the Village fire and police departments. We are also seeking to levy an additional one quarter of one percent over and above the one and three quarters percent currently being levied and collected. The additional tax would also be used for safety services which would consist of the Village fire and police departments. Council members will "digest" the information and action will be taken at next meeting.

After discussion regarding possible assessments to Young Street residents, R. Eshleman moved and K. Eshleman seconded the motion to assess for sidewalks and curbs. Roll call – 4 yeas, 2 nays. Naseman and Shoffner were dissenting votes.

Benroth received two quotes for storm windows for the Town Hall. Gates Brothers quoted \$5,700 and Hemm's Glass quoted \$2,595 for plexiglass. R. Eshleman moved and Strasser seconded the motion to proceed with purchase and installation of storm windows from Gates Brothers. Roll call – all yeas.

Two quotes were received to reconstruct the alley south of the north detention basin. Don Sommer quoted \$8,200 and Wannemacher Construction quoted \$6,800. Pulfer moved and R. Eshleman seconded the motion to contract with Wannemacher Construction. Roll call – all yeas.

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New Business:

It was consensus of Council to waive the Liquor Permit hearing for Roe Assets LLC DBA Shortstop.

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: 8:13 pm

Robert S. Anderson, Mayor

Linda D. Pleiman, Fiscal Officer