

VILLAGE OF ANNA
REGULAR SESSION OF COUNCIL
June 23, 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, Income Tax Administrator Deb Kremer, Solicitor Aaron Lowe
Guests: Stan Evans, Roberta Fisher, Julie Covault, Jamey Pregon

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 June 9, 2015 regular meeting. Second by Strasser. Roll call – all yeas.

Invoices totaling \$38,461.32 were presented for payment. Shoffner moved and Pulfer seconded the motion to approve payments. Roll call – all yeas.

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

Agenda approved as amended by verbal vote.

Citizen Concerns:

Mayor Anderson introduced Julie Covault and Roberta Fisher who are representing Wilson Memorial Hospital for the public hearing regarding the issuance of bonds in the amount of ten million dollars for construction to expand Wilson Memorial Hospital. Attorney Evans summarized the proposal. TEFRA Public Hearing was opened and there were no comments.

Legislation:

Second Reading – ORDINANCE NO. 1676-15 – AN ORDINANCE AUTHORIZING THE ISSUANCE AND SALE OF HOSPITAL FACILITY REVENUE BONDS (SHELBY COUNTY MEMORIAL HOSPITAL ASSOCIATION), SERIES 2015 IN AN AGGREGATE PRINCIPAL AMOUNT NOT TO EXCEED \$10,000,000, FOR THE PURPOSE OF PAYING AND REIMBURSING MONEYS APPLIED IN ANTICIPATION OF SUCH REIMBURSEMENT FOR, ACQUIRING, CONSTRUCTING, IMPROVING, EQUIPPING, AND FURNISHING “HOSPITAL FACILITIES” WITHIN THE MEANING OF CHAPTER 140 OF THE OHIO REVISED CODE; AUTHORIZING THE SIGNING AND DELIVERY OF A BASE LEASE, LEASE, TRUST AGREEMENT, ASSIGNMENTS TO THE MASTER TRUSTEE AND THE BOND TRUSTEE, TAX AGREEMENT, PUBLIC HOSPITAL AGENCIES AGREEMENT AND, IF NECESSARY, PURCHASE CONTRACT; AUTHORIZING THE SIGNING AND DELIVERY OF CERTAIN OTHER DOCUMENTS AND INSTRUMENTS IN CONNECTION WITH THE ISSUANCE AND SALE OF THE BONDS; THE TAKING OF SUCH OTHER ACTIONS AS MAY BE NECESSARY OR DESIRABLE IN CONNECTION WITH THE ISSUANCE, SALE AND DELIVERY OF THE BONDS; AND DECLARING AN EMERGENCY.

R. Eshleman moved and Pulfer seconded the motion to suspend the rules. Roll call – all yeas. R. Eshleman moved and K. Eshleman seconded the motion to adopt. Roll call – 5 yeas, 1 abstention. Strasser was abstaining vote.

Second Reading – RESOLUTION NO. 794-15 – A RESOLUTION SPECIFYING NOVEMBER 3, 2015 AS THE DATE FOR SUBMITTING TO THE ELECTORS OF THE VILLAGE OF ANNA, SHELBY COUNTY, OHIO FOR THEIR APPROVAL, THE LEVYING OF AN ADDITIONAL TAX ON INCOME AT THE RATE OF ONE QUARTER OF ONE PERCENT (1/4%) OVER AND ABOVE THE ONE AND THREE QUARTERS PERCENT (1-3/4%) CURRENTLY BEING LEVIED AND COLLECTED, AND DIRECTING THE BOARD OF ELECTIONS OF SHELBY COUNTY, OHIO TO CONDUCT THE ELECTIONS.

VILLAGE OF ANNA
REGULAR SESSION OF COUNCIL
June 23, 2015 – Council Chambers - 7:00 P.M.

First Reading – RESOLUTION NO. 795-15 – A RESOLUTION AUTHORIZING ADDITIONAL APPROPRIATIONS FOR THE VILLAGE OF ANNA, OHIO AND DECLARING AN EMERGENCY

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

Reports:

Mayor Anderson informed Council that police stats and mileage logs are available if anyone is interested in seeing them. Anderson informed Council that the ribbon-cutting for Family Dollar is scheduled for Saturday, June 27 at 8:00 am. Anderson, Benroth and Shoffner will attend. Anderson reported that Auxiliary Officer Dustin Wenrick has resigned. Chief Evans noted that we are down to four auxiliary officers.

Fiscal Officer Pleiman introduced our newly hired Income Tax Administrator, Deb Kremer.

Administrator Benroth's report has been distributed to council members (a copy is attached). Benroth reported that the Town Hall has been tuck-pointed and sealed. Storm windows for the Town Hall have been ordered. The new web page is completed. Benroth will be backing up the old one and implementing the new one with the help of Shelly Bowman. Flyers are available for anyone wanting to rent a booth for the Craft/Vendor/Scarecrows in the Park event on October 11. Benroth reported there was a good turnout for juggler Matt Jergens. Because of the rain, the venue was changed to the Methodist Church. Benroth contacted Track Side Treats regarding enclosures for dumpsters. They are working with Crale Builders so it will be about six months before they are completed. Schroer and Benroth trimmed trees along Main Street. During the week of June 28th through July 4th, Honda shutdown, the railroad tracks on Meranda Road will be having some work done. Traffic will be re-routed through the Village. The inside of the water tower has been cleaned and checked for pitting. The WWTP was able to handle all the storm water during the recent rain events.

Police Chief Evans informed Council that he met with Honda officials last week regarding the Meranda Road closing. They assured him that, because of the shutdown, there should be very little truck traffic routed through the Village. Evans reported that all went well at the Homecoming festival this weekend. There was only one minor incident on Saturday night. Chief Evans and Officer Brant will be attending a Forensic Interviews Training for children who are victims of sexual abuse. Training is scheduled for the remainder of this week at Sidney.

Fire Chief Bender reported that the department assisted Port Jefferson at the scene of a two-truck accident on June 11th. Bender described the accident as horrific and intense but the department performed very well. Bender informed Council that he authorized emergency repair on the air compressor.

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

Young Street update. Will go out for bids later this month.

Tuck-pointing and sealing is completed.

Benroth will contact Betty Miars regarding the hole in the Post Office parking lot.

Village will be purchasing High Water signs for future use.

Discussed the sulphur smell in the water.

Naseman questioned the status of the sidewalk program. Pulfer replied that it will not be implemented this year. Mylar is not done. They also wanted to wait until after the November elections. Naseman stressed that the sidewalk program was approved last year and it was to begin this year.

Strasser reported that the Parks and Recreation Committee is preparing for the two programs in July – Senior Center Singers and Dorothy Love Line Dancers on July 11th and Our Zoo to You on July 12th.

VILLAGE OF ANNA
REGULAR SESSION OF COUNCIL
June 23, 2015 – Council Chambers - 7:00 P.M.

Planning Commission will meet on July 7 at 7:00 pm. Benroth noted that a hearing is scheduled for a zoning change from Agriculture 1 to Residential 1 for the Timber Trails subdivision.

Old Business:

There was discussion regarding the details of Resolution No. 793-15 in regards to interest rates and length of time homeowners have to pay before it is assessed to their property taxes. It was decided to keep the thirty days as required by statute and to change the interest rate to 5%.

Second Reading – RESOLUTION NO. 793-15 – A RESOLUTION DETERMINING THERE TO BE A NECESSITY TO IMPROVE AND RECONSTRUCT A PORTION OF YOUNG STREET BETWEEN THE INTERSECTIONS OF SECOND STREET AND THIRD STREET; APPROVING PLANS AND SPECIFICATIONS FOR SAID IMPROVEMENTS; ESTIMATING ASSESSMENTS ON PROPERTY OWNERS FOR SAID IMPROVEMENTS; AND DECLARING AN EMERGENCY.

R. Eshleman moved and Pulfer seconded the motion to suspend the rules. Roll call – 5 yeas, 1 nay. Naseman was dissenting vote. R. Eshleman moved and Pulfer seconded the motion to adopt Resolution No. 793-15 as amended. Roll call – 5 yeas, 1 nay. Naseman was dissenting vote.

New Business:

Benroth received an e-mail from Mitch Middendorf requesting that the Village pay for the street lights for Timber Trails Subdivision or to pay the difference between a standard street light and the ones we are wanting. It was consensus that the Village would not pay for street lights and that Middendorf Builders can purchase the ones they want with Benroth's approval.

There was some discussion on the possible purchase of the Westerheide property on Walnut Street on the west side of the railroad tracks. Benroth will research as to size of the lot and cost.

R. Eshleman moved and Strasser seconded the motion to go into executive session to discuss personnel change, pending litigation and possible acquisition of property.

Upon return to regular session and 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: 9:16 pm

Robert S. Anderson, Mayor

Linda D. Pleiman, Fiscal Officer