

VILLAGE OF ANNA
REGULAR SESSION OF COUNCIL
June 9, 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, Solicitor Aaron Lowe

Guests: Chad Thobe, Jeff Abels, Bob Klopfenstein, Eileen Boyer, Julie Ehemann, Jerry Pleiman, Stan Evans, Alexandra Newman, Joel Kranenburg

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 May 26, 2015 regular meeting.
Second by Shoffner. Roll call – all yeas.

Invoices totaling \$70,886.39 were presented for payment. K. Eshleman moved and Strasser seconded the motion to approve payments. Roll call – all yeas.

Agenda approved as amended by verbal vote.

Citizen Concerns:

Eileen Boyer voiced her concern regarding the article in the Sidney Daily News about the pregnancy discrimination lawsuit against the Village and how it was biased against Chief Evans and a rehash of what Kathy Leese had previously written. She also feels that everyone on the Council is prejudiced and criticizes. Boyer also asked what has been done to the water because it has an odor like sulphur. Julie Ehemann also mentioned that her water has a funny taste. Benroth replied that lines were flushed in May. She will check into the problem.

Stan Evans was present to explain the process of issuance and sale of hospital facility revenue bonds. He will go into detail during Legislation.

Legislation:

Third 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

Shoffner moved and Naseman seconded the motion to adopt as amended. Roll call – all yeas.

At this time, Stan Evans explained the process of the issuance and sale of hospital facility revenue bonds in the amount of ten million dollars for construction to expand Wilson Memorial Hospital. Evans summarized the proposal. The Village is serving as the conduit for this transaction. The transaction is between Wilson Memorial Hospital and US Bank. The ordinance authorizes the Village to issue the lease obligations on behalf of the hospital. It also authorizes the Mayor to sign the documents. Evans stressed that there is no liability to the Village. The Village will receive approximately \$10,000 for being a part of this transaction. A public hearing will be held during the June 23rd Council meeting.

First 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

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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.

First 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.

After discussion, R. Eshleman moved and Strasser seconded the motion to suspend the rules. Roll call – 4 yeas, 2 nays. Naseman and Pulfer were dissenting votes. Vote needs to be 5 yeas in order to pass and suspend the three reading rule. This is considered first reading of this Resolution.

Reports:

Mayor Anderson reported that he spoke with Mark Siegel regarding clean-up of his property. Siegel will be moving his business to Hardin-Wapak Road. The deadline for him to have things cleaned up on his property is the end of June. According to Siegel, Kurt Wells has agreed to mow and bale the grass on his property. Mayor Anderson informed Council that police stats and mileage logs are available if anyone is interested in seeing them. Anderson and Benroth attended the Safety Council luncheon on June 3rd. Sidney Fire Chief Brad Jones presented the program. Anderson reported that fines collected in May totaled \$970. \$300 was sent to the State. Anderson attended the Regional Planning Commission executive session on May 27th. At this time, Mayor Anderson presented a proclamation to Chad Thobe, Jeff Abels and Bob Klopfenstein, owners of Track Side Treats, recognizing them and thanking them for the positive impact their business has had on the Village.

Administrator Benroth's report has been distributed to council members (a copy is attached). Benroth reported that Roe Assets, Shortstop, is applying for CRA for new building construction.

Police Chief Evans informed Council that he can purchase the record management software from CMI for a lower cost than was originally quoted. They would save the cost of a server by sharing with Botkins. Evans stated that Benroth informed him funds are available for this purchase. Naseman suggested that this proposal be returned to the Safety and Refuse Committee for further discussion.

Finance and Personnel met this evening. Shoffner reported that April and May financial reports were reviewed. Items discussed were employee pay increases, health insurance and budget forecasting for large item purchases.

Public Works will meet June 23rd at 6:00.

Safety and Refuse Committee met on Tuesday, June 2nd. Naseman reported that, according to Chief Evans, all vehicles are in compliance with equipment and maintenance. He was asked to set aside funds for future vehicle purchases. Evans has initiated a police call-in plan. Evans reported that auxiliary police worked 285 hours in April and 212 hours in May. Evans informed the committee that he cannot provide them with officers' schedules because of security reasons. Evans checked with the school regarding School Safety Patrol and the school is not interested because of liability. Fire Chief Bender is waiting on another quote to repair/replace Fire Department ceiling. Fire Department generator has been purchased – ten

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to twelve weeks until delivery. Chief Evans does have a schedule for the Village festival. Evidence room is completed and up-to-date.

Park and Recreation met this evening. Strasser reported that events have been scheduled for the remainder of the summer and they are looking forward to hosting Matt Jergens the juggler this Saturday evening at 7:30.

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.

Naseman invited Council to sign-up to work two hour shifts at the Homecoming which is scheduled for June 19th and 20th.

Old Business:

After much discussion, it was decided to go for the one-quarter of one per cent income tax increase on the November ballot and to designate it as going into the police fund. This was the First Reading of 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

The Police Department is currently holding drug money that has been confiscated. The money will need to go into the Police fund and it will be expended for pre-determined purposes. Naseman and Solicitor Lowe will get together and develop specifications.

New Business:

None

R. Eshleman moved and Strasser seconded the motion to go into executive session to discuss pending litigation.

After 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: 9:00 pm

Robert S. Anderson, Mayor

Linda D. Pleiman, Fiscal Officer