

**VILLAGE OF ANNA
REGULAR SESSION OF COUNCIL
July 14, 2015 – Council Chambers - 7:00 P.M.**

Present – Members: Kathleen Eshleman, Richard Eshleman, Cindy Naseman, Gary Strasser, Mark Pulfer, Jenni Shoffner, Mayor Robert Anderson, Village Administrator Nancy Benroth, Police Chief Scott Evans and Fire Chief Tim Bender

Guests- Bob Baddy, Joel Kranenberg, Anthony Mitchell, Andrew Mitchell, Cameron Fogle and Tami Fogle

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 from the June 23, 2015 regular meeting. Seconded by Strasser. Roll call- all yeas.

Invoices totally \$38,363.18 was presented for payment. Shoffner moved and Strasser seconded the motion to approve payments. Roll call- all yeas.

Agenda approved as amended by verbal vote.

Legislation:

First Reading- ORDINANCE NO. 1679-15- AN ORDINANCE ESTABLISHING THE ZONING DISTRICTS CONCERNING 22.527 ACRES MORE OR LESS, LOCATED EAST OF SOUTH PIKE STREET IN THE VILLAGE OF ANNA, SHELBY COUNTY, OHIO. This will change the zoning district of the new Timber Trail Subdivision from agriculture (A1) to residential (R1).

Third 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 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 AND DECLARING AN EMERGENCY

R. Eshleman moved and K. Eshleman seconded the motion to adopt as an emergency as filling is required on or before August 5, 2015. Roll call- all yeas.

First Reading- RESOLUTION NO. 797-15- A RESOLUTION AUTHORIZING RE-ALLOCATION OF APPROPRIATIONS FOR THE VILLAGE OF ANNA, OHIO AND DECLARING AN EMERGENCY

K. Eshleman moved and Shoffner seconded the motion to suspend the rules. Roll call- all yeas. Shoffner moved and K. Eshleman 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. He attended the Mayor's meeting on June 29, 2015 and there was discussion regarding starting a program for the treatment of addition and housing for the homeless. \$760.00 was collected in June in Mayor's Court of which \$262.50 was sent to the State. The Village has an ordinance requiring residents to clean debris off catch basins, etc., on their property. He has received a letter from Equality Ohio. They are asking municipalities to pass LGBT-inclusive nondiscrimination legislation. Mayor Anderson swore in Jeremy Towe as an auxiliary police officer. Mark Siegel has asked that the Village let him know if he has complied with our agreement to clean up his property at 207 Commerce Drive. As all inquiries in the case are to be directed to our solicitor, members felt that this matter should be turned over to him. Anderson has received notification from ODOT that St. Rt. 119 within the Village will be micro-surfaced in 2016.

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Administrator Benroth has been working on a five year plan for capital improvements for each department. Work needs to be done on engineering for the alum tank at the WWTP. Gravel needs to be dug out and asphalt put along South Pike Street between Young Street and Diamond Drive. She informed Council that the pad has been poured for the new generator at the water treatment plant. The alley south of the north detention basin has been repaired. She would like to have the old generator from the fire department installed at the Town Hall.

Police Chief Evans informed Council that Jeremy Towe planned to be present this evening to meet Council Members, but he is ill. All officers have been certified in AED/CPR training. He is still working on property maintenance violations at Anna Machine Tool. His email has been down.

Shoffner reported for the Finance/Personnel Committee. No minutes were provided for the June meeting by the resigning Fiscal Officer. They discussed investing some monies from the water and sewer funds, budget items and the high cost of health insurance. Deb Kremer, Income Tax Administrator, will be working Monday and Thursdays from 9am to 5pm. The Committee is recommending that Administrator Benroth's vacation time be four weeks instead of three weeks of which she is receiving now. She has 30 years of experience and will have been with the Village for 5 years in October 2015.

Naseman reported for the Safety/Refuse Committee. Chief Evans provided the hours worked by the auxiliary officers in June which was 291. Currently he feels that he has a sufficient amount of officers. Evans is working on an agreement with the Village of Botkins to use their server with the RMS system he would like to purchase. The RMS system would track all information in his department. Naseman and Evans are still working on the wording for the policy regarding drug money received.

Strasser reported for the Park & Recreation Committee. He informed Council that there were approximately 75 people in attendance at the park on Saturday, July 11th for the Senior Center Singers and the Dorothy Love Steppers. Approximately 100 people attended the "Our Zoo to You" in the park on Sunday, July 13th. The tennis courts will be refurbished in August.

The Planning Commission met in July and recommended the zoning change in Ordinance No. 1679-15.

Old Business:

The property in the estate of Norbert Westerheide, which abuts the Village Park, is being appraised.

Linda Pleiman's resignation from the position of Fiscal Officer was accepted. She will receive her final paycheck after signing necessary documents.

A letter was received from Melvin and Judith Fullenkamp requesting a re-assessment for the rental property they own at 207 Young Street. We will not know the actual total assessment until the project is completed next spring. Benroth will contact them.

New Business:

Mayor Anderson approved Fire Chief Bender's recommendation of Brandi Ledford and Charles Feeny as fire fighters.

Shoffner moved; seconded by Naseman to change Benroth's yearly vacation time to four weeks. Roll call- all yeas.

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Two bids were received for the Young Street Reconstruction Project. Donald Sommer's was in the amount of \$364,498.85 and Tom's Construction was in the amount of \$491,335.00. Naseman moved; seconded by Shoffner to accept the bid from Donald Sommer. Roll call- all yeas.

Two bids were received for Sapphire repaving. They were Wagner Paving, Inc. for \$32,534.10 and Buehler Paving, Inc. for \$38,430.75. K. Eshleman moved; seconded by Shoffner to accept the bid from Wagner Paving, Inc. Roll call- all yeas.

A letter was received from the owner of the property at 208 North Pike Street requesting Council to write off their past due utility bill of \$83.98. In the settlement of their Uncle's estate there was no money left for payment. Members' concurred payment is due the Village per Ordinance.

Time: 7:43 p.m.

Robert S. Anderson, Mayor

Kathleen Eshleman, Councilmember