

**VILLAGE OF ANNA
REGULAR SESSION OF COUNCIL
July 28, 2015 – Council Chambers - 7:00 P.M.**

Present – Members: Kathleen Eshleman, Richard Eshleman, Cindy Naseman, Gary Strasser, Mark Pulfer, Mayor Robert Anderson, Village Administrator Nancy Benroth, Solicitor Aaron Lowe, Police Chief Scott Evans and Patrolman Jeremy Towe

Absent- Jenni Shoffner

Guests- Bob Baddy, Joel Krannenber, Anthony Mitchell and Andrew Mitchell

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 July 7, 2015 special meeting and from the July 14, 2015 regular meeting. Second by Naseman. Roll call- all yeas.

Invoices totaling \$30,968.97 were presented for payment. K. Eshleman moved and Naseman seconded the motion to approve payments. Roll call- all yeas.

Agenda approved as amended by verbal vote.

Citizen Concerns:

Towe introduced himself. He is a new auxiliary police officer.

Legislation:

Second 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.

First Reading- ORDINANCE NO. 1680-15- AN ORDINANCE LEVYING A TAX ON INCOME AT THE RATE OF ONE QUARTER OF ONE PERCENT (1/4%) IN ADDITION TO THE ONE AND THREE QUARTERS PERCENT (1 3/4%) TAX CURRENTLY BEING LEVIED AND COLLECTED: TO BE USED FOR THE VILLAGE POLICE DEPARTMENT AND COLLECTIONS COSTS FOR THE ONE QUARTER OF ONE PERCENT (1/4%) INCOME TAX INCREASE REQUIRING THE FILING OF RETURNS AND FURNISHING OF INFORMATION: IMPOSING ON EMPLOYERS AND DUTIES OF COLLECTING THE TAX AT THE SOURCE AND PAYING THE SAME TO THE VILLAGE OF ANNA: PROVIDING FOR THE ADMINISTRATION, COLLECTION AND ENFORCEMENT OF SAID TAX: THEREOF TO BE A MISDEAMEANOR AND IMPOSING PENALTIES THEREFORE: DECLARING AN EMERGENCY

Lowe explained that the Election Board is requiring this Ordinance to be an attachment to the Resolution to place the increased income tax on the ballot this fall. The Ordinance's effective date is January 1, 2016.

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.

First Reading- RESOLUTION NO. 796-15- A RESOLUTION AUTHORIZING THE VILLAGE OF ANNA, OHIO TO PARTICIPATE IN THE ODOT COOPERATIVE PURCHASING PROGRAM.

Benroth stated that this resolution allows the Village to enter into a contract with a street sealing company to guarantee pricing because they have a cooperative agreement with ODOT.

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First Reading- RESOLUTION NO. 798-15- A RESOLUTION AUTHORIZING RE-ALLOCATION OF APPROPRIATIONS FOR THE VILLAGE OF ANNA, OHIO AND DECLARING AN EMERGENCY

R. Eshleman moved and Pulfer seconded the motion to suspend the rules. Roll call- all yeas.
K. Eshleman moved and R. 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 informed everyone that interviews for the Fiscal Officer position are scheduled for tomorrow night. Anderson has had discussion with the property owner of 403 W. Main Street concerning the standing water in his back yard. This could become a mosquito haven. It is a health hazard. Since it's private property it is the owners responsibility. Permission to install tiling would need to be granted by the farmer who owns the land abutting it. The Vietnam Wall Parade is scheduled for Sept. 2, 2015 at 6:45 p.m. Safety measures will be implemented by the Police Department. He will try to alleviate traffic coming off the interstate with the assistance of the State Highway Patrol and ODOT. The Village of Pauling has asked for support during the memorial service for the murdered serviceman because of protestors and radical groups. Evans will contact them tomorrow to see what type of aid they need. Anderson distributed a copy newspaper article concerning Honda's 30th Anniversary in the Anna area.

Interim Fiscal Officer Benroth report that she closed out June. She has been implementing July data and learning the software program. Kremer has been a big help dealing with the software. Maurer has stepped up and is doing payroll and helping with office activities.

Administrator Benroth has been trying to keep up on things required as the administrator. There was a CRA meeting last night granting Roe Assets tax abatement for the new structure at 204 & 206 S. Pike Street. She signed and sent back contracts for the Sapphire Drive street project. Shuster has been assisting on projects because of Benroth's time constraints.

Chief Evans attended the open house at P & R Communications in Sidney. They are a full service organization like Parr in Columbus that deals with emergency communications and lights for vehicles. Services now can be done locally. Evans had another chat with Weinstock at Anna Machine and explained the ordinances. He has roofing material and other machining work out front. Anything not work related or building materials will need to be removed by September 1, 2015. There is a huge bucket truck parked on West South Street. At one time it was parked in the Lutheran Church's parking lot. It has been abandoned and no contact information is available. Evans will have it towed.

Pulfer reported on the Public Works meeting. The water valves are being exercised. They have been looking at trucks for the 2016 budget. The Fire Department's old generator is being check for usability and connection and refurbishing costs for the Town Hall and Police Department. The Main Street sewer line will be cameraed by the City of Sidney when they have time. Smoke testing of the storm sewer lines will start the second week in September. It should take 2-3 weeks. It must be done when the lines are dry. We will provide 2 guys and Jones and Henry will provide 1 guy for 2-3 days a week. Engineering is being looked into to install the alum tank at the sewer plant. EPA mandates that there are certified engineering specs to accompany the Permit to Install.

Safety and Refuse will meet next Tuesday at 6:00 p.m. Anyone with items to discuss should present them to Naseman.

The Park & Recreation Committee will be hosting the magic show of Shizzle Dizzle on August 9, 2015 from 3-5 p.m.

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New Business:

Chief Bender has recommended to appoint Stewart Watkins to the fire department. The Mayor has made the appointment.

Pulfer recommend the purchase of chopper pumps at the WWTP. The price \$31,222.00. Vaughn pumps have been recommended by the employees to match the other two pumps. The current pumps are old and continually need to be primed to start. Pulfer moved and K. Eshleman seconded the purchase of (2) Vaughn pumps for the WWTP at a cost of \$31,222.00. Roll call- all yeas.

R. Eshleman made a motion; seconded by Strasser to adjourn. All concurred.

Time: 7:35 p.m.

Robert S. Anderson, Mayor

Nancy L. Benroth, Interim Fiscal Officer