

VILLAGE OF ANNA
REGULAR SESSION OF COUNCIL
August 11, 2015 – Council Chambers - 7:00 P.M.

Present – Members: Kathleen Eshleman, Richard Eshleman, Cindy Naseman, Gary Strasser, Jennifer Shoffner, Mayor Robert Anderson, Village Administrator Nancy Benroth, Fire Chief Tim Bender and Police Officer Erica Brant

Absent- Mark Pulfer

Guests- Linda Pleiman, Jordon Perkins and Lexus Massie. Late arrival Don Sommer.

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 July 28, 2015 regular meeting. Seconded by Strasser. Roll call- all yeas.

Invoices totally \$94,041.28 was presented for payment. K. Eshleman moved and Shoffner seconded the motion to approve payments. Roll call- all yeas.

Agenda approved as amended by verbal vote.

Citizen Concerns:

Massie and Perkins were present for a summer AP Government Class.

Sommer gave a synopsis of the solving the standing water problem at 403 W. Main Street- Elsass's. Mr. Epperly, his neighbor, stated that if the tile was fixed on his property and the catch basin repaired, he'd allow the water to flow onto his field and drain away. Elsass's' would need a swale to make the water run west to the catch basin. The swale should be about 30 feet wide so that it's mow able. Anderson stated that this standing water is a health hazard and attracts mosquitoes. Years ago a natural gas line was trenched in this area and the drainage tile could have been damage. Sommer's stated that he could not provide a quote to repair the problem because he has no idea what problems might be found upon excavation. Anderson checked with Regional Planning to see if any funds were available for this type of project. CHIP funding is only available for LMI areas and Anna doesn't qualify. Our median income per the last census is just above the allowable amount. Since this is storm water, it could be expended from sewer funds because it could alleviate infiltration and inflow (I & I) in the sewer collection system. It is hard to determine who is responsible for the area in question. One of Anna's main storm sewer lines follows Applegate Ditch. It flows from the area of West Young Street, under the railroad and then to field. The east side of the railroad track is Village property and the west side is County property, and the back yard is personal property. Anderson feels that we should help take care of the problem since it's in the Village. R. Eshleman disagrees stating that its personal property and we could open the Village up for all kinds of other requested repairs from residents. The big question is, "Where is all the water coming from, farm runoff, Applegate ditch or broken tiles? It was decided that this was Elsass's problem and is not on Village property and doesn't have anything to do with our storm sewers. There isn't any zoning concern with standing water either.

Legislation:

First Reading- ORDINANCE NO. 1678-15- AN ORDINANCE CREATING A FUND FOR THE SALE OF FORFEITED PROPERTY AND FORFEITED FUNDS DUE TO LAW ENFORCEMENT MATTERS AS REQUIRED BY THE OHIO REVISED CODE SECTION 2981.13

Attachment "Exhibit A" states the policy and expenditure procedure for the fund.

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

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First Reading- RESOLUTION NO. 799-15- A RESOLUTION AUTHORIZING RE-ALLOCATION OF APPROPRIATIONS FOR THE VILLAGE OF ANNA, OHIO AND DECLARING AN EMERGENCY

This is to provide appropriations in the correct accounts to make payments until the end of the year. K. Eshleman moved and Shoffner seconded the motion to suspend the rules. Roll call- all yeas. K. Eshleman moved and Shoffner seconded the motion to adopt as an emergency. Roll call- all yeas.

First Reading- RESOLUTION NO. 800-15- A RESOLUTION AUTHORIZING RE-ALLOCATION OF APPROPRIATIONS FOR THE VILLAGE OF ANNA, OHIO AND DECLARING AN EMERGENCY

This resolution is to re-allocate appropriation to make the last payment for Worker's Compensation. R. Eshleman moved and Naseman seconded the motion to suspend the rules. Roll call- all yeas. R. Eshleman moved and Shoffner seconded the motion to adopt as an emergency. Roll call- all yeas.

Reports:

Mayor Anderson informed Council that Mayor's Court fines for July were \$1,790.00 with \$562.50 going to the State. The Pride Award Committee selected the winners and would like to award at the next Council meeting. These awards are for beautification of their properties. Pleiman stated that she downloaded two applications and the website says that they are not due until August 15th. It was decided that we should accept applications until the 15th and reviewed them all before the awards are decided upon. Regional Planning met and discussed CHIP 13 & 14.

Interim Fiscal Officer Benroth reported that things were being completed with the assistance of Clerk Maurer.

Benroth, Village Administrator referred to the last Public Works meeting where the old generator from the Fire Department was considered to be hooked to the Town Hall and Police Department. After research on retro-fitting it, it appears that it is not a viable option. She feels that a generator is needed for the Police Department during power outages to run their operations. Shuster is checking into options. Income Tax Administrator Kremer and Benroth held a second interview with Petty for the Fiscal Officer position. There was a water main break at the park and the line runs by a very large storm sewer and the under-stone was flushed away and a big hole was created in the parking lot. The PW employees will be excavating, repairing and backfilling the area this week so that it can be patched when the asphalt pavers are in to overlay Sapphire. Contracts have been signed for Sapphire Drive paving and have been forwarded to Wagner Paving and Choice One Engineering. Wagner is planning to start grinding by the end of this week and having the project done by the end of next. Letters went out today to all the homeowners notifying them of the work. We also will be patching along South Pike next to the sidewalks on the west side, on West South Street from Second Street to the first alley, the throat of Fairview off of Main Street for about 75 feet and the park parking lot hole. The contracts for Young Street are completed and signed and a pre-construction meeting setup. A list of alleys that need stoned has been given to Shuster. If there are any funds left in the street paving account, we will be purchasing more of the concrete patch material that we used on Commerce Drive. It seems to be holding up well. It has stayed in the holes but has been compacted down. The pads are poured for the generators. The WTP generator has arrived and the natural gas connection completed. Some wiring needs to be completed before going live. Paperwork for the Valve Turning Machine grant has been completed and submitted. This paperwork is required every 90 days for 2 years and also annual reports. The employees are attending classes and workshops to keep their plant certifications active. Homan will be taking the Class II WWTP exam this fall and Romanowski is currently being trained more in-depth on both plant operations. Storm sewer smoking testing is scheduled for the second week in September. It should take two to three weeks to complete. We are working with Jones & Henry Engineering on certified plans for the alum tank at the WWTP as per OEPA mandate. Sludge Hauling will be scheduled again this fall. It was previously done in the spring and

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we are trying to change the scheduling to remove as much sludge as possible before winter to alleviate so much from freezing. R. Eshleman asked if we've run into any valve problems and Benroth stated no and the employees are tickled pink with the machine's use.

Police Officer Brant provided the monthly logs and stated that members will be attending updated training that needs to be done annually to maintain certification.

Fire Chief Bender informed Council that the generator installation should be completed by the end of the month.

Public Hearing: Zoning Change-Timber Trail Subdivision 7:30 p.m.

The zoning hearing was opened by Benroth and she stated that it was to change the zoning for the new subdivision of Timber Trail from Agricultural 1 to Residential 1 to allow for the construction of housing. There were no comments or concerns and the hearing was closed.

Third 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.

R. Eshleman moved and Strasser seconded the motion to adopt. Roll call-all yeas.

Bender received a quote from Greve Drywall & Painting for \$8,397.00 to repair the Fire Department ceiling and is confident that the company's procedure should work and it will be done before bad weather hits.

Bender, acting on behalf of the Shelby County Sheriff's Department informed Council on the prospect of relocating the paging system to our water tower. The County experiences coverage issues in the north side of the County. There would be no cost to the Village and an agreement would be written. They would install a new radio cabinet and house the schools device in it also. There would be a point to point backup system and the tower would be an ideal location because of the new generator being installed at the plant. A line could be trenched from the tower to the generator. The time frame for completion is aimed for the end of the year.

Chair Shoffner of the Finance/Personnel Committee reported that they met earlier tonight and the Fiscal Officer position was discussed.

Chair Naseman of the Safety/Refuse committee and reported that they met a couple of weeks ago and discussed the Fire Department ceiling which will be discussed later. The Fire Department generator installation will be completed by the end of August. The forfeited drug ordinance was discussed at the meeting. The Committee requested Chief Evans to purchase a fire proof safe to store valuable evidence and money. Currently in evidence is an old gun and Chief Evans needs to dispose of it per state specifications. Anna Machine was discussed concerning zoning requirements and Chief Evans will be monitoring the situation. The prospect of purchasing a Records Management System for the Police Department will be re-introduced under old business. The quote of \$5,700 is still viable, Benroth verified that funds were free and available and we have an agreement with Botkins to use their server. The Short Stop zoning variance request has been approved and the CRA application has been sent into the State and we are waiting for their approval. Benroth had relayed that the Village Administrators will be meeting with Allied Waste to discuss going to a tote system for recycling and only picking up every two weeks. She also had informed them that Allied waste was looking into doing away with the bag system and converting to a tag-sticker system for refuse.

Park Chairman Strasser relayed that the tennis courts should be sealed and done this year. The last two park events were discussed at the meeting. They were made aware of the sink hole in the parking lot. The Committee also needs to start thinking of possible events for 2016. Shizzle Dizzle had an attendance of approximately 45 people. We have finally

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received the estimate to construct a pavilion that would attach to the stage at a cost of \$110,000.00.

Old Business:

Naseman made a motion; seconded by K. Eshleman to accept the quote from Greve Drywall & Painting of \$8,397.00 to repair the Fire Department ceiling. Roll call- all yeas.

Naseman made a motion; seconded by Shoffner to accept the quote from CMI of \$5,700.00 to purchase a Records Management System program for the Police Department. Roll call- all yeas.

New Business:

R. Eshleman made a motion; seconded by Strasser to approve the Counties request to allow them to relocate their paging system to the water tower. Roll call-all yeas.

Executive Session:

Naseman made a motion; seconded by Strasser to enter into an Executive Session to discuss personnel- the Fiscal Officer Position. Roll call- all yeas.

Adjournment: 8:47 p.m.

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

Robert S. Anderson, Mayor

Nancy L. Benroth, Interim Fiscal Officer