

**VILLAGE OF ANNA
REGULAR SESSION OF COUNCIL
March 22, 2016 – Council Chambers - 7:00 P.M.**

Present – Members: Jennifer Shoffner, Cindy Naseman, Laura Lentz-Fogt, Richard Eshleman, Kathleen Eshleman, Gary Strasser, and Mayor Mark Pulfer

Staff: Solicitor Aaron Lowe, Fire Chief Tim Bender, and Public Works Superintendent Tyler Shuster

Guests: Joel Krannenburg, Kurt Ehemann, and Bob Baddy

Mayor Pulfer called the meeting to order with roll call followed by opening prayer and the pledge of allegiance.

Shoffner moved; seconded by Strasser to approve the minutes from the March 8, 2016 regular meeting. Roll call- all yeas.

K. Eshleman moved; seconded by Naseman to approve the payment of bills. Roll call- all yeas.

Agenda was approved by verbal vote with additions.

Mr. Baddy is proud to be a resident of Anna and stating it is for reasons of on how things were handled at the school during the tornado situation and how the school and the police department came together concerning the other threat.

Legislation:

Third Reading- ORDINANCE NO. 1694-16 AN ORDINANCE CREATING A FUND FOR THE HOLDING IN TRUST UNCLAIMED FUNDS AS REQUIRED BY THE OHIO REVISED CODE SECTION 9.39.

R. Eshleman moved; seconded by Strasser to adopt Ordinance No. 1694-16. Roll call- all yeas.

Third Reading-RESOLUTION NO. 815-16 A RESOLUTION AUTHORIZING THE VILLAGE ADMINISTRATOR TO ENTER INTO AN AGREEMENT AND ACCEPT FUNDS FROM THE OHIO DEPARTMENT OF NATURAL RESOURCES RECREATIONAL TRAILS PROGRAM.

K. Eshleman moved; seconded for Lentz-Fogt to adopt Resolution No. 815-16. Roll call- all yeas.

Third Reading- RESOLUTION NO. 816-16 A RESOLUTION AUTHORIZING THE VILLAGE ADMINISTRATOR TO ENTER INTO AN AGREEMENT WITH THE NATUREWORKS GRANT PROGRAM AND APPROPRIATING FUNDS FOR THE PROJECT.

Shoffner moved; seconded by Naseman to adopt Resolution No. 816-16. Roll call- all yeas.

Third Reading-RESOLUTION 817-16 A RESOLUTION PROVIDING FOR THE DEPOSIT OF MUNICIPAL FUNDS.

R. Eshleman moved; seconded by Lentz-Fogt to adopt Resolution No. 817-16. Roll call- all yeas.

First Reading- RESOLUTION NO. 818-16 A RESOLUTION AUTHORIZING RE-ALLOCATION OF APPROPRIATION FOR THE VILLAGE OF ANNA, OHIO AND DECLARING AN EMERGENCY.

R. Eshleman moved; seconded by Strasser to suspend the three reading rule. Roll call- all yeas.

R. Eshleman moved; seconded by Strasser to adopt Resolution No. 818-16 as an emergency. Roll call- all yeas.

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Reports:

Mayor's Report: Police stats are available. The Board of Health has a cleanup day scheduled for 4/9/16 from 8-12 noon. The Flying Angel 5K was held on Saturday and the police department assisted with traffic. The Easter egg hunt, hosted by the Civic Association, will be held at the Library was on Saturday 3/26/16. Mayor Pulfer was interviewed by a boy scout for his local government badge.

Administrator/Fiscal Officer Report: absent

Police Chief Report: The office received a call from a parent and a student regarding threats at the school. Our department was met with and was assisted by the Sheriff's Office and the State highway patrol to provide coverage concerning the incident. Evidence was gathered and taken to the prosecutor. He did not feel that there was enough evidence to file charges. Chief Evans is still getting quotes on cruisers. Some of the car equipment will transfer to a new car. Most of this equipment is old and Evans would like to get all new equipment for around \$5,000 excluding labor. The Chief contacted the owners of the property on North Pike, with the boarded up front window, and stated that they have ordered a replacement window from Lowe's and are waiting on it to arrive and be installed. The Health Dept. has not been able to get in and inspect the Puckett house on N. Pike. Chief Evans stated that the electric has been turned off. When he stops and thinks someone is there, they will not answer the door. He also is trying to deliver their summons to court for maintenance issues. Naseman asked that the Chief contact Weinstock at Anna Machine concerning the junk car.

Fire Chief Report: Work on the ceiling repair has started and he is pleased with it.

The Finance/Personnel Committee Report: Next meeting is scheduled for April 12, 2016 at 6:00 p.m.

Public Works Committee Report: Young Street assessment letters have been sent out. The alum tank is in place and we will start the plumbing for it. We are looking into getting rid of the old fire dept. generator. The new dump trucks have arrived. The sidewalk program was discussed. Benroth is to get a plan in place. A light is to be installed at the intersection of S. Pike and Timber Trail. The mowers are ready to be picked up. "No Traffic Thru" signs have been installed at the alley south of the north detention basin. Shuster is getting quotes on getting the outside of the water tower cleaned. Shuster is getting quotes for the 2016 street paving projects. We are moving forward with replacing the larger meters with radio reads.

Safety/Refuse Committee Report: Next meeting is scheduled for April 5, 2016 at 6:00 p.m.

Park & Recreation Committee Report: Next meeting is scheduled for April 12, 2016 at 5:00 p.m. We have received money for 10-12 trees already. We'd like to plant 20.

Planning Commission Report: Next meeting is scheduled for April 5, 2016, at 7:00 p.m.

Library Report- They are having many events coming up this year. As mentioned previously, they will host the Easter egg hunt and also Kites in the Park. The Newport Aquarium will be bringing turtles and penguins up to see. Someone from the Neil Armstrong museum will give a presentation on what it takes to become an astronaut. They will be filling pillow cases for the Red Cross. The library has received \$2,500 from St. Jacobs for DVD's and audio books, \$700 from Anna Endowment for tablets for young children and \$500 from the Civic Association for programming. The summer reading program will be Ready, Set, Read.

Old Business:

- A. Farm Land- on hold.
- B. Qualifications Based Selection for Professional Services-no updated copy received.
- C. Electric Aggregation- A representative from AEG will be here for a presentation at the

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next meeting. We may wish to try and get it on the November ballot in conjunction with Shelby County so there would be no cost to the Village.

New Business:

- A. Anna Homecoming Cruise In-Sponsorship
- R. Eshleman moved to sponsor. No second so motion dies.

Other Business:

- A. Bliss and Bloom would like to acquire a license for wine tasting and they need a letter from the Village not objecting to this. A letter will be sent stating that Anna had no objection.
- B. Deaf Child Sign- A request had been made to install a deaf child sign on Pebblebrook. The Public Works Committee authorized a “Slow-Children at Play Sign”. The area contains rental properties and the tenants come and go and a sign is permanent and so it was decided not to install a deaf child one.

Executive Session:

Naseman moved; seconded by Lentz-Fogt to enter into executive session to discuss the Fiscal Officer position, litigation and possible land acquisition. Roll call- all voted yea.

Council resumed regular session and no action was taken.

Naseman moved; seconded by Shoffner to adjourn.

Adjournment **Time: 8:41 p.m.**

Mark Pulfer, Mayor

Nancy L. Benroth, Fiscal Officer