Present – Members Ken Aselage, Gary Strasser, Riley Schumpert; Mayor Mark Pulfer, Fiscal Officer Stacy Meyer, Fire Chief Tim Bender, Police Chief Goudy, Public Works Superintendent Lindsey Alexander, Jake Schumpert, Riley Schumpert, Kristin Johnson, Todd Garrett, Molly Goudy, Mitch Middendorf.

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

Aselage made a motion to waive the reading of the December 14, 2021 meeting minutes, seconded by Strasser. Roll Call – All Yeas.

Strasser moved to approve the minutes from the December 14, 2021 meeting, seconded by Aselage. Roll call – All Yeas.

Invoices were presented for payment. Aselage moved and Strasser seconded to approve payments. Roll call – All Yeas.

Aselage moved and Strasser seconded to approve the bank reconciliation and reports. Roll Call – All Yeas.

Amended agenda approved by verbal vote. Roll Call – All Yeas.

**Citizen Concerns:**

None

**Legislation: Not enough members to vote on legislation.**

**POSTPONED** Ordinance 21-1797 – AN ORDINANCE MAKING REVISIONS TO THE APPENDIX OF THE PUBLIC WORKS SECTION, VILLAGE OF ANNA CODE OF ORDINANCES

**TABLED** Ordinance 21-1798 – AN ORDINANCE REPEALING ORDINANCE NO. 18-1755 MEDICAL MARIJUANA DISPENSARIES

Ordinance 21-1799 Third Reading – AN ORDINANCE PROVIDING FOR THE EMPLOYMENT OF A SOLICITOR FOR THE VILLAGE OF ANNA, OHIO (THE “VILLAGE”)

Ordinance 21-1803 – AN ORDINANCE MAKING REVISIONS TO THE HUMAN RESOURCE PERSONNEL POLICIES AND PROCEDURES MANUAL, LATEST REVISION OF JANUARY 26, 2021, IN REGARDS TO VARIOUS SECTIONS AND PROVISIONS, AND DECLARING AN EMERGENCY.

**Reports:**

Mayor – There will be a mayor’s meeting at the end of the month. The press release for open council seats has been published in the Sidney Daily News and we are looking for members.

Village Administrator/Fiscal Officer – End of year procedures are underway. Revenue totals for our major accounts in 2021 have been included in your packet. All accounts listed did exceed expectations.

Police Chief – There was a soft lockdown drill at both schools. Things went well. In coordination with Honda, the department will be holding some trainings on-site and become familiar with the facility.

Public Works Superintendent – The South Street hydrant hole has been closed. More digging was done however, no leaks were found. Two contractors have been contacted for quotes on furnace and air unit maintenance. Quotes will be obtained for roofing at the waste water treatment plant. Maintenance lists have been created for the water and waste water plants. A light has been ordered for the south side of the townhall. New blades have been put on the brush chipper. A 2022 street maintenance plan will be developed.

Finance and Personnel – Next meeting is February 8, 2022 at 6:00 P.M.

Public Works – Next meeting is January 25, 2022 at 6:30 P.M.

Safety and Refuse – It is recommended to permanently move this meeting to the fourth Tuesday of the month at 6:00 P.M. Next meeting is January 25, 2022 at 6:00 P.M.

Parks and Recreation – Next meeting is Spring 2022.

Planning Commission – Next meeting is February 1, 2022.

**Old Business**

**-** We are waiting on new paperwork from AES for the electric upgrade at the park.

- Riley Schumpert is present for council approval for a vacant council seat. All agreed.

- Minutes from the planning commission meeting, regarding the final plat of Timber Trail phase II were reviewed. Strasser moved and Aselage seconded to approve the final plat. Roll Call – All Yeas.

- South Street reconstruction phase II bid tabulation and recommendation is reviewed. Strasser moves and Aselage seconds, to award PAB Construction with the low bid, to include the alternate. Roll Call – All Yeas.

**New Business**

- A new solicitor has been evaluated. When there are four members, council can vote on a solicitor. In the interim, Eric Ambos will be used for legal advice.

- The administrator’s position will be posted in the future. Meyer will continue duties.

- Rules of Council were reviewed. Aselage requests to add the water department as a sub-category under public works superintendent. Strasser requests to wait until more members are appointed and to operate on 2021 rules for the interim. All agree.

Aselage moved and Strasser seconded to go into executive session for personnel. Roll Call – All yeas.

Return to open session.

After review of proposed 2022 wages, Aselage moved and Strasser seconded to approve. Roll Call – All Yeas.

Bender presents an air bag purchase for the fire department. Strasser moved and Aselage seconded to approve the purchase. Roll Call – All Yeas.

After council approval, Riley Schumpert takes the Oath of Office.

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 ORC.

Time: 7:50 P.M.

Mark Pulfer, Mayor Stacy Meyer, Fiscal Officer