Present – Members Ken Aselage, Gary Strasser, Angie Wildermuth, Laura Lentz-Fogt, Justin Radick, Carol Ferguson; Mayor Mark Pulfer, Fiscal Officer Stacy Meyer, Fire Chief Tim Bender, Police Chief Darrin Goudy, Officer MaHaffy, Todd Garrett, Larry Spence, Denise Margraves, Hunter Messer, Gabe VanHook, Hayden Stone, Jackie Messer, Angie VanHook.

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

Strasser made a motion to waive the reading of the December 22, 2020 meeting minutes, seconded by Ferguson. Roll Call – All Yeas.

Aselage moved to approve the minutes from the December 22, 2020 meeting, seconded by Radick. Roll call – Lentz-Fogt, Abstained. Remaining, All Yeas.

Invoices totaling $84,211.63 were presented for payment. Strasser moved and Aselage seconded to approve payments. Roll call – All Yeas.

Radick moved and Ferguson seconded to approve the bank reconciliation and reports. Roll Call – All Yeas.

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

**Citizen Concerns:**

Spence and Margraves were inquiring on the 2021 sidewalk program that was postponed in 2020. Pulfer suggests contacting Homan when he returns next week.

A Boy Scout Troop is in attendance to witness and learn how council meetings are held.

**Legislation:**

Ordinance 20-1785 Second Reading – AN ORDINANCE ESTABLISHING THE SALARIES OF COUNCIL AND MAYOR OF THE VILLAGE OF ANNA, OHIO

Resolution 21-910 – A RESOLUTION AUTHORIZING ADDITIONAL TEMPORARY APPROPRIATIONS FOR THE VILLAGE OF ANNA, OHIO AND DECLARING AN EMERGENCY

Strasser moved and Radick seconded to suspend the rules. Roll Call – All Yeas.

Strasser moved and Radick seconded to adopt the Resolution. Roll Call – All Yeas.

Resolution 21-911 – A RESOLUTION ACCEPTING THE LOWEST AND BEST BID FOR THE NORTHWEST DRAINAGE PROJECT AND DECLARING AN EMERGENCY

Strasser moved and Wildermuth seconded to suspend the rules. Roll Call – All Yeas.

Strasser moved and Radick seconded to adopt the Resolution. Roll Call – All Yeas.

**Reports:**

Mayor Pulfer – Rotary report is $0.

Fire Chief – The new washer and dryer has been installed and are ready for use. The Lucas chest compression machine has arrived and is not currently in service yet. There were two fires recently and everything went ok.

Police Chief – Officer MaHaffy is currently completing his training program and doing well. The police department will hold a Chili cook-off on January 30th at the fire department were there will be plenty of room to social distance. There will be three different categories of chili and Goudy, Bender and Pulfer will be judges.

Finance and Personnel – Next meeting is February 9, 2021 at 6:00 P.M. After review, the committee is recommending to hire a full-time officer for the police department. An opening plan for the lobby was discussed and will be reviewed again around February 1st.

Public Works – Next meeting is January 26, 2021 at 6:00 P.M.

Safety and Refuse – Next meeting is February 2, 2021 at 6:00 P.M.

Parks and Recreation – Will meet in March 2021.

**New Business**

* There was one requested change to the Rules of Council, add public works superintendent to the reports section. Strasser moved and Aselage seconded to adopt the rules. Roll Call – All Yeas.
* Ferguson nominates Gary Strasser for council president, Aselage seconds. Roll Call – Strasser, Abstained; Remaining, All Yeas.
* Meyer explains the utility hardware and software quote. More detail can be given when Homan returns.
* A brief discussion was had regarding hiring a full-time police officer for the department. All of council is on board with posting the position.

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: 7:21 P.M.

Mark Pulfer, Mayor Stacy Meyer, Fiscal Officer