Present – Members Andy Baldonado, Riley Schumpert, Randy Van Horn, Kristin Johnson, Ken Aselage, Mark Pulfer; Mayor Cindy Naseman, Administrator William Kessler, Fiscal Officer Stacy Meyer, Police Chief Darrin Goudy, Fire Chief Tim Bender, Dayle Thomas.

Mayor Naseman 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 January 9, 2024 meeting minutes, seconded by Schumpert. Roll Call – Pulfer, Abstained; All Remaining, All Yeas.

Johnson moved to approve the minutes from the January 9, 2024 meeting, seconded by Van Horn. Roll call – Pulfer, Abstained; All Remaining, All Yeas.

Van Horn moved and Aselage seconded to approve the payment of bills. Roll Call – All Yeas.

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

**Citizen Concerns:**

Dayle Thomas has questions about the letter she received in the mail regarding the CDBG (Community Development Block Grant) survey. Kessler explains the low to moderate income study and the grant opportunities if we are a certified municipality for funding under this program. These grant dollars can also be used for matching funds and be stacked with other grant opportunities. A minimum of 247 surveys are required for the Village.

**Legislation:**

Ordinance 24-1843 – AN ORDINANCE AUTHORIZING THE VILLAGE OF ANNA TO IMPOSE A FEE ON INDIVIDUALS RENTING CAMPING SPACE AT THE VILLAGE OF ANNA PARK DURING EVENTS

Johnson moved and Schumpert seconded to suspend the rules. Roll Call – All Yeas.

Schumpert moved and Baldonado seconded to adopt the Ordinance. Roll Call – All Yeas.

Resolution 23-943 – WELLS BROTHERS CONTRACT EPA

Kessler notes, this is still being drafted and in the works.

**Reports:**

Mayor – Naseman will be attending the County Mayor’s meeting on January 29th and if anyone has anything for discussion, please let her know. Committee and board assignments are 99% complete and will be approved tonight with some new meeting times. Phone and extension lists have been updated.

Administrator – Kessler recommends, if councilmembers are posed with questions or comments from residents or businesses, pass those on to him so appropriate answers or actions can be done.

Fiscal Officer – W-2s and 1099s were sent out last week. Electronic filing is now required for the IRS submission and a solution is being sought. Paper filings have been submitted for now. Debt reports will be ready for the next meeting and the notes to the financial statement are in progress. A draft copy of permanent appropriations will be available for the February finance and personnel meeting.

Fire Chief – Last Monday evening the department was called to a house fire with Sidney. Everything went fine.

Police Chief – There were a few weather incidents the past few days, but nothing was significant.

Finance and Personnel – Next meeting is February 13, 2024 at 6:00 P.M.

Public Works – Next meeting is February 27, 2024 at 6:00 P.M. There has been discussion on looking in to replacing the dump truck at public works in the next two years. Planning to post a full-time employee level I for public works. Grant applications have been completed. This past week there have been problems with things completely freezing in the sludge building. There is a heating problem in the blower building. An alarm will be placed on the Truck Stop pump. The Village will have a new contract in December for the electric aggregation. The two seasonal employees will be more dedicated to maintaining the park. We will reach out to the seasonal mower last year and the other is still on staff.

Safety and Refuse – Next meeting is February 13, 2024 at 6:30 P.M.

Parks and Recreation – Next meeting is February 6, 2024 at 6:30 P.M.

Planning Commission – February meeting is canceled, there is nothing for planning commission to discuss.

**Old Business**

- Kessler notes, he wants to get a court judgement for the property at 302 S. Pike St. and it will cost $300 to file it in common pleas court.

- Kessler states, the permit has been filed through the health department, for the camping spots at the park, for the solar eclipse event. Goudy notes, the Boy Scouts will be hosting pulled-pork dinners and will have a couple lunches as well. The next County eclipse meeting will be held tomorrow. All ODNR camp sites throughout multiple surrounding counties are completely sold out. Our campsites will go very quick once we start advertising.

- Franklin Township contract evaluation is ongoing.

- The first mailing for the CDBG survey has gone out and a second mailing will go out if needed, to those that did not respond to the first letter.

- There is a law office out of Troy that might be interested in our available solicitor position.

- Letters will go out February 1st for the 2024 sidewalk program. Public meetings will be set for the program.

- Committee appointments have been updated with the new council member and other changes. Some meeting times have been adjusted. Pulfer moves and Johnson seconds to approve the updates and changes. Roll Call – All Yeas.

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: 7:26 P.M.

Cindy Naseman, Mayor Stacy Meyer, Fiscal Officer