Present – Members Ken Aselage, Andy Baldonado, Riley Schumpert, Darla Bender, Gary Strasser, Randy Van Horn; Mayor Mark Pulfer, Fiscal Officer Stacy Meyer, Police Chief Darrin Goudy, Fire Chief Tim Bender, Public Works Superintendent Mathew Dawson, Solicitor Madison Brinkman, Cindy Naseman, Molly Goudy, Mary Kate Goudy, Kristen Johnson. Absent; Administrator Jess Geuy.

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

Schumpert made a motion to waive the reading of the January 10, 2023 meeting minutes, seconded by D. Bender. Roll Call – All Yeas.

Strasser moved to approve the minutes from the January 10, 2023 meeting, seconded by Schumpert. Roll call – All Yeas.

Schumpert moved and D. Bender seconded to approve the payment of bills. Roll Call – All Yeas.

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

**Citizen Concerns:**

- Naseman inquires on sidewalk quotes for Timber Trail sidewalks. Pulfer notes, two contractors are quoting the project and the 2023 sidewalk program is on track. She asks what the deadline is for Timber Trail completion. Mark will have administrator Geuy look into it. Naseman asks why the Community Foundation grant was not completed in-house by Geuy? How much did it cost to have a firm complete the application for the Village? Answers will be sought. Is the Village Administrator required to attend meetings, because questions are not being answered. Pulfer states, yes, the administrator is supposed to attend.

**Legislation:**

Ordinance 22-1820 **TABLED** – 2023 SIDEWALK NECESSITY

Ordinance 23-1828 – A ORDINANCE LEVYING A TAX ON INCOME AT THE RATE OF ONE QUARTER OF ONE PERCENT (1/4%) IN ADDITION TO THE ONE AND THREE QUARTERS PERCENT (1-3/4%) TAX CURRENTLY BEING LEVIED AND COLLECTED: TO BE USED FOR THE VILLAGE POLICE DEPARTMENT AND COLLECTION COSTS FOR THE ONE QUARTER OF ONE PERCENT (1/4%) INCOME TAX INCREASE REQUIRING THE FILING OF RETURNS AND FURNISHING OF INFORMATION: IMPOSING ON EMPLOYERS THE DUTIES OF COLLECTING THE TAX AT THE SOURCE AND PAYING THE SAME TO THE VILLAGE OF ANNA: PROVIDING FOR THE ADMINISTRATION, COLLECTION AND ENFORCEMENT OF SAID TAX: THEREOF TO BE A MISDEMEANOR AND IMPOSING PENALTIES THEREFORE ON AN EMERGENCY BASIS.

There was no discussion.

Ordinance failed for lack of motion.

Resolution 23-931 – A RESOLUTION SPECIFYING MAY 2, 2023, AS THE DATE FOR SUBMIITING TO THE ELECTORS OF THE VILLAGE OF ANNA, SHELBY COUNTY, OHIO FOR THEIR APPROVAL, THE LEVYING OF AN ADDITIONAL TAX ON INCOME AT THE RATE OF ONE QUARTER OF ONE PERCENT (1/4%) OVER AND ABOVE THE ONE AND THREE QUARTERS PERCENT (1-3/4%) CURRENTLY BEING LEVIED AND COLLECTED, AND DIRECTING THE BOARD OF ELCTIONS OF SHELBY COUNTY, OHIO TO CONDUCT THE ELECTIONS AND DECLARING AN EMERGENCY.

There was no discussion.

Resolution failed for lack of motion.

Resolution 23-932 – A RESOLUTION AUTHORIZING THE APPLICATION FOR GRANT FUNDING THROUGH THE FEDERAL EMERGENCY MANAGEMENT AGENCY AND DECLARING AN EMERGENCY

Aselage moved and Van Horn seconded to suspend the rules. Roll Call – All Yeas.

Aselage moved and D. Bender seconded to adopt the Resolution. Roll Call – All Yeas.

**Reports:**

Mayor – County Mayor’s meeting is January 30th at the Bridge.

Administrator – Pulfer reports for Jess Geuy. A grant was submitted on behalf of the Village for a pipe locator. Hoping to hear back from Pratt Industries soon. Strasser had conversation with Geuy and notes, if they commit to what was discussed with Geuy, it would take care of the pickleball, tennis and basketball courts. This is an estimated $400,000+ project.

Fiscal Officer – Annual 3% rate increase was included on the utility bills going out soon. Stolly Insurance is getting ready to shop around the Village health insurance. Employees need to update information in FormFire. There is an OPERS webinar to attend on January 25th. End of year procedures are currently underway. Recycling calendar magnets should arrive later this week. They will be located at various locations in town.

Fire – Some members will attend a trench rescue awareness class. There has been a change in the hazmat policy. T. Bender is continuing to work with the insurance company for the damaged gear and equipment from the I-75 crash. AED device placement and training was discussed.

Police – Preparation has begun for the incoming storm.

Finance and Personnel – Next meeting is February 14, 2023 at 6:00 P.M.

Public Works – Baldonado, Aselage, Schumpert, Strasser, D. Bender, Van Horn present. Two new public works employees were hired. A bucket truck is being looked for. The speed of the orbiter at the park will be slowed down. Salt supply is good. Clarifier covers will be looked in to at the wastewater plant. Monthly training will be evaluated. Next meeting is February 28, 2023 at 6:30 P.M.

Safety and Refuse – Replacement of the heavy rescue truck was discussed. Income tax levy proposal for the police department was reviewed. A police trainee was evaluated. Portable radios grant and fire department insurance claim was discussed. There is a firefighter appointee. Next meeting is February 28, 2023 at 6:00 P.M.

Parks and Recreation – Next meeting is March 14, 2023 at 5:00 P.M.

**Old Business**

- No update on Mayor’s Court funds.

- Aselage would like to move away from remote working. Employee use varies depending on the particular individual.

- Vacant committee seats will be addressed.

- Chief Goudy would like to gift his recent raise to Officer Mahaffy, directly related to the recent change in approved wages. Schumpert moved and Strasser seconded to approve the gift. Roll Call – D. Bender, Nay; All remaining, Yeas.

**New Business**

- Addie Skidmore is presented for police trainee. Schumpert moved and Aselage seconded to approve the appointment. Roll Call – All Yeas.

- T. Bender distributed information on a new heavy rescue truck for the fire department. Aselage moved and Baldonado seconded to move forward with looking for a heavy rescue truck, up to $900,000. Roll Call – All Yeas.

- Parker Stewart is presented for a firefighter. Strasser moved and Schumpert seconded to approve the appointment. Roll Call – All Yeas.

Schumpert moved and D. Bender seconded to go into executive session for personnel (discipline) and litigation. Roll Call – All Yeas.

Return to open session.

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: 8:09 P.M.

Mark Pulfer, Mayor Stacy Meyer, Fiscal Officer