Present – Members Ken Aselage, Gary Strasser, Riley Schumpert; Mayor Mark Pulfer, Fiscal Officer Stacy Meyer, Fire Chief Tim Bender, Public Works Superintendent Lindsey Alexander, Police Chief Goudy, Eric Ambos, Andy Baldonado, Randy Vanhorn, Jake Schumpert.

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 January 11, 2022 meeting minutes, seconded by Strasser. Roll Call – All Yeas.

Strasser moved to approve the minutes from the January 11, 2022 meeting, seconded by Schumpert. Roll call – All Yeas.

Invoices totaling $82,035.36 were presented for payment. Aselage moved and Schumpert seconded to approve payments. 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 – Mayor’s court will start March 8th.

Fiscal Officer – W-2 and 1099s have been sent. The Village has $51,529.35 available for road projects through the permissive auto license fee. The Sidney Daily News was emailed in regards to the safety and refuse committee meeting date and time change. Six of the seventeen assessed properties for 2021 sidewalks, have paid. The remaining will be sent to the County Auditor. The regular scheduled 3% utility bill increase has been applied to the outgoing bills. An increase in the cost of trash bags will be evaluated. Recycling will have its regular increase based on the contract. Utility bill emails go out toward the end of the month and all bills should be received by the first of the month.

Fire Chief – The department assisted on a fatal fire in Sidney. Everyone performed well during the tragic event. Fire safety was taught to the sophomore class at Anna. The students were very engaged and participated well.

Police – A potential part time officer will be presented at the next meeting. Calls have been increasing. The recent snow event went well, getting cars moved on the streets.

Public Works – Moody’s will be cleaning well #5 mid-February. Dead trees will continue to be cut down. Snow removal has been going well. Quotes will be obtained for the oxidation ditch motor. The Historical Society has been contacted for the number of brackets needed for the Hometown Hero banners. A maintenance list has been created. Holes will be fixed at the northeast corner of Main Street at the traffic light.

Safety and Refuse – Next meeting is February 22, 2022 at 6:00 P.M. Turnout gear for the fire department was reviewed. Collapsible cones are requested for the police department. Mayor’s court will start back up in March. Trash bag costs were reviewed. Looking for a new bucket truck has been put on hold. A cost increase will be evaluated for Village trash bags. During recycling pickup, it is the driver’s responsibility to pick up any recycling that falls out.

Parks and Recreation – Next meeting is March 2022.

**Old Business**

* There has been no feedback regarding the splash pad and/or Homecoming festival. They are working on their list of expectations.
* Paperwork has been filed for the electrical upgrade at the park.
* During the interim, Meyer will continue to assume administrator duties and compensation. There have been few qualified resumes at this point.
* Water and wastewater needs assessment quotes were reviewed. Ken moved and Strasser seconded to accept Wessler’s proposal. Roll Call – All Yeas.
* A liquor control hearing will not be required for 608 E. Main Street.

**New Business**

* Middendorf Builders have requested reimbursement for the upsizing of utilities for phase II of Timber Trail. An engineer’s estimate for the cost difference has been provided. With engineer’s estimates typically being higher than actual costs, figures closer to actual costs will be requested.
* Strasser nominates Aselage for council president, seconded by Schumpert. Roll Call – All Yeas.
* Aselage and Schumpert are designated on the volunteer firefighter dependents board.
* Quotes for roofing on the shop building are evaluated. Strasser moved and Aselage seconded to accept a quote under $50,000 from Schroer & Sons Roofing. Roll Call – All Yeas.
* After review of turnout gear quotes, Strasser moved and Schumpert seconded to approve the purchase. Roll Call – All Yeas.

Aselage moved and Strasser seconded to go into executive session for litigation. 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: 7:57 P.M.

Mark Pulfer, Mayor Stacy Meyer, Fiscal Officer