Present – Members Ken Aselage, Gary Strasser, Justin Radick, Carol Ferguson, Laura Lentz-Fogt, Angela Wildermuth; Mayor Mark Pulfer, Village Administrator Mike Gorman, Fiscal Officer Stacy Meyer, Fire Chief Tim Bender, Police Chief Goudy, Public Works Superintendent Lindsey Alexander, Joel Kranenburg, Kristin Johnson, 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 October 12, 2021 meeting minutes, seconded by Strasser. Roll Call – All Yeas.

Radick moved to approve the minutes from the October 12, 2021 meeting, seconded by Lentz-Fogt. Roll call – All Yeas.

Invoices totaling $50,438.23 were presented for payment. After discussion, Aselage moved and Lentz-Fogt seconded to approve payments. Roll call – All Yeas. The old cruiser will be taken to get repaired.

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

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

**Citizen Concerns:**

**Legislation:**

Ordinance 21-1794 First Reading – AN ORDINANCE ESTABLISHING THE ZONING DISTRICTS CONCERING 22.128 ACRES MORE OR LESS, LOCATED EAST OF SOUTH PIKE STREET AND SOUTH OF TIMBER TRAIL IN THE VILLAGE OF ANNA, SHELBY COUNTY, OHIO

Radick asks if there were any concerns from residents. Gorman notes, concern for the safety of the children in the neighborhood with the additional construction traffic. Concern about a strain of Village resources with an example of taking six months to finish a water cap issue at a residence. There is still concern from phase I.

Wildermuth moved to suspend the rules. Lack of second to suspend the rules.

Ordinance 21-1795 Second Reading – AN ORDINANCE VACATING A PORTION OF AN UNIMPROVED ALLEY BETWEEN THE PROPERTIES LOCATED AT 307 N. THIRD ST AND 304 N. SECOND ST; 305 N. THIRD ST AND 304 N. SECOND ST; AND, 303 N. THIRD ST AND 304 N. SECOND ST WITHIN THE VILLAGE OF ANNA, SHELBY COUNTY, OHIO

Ordinance 21-1796 Second Reading – AN ORDINANCE AMENDING ORDINANCE NO. 20-1783, OFF-STREET PARKING AND LOADING REGULATIONS: MISCELLANEOUS REQUIREMENTS, CODE SECTION 153.115(E)(1)

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

Ordinance 21-1798 First Reading – AN ORDINANCE REPEALING ORDINANCE NO. 18-1755 MEDICAL MARIJUANA DISPENSARIES

Ordinance 21-1800 – AN ORDINANCE SUPPLEMENTING CHAPTER 76 OF THE ANNA, OHIO CODE OF ORDINANACES ADDING CHAPTER 76.13 REGARDING THE PARKING OF RECREATIONAL AND BOAT TRAILERS AND DECLARING AN EMERGENCY

Strasser would like to let the residents know and give them an opportunity to express their thoughts. Goudy notes the timeframe it took to get this Ordinance drafted and now we are close to winter with plowing season near.

Lentz-Fogt moved and Radick seconded to suspend the rules. Roll Call – Strasser Nay; All remaining, Yeas. Ferguson moved and Lentz-Fogt seconded to adopt the Ordinance. Roll Call – Strasser Nay; All remaining, Yeas.

Resolution 21-920 – A RESOLUTION DETERMINING THERE TO BE A NECESSITY TO IMPROVE AND RECONSTRUCT A PORTION OF SOUTH STREET BETWEEN THE INTERSECTIONS OF THIRD STREET AND SOUTH PIKE STREET; APPROVING PLANS AND SPECIFICATIONS FOR SAID IMPROVEMENTS; AND ESTIMATING ASSESSMENTS ON PROPERTY OWNERS FOR SAID IMPROVEMENTS AND DELCARING AN EMERGENCY

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

Lentz-Fogt requests that multiple spelling errors be corrected.

Radick moved and Lentz-Fogt seconded to adopt the Resolution. Roll Call – All Yeas.

Resolution 21-921 First Reading – A RESOLUTION AUTHORIZING AND DIRECTING THE VILLAGE SOLICITOR TO FILE LITIGATION ON AN AS-NEEDED BASIS AGAINST OWNERS OF REAL PROPERTIES SITUATED IN THE VILLAGE OF ANNA OHIO PERSUANT TO THE AUTHORITY OF REVISED CODE CHAPTER 3767 TO ABATE PUBLIC NUISANCES WITHIN THE VILLAGE OF ANNA

**Reports:**

Village Administrator – First Troy has submitted plans for phase II of their property. It was noted that the walking bridge on the original set of plans, is missing from the current set of plans. A meeting has been scheduled with them to discuss the walking bridge and other topics. Quotes will be obtained to fix the siding on the east side of the townhall along with some other work. Paving in front of the school has been looked at and Barrett Paving states the material is not bad. It looks as if something heavy has turned its wheels. The alley by the post office has received complaints and will be addressed. Some other areas will be cold-patched. Rezoning residences will be put on hold. Income tax non-filers and delinquent balances will be addressed. South Street reconstruction phase II sidewalk credit has been evaluated, along with assessments. We are going to hold off on the 25-A culvert job until Spring. Timber Trail public hearing meeting was held tonight and the final plat application has been submitted. Infrastructure and sidewalk plans are being evaluated. Discover Shelby County magazine is looking for developments from Anna. Gorman contacted the State to see if any permits have been pulled for new tanks at the gas station. Well number five has been cleaned by Quinter’s. Two quotes have been obtained for well cleaning, using different methods. Both methods are explained. The wells will be put on a cleaning schedule. Future expansion of the water plant will be evaluated.

Fiscal Officer – A $250 donation from West Wing Design has been received for Shop with a Cop. Worker’s compensation premium estimates have been posted. Income tax non-filer letters have been sent.

Fire Chief – Trick or Treat went great at the department and the families were interested in the fire trucks. Hose tests have been completed and replacements will be ordered. Price quotes for some equipment that needs replaced will be compiled. The number of calls has increased over the last few weeks.

Police Chief – Having Trick or Treat during the day versus at night, was a success. Shop with a Cop will focus of two local families in need and will have a day of events and shopping. The Shell station had an intoxicated clerk situation and complaints have been received.

Public Works – UV bulbs have been pulled for the season and some maintenance is being done before winter. Switching out equipment for winter is scheduled for this week. Banners and flags will be taken down and stored for the winter. Crack sealing will finish up tomorrow along with cold patching. Seeding and mulching is now finished.

**Old Business**

**-** Both of the remaining sidewalks are in process of completion.

- After discussion, the proposed charge for additional recycling containers will be passed along as the Village is billed. There will not be an additional administrative charge.

- Meyer notes, the income tax administrator has been doing a great job and is very receptive. Wildermuth suggests to keep the current arrangement going with compensation for Maurer and Meyer and review again in three months. Council agrees.

- Gorman and Meyer continue to work together on certain items and he has taken hold of many administrative duties. Pulfer has not completed a review for Gorman since he has only been here for three months. Ferguson recommends to keep the current arrangement and compensation for Meyer, with a review at Gorman’s six-month evaluation. Council agrees.

**New Business**

- Council will not request a hearing for the Speedway liquor permit.

- The Civic Association has contacted Strasser for ride vendors for the Homecoming.

- It is requested to look into designating Second St, between W. Main St. and the school, a one-way street going north. Goudy will talk with the school to see what impact this would have on them with a different traffic pattern. A public hearing is suggested, to be transparent.

- Two quotes are presented for the wastewater treatment plant blower. Aselage moves and Lentz-Fogt seconds the purchase from USA Bluebook for $5890.01. Roll Call – All Yeas.

Aselage moved and Lentz-Fogt seconded to go into executive session for personnel. 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: 8:29 P.M.

Mark Pulfer, Mayor Stacy Meyer, Fiscal Officer