Present – Members Ken Aselage, Gary Strasser, Angie Wildermuth, Laura Lentz-Fogt, Justin Radick, Carol Ferguson; Mayor Mark Pulfer, Administrator Mike Homan, Fiscal Officer Stacy Meyer, Fire Chief Tim Bender, Public Works Superintendent Lindsey Alexander, Solicitor Lowe, Officer Nathan MaHaffy, Angela Hamberg (SCRPC).

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 February 9, 2021 meeting minutes, seconded by Ferguson. Roll Call – All Yeas.

Aselage moved to approve the minutes from the February 9, 2021 meeting, seconded by Lentz-Fogt. Roll call – All Yeas.

Invoices totaling $38,414.85 were presented for payment. Aselage moved and Radick seconded to approve payments. Roll call – All Yeas.

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

**Citizen Concerns:**

Angela Hamberg with Shelby County Regional Planning Commission introduced herself as the new executive director. She gave a background on how she can help the Village and Shelby County on various projects and is willing to help with strategic planning.

**Legislation:**

Resolution 21-912 Second Reading – A RESOLUTION AUTHORIZING THE VILLAGE ADMINISTRATOR OF ANNA, OHIO, TO SIGN A 22.128-ACRE ANNEXATION AGREEMENT WITH FRANKLIN TOWNSHIP, SHELBY COUNTY, OHIO, AND WITH MITCH MIDDENDORF

Resolution 21-913 – A RESOULTION DETERMINING THERE TO BE A NECESSITY TO INSTALL SIDEWALKS ON RISHA AND MILL STREET, TAMALA AND MILLETTE AVENUE, AND SHANNON DRIVE ALSO KNOWN AS THE 2021 SIDEWALK PROGRAM, 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.

**Reports:**

Mayor Pulfer – There will be a Mayor’s meeting on March 29th in Russia.

Administrator – The Anna CIC treasurer, Dave Richards, has relinquished his duties as treasurer. If a replacement cannot be found, it is suggested to look into closing the account. Lowe mentions details of how that would be accomplished by court order. Confirmation letters for the OPWC South Street Reconstruction Phase II, should be received the first week of July.

Fiscal Officer – Based on comments from the last meeting about adding color to the utility bill message, color has been added to the latest bills that went in the mail today. There is a balance of $41,616.68 in the Village’s permissive auto license fee account. This money can be used for various street repairs/projects.

Fire Chief – The department responded to structure fires with an entrapment/rescue on both February 11th and 13th. Everything went well on both.

Public Works Superintendent – Snow removal from the recent storms went well. Alexander received a waste water I license and Schumpert received a water I license certification through the Ohio EPA.

Finance and Personnel – Next meeting is March 9, 2021 at 6:00 P.M.

Public Works – Next meeting is March 23, 2021 at 6:00 P.M. The committee was updated on the status of well #5 and estimates for future options. The drainage project was reviewed. RCAP study is getting closer to being completed. Season help for mowing will be evaluated further.

Safety and Refuse – Next meeting is March 2, 2021 at 6:30 P.M.

Parks and Recreation – Next meeting is March 9, 2021 at 5:00 P.M.

Planning Commission – Next meeting is March 2, 2021 at 6:00 P.M.

**Old Business**

* The northeast drainage project is estimating a 2-3 week delay due to the recent storms. Pipe for the project will be delivered around mid-March.
* The HomeTown Hero banner project, being handled by the boy scouts has had around 100 or more applications. Banners are scheduled to be put up the 2nd week of May through Veterans Day. He received a lot of positive feedback and interesting stories. When it gets closer to the display timeframe, they will look for advertising avenues.

**New Business**

* Radick notes that nominations are now open for water supply revolving loans/grants for upcoming projects in 2022. There is not a penalty if we are not able to proceed, but you must be nominated for the loan by March 1st to be considered. Radick moved and Strasser seconded to move forward with the nomination. Roll Call – All Yeas.

Aselage moved and Radick seconded to go into executive session for personnel. Roll Call – All Yeas.

Return to open session.

Strasser moved and Radick seconded to appoint Stacy Meyer as interim Village Administrator, effective March 1, 2021. Compensation will be decided at the next meeting. Roll Call – All Yeas.

The Village Administrator’s position will be posted February 24th with a deadline to apply of March 17, 2021.

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: 8:15 P.M.

Mark Pulfer, Mayor Stacy Meyer, Fiscal Officer