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, Public Works Superintendent Matt Dawson, Ken Burden, Kristen Johnson, Ruby Johnson, Molly Goudy, Michael Tinch, Megan Eckenwiler, Kim Leopold

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 March 14, 2023 meeting minutes, seconded by D. Bender. Roll Call – All Yeas.

Strasser moved to approve the minutes from the March 14, 2023 meeting, seconded by Van Horn. Roll call – All Yeas.

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

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

**Citizen Concerns:**

- Ken Burden would like someone to look into the sewer line out front of his property. Every time it rains, they can’t flush their toilets. He has talked with various past administrators and nothing has been done. Public works will look into the issue.

Michael Tinch is the new plant manager for the Anna Engine Plant and heard about the discussion that was going to happen at tonight’s meeting regarding the 2024 solar eclipse. It is on the agenda for discussion later in the meeting.

**Legislation:**

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

Ordinance 23-1829 Second Reading – AN ORDINANCE REQUIRING THE SHELBY COUNTY TREASURER AND SHELBY COUNTY AUDITOR TO DISTRIBUTE ANY COSTS TAXED AND COLLECTED BY THE VILLAGE OF ANNA’S MAYOR’S COURT

Meyer notes, there are no funds held by the Shelby County Auditor or Shelby County Treasurer, for Anna Mayor’s Court.

Ordinance 23-1831 Second Reading – AN ORDINANCE AMENDING SECTION THREE OF THE PUBLIC RECORDS POLICY FROM JANUARY 22, 2008

Resolution 23-934 – A RESOLUTION SETTING PERMANENT APPROPRIATIONS FOR THE VILLAGE OF ANNA, OHIO FOR FISCAL YEAR 2023 AND DECLARING AN EMERGENCY

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

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

**Reports:**

Mayor – Next Mayor’s meeting is May 29th.

Administrator – Pulfer notes, he is working on getting letters done and sent out for the 2023 sidewalk program. Anthem will continue to hold the Village health insurance with the upcoming renewal.

Fiscal Officer – As noted at the last meeting, the State is looking at possibly increasing the local government fund percentage to municipalities. More information was included in council packets along with supplemental information from Ohio Municipal League. Based on council discussion from the prior meeting, information on the permissive tax was included. Currently the Village receives $5 per registration and can be increased based on council’s decision. Surrounding County rates were included. The local government officials conference was attended today with another day to follow tomorrow. An OPERS webinar training was also attended last week.

Police – The department made a significant drug seizure over the past week. Over 7 pounds of bulk marijuana was taken.

Finance and Personnel – Next meeting is April 11, 2023 at 6:00 P.M.

Public Works – Strasser, Schumpert, Van Horn, Aselage, D. Bender, Baldonado, Pulfer, Dawson present. Next meeting is April 25, 2023 at 6:30 P.M.

Safety and Refuse – Met tonight. Next meeting is April 25, 2023 at 6:00 P.M.

Parks and Recreation – Every food truck that was scheduled for April 4th, has canceled. There is a circus that wants to come to town on May 23rd. The last time they were in town was 2014. Council would like to see the event come to town. Next meeting is April 11, 2023 at 5:00 P.M.

**Old Business**

- A court order is being prepared for the transfer of Mayor’s Court funds.

- In-person interviews will start next week for the administrator’s position.

- There are still a few vacant committee seats.

- Wessler Engineering will meet with council on April 11th at 5:00 PM to discuss their findings from the needs assessment.

- There will be a total solar eclipse on April 8, 2024. Darkness should last 4-5 minutes. Shelby County can expect 100,000 additional people for the event. Planning has started for the eclipse and events at the park are being evaluated. Schools have canceled that day. Congested traffic will be a concern. Logistics for local businesses will be evaluated.

- Aselage would like to put the West drive paving at the park, out for bid. Meyer notes, a few quotes will be needed, based on the price point. All information is in the administrator’s file.

**New Business**

- A return pump at the wastewater plant needs rebuilt. After discussion, Aselage moves and D. Bender seconds to approve the $5800.00 rebuild through Westside Machine & Fab. Roll Call – All Yeas.

- Quotes were obtained from Fillmore Construction for a change order within the resurfacing project for a full depth repair on a section of Mill St. and an additional road repair outside of the OPWC project area. Additional full depth repair quantities for Mill St. totals $64,000.00. Full depth repair on N. Linden Ave., outside the OPWC project, totals $62,400.00. Repairs on N. Linden Ave. will need to follow competitive bidding requirements, based on the dollar amount. After discussion, no decision was made.

- Aselage recommends hiring a fifth public works employee and two experienced part-time seasonal employees.

- After discussion, Pulfer will contact surrounding municipalities to see how they are handling the fees for a zoning permit and variance for the communications tower Shelby County is installing.

Aselage moved and D. Bender seconded to go into executive session for personnel - discipline. Roll Call – All Yeas. 7:40 P.M.

Return to open session at 8:22 P.M.

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: 8:23 P.M.

Mark Pulfer, Mayor Stacy Meyer, Fiscal Officer