Present – Members Ken Aselage, Gary Strasser, Angie Wildermuth, Laura Lentz-Fogt, Justin Radick, Carol Ferguson; Mayor Mark Pulfer, Fiscal Officer Stacy Meyer, Fire Chief Tim Bender, Public Works Superintendent Lindsey Alexander, Police Chief Darrin Goudy, Officer Nathan Mahaffy, Molly Goudy.

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 April 13, 2021 meeting minutes, seconded by Aselage. Roll Call – All Yeas.

Aselage moved to approve the minutes from the April 13, 2021 meeting, seconded by Lentz-Fogt. Roll call – All Yeas.

Invoices totaling $17,037.24 were presented for payment. Radick moved and Aselage seconded to approve payments. Roll call – All Yeas.

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

**Citizen Concerns:**

None

**Legislation:**

None

**Reports:**

Fiscal Officer – The 2021 sidewalk letters went out to owners. On May 10th from 5:00-7:00 PM, they can come to review their plan and ask questions if they have any. June 1st is the deadline for owners to notify the Village if they will install their own sidewalks or have the Village contractor install them. The two letters to the Anna Truck Stop and the gas station were mailed today regarding the condition of their parking lots. Notification should be received some time in July for the OPWC approval for phase II of the South Street reconstruction. A permit for the shed on blocks and jacks did just come in today, however the shed will need to move. Contact will be made to get the shed down off the blocks. A gravel driveway is questioned. The CIC (Community Improvement Corporation) reporting is due by the end of the month. The school has been notified of the street repaving on Second Street within the first two weeks of June. They do not have any conflicts with that timeframe.

Fire Chief – The Civic Association has proposed amateur rocket launching for the Anna Homecoming. Various topics need to be evaluated. They will bring more information back to be reviewed.

Police – A description of events from the police pursuit last Saturday night was given. One vehicle wrecked in Botkins and the other vehicle was spiked in Miami County. Over $106,000 cash, three pounds of marijuana and some pills were recovered. There was another pursuit of a stolen truck out of Allen County that ended in a crash. Positive comments were received after Officer Mahaffy was out visiting neighbors and handing out business cards. On-street parking of trailers was discussed.

Public Works Superintendent – Quotes are being obtained to replace the storm tile under County Road 25-A. The junction box at the lift station has been moved. Roger Schulze has donated gravel for the dog park holding pen. Lights in the shop and water plant have been updated to LED. We are waiting on quotes for the media at the water plant. Fertilizer and crab grass preventer has been applied and spraying will begin soon. The sanitary survey with the EPA went well.

Finance and Personnel – Next meeting is May 11, 2021 at 6:00 P.M.

Public Works – Next meeting is May 25, 2021 at 6:30 P.M. The work progress on the NE drainage project was reviewed. The completion should be on schedule.

Safety and Refuse – Next meeting is May 4, 2021 at 6:30 P.M.

Parks and Recreation – Next meeting is May 11, 2021 at 5:00 P.M. The group of pickleball players have requested permission to paint lines on another tennis court.

Planning Commission – Next meeting is May 4, 2021 at 6:00 P.M.

**Old Business**

* May 4th at 5:30 is the additional proposed interview time for the administrator’s position. Meyer will notify the candidate.

Aselage moved and Radick 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: 8:32 P.M.

Mark Pulfer, Mayor Stacy Meyer, Fiscal Officer