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, Solicitor Aaron Lowe, Darren Nichols, Don Ihle.

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 May 11, 2021 meeting minutes, seconded by Strasser. Roll Call – All Yeas.

Strasser moved to approve the minutes from the May 11, 2021 meeting, seconded by Aselage. Roll call – All Yeas.

Invoices totaling $5,336.32 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:**

Darren Nichols received a $125 fine for violating the grass and weeds Ordinance. He requests council to waive the fine based on his situation. Council will discuss later and decide. Additional fees have not been added since the grass was mowed.

Don Ihle shares concerns over phase II of Timber Trail. He feels that the family field to the east is taking on additional storm water from phase I. Ihle has concerns regarding the future development. Meyer explains that phase II will be reviewed and looked into prior to approval. Lowe asks various questions, such as, are their any damages? Ihle notes that he receives rent for the field. There will be further discussion when phase II documents are received.

**Legislation:**

Ordinance 21-1788 AN ORDINANCE MAKING REVISIONS TO APPENDIX A OF THE PUBLIC WORKS SECTION, VILLAGE OF ANNA CODE OF ORDINANCES, REPEALING AND REPLACING ORDINANCE 20-1784, AND DECLARING AN EMERGENCY

The Ordinance received a second reading.

**Reports:**

Fiscal Officer – There is OPWC funding available for next year. Applications are due in October and the NE drainage project area will be looked at for resurfacing. The funds would be available in July 2022 if awarded. The ODNR grant paperwork, for the west drive of the park, is almost complete for submission later this week. The Middendorf annexation documents have been given to Lowe for signatures from the County Engineer and County Commissioners. Alexander and Meyer did go out to phase I of Timber Trail to look at the storm drainage.

Fire Chief – The department installed a smoke detector and a gas/CO detector in the home of an elderly woman. There was a structure fire with Sidney, everything went well. Van Buren Township had a barn fire that the department assisted with.

Police – The department was contacted by Only Believe Ministries out of Botkins. They will be providing free lunches to students, strating on June 7th through August 25th and will be at the park on Mondays from 11:30 AM-1:30 PM. June 7-11 an officer will be sent to bike school at Five Rivers Metro Parks. Upon certification, bike patrol will be implemented. A bike will be obtained. There have been conversations with Dustin Platfoot, 204 W. South St., regarding property maintenance of the residence. The owner of the property has been formally notified and will contact Platfoot. The owner of the Shell gas station and the Marathon Truck Stop is getting an estimate for his parking lot, to bring it into compliance with zoning regulations. The parking lots continue to deteriorate.

Public Works Superintendent – Peterson Construction is coming to vac out the media material in cell one of the filter at the water plant. WesTech is scheduled for June 8th to do the inspection. Sommers Excavating is nearing completion on the drainage project. One more yard drain to go in, concrete work and paving the trenches. The Village will then begin seeding. There is no date set for the tile under County Road 25-A, by the fire department yet. New UV bulbs have been installed at the waste water treatment plant. Symbols will be painted in the intersections for the Anna Homecoming and streets will be swept by Jackson Center.

Finance and Personnel – Next meeting is June 8, 2021 at 6:00 P.M.

Public Works – Next meeting is June 22, 2021 at 6:30 P.M.

Safety and Refuse – Next meeting is June 1, 2021 at 6:30 P.M.

Parks and Recreation – Next meeting is June 8, 2021 at 5:00 P.M.

Planning Commission – Next meeting is June 1, 2021 at 6:00 P.M.

**Old Business**

* Final completion for the NE drainage project is June 18th. The project should be completed on time.
* After discussion, June 1, 2021 will be the next round of interviews. Meyer will notify the candidates to schedule.
* The grass and weed Ordinance was reviewed regarding the number of days given to mow after the violation has been issued. It is proposed to bring an Ordinance changing the number of days from 7 to 5 days. An Ordinance will be put on for the next meeting.
* Property maintenance was discussed at the Shell gas station and the truck stop.

Aselage moved and Lentz-Fogt seconded to go into executive session for personnel and pending litigation. Roll Call – All Yeas.

Return to open session.

Aselage moves and Ferguson seconds to waive the $125 fine, 1 time only for Darren Nichols, for violating the grass and weeds Ordinance. Roll Call – Strasser, Wildermuth, Radick, Nay; Ferguson, Lentz-Fogt, Aselage, Yea; Pulfer, Yea.

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: 8:30 P.M.

Mark Pulfer, Mayor Stacy Meyer, Fiscal Officer