Present – Members Ken Aselage, Andy Baldonado, Riley Schumpert, Darla Bender, Randy Van Horn, Gary Strasser; Mayor Mark Pulfer, Fiscal Officer Stacy Meyer, Police Chief Darrin Goudy, Fire Chief Tim Bender, Cindy Naseman, Todd Garrett.

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 June 13, 2023 meeting minutes, seconded by D. Bender. Roll Call – Baldonado, Abstained; Remaining, All Yeas.

Aselage moved to approve the minutes from the June 13, 2023 meeting, seconded by Schumpert. Roll call – Baldonado, Abstained; Remaining, All Yeas.

Van Horn 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:**

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**Legislation:**

Ordinance 23-1835 SHUE BOX SELF STORAGE CRA AGREEMENT

No action taken.

Ordinance 23-1836 – NO THRU TRAFFIC

No action taken.

Resolution 23-937 Second Reading – A RESOLUTION, ODOT PROPOSES TO RESURFACE STATE ROUTE 119 IN SHELBY COUNTY, FROM SLM 02.19 TO 09.35 WITH A SECTION OF ROADWAY IN THE VILLAGE OF ANNA. CURB RAMP UPGRADES WILL BE UNDERTAKEN TO THE EXTENT POSSIBLE WITHIN EXISTING RIGHT-OF-WAY.

Resolution 23-938 Second Reading – A RESOLUTION TO LEVY SPECIAL ASSESSMENTS TO PAY FOR LIGHTING THE INCORPORATED DISTRICT HEREIN DESCRIBED, VILLAGE OF ANNA LIGHTING DISTRICT

Resolution 23-939 NATIONAL NIGHT OUT

**Reports:**

Mayor – Pulfer will be out of town for the next council meeting. There will be a Mayor’s meeting July 31st.

Administrator – The OPWC resurfacing project is complete and the contractor has corrected the paperwork for this project and a side project that was not authorized by the Village. There were items not completed within the OPWC project. A scope of work change could have been done and additional areas could have been done at 80% grant. Additional work done on Linden St. should have cost around $5000 however, the invoice is $22,795.00. The contractor acted without a PO#. A letter from the contractor states the Mayor and another individual authorized the work and it was completed on April 24th. Pulfer notes, all we did was look at the project and it was not authorized. No breakdown was given for material and/or labor. Aselage thinks the Village should pay it. The Village was not awarded for the water infrastructure grant through the State. There is another round of funding in September 2023 and we are expected to be on the award list; which is due to come out in 30 days. The sidewalk program will be done at the same time as the water infrastructure project in 2024.

Fiscal Officer – Audit staff was in to review documents and a draft report has been generated for the Village’s 2021-2022 audit. The report is available for review and will be submitted to the State this week. A few more income tax refunds came in and our current total for 2023 is $23,264.33.

Police – Homecoming went well and there were no issues. Addie Skidmore graduated her training on Tuesday and is slated to take her State test. Once passed, she will transition into a part-time police officer.

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

Public Works – Next meeting is July 25, 2023 at 6:30 P.M.

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

Parks and Recreation – Next meeting is July11, 2023 at 5:00 P.M.

**Old Business**

- Pulfer is working on filling the vacant committee seats.

- Aselage moved and Van Horn seconded to approve the payment to Fillmore Construction for the Linden St. resurfacing that was not previously authorized to be done. Roll Call – All Yeas. Schumpert moved and Aselage seconded to approve the than-and-now purchase order for $22,795.00. Roll Call – All Yeas.

- Kessler is working on finding a candidate for the public works superintendent position. A potential candidate has fallen through.

- Jackson Center came out to look at two locations of sewer line. The line at Pebblebrook is clear and looks good. There is some infiltration of water coming from somewhere. Smoke testing will be done. There is a clog in the line on South St. that will be cleared.

- Pulfer notes, the electrician is lined up to help with the S. Pike garage on July 22nd or 29th, for property maintenance.

- Kessler did receive the DMAW Property payment for their CRA agreement.

- Sidewalk letters will go out to the residents impacted.

**New Business**

- Aselage moved and Strasser seconded to place Skidmore as part-time police officer, once she passes her exam, at $15.45 per hour. Roll Call – All Yeas.

- Aselage moved and D. Bender seconded to approve the then-and-now purchase order for $38,836.50 to Mike’s Sanitation. Roll Call – All Yeas.

**Any Other Business**

- Kessler is requesting a pay rate for Jesse Rogers, public works employee, at $25.50 per hour. It was previously requested at $22.50 per hour. Aselage moved and Baldonado seconded to approve the increase. Roll Call – All Yeas.

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: 7:45 P.M.

Mark Pulfer, Mayor Stacy Meyer, Fiscal Officer