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

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 July 11, 2023 meeting minutes, seconded by Aselage. Roll Call – All Yeas.

Aselage moved to approve the minutes from the July 11, 2023 meeting, seconded by D. Bender. Roll call – All Yeas.

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

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

**Citizen Concerns:**

- Naseman inquires on the Splash Pad completion. Kessler states, it is ready to use and the timer needs to be programmed. The Civic Association will do a soft-opening with a grand opening to follow, next year. Kessler updates, the sidewalk letters have gone out, postponing the 2023 sidewalk program. Next season letters will go out this November. When we get the water grant, it will be laid out within that timeline. Kessler will update the sidewalk map for the website. Kessler follows up on the fountain at the park. The stone will be updated as well. Rubber matting for the playground area will be looked in to. The truck stop has been advised that they need to fill in all of their holes in the parking lot. The work they have done in the ditch, needs to be corrected with a 12” drain. The property owner on W. South Street, with her fence and pool on the neighbor’s property, is working with a contractor to move the fence. If an acceptable plan is not received by the middle of next week, Kessler will order the fence taken down.

**Legislation:**

Ordinance 23-1835 SHUE BOX SELF STORAGE CRA AGREEMENT

Ordinance 23-1836 Third Reading – AN ORDINANCE AMENDING TRAFFIC CODE NO. 72.130 OF THE CODE OF ORDINANCES FOR THE VILLAGE OF ANNA.

Strasser moved and Aselage seconded to adopt the Ordinance. Roll Call – All Yeas.

Ordinance 23-1837 First Reading – ORDINANCE AMENDING SECTION ONE OF THE WATER AND SEWER DEPOSIT RETURN POLICY FROM JULY 10, 2007

Ordinance 23-1838 – AN ORDINANCE TO ADOPT THE SOLID WASTE MANAGEMENT PLAN

FOR THE ALLEN-CHAMPAIGN-HARDIN-MADISON-SHELBY-UNION JOINT SOLID

WASTE MANAGEMENT DISTRICT

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

Schumpert moved and D. Bender seconded to adopt the Ordinance. Roll Call – All Yeas.

Resolution 23-939 A RESOLUTION AUTHORIZING THE VILLAGE OF ANNA TO IMPOSE A FEE ON INDIVIDUALS, ORGANIZATIONS, AND BUSINESSES SEEKING TO RENT SPACE AT THE VILLAGE OF ANNA PARK DURING EVENTS

Strasser requests to add a few lines to the form. These additions will be done within the Ordinance to follow.

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

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

**Reports:**

Mayor – There will a County Mayor’s meeting Monday at Hussey’s.

Administrator – Gave all the information in public works committee meeting that he needs and the other conversations that have been had, explain everything. Aselage inquires on the Freytag lot on Commerce Dr. A phone meeting is scheduled with the solicitor to be brought up to speed and the drainage he altered has not been fixed. Brinkman notes, Bill Freytag has some pending felonies against him and recommends council or Kessler not to speak with him.

Fire Chief – The tanker is back from repair. Members attended a smoke reading class.

Police Chief – Final touches are being put on the National Night Out event. Preparation for the solar eclipse will begin.

Finance and Personnel – Next meeting is August 8, 2023 at 6:00 P.M.

Public Works – Baldonado, Aselage, Van Horn, Schumpert, Strasser, D. Bender, T. Bender, Pulfer, Goudy, Kessler, Meyer present. Next meeting is August 22, 2023 at 6:30 P.M.

Safety and Refuse – Baldonado, Aselage, Van Horn, Schumpert, Strasser, D. Bender, T. Bender, Pulfer, Goudy, Kessler, Meyer present. Next meeting is August 22, 2023 at 6:00 P.M.

Parks and Recreation – Next meeting is August 8, 2023 at 5:00 P.M. Worship Anyway will be at the park October 14th.

**Old Business**

- Pulfer is working on filling the vacant committee seats.

- Kessler is working on finding a candidate for the public works superintendent position. There have been no real candidates except a guy from Kettering however, he has no water or sewer experience.

- Pulfer notes, he and an electrician will be installing the stuff on the South Pike St. garage on July 30th. After that AES can move the power to the house. Kessler notes, the property has a lot of property maintenance issues.

- Pulfer will talk with other Mayors regarding the refuse contract. They are not happy with Republic.

**New Business**

- Kessler will get an estimate for cameras at the park.

- Kessler notes, changing the lights on the tennis courts is not as expensive as it used to be. By changing them to LED, the Village would see a drastic savings in the electric. Meyer notes, there are funds available for cameras, lighting, and to redo the third tennis court at the park; if the two new pickleball courts are donated, based on the preliminary idea.

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: 7:34 P.M.

Mark Pulfer, Mayor Stacy Meyer, Fiscal Officer