Present – Members Ken Aselage, Justin Radick, Angie Wildermuth, Carol Ferguson; Mayor Mark Pulfer, Fire Chief Tim Bender, Police Chief Darrin Goudy, Solicitor Aaron Lowe.

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 July 13, 2021 meeting minutes, seconded by Ferguson. Roll Call – All Yeas.

Radick moved to approve the minutes from the July 13, 2021 meeting, seconded by Aselage. Roll call – All Yeas.

Invoices totaling $15,719.47 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:**

Ordinance 21-1791 – A ORDINANCE LEVYING A TAX ON INCOME AT THE RATE OF ONE QUARTER OF ONE PERCENT (1/4%) IN ADDATION TO THE ONE AND THREE QUARTERS PERCENT (1-3/4%) TAX CURRENTLY BEING LEVIED AND COLLECTED: TO BE USED FOR THE VILLAGE POLICE DEPARTMENT AND COLLECTION COSTS FOR THE ONE QUARTER OF ONE PERCENT (1/4%) INCOME TAX INCREASE REQUIRING THE FILING OF RETURNS AND FURNISHING OF INFORMATION: IMPOSING ON EMPLOYERS THE DUTIES OF COLLECTING THE TAX AT THE SOURCE AND PAYING THE SAME TO THE VILLAGE OF ANNA: PROVIDING FOR THE ADMINISTRATION, COLLECTION AND ENFORCEMENT OF SAID TAX: THEREOF TO BE A MISDEMEANOR AND IMPOSING PENALTIES THEREFORE ON AN EMERGENCY BASIS.

Not enough members present for an emergency basis.

Resolution 21-916 – A RESOLUTION SPECIFYING NOVEMBER 2, 2021, AS THE DATE FOR SUBMIITING TO THE ELECTORS OF THE VILLAGE OF ANNA, SHELBY COUNTY, OHIO FOR THEIR APPROVAL, THE LEVYING OF AN ADDITIONAL TAX ON INCOME AT THE RATE OF ONE QUARTER OF ONE PERCENT (1/4%) OVER AND ABOVE THE ONE AND THREE QUARTERS PERCENT (1-3/4%) CURRENTLY BEING LEVIED AND COLLECTED, AND DIRECTING THE BOARD OF ELCTIONS OF SHELBY COUNTY, OHIO TO CONDUCT THE ELECTIONS AND DECLARING AN EMERGENCY.

Not enough members present for an emergency basis.

**Reports:**

Mayor – August 30th will be the next Mayor’s meeting. The new administrator begins August 2nd. Goals will be established.

Police – The Bike Rodeo went well in conjunction with the Boy Scouts. Three units at the Store-n-Lock were broken in to and under investigation.

Finance and Personnel – Next meeting is August 10, 2021 at 6:00 P.M.

Public Works – Next meeting is August 24, 2021 at 6:30 P.M.

Safety and Refuse – Next meeting is September 7, 2021 at 6:30 P.M.

Parks and Recreation – Next meeting is August 10, 2021 at 5:00 P.M.

Planning Commission – Next meeting is September 7, 2021 at 6:00 P.M.

**Old Business**

* Repaving has been completed on the NE drainage project. Grass seeding start next.
* Lawsuits are filed for the Truck Stop and gas station regarding their parking lot maintenance.
* Potholes will be fixed sometime next week.

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: 7:27 P.M.

Mark Pulfer, Mayor Stacy Meyer, Fiscal Officer