Present – Members Ken Aselage, Justin Radick, Angie Wildermuth, Carol Ferguson, Gary Strasser, Laura Lentz-Fogt; Mayor Mark Pulfer, Administrator Michael Gorman, Fiscal Officer Stacy Meyer, Fire Chief Tim Bender, Police Chief Darrin Goudy, Public Works Superintendant Lindsey Alexander, Solicitor Aaron Lowe, Todd Garrett, David Klopfenstein.

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 August 10, 2021 meeting minutes, seconded by Aselage. Roll Call – All Yeas.

Lentz-Fogt moved to approve the minutes from the August 10, 2021 meeting, seconded by Radick. Roll call – All Yeas.

Invoices totaling $6,128.18 were presented for payment. Strasser moved and Radick seconded to approve payments. Roll call – All Yeas.

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

**Citizen Concerns:**

David Klopfenstein, Anna Rescue Inc., gave updates regarding their operations. The assistant chief has stepped down and has been replaced by Karen Weinstock. They had to cancel the second truck they had ordered due to lack of parts. They have found a replacement truck at a significantly lower cost. There are currently 28 active members with three operational squads. Five of those people are dedicated to Airstream in Jackson Center.

**Legislation:**

Ordinance 21-1792 – AN ORDINANCE ENACTING AND ADOPTING A SUPPLEMENT TO THE CODE OF ORDINANCES FOR THE VILLAGE OF ANNA, OHIO

Resolution 21-917 – A RESOLUTION ACCEPTING THE AMOUNTS AND RATES AS DETERMINED BY THE BUDGET COMMISSION AND AUTHORIZING THE NECESSARY TAX LEVIES AND CERTIFYING THEM TO THE COUNTY AUDITOR

**Reports:**

Mayor – August 30th will be the next Mayor’s meeting.

Administrator – The office has been cleaned and decluttered. Housing council met and approved the four CRA applications. 208 W. South St. was served a notice for failure to obtain a permit for a fence and the fence is not three feet off the property line. They will have 30-days to comply. Computer replacement options are being explored and quotes will be obtained. A new email interface will be reviewed. House Bill 168 grants will be submitted for two projects.

Fiscal Officer – Work has been started on the 2022 budget for the Village. Department heads should provide figures for potential projects. ARPA funds have been applied for and should be received shortly.

Fire Chief – Fire drills will be done this week at school with tornado drills to follow next week. Pump tests have been performed and passed. Plans are being made for the traveling Vietnam wall on September 15th.

Police – There will be increased patrol in school zones with the start of school. Ohio Peace Officer training will reimplement mandatory training. Aselage requests, if an officer sees something that needs corrected, to notify the proper department.

Public Works Superintendent – Superior Sealcoat has completed the paving on Second Street. Peterson Construction will install the raw flow meter tomorrow. Mowers will be evaluated, as their warranties will expire soon. Nagel Excavating will schedule the County Road 25-A pipe replacement for a Saturday.

Finance and Personnel – Next meeting is September 14, 2021 at 6:00 P.M.

Public Works – Next meeting is September 28, 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 September 14, 2021 at 5:00 P.M.

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

**Old Business**

* Letters will be served to the three property owners and D&D Construction (Dustin Platfoot) regarding the sidewalks that were not done to Village specifications on multiple issues. There are several things wrong on all of them.

**New Business**

* Miami Valley Lighting contract is up for renewal. A draft will be reviewed and should be ready for the next meeting. LED replacement lighting will be explored.
* At the last housing council meeting for CRA approvals, a recommendation is being made to allow the administrator to approve single family residential CRAs. Strasser moves and Lentz-Fogt seconds to allow the Village Administrator to approve single family CRA applications. Roll Call – All Yeas.

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: 7:56 P.M.

Mark Pulfer, Mayor Stacy Meyer, Fiscal Officer