Present – Members: Kathleen Eshleman, Richard Eshleman, Laura Lentz-Fogt, Cindy Naseman, Jennifer Shoffner, Gary Strasser

Guests: Village Administrator Wayne York, Village Superintendent Tyler Shuster, Village Fire Chief Tim Bender, Village Fiscal Officer Stacy Meyer, Village Police Chief Evans, Mike Homan, Joel Kranenburg

Mayor Pulfer called the meeting to order with roll call followed by opening prayer by Shoffner and the pledge of allegiance.

Strasser made a motion to waive the reading of the meeting minutes, seconded by Shoffner. Roll call – All Yeas.

K. Eshleman moved to approve the minutes from the December 27, 2016 regular meeting. Second by Naseman. Roll call – All Yeas.

Invoices totaling $54,901.52 were presented for payment. Shoffner moved and Strasser seconded the motion to approve payments. Roll call – All Yeas.

Naseman moved to approve the agenda, seconded by Shoffner. Roll Call – All Yeas.

**Citizen Concerns:**

Tyler Shuster, Village Superintendent, has given his two week notice. He has taken another job and starts January 17, 2017.

**Legislation:**

Ordinance 1711-16 3rd Reading – AN ORDINANCE AUTHORIZING AN ADJUSTMENT IN COMPENSATION OF FULL-TIME AND PART-TIME EMPLOYEES

R. Eshleman moved and Shoffner seconded to adopt Ordinance 1711-16. Roll Call – 5 Yeas, Naseman Nay

Ordinance 1712-16 3rd Reading – AN ORDINANCE MAKING REVISIONS TO THE HUMAN RESOURCE PERSONNEL POLICIES AND PROCEDURES MANUAL, LATEST REVISION OF 2015, IN REGARDS TO THE VILLAGE ADMINISTRATOR POSITION

K.Eshleman moved and Lentz-Fogt seconded to adopt Ordinance 1712-16. Roll Call – All Yeas

Ordinance 1713-16 3rd Reading – AN ORDINANCE AUTHORIZING A CONTRACT FOR ENGINEERING AND SURVEYING SERVICES WITH HEINTZ ENGINEERING, LLC, SIDNEY, OHIO.

Naseman moved and Lentz-Fogt seconded to adopt Ordinance 1713-16. Roll Call – All Yeas

Ordinance 1715-16 3rd Reading – AN ORDINANCE AUTHORIZING A CONTRACT FOR ENGINEERING AND SURVEYING SERVICES WITH CHOICE ONE ENGINEERING, SIDNEY, OHIO.

R. Eshleman moved and K. Eshleman seconded to adopt Ordinance 1715-16. Roll Call – All Yeas.

Ordinance 17-1716 – AN ORDINANCE AUTHORIZING ADDITIONAL TEMPORARY APPROPRIATIONS FOR FIRST QUARTER EXPENSES FOR FISCAL YEAR 2017 AND DECLARING AN EMERGENCY

R. Eshleman moved and Shoffner seconded to suspend the rules. Roll Call – All Yeas

R. Eshleman moved and Shoffner seconded to adopt Ordinance 1716-17. Roll Call – All Yeas.

Resolution 17-842 – A RESOLUTION AUTHORIZING THE TRANSFER WITHIN CERTAIN FUNDS IN THE YEAR OF 2017 FOR THE VILLAGE OF ANNA, OH AND DECLARING AN EMERGENCY

R. Eshleman moved and Naseman seconded to suspend the rules. Roll Call – All Yeas.

R. Eshleman moved and Lentz-Fogt seconded to adopt Resolution 17-842. Roll Call – All Yeas.

Resolution 17-843 1st Reading – A RESOLUTION DETERMING THERE TO BE A NECESSITY TO IMPROVE AND RECONSTRUCT A PORTION OF YOUNG STREET BETWEEN THE INTERSECTIONS OF PIKE STREET (CO RD 25A) AND THIRD STREET; APPROVING PLANS AND SPECIFICATIONS FOR SAID IMPROVEMENTS; AND ESTIMATING ASSESSMENTS ON PROPERTY OWNERS FOR SAID IMPROVEMENTS

There was discussion regarding the project, payment and assessments. York went over possible financing options with other projects.

**Reports:**

Mayor Pulfer went over the fine totals.

Evans reported that Tyler Sage is no longer with the Police Department.

There was discussion regarding an Anna Endowment application for the Shelter House at the park.

**Old Business:**

Police Chief Evans requested the hiring of Travis Lippi as Axillary Officer. He has been interviewed and cleared through background checks. Council agreed to hold off and explore other options at this time. Evans would like to have a total of eight Axillary Officers. Other options were discussed.

**New Business:**

Jennifer Shoffner was nominated by Strasser for President Pro Tempore. Approved by Council.

Revisions will be made to the Rules of Council.

Naseman moved and Strasser seconded to approve appointments of Jennif Shoffner and Laura Lentz-Fogt for Firefighters Dependency Board. Roll Call – Lentz-Fogt and Shoffner, Abstained; Naseman, R.Eshleman, K. Eshleman, and Strasser – Yeas

**Other Business:**

R. Eshleman has announced this will be his last year.

There being no further business to come before the group, Naseman moved and Strasser seconded to adjourn. Roll Call – All Yeas.

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