Present – Members Ken Aselage, Gary Strasser, Angie Wildermuth, Laura Lentz-Fogt; Mayor Mark Pulfer, Administrator Mike Homan, Fiscal Officer Stacy Meyer, Fire Chief Tim Bender, Police Chief Darrin Goudy, Public Works Superintendent Lindsey Alexander, Solicitor Lowe, Dave 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 January 12, 2021 meeting minutes, seconded by Aselage. Roll Call – All Yeas.

Aselage moved to approve the minutes from the January 12, 2021 meeting, seconded by Lentz-Fogt. Roll call – All Yeas.

Invoices totaling $9,251.06 were presented for payment. Aselage moved and Strasser seconded to approve payments. Roll call – All Yeas.

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

**Citizen Concerns:**

Klopfenstein, Anna Rescue Chief, gave updates pertaining to the Anna Rescue Squad. They are scheduled to get their new truck in March 2021 and thier trustees approved the purchase a second new truck that should be ready around December 2021 or January 2022. The department also purchased a Lucas device, two monitors and various other equipment. Pulfer asked what does the 1 mil tax cover? The increase in taxes that was recently put on, is strictly for the truck build only. Currently, they use their cell phones for GPS location directions. Their average response time to get out the door is 2-6 minutes minutes.

**Legislation:**

Ordinance 20-1785 Third Reading – AN ORDINANCE ESTABLISHING THE SALARIES OF COUNCIL AND MAYOR OF THE VILLAGE OF ANNA, OHIO

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

Ordinance 21-1786 – AN ORDINANCE MAKING REVISIONS TO THE HUMAN RESOURCE PERSONNEL POLICIES AND PROCEDURES MANUAL, LATEST REVISIONS OF JANUARY 2021, IN REGAURDS TO SECTION 1.05 JOB DESCRIPTIONS AND DECLARING AN EMERGENCY

A first reading was done since not enough members were present for the emergency.

**Reports:**

Mayor Pulfer – There will be a Mayor’s meeting in March. The Village received a nice recognition for supporting the recent Census.

Administrator – The pre-construction meeting for the NE drainage project is scheduled for the 28th at 10:30. Time is being scheduled to get bids for the upcoming paving season. We are coming up on the midway point of the RCAP study for the water and sewer rates. They will schedule a meeting to get further information from the office.

Fiscal Officer – Fiscal year 2020 was closed January 15th and the AFR notice is set to run January 19th. The notes to the financial report have been included in your council packets and available in the office. Towards the back of the report, you will find revenue, expenditure and debt charts. Once we receive our certificate of estimated resources from the County, permanent appropriations will be presented for passing. The State Auditor has a new feature coming soon regarding bank reconciliations.

Fire Chief – The new washer and dryer was used after a structure fire in Sidney.

Police Chief – The chili cook-off is set for this Saturday to begin at 1:00 at the fire department. The full-time officer position has been posted and applications have been coming in.

Public Works Superintendent – The new gator and picnic tables have arrived at the plant. Quinter Well Drilling has been working on well 5 and has quoted $10,233.01 for repairs and a pump and motor. Our second high service pump is currently at Crane being rebuilt. The spare water pump at the water plant has been taken to Lima Armature to be gone over.

Finance and Personnel – Next meeting is February 9, 2021 at 6:00 P.M.

Public Works – Next meeting is February 23, 2021 at 6:00 P.M.

Safety and Refuse – Next meeting is February 2, 2021 at 6:00 P.M.

Parks and Recreation – Will meet in March 2021.

Planning Commission – Next meeting is February 2, 2021 at 6:00 P.M.

**Old Business**

* The northeast drainage preconstruction meeting is scheduled later this week.
* Various property maintenance cases are currently awaiting the judge determination.
* Homan reviewed the quote and hardware/software included for updating the utility meter reading hardware and software. Our current equipment is old and no longer made, parts are hard to find for repairs. Strasser moved and Lentz-Fogt seconded to update the utility meter reading hardware and software. Roll Call – All Yeas.

**Other Business**

* Quinter Well Drilling has been assessing one of the wells. A quote of $10,233.01 for recommended repairs was presented for well 5. Wildermuth moved and Aselage seconded to move forward with the repairs and have them check well 4 also. Roll Call – All Yeas.

Aselage moved and Strasser seconded to go into executive session for personnel. 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: 7:41 P.M.

Mark Pulfer, Mayor Stacy Meyer, Fiscal Officer