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

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 September 26, 2023 meeting minutes, seconded by Schumpert. Roll Call – All Yeas.

Aselage moved to approve the minutes from the September 26, 2023 meeting, seconded by Baldonado. Roll Call – All Yeas.

Invoices were presented for payment. Van Horn moved and D. Bender seconded to approve payments. Roll call – All Yeas.

D. Bender moved and Aselage seconded to approve the bank reconciliation and financial reports. Roll Call – All Yeas.

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

**Citizen Concerns:**

Kessler will do a report on the South Pike St. property maintenance.

**Legislation:**

Ordinance 23-1840 Second Reading – AN ORDINANCE AMENDING THE ZONING REGULATIONS PERTAINING TO CERTAIN FEES AS STATED IN ORDINANCE 1640-13 FOR THE VILLAGE OF ANNA, SHELBY COUNTY, OHIO

**Reports:**

Administrator – Public works employees have been repairing the alleys. Hydrant flushing will be done next week. Ohio Rural Water will be in on Friday for training on the GIS mapping system. Leaf pickup is ready to start anytime.

Fiscal Officer – Worker’s Compensation announced a rate reduction for 2024 premiums. New legislation has been introduced, on the State level, that will increase the employer contributions to OP&F for police. This is slightly different than the previous legislation that did not move forward.

Fire Chief – Old trees have been removed and new trees are ready to go in. Members will be at the high school for fire prevention week.

Finance and Personnel – Baldonado, D. Bender, Aselage, Pulfer, Kessler, Van Horn, Schumpert, Strasser, Goudy, T. Bender, Meyer, Naseman present. Next meeting is November 14, 2023 at 6:00 P.M. No report given.

Public Works – Next meeting is October 24, 2023 at 6:30 P.M.

Safety and Refuse – Next meeting is October 24, 2023 at 6:00 P.M.

Parks and Recreation – Next meeting will be held November 14, 2023 at 5:00 P.M. Pickleball courts are being evaluated. Quotes for all of the work will be obtained by the next meeting, to decide how to proceed with the resurfacing. Plans are progressing for the solar eclipse in April 2024. Worship Anyway will perform at the park on Saturday.

Planning Commission – Next meeting is November 7, 2023 at 6:00 P.M.

- Pulfer notes, there will need to be a meeting.

**Old Business**

**-** Vacant committee seats will be filled. No action

- The S. Pike Street property maintenance is not yet completed. Kessler states, he has spoke with the owner and the electric needs to be completed. It has not been done. A list of violations will be drafted and formally served by October 16th.

- Pulfer will talk with the other Mayors about the refuse contract through the Solid Waste District.

- The pickleball courts were discussed in finance committee meeting.

- Information is requested from the local Chamber of Commerce regarding the Village’s plans for the solar eclipse in 2024. They are going to publish and promote information and events for that timeframe. There are plans for 72 camp sites at the park. Final details will be discussed.

**New Business**

- Kessler reviews the CDBG (Community Development Block Grant) program. Up to three waives of letters will be sent out to residents to obtain income information used for the program. The first application will be for community revitalization for $750,000. Schumpert moves and Van Horn seconded to approve sending out the CDBG letters. 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: 7:23 P.M.

Mark Pulfer, Mayor Stacy Meyer, Fiscal Officer