Present – Members Ken Aselage, Gary Strasser, Darla Bender, Randy Van Horn, Andy Baldonado, Riley Schumpert; Fiscal Officer Stacy Meyer, Fire Chief Tim Bender, Police Chief Goudy, Public Works Superintendent Jake Schumpert, Cindy Naseman, Joel Kranenburg, Ken Burden, Kristen Johnson, Jayson Byrd.

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 27, 2022 meeting minutes, seconded by R. Schumpert. Roll Call – All Yeas.

D. Bender moved to approve the minutes from the September 27, 2022 meeting, seconded by Baldonado. Roll call – All Yeas.

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

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

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

**Citizen Concerns:**

- K. Burden requests that the trash and debris gets picked up before winter at the same house. Goudy will speak to them about their property maintenance violations.

- Naseman inquires on the property maintenance status on S. Pike St. Goudy notes, it will be discussed. She requests an update on the 2023 sidewalk program. Pulfer states he hasn’t spoke with the administrator about it yet. Aselage will look in to the 2023 sideawalk program. Letters need to go out to those residents this year and engineering needs to be complete to obtain the engineer’s estimate. She inquires on the status of hiring a new operator of record, as at the last council meeting, the operator had resigned. It is recommended to encourage employees to obtain licensing.

- Jayson Byrd, S. Pike St., requests leniency regarding his property maintenance violations. This will be discussed later.

**Legislation:**

Ordinance 22-1815 Third Reading – AN ORDINANCE MAKING REVISIONS TO THE APPENDIX OF THE PUBLIC WORKS SECTION, VILLAGE OF ANNA CODE OF ORDINANCES

Aselage moves and Van Horn seconds to adopt the Ordinance. Roll Call – D. Bender, Strasser, R. Schumpert, Baldonado; Nay. Aselage and Van Horn; Yea. Ordinance 22-1815 fails.

Ordinance 22-1817 First Reading – AN ORDINANCE ENACTING AND ADOPTING A SUPPLEMENT TO THE CODE OF ORDINANCES FOR THE VILLAGE OF ANNA, OHIO

Ordinance 22-1818 AN ORDINANCE PROVIDING FOR THE EMPLOYMENT OF A SOLICITOR FOR THE VILLAGE OF ANNA, OHIO (THE “VILLAGE”) AND DECLARING AN EMERGENCY

Strasser moves and D. Bender seconds to suspend the rules. Roll Call – All Yeas.

Strasser moves and R. Schumpert seconds to adopt the Ordinance. Roll Call – All Yeas.

**Reports:**

Administrator – Pulfer reports for Geuy, there is an applicant interested in the wastewater operator of record position and will bring him in for an interview later this week or early next week. The OPWC grant application for E. South Street reconstruction was not submitted to save our money for future water plant. The plant evaluations from Wessler Engineering should be complete soon. A resident expressed interest in August of volunteering his time for the Village. He would like to get back with him with a response.

Fiscal Officer – A couple more income tax refund requests were filed, bringing the total refunds to $38,056.29. Budget conversations for 2023 are ongoing. Annual evaluations are due this month.

Fire Chief – Last Wednesday Chief attended the Upper Valley Career Center. They are working on starting a new program for first responders. It is a progressive program.

Police Chief – Attended the Attorney General’s annual law enforcement conference. Wellness programs were focused on. K-9 Rocket has completed his first week on duty and it went very well. There has been an increase of scams on local residents.

Public Works Superintendent – Splash Pad sewer line is in. Northeast seeding is almost done. The leaf-vac is out and ready to go.

Finance and Personnel – Next meeting is November 8, 2022 at 6:00 P.M.

Public Works – Next meeting is October 25, 2022 at 6:30 P.M.

Safety and Refuse – Next meeting is October 25, 2022 at 6:00 P.M.

Parks and Recreation – Next meeting will be held March 2023.

Planning Commission – Next meeting is November 1, 2022.

**Old Business**

**-** OPWC repaving bidding schedule needs to be finalized.

- West drive park paving will not happen this year. J. Schumpert notes they have a few quotes for next year.

- Aselage will look in to the Timber Trail sidewalks.

- Aselage will look in to the 2023 sidewalk program.

- Meyer notes, the Mayor’s Court fund will need a court order to move those funds.

- Aselage moves and Van Horn seconds to pay the Nagel Excavating invoice of $24,340.63, which is $14,995.63 over the estimate of $9,345.00 with only one change order being approved of a minimal amount. The patch still needs to be milled and filled to complete the project.

- Aselage notes, a rough draft has been drafted to form an Ordinance committee/board. He would like to divide the Village into quadrants and the committee will focus on various Ordinance violations. There will be a meeting next week to further discuss this potential committee/board.

**New Business**

**-** Aselage moves and R. Schumpert seconds to approve a Then and Now purchase order of $7,225.33 for R&M Controls. Roll Call – All Yeas.

- The original bid for the 25-A project was $9,345.00, with a final invoice of $24,340.63. The patch still needs to be fixed and an itemized breakdown needs to be obtained for the additional funds. Aselage notes, extra work was not brought to their attention and the contractor deserves to be compensated. R. Schumpert moves and Aselage seconds to approve a Then and Now purchase order for the additional $14,995.63 for Nagel Excavating. Roll Call – All Yeas.

- Tyler Overman is presented for approval on the volunteer fire department. Strasser moves and D. Bender seconds to approve Overman. Roll Call – All Yeas.

- Chase Myers is presented for approval on the volunteer fire department. R. Schumpert moves and Aselage seconds to approve Myers. Roll Call – All Yeas.

- Shawn Priest is presented for approval on the volunteer fire department. D. Bender moves and Strasser seconds to approve Priest. Roll Call – All Yeas.

- The forfeited Dodge Charger was auctioned with a winning bid of $24,010.00. Strasser moves and Van Horn seconds to accept the winning bid. Roll Call – All Yeas.

**Other Business**

- 302 S. Pike St. requests a 30-day extension to correct his property maintenance violations. Aselage moves and Strasser seconds to give a 45-day extension from the 14-day original to complete the work. Roll Call – All Yeas. Progress will need to be reported and evaluated.

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