Present – Members Ken Aselage, Gary Strasser, Justin Radick, Carol Ferguson, Laura Lentz-Fogt; Mayor Mark Pulfer, Village Administrator Mike Gorman, Fiscal Officer Stacy Meyer, Fire Chief Tim Bender, Police Chief Goudy, Todd Garrett, Kristin Johnson.

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 28, 2021 meeting minutes, seconded by Aselage. Roll Call – All Yeas.

Aselage moved to approve the minutes from the September 28, 2021 meeting, seconded by Radick. Roll call – All Yeas.

Invoices totaling $37,145.82 were presented for payment. Radick moved and Strasser seconded to approve payments. Roll call – All Yeas.

Radick moved and Lentz-Fogt seconded to approve the bank reconciliation and reports. Roll Call – All Yeas.

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

**Citizen Concerns:**

None

**Legislation:**

Ordinance 21-1795 First Reading – AN ORDINANCE VACATING A PORTION OF AN UNIMPROVED ALLEY BETWEEN THE PROPERTIES LOCATED AT 307 N. THIRD ST AND 304 N. SECOND ST; 305 N. THIRD ST AND 304 N. SECOND ST; AND, 303 N. THIRD ST AND 304 N. SECOND ST WITHIN THE VILLAGE OF ANNA, SHELBY COUNTY, OHIO

Ordinance 21-1796 First Reading – AN ORDINANCE AMENDING ORDINANCE NO. 20-1783, OFF-STREET PARKING AND LOADING REGULATIONS: MISCELLANEOUS REQUIREMENTS, CODE SECTION 153.115(E)(1)

**Reports:**

Mayor – Rotary report is $0. Mayor’s Court will begin again after the first of the year. Trick or Treat will be held October 31st from 1:00 PM – 3:00 PM.

Village Administrator – There will be a public meeting for phase II of the South Street reconstruction to review the engineer’s estimate for property owner assessments. Jones & Henry Engineering has provided a quote for a needs assessment for the water and sewer plants. A second quote will be obtained. The townhall will get a regular cleaning. A letter was received for Mark’s Bike Drive for anyone interested in donating bikes that will be given to kids at Christmas. Timber Trail phase II rezoning meeting is scheduled for November 9th. There has been vandalism at the park again. A new camera system will be looked at. There are a few houses in town that have been altered to become multi family dwellings. This is not in line with our zoning regulations. A rental inspection program along with a fee will be explored. Public works is currently working on grass seeding for the drainage project area. Crack sealing continues. Aselage notes a large crack on E. Walnut that needs sealed. Pulfer mentions deformation of the road at Third and North Streets. Nagel Excavating is looking into alternate pipe options for the County Road 25A project. ORW will complete an energy assessment for the plants. J&L Power Equipment was contacted regarding working on the chipper.

Fiscal Officer – $3158.19 of stale checks have been moved to the unclaimed money fund. After five years, if those funds are still unclaimed, they can be transferred to the general fund. The canopy on the front of the building has been removed and will be replaced when ready. Worker’s Compensation has approved a 10% reduction in premiums for 2022. Engineering costs for the Timber Trail phase II review of plans currently total $3407.50.

Police Chief – The department will be participating in Shop with a Cop and will do some extras for some local families. Creative Marketplace will open up their community room and the Girl Scouts will help wrap presents. The trailer Ordinance will be on the next agenda.

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

Public Works – Next meeting is October 26, 2021 at 6:30 P.M.

Safety and Refuse – Next meeting is November 2, 2021 at 6:30 P.M.

Parks and Recreation – Thoughts for next year were discussed. Next meeting is March 2022.

Planning Commission – Next meeting is November 2, 2021 at 7:00 P.M.

**Old Business**

**-** October 15th is the deadline for owner completion of sidewalks for the 2022 program. There are two properties that still need to fix their sidewalks due to their contractor’s negligence and poor work; and one property is actively working. Wannemacher Construction has completed the Village contract for sidewalks and will possibly tear out and redo the sidewalks on those two properties. Moving forward, the sidewalk program will be evaluated and areas possibly adjusted.

**New Business**

- Options will be explored for residents requesting additional recycling containers.

Aselage moved and Lentz-Fogt 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: 8:26 P.M.

Mark Pulfer, Mayor Stacy Meyer, Fiscal Officer