Present – Members Ken Aselage, Andy Baldonado, Riley Schumpert, Darla Bender, Gary Strasser; Mayor Mark Pulfer, Administrator William Kessler, Fiscal Officer Stacy Meyer, Officer Ullom, Fire Chief Tim Bender, Madison Brinkman, Cindy Naseman, Kristen Johnson, Gene Ehemann. Absent; Randy Van Horn

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 October 10, 2023 meeting minutes, seconded by D. Bender. Roll Call – All Yeas.

Aselage moved to approve the minutes from the October 10, 2023 meeting, seconded by Schumpert. Roll call – All Yeas.

Schumpert moved and Strasser seconded to approve the payment of bills. Roll Call – All Yeas.

Agenda approved by verbal vote. Roll Call – All Yeas.

**Citizen Concerns:**

- Gene Ehemann has two items before the Village and checking on the status; personal property division into two lots and the rezoning of a residential lot to commercial. All documents have been provided. Kessler will look into it and bring it to planning commission.

**Legislation:**

Ordinance 23-1840 Third 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

Aselage moved and Schumpert seconded to adopt the Resolution. Roll Call – All Yeas.

**Reports:**

Mayor – There will be a County Mayor’s meeting October 30th.

Administrator – Two property maintenance violations have been handed out. Family Dollar has not been taking care of the weeds behind the fence. The initial fine is $125 and they have so many days to take care of them or the Village will do it. An extensive violation has been done for 302 S. Pike St. The owner will have until November 19th to fix everything on the list. All 50 light poles on W. Main St. will have an American flag on it for Veterans Day.

Fiscal Officer – Election expenses for a levy have run less than $1000 in the past. The website has been updated to include a solar eclipse page. More information can be added once provided. All-Paid was contacted to explore credit card payment options for camping at the park, during the solar eclipse. After going back to US Bank regarding the interest rate for the heavy rescue truck for the fire department, they did drop their rate to be comparable to the other quoted rate. That will bring the annual payment down to, just under $87,000. Income tax revenue has just hit the budgeted amount for 2023.

Fire Chief – The natural barrier has been replaced at the department. A firefighter was injured on October 18th when he stepped off the side of the road and rolled his ankle.

Finance and Personnel – Next meeting is November 14, 2023 at 6:00 P.M.

Public Works – Baldonado, D. Bender, Aselage, Pulfer, Kessler, Schumpert, Strasser, T. Bender, Meyer, Naseman present. Next meeting is November 28, 2023 at 6:30 P.M. Met tonight, no report given.

Safety and Refuse – Next meeting is November 28, 2023 at 6:00 P.M. Met tonight, no report given.

Parks and Recreation – Next meeting is November 14, 2023 at 5:00 P.M. Kessler gives an update on quotes obtained for the pickleball/tennis courts and parking lot. This should be able to come together yet this year and into next year. According to the Village Ordinance for zoning, a gravel lot can be done in the rear, behind structures. This falls in line with zoning and a grant will be sought to pave the lot in 2024. This lot will be beneficial for the solar eclipse as well. Aselage notes, an owner took a proposed gravel lot to the zoning board of appeals in the past. This lot did not meet zoning requirements and they were authorized to install a gravel lot with certain setbacks in place.

Pulfer notes, planning commission will need to meet November 7th for a few topics.

**Old Business**

- Pulfer is working on filling the vacant committee seats.

- The meeting to discuss the refuse contract a been put off and will be rescheduled.

- Kessler notes, the total for the pickleball courts and lighting is around $84,000 and there are already committed donations of $25,000. They feel confident they can reach around $70,000-$75,000 in donations.

- Kristen Johnson will be sending letters to various organizations and the school, to see about helping out with various aspects involving the solar eclipse April 8, 2024. Emergency plans will be evaluated as well.

- Kessler has received breakdowns for CDBG. In the next planning commission meeting, we will layout a plan for how we will proceed with the CDBG certification.

**New Business**

- There has been discussion with Franklin Township regarding the fire contract with the Village. Kessler notes, Franklin Township wants to increase the territory the Village serves. The current contract is from 2016 and Kessler is working on a fair formula to bring dollars current and for the potential expansion.

- A current Ordinance states that the Village is responsible for water lines up to the meter. Kessler will review the utility rules to change this Ordinance.

- Kessler asks to move forward with the parking lot at the park. He is going to update the lights on the tennis/pickleball courts as well. Schumpert moves and Strasser seconds to approve the $9000 for the rear parking lot at the park. Roll Call – Aselage, Nay; All Remaining, Yeas. Kessler will also seek zoning board of appeals opinion.

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: 7:27 P.M.

Mark Pulfer, Mayor Stacy Meyer, Fiscal Officer