Present – Members Ken Aselage, Andy Baldonado, Gary Strasser, Riley Schumpert, Randy Van Horn, Darla Bender; Mayor Mark Pulfer, Fire Chief Tim Bender, Police Chief Darrin Goudy, Public Works Superintendent Jacob Schumpert, Solicitor Maddison Brinkman, Cindy Naseman, Ken Burden, Todd Garrett, Kristen Johnson, David Klopfenstein, Molly Goudy.

Mayor Pulfer called the meeting to order with roll call followed by opening prayer and the pledge of allegiance.

Police K-9 Rocket is introduced to council.

Aselage made a motion to waive the reading of the October 11, 2022 meeting minutes, seconded by D. Bender. Roll Call – All Yeas.

Aselage moved to approve the minutes from the October 11, 2022 meeting, seconded by Van Horn. Roll call – All Yeas.

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

**Citizen Concerns:**

- Molly Goudy expresses ideas of community involvement. Lighting up Anna event, including luminaries on W. Main St. and lighting of the Christmas tree. J. Schumpert is on board with a December 4th lighting. Various ideas are presented. Aselage thinks it’s a great idea.

- Chief David Klopfenstein reports for the Anna Rescue Squad. The department has approximately 20-25 members at this time with 8-10 of them being paid positions. Four trucks are in operation. The individual being investigated for OVI while on a squad run has been place on administrative leave until the results of the blood test are received from the Ohio State Highway lab, which could take 4 weeks to 4 months. Options will be evaluated based to blood test results. Aselage inquires about alcohol use policies in place.

- Naseman suggests to M. Goudy to contact the Civic Association or Historical Society regarding involvement in the lighting event. Inquires on the 2023 sidewalk program. Pulfer notes, Geuy has spoken with Allan of Choice One Engineering and he has all the information needed to get started and they will begin their survey work soon. Letters will go out for residents by the end of November. It is requested to update the map online as well. She inquires on when we will meet the new Village Administrator? Pulfer states, he is currently sick and could not make the meeting.

**Legislation:**

Ordinance 22-1817 Second 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

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

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

*This Ordinance was already passed at the October 11, 2022 meeting.*

**Reports:**

Mayor – Mayor’s meeting is scheduled for Monday, October 31st. Please keep Stacy Meyer in your prayers for the loss of her mother.

Administrator – Pulfer reports, a couple interviews are scheduled for the end of the week, for the part-time operator of record position. The 25-A patch is done.

Fire Chief – Saturday, there was a single occupant roll-over accident on the interstate with entrapment. Everything went well and the driver was extricated and flown to the hospital. The department is ready for Trick-or-Treat.

Police Chief – The new patrol car has arrived. It has been lettered and is ready to go, with the computer on order. The department is looking forward to Trick-or-Treat.

Public Works Superintendent – Leaf pick-up has started. Park bathrooms will close November 1st. Regular brush pick-up will end October 31st. Anything after that will need called in. The 25-A patch is done. Crack sealing various places around town. Water tower is supposed to be cleaned next week.

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

Public Works – Next meeting is November 22, 2022 at 6:30 P.M. Street lights are in the process of getting updated.

Safety and Refuse – Next meeting is November 22, 2022 at 6:00 P.M. The K-9 and new cruiser were discussed.

Parks and Recreation – Next meeting is March 2023.

**Any Other Reports**

The Anna District Historical Society is holding an event on November 10th & 11th. Santa Clause will take time out of his busy schedule to get an early start on Christmas lists, November 11th.

**Old Business**

- OPWC repaving, project has been pushed out till 2023.

- Timer Trail sidewalks, both on County Road 25-A and Timber Trail, quotes will be obtained to pour sidewalks, wheel chair ramp, curb, pipe, etc. There is a contractor that will give us dirt for the project.

- Letters for the 2023 sidewalk program will be sent out by the end of November.

- Mayor’s Court funds will be discussed at the next meeting.

- There was a meeting regarding the potential Ordinance committee. If anyone is interested in being on the committee, please let Aselage know. He is hopeful in starting in Spring 2023.

- A couple interviews are scheduled for the wastewater plant operator of record position.

- Aselage discusses options for residents receiving their utility bill. Strasser suggests waiting till the next meeting for various reasons. Naseman notes, no Ordinance was brought to council regarding how residents receive their utility bill.

**New Business**

- Pulfer comments on a proposed radio tower, to be constructed within the Village, residential zoning district. Brinkman notes, a lease is being drafted through the Prosecutor’s office. Details of the lease are not available yet.

Strasser moves and R. Schumpert seconds to accept the radio tower project. Roll Call – All Yeas.

Aselage moves and D. Bender seconds to go into executive session for litigation. 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: 7:44 P.M.

Mark Pulfer, Mayor Stacy Meyer, Fiscal Officer