Present – Members Ken Aselage, Andy Baldonado, Riley Schumpert, Darla Bender; Mayor Mark Pulfer, Administrator Jess Geuy, Fiscal Officer Stacy Meyer, Fire Chief Tim Bender, Police Chief Darrin Goudy, Cindy Naseman, Ken Burden, Kristen Johnson, Nick Johnson.

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

R. Schumpert made a motion to waive the reading of the November 8, 2022 meeting minutes, seconded by D. Bender. Roll Call – All Yeas.

D. Bender moved to approve the minutes from the November 8, 2022 meeting, seconded by Baldonado. Roll call – All Yeas.

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

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

**Citizen Concerns:**

- Naseman inquires on a Timber Trail sidewalk quote. Geuy notes, a quote that was received is over $50,000.00. An engineer was contacted for other options. The sidewalk will be moved to the east to eliminate additional work. A new drawing will be drafted and given to contractors.

**Legislation:**

Ordinance 22-1819 – AN ORDINANCE AUTHORIZING THE VILLAGE ADMINISTRATOR TO ENTER INTO AN AGREEMENT WITH STOLLY INSURANCE GROUP AND THE OHIO PLAN FOR INSURANCE COVERAGE DURING THE PERIOD NOVEMBER 28, 2022 THROUGH NOVEMBER 28, 2023 AND DECLARING AN EMERGENCY.

Not enough members present to suspend the rules. Pulfer asks if we can wait and pass this at the next meeting? Meyer states that the policy expires November 28th and a special meeting will need to be had so the document can be signed prior to expiring. The Ordinance was given a first reading.

Ordinance 22-1820 – 2023 SIDEWALK NECESSITY

Plans are not complete. The Ordinance can not be passed until plans are on file. The Ordinance was skipped.

Ordinance 22-1821 – AN ORDINANCE MAKING REVISIONS TO THE HUMAN RESOURCE PERSONNEL POLICIES AND PROCEDURES MANUAL, LATEST REVISION OF SEPTEMBER 27, 2022, IN REGARDS TO SECTION 1.05 JOB DESCRIPTIONS, AND SETTING EMPLOYEE WAGES FOR 2023, AND DECLARING AN EMERGENCY.

Not enough members present to suspend the rules. The Ordinance was given a first reading.

Ordinance 22-1822 First Reading – AN ORDINANCE AUTHORIZING THE INCREASE RATE OF REPUBLIC GARBAGE BAG PRICES 0.25 CENTS, WILL BE IN EFFECT MARCH 1, 2023

Ordinance 22-1823 First Reading – AN ORDINANCE AUTHORIZING ACH PAYMENT TO REQUIRE EMAIL BILLING

Resolution 22-929 – A RESOLUTION APPROVING THE COMMUNICATIONS TOWER TO BE CONSTRUCTED WITHIN THE VILLAGE

Not enough members present to suspend the rules. The Resolution was given a first reading.

**Reports:**

Fiscal Officer – Ohio Police & Fire is having ongoing conversations to increase the percentage of contributions from municipalities. Budget conversations for 2023 are complete except for one department.

Fire Chief – There was a serious accident on the interstate involving a semi and two other vehicles. Everything went ok.

Police Chief – The next coffee with the Chief will be held December 3rd at 9:00 AM. On December 4th, light up Anna will be held with the luminaries on W. Main St. followed by the lighting of the Christmas tree. There was an incident last night with a vehicle that came off the interstate.

Finance and Personnel – Next meeting is December 13, 2022 at 6:00 P.M.

Public Works – Next meeting is December 27, 2022 at 6:30 P.M. Aselage reports, the department is working on replacing lights. There was one resident missed when grass was replanted for the drainage project. He is requesting seed and straw. Leaf pickup is currently ongoing. The wastewater operator of record started November 21st. Letters will go out for phase I of Timber Trail sidewalks that will need to be completed by the end of June 2023. Salt trucks are getting ready for the winter. The heads-up letter for the 2023 sidewalk program will go out by November 30th. Flags and banners have been taken down. The gate at the public works department is not fixed and still working to get it fixed.

Safety and Refuse – Next meeting is December 27, 2022 at 6:00 P.M.

Parks and Recreation – Next meeting is March 2023.

**Old Business**

- OPWC repaving bid opening will be held November 29th.

- Pulfer will get with the Village solicitor regarding the Mayor’s court funds. Meyer notes, a court order will be needed to move the funds.

- Aselage is currently looking for residents to be on the Ordinance committee.

- The handbook review is ongoing.

- Naseman questions if the Village can do some of the sidewalk work inhouse? In the past, resident assessments have been done by the Administrator. Aselage moved and R. Schumpert seconded to accept the Choice One Engineering quote for $37,100 for the 2023 sidewalk program engineering. Roll Call – All Yeas.

- Aselage would like to extend the completion deadline for 302 S. Pike St. to 6-months from the date of the letter versus 45-days to complete his property maintenance violations. There are Village residents that want to volunteer to complete some of the issues

**New Business**

- Discussion was had regarding the special meeting needed to pass the emergency legislation. A special meeting is scheduled for November 26th at 10:00 AM. The 24-hour notice will be published in the newspaper.

Aselage moves and D. Bender seconds to go into executive session for personnel and litigation; all of council, Mayor and Village Administrator. 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: 7:58 P.M.

Mark Pulfer, Mayor Stacy Meyer, Fiscal Officer