Present – Members Ken Aselage, Angie Wildermuth, Carol Ferguson, Gary Strasser, Laura Lentz-Fogt; Mayor Mark Pulfer, Fiscal Officer Stacy Meyer, Fire Chief Tim Bender, Administrator Mike Gorman, Officer Styles, Solicitor Aaron Lowe, Kathleen Eshleman, Kristin Johnson, David Klopfenstein.

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 November 9, 2021 meeting minutes, seconded by Aselage. Roll Call – All Yeas.

Lentz-Fogt moved to approve the minutes from the November 9, 2021 meeting, seconded by Ferguson. Roll call – All Yeas.

Invoices totaling $82,035.36 were presented for payment. There was discussion on the shed that was purchased. When to Work scheduling for the police department is a yearly fee. Aselage moved and Strasser seconded to approve payments. Roll call – All Yeas.

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

**Citizen Concerns:**

Eshleman has concerns regarding the repealing of the marijuana dispensary Ordinance that was adopted, banning medical marijuana dispensaries in the Village. If the Village is going to allow marijuana dispensaries, they should be regulated on location within the Village. When recreational marijuana becomes legal, the medical shops will most likely facilitate the recreational side. It is requested, the Ordinance be tabled, until details can be discussed and zoning regulations put in place. A public hearing has been suggested.

David Klopfenstein, Anna Rescue Inc., they have received the truck from Tennessee. The unit wrecked in Lima should be back some time in January. Jessica has been sending the financial records. The call volume is similar to last year. The department is currently at 28 members.

**Legislation:**

Ordinance 21-1794 Second Reading – AN ORDINANCE ESTABLISHING THE ZONING DISTRICTS CONCERING 22.128 ACRES MORE OR LESS, LOCATED EAST OF SOUTH PIKE STREET AND SOUTH OF TIMBER TRAIL IN THE VILLAGE OF ANNA, SHELBY COUNTY, OHIO

Wildermuth moved to suspend the rules. There was a lack of second.

Ordinance 21-1795 Third 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

Ferguson moved and Aselage seconded to adopt the Ordinance. Roll Call – All Yeas.

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

Aselage moved and Lentz-Fogt seconded to adopt the Ordinance. Roll Call – All Yeas.

Ordinance 21-1797 Second Reading – AN ORDINANCE MAKING REVISIONS TO THE APPENDIX OF THE PUBLIC WORKS SECTION, VILLAGE OF ANNA CODE OF ORDINANCES

After discussion, the Ordinance needs to go to finance committee for discussion.

Ordinance 21-1798 Second Reading – AN ORDINANCE REPEALING ORDINANCE NO. 18-1755 MEDICAL MARIJUANA DISPENSARIES

After discussion, regarding local zoning regulations and a public hearing, Aselage moved and Wildermuth seconded, to table the Ordinance. Roll Call – All Yeas

Ordinance 21-1799 First Reading – AN ORDINANCE PROVIDING FOR THE EMPLOYMENT OF A SOLICITOR FOR THE VILLAGE OF ANNA, OHIO (THE “VILLAGE”)

There was discussion regarding the services within the Ordinance and expectations.

Ordinance 21-1801 – 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, 2021 THROUGH NOVEMBER 28, 2022 AND DECLARING AN EMERGENCY.

Strasser moved and Lentz-Fogt seconded to suspend the rules. Roll Call – All Yeas.

Strasser moved and Lentz-Fogt seconded to adopt the Ordinance. Roll Call – All Yeas.

Resolution 21-921 Second Reading – A RESOLUTION AUTHORIZING AND DIRECTING THE VILLAGE SOLICITOR TO FILE LITIGATION ON AN AS-NEEDED BASIS AGAINST OWNERS OF REAL PROPERTIES SITUATED IN THE VILLAGE OF ANNA OHIO PERSUANT TO THE AUTHORITY OF REVISED CODE CHAPTER 3767 TO ABATE PUBLIC NUISANCES WITHIN THE VILLAGE OF ANNA

**Reports:**

Mayor – Mayor’s meeting is scheduled for the November 29th.

Administrator – Quotes are being obtained for the east side of the town hall repair. The gutters are sagging as well. South Street phase II advertisement for biding was published. Bid opening will be December 9th. A resident pointed out the misspelling of the street name, Milliette. Pay rates/scales for various surrounding municipalities are provided.

Fiscal Officer – Shop with a Cop donation total is $400.00. The ODNR grant that was applied for, was awarded in the amount of $31,967. Rules of Council was included in packets and will need to be passed in January. End of year training for UAN is scheduled December 6th. So far in the month of November, 36% of POs were ‘then and now’. Temporary appropriations will be passed in December.

Fire Chief – Structure fire in Sidney with entrapment. One resident was able to escape out a window and another resident perished in the fire.

Police – The trailer Ordinance is in effect and everyone has complied so far.

Public Works – Ohio Rural Water did an energy assessment at the waste water plant. Nets are taken down at the park and bathrooms winterized. Flags and banners have been taken down and wreaths put up on West Main Street. The tree will be decorated tomorrow. Dead trees will be cut down and retention ponds cleaned. Maintenance plans will be developed for Village buildings. The waste water blower has been ordered. All hydrants are working well except one.

Finance and Personnel – Next meeting is December 14, 2021 at 6:00 P.M.

It is requested to get wage information from comparable Villages and discussed at finance and personnel.

Public Works – Next meeting is December 28, 2021 at 6:30 P.M.

Safety and Refuse – Next meeting is December 7, 2021 at 6:30 P.M.

Parks and Recreation – Next meeting is Spring 2022.

**Old Business**

* Sidewalks have been completed and assessments will be drafted. There were no issues matching everything.
* There are two quotes for well cleaning. After discussion, Strasser moved and Lentz-Fogt seconded to award Moody’s at $19,300.00. Roll Call – All Yeas.
* Quotes have been obtained for a needs assessment at both of the plants. We will call references and discuss at the beginning of next year.
* Matt Homan has requested what information we need for the Splash Pad. It will be requested they come to a meeting.

**New Business**

* Public works expectations have been developed and an event tracking spreadsheet. Employees will be able to view the document and it will be emailed to council members weekly. Smart-sheets will be evaluated as an avenue. Tasks have been dropped or not completed and this will track them. In the event Gorman and Alexander are both out, the employees will have access also.
* Turnout gear quotes have been obtained. Lentz-Fogt moved and Strasser seconded to approve the turnout gear order.
* A request to write-off income tax collections of less than $10. Aselage moved and Ferguson seconded to approve. Roll Call – All Yeas.

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: 8:35 P.M.

Mark Pulfer, Mayor Stacy Meyer, Fiscal Officer