Present – Members Kathleen Eshleman, Cindy Naseman, Gary Strasser, Joel Kranenburg, Laura Lentz-Fogt, Carol Ferguson; Mayor Mark Pulfer, Village Administrator Wayne York, Village Fire Chief Tim Bender, Village Fiscal Officer Stacy Meyer, Village Public Works Director Mike Homan, Village Police Chief Evans.

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 January 23, 2018 meeting minutes, seconded by Kranenburg. Roll call – All Yeas.

Strasser moved to approve the minutes from the January 23, 2018 regular meeting, seconded by Eshleman. Roll call – All Yeas.

Invoices totaling $29,462.78 were presented for payment. Eshleman moved and Naseman seconded the motion to approve payments. Roll call – All Yeas.

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

**Citizen Concerns:**

None

**Legislation:**

Ordinance 17-1737 **Postponed** – AN ORDINANCE TO AMEND CHAPTER 153 OF THE VILLAGE OF ANNA, OHIO CODE OF ORDINANCES REGARDING ZONING.

Ordinance 18-1744 Third Reading – AN ORDINANCE APPROVING AND ADOPTING THE UPDATED COUNTYWIDE NATURAL HAZARDS MITIGATION PLAN PREPARED BY THE SHELBY COUNTY EMERGENCY MANAGEMENT AGENCY.

Eshleman moved and Strasser seconded to adopt the Ordinance. Roll Call – All Yeas.

Ordinance 18-1745 Second Reading – AN ORDINANCE LEVYING ASSESSMENTS FOR THE 2017 COMMERCE DRIVE CURB REPLACEMENT PROJECT.

Ordinance 18-1747 – AN ORDINANCE SETTING PERMANENT APPROPRIATIONS FOR THE VILLAGE OF ANNA, OHIO FOR FISCAL YEAR 2018 AND DECLARING AN EMERGENCY

Eshleman moved and Naseman seconded to suspend the rules. Roll Call – All Yeas.

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

Ordinance 18-1748 – AN ORDINANCE TO SUPPLEMENT THE MUNICIPAL INCOME TAX CODE OF THE VILLAGE OF ANNA AND DECLARING AN EMERGENCY

Strasser moved and Kranenburg seconded to suspend the rules. Roll Call – All Yeas.

Strasser moved and Kranenburg seconded to adopt the Ordinance. Roll Call – All Yeas.

Resolution 18-860 – A RESOLUTION DETERMINING THERE TO BE A NECESSITY TO IMPROVE SIDEWALKS ON MAIN AND PIKE STREETS, ALSO KNOWN AS THE 2018 SIDEWALK PROGRAM, AND DECLARING AN EMERGENCY.

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

Naseman moved and Lentz-Fogt seconded to adopt the Resolution. Roll Call – All Yeas.

**Reports:**

Mayor Pulfer – Police statistics are available for anyone to review. Rotary report; $300 brought in with $75 going to the State of Ohio.

Administrator York – Don Sommers Inc. was awarded the contract to demolish the house at 402 W. Walnut St. We received 3 bids, of which, Sommers was the low bid at $8,500. Village employees have been removing the hedge rows.

Fiscal Officer Meyer – The current total (as of Jan. 31, 2018) for the 2015-2016 audit through the State of Ohio, is at $13,038.00.

Police Chief Evans – The police department was involved in an I-75 pursuit on Feb 10, 2018. The officer on duty was aware of an assist call, for a vehicle traveling with no visible registration. The vehicle was spotted and a stop was attempted. The vehicle was later stopped in Miami County. Four pounds of marijuana and two hand guns were discovered in the vehicle.

Evans presented 2 candidates for auxiliary officers. Kyle Brown of Bellefontaine and Tim Taulbee of St. Paris. Various questions were asked of both men.

Finance and Personnel – Monthly reports were reviewed. The new front windows are almost complete. Possible financing options were discussed for the utilities going under I-75. Whether to repair or replace cruiser 2 for the police department was discussed. Evans will take the Explorer to the Ford dealership for a quote. A grant for certified mulch at the park and Christmas decorations down Main St. was awarded through the Anna Endowment Fund.

Public Works – Will meet February 27, 2018. Agenda items need to be given to Naseman by February 22, 2018.

**Any Other Reports:**

After a safety inspection at the park, it was noted that we need one foot of certified playground mulch. The Anna Endowment Fund has awarded $2,100 for one load. However, two loads are needed. Naseman recommends applying for a grant through the church for the remaining load.

**Any Other Business:**

Rules of Council will be reviewed. Solicitor Lowe will look further into this.

Strasser moved and Naseman seconded to go into Executive Session for the stated purpose of Real Estate.

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: 7:43 P.M.

Mark Pulfer, Mayor Stacy Meyer, Fiscal Officer