Present – Members Ken Aselage, Gary Strasser, Riley Schumpert, Andy Baldonado, Randy Van Horn, Darla Bender; Mayor Mark Pulfer, Fiscal Officer Stacy Meyer, Fire Chief Tim Bender, Public Works Superintendent Jacob Schumpert, Police Chief Goudy, Eric Ambos, Kristen Johnson, Todd Garrett, Nick Bender, Shelly Jones, Matt Bensman, Abby Bensman, Molly Goudy.

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

Aselage made a motion to waive the reading of the February 8, 2022 meeting minutes, seconded by Schumpert. Roll Call – All Yeas.

Strasser moved to approve the minutes from the February 8, 2022 meeting, seconded by Baldonado. Roll call – All Yeas.

Invoices were presented for payment. Aselage moved and Schumpert seconded to approve payments. Roll call – All Yeas.

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

Darla Bender is given the Oath of Office.

**Citizen Concerns:** None

**Legislation:**

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

**TABLED** Ordinance 21-1798 – AN ORDINANCE REPEALING ORDINANCE NO. 18-1755 MEDICAL MARIJUANA DISPENSARIES

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

Failed, lack of motion.

Ordinance 21-1803 – AN ORDINANCE MAKING REVISIONS TO THE HUMAN RESOURCE PERSONNEL POLICIES AND PROCEDURES MANUAL, LATEST REVISION OF JANUARY 26, 2021, IN REGARDS TO VARIOUS SECTIONS AND PROVISIONS, AND DECLARING AN EMERGENCY.

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

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

Ordinance 22-1804 – AN ORDINANCE PROVIDING FOR THE EMPLOYMENT OF A SOLICITOR FOR THE VILLAGE OF ANNA, OHIO (THE “VILLAGE”) AND DECLARING AN EMERGENCY

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

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

Ordinance 22-1805 – AN ORDINANCE SETTING PERMANENT APPROPRIATIONS FOR THE VILLAGE OF ANNA, OHIO FOR FISCAL YEAR 2022 AND DECLARING AN EMERGENCY

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

Strasser moved and Schumpert seconded to adopt the Ordinanace. Roll Call – All Yeas.

**Reports:**

Fiscal Officer – Equipment for the South Street reconstruction project, has started to move in. Work will begin this week on the shop roof. Endowment fund applications are due this Friday. If anyone has anything in mind, please provide a narrative/request. Annual financial report notice will be in the paper February 23rd.

Fire Chief – There was a multi-agency response fire in Jackson Center. It was heavily involved large building fire. Multiple factors were fueling the fire also with explosions. Departments were called from five counties. Everything went ok however, there was vast damage.

Police – Officer Mahffy will be sent to a narcotics testing certification course. The Village has received a second patrol bike. Minor adjustments will be made and a second officer will go through the bike certification course.

Public Works – PAB will be starting on the South Street reconstruction. The toilet is in for the park bathroom. More quotes will be obtained for the oxidation ditch motors and level probes.

Finance and Personnel – Next meeting is March 8, 2022 at 6:00 P.M.

Public Works – Next meeting is March 22, 2022 at 6:30 P.M.

Safety and Refuse – Next meeting is March 22, 2022 at 6:00 P.M.

Parks and Recreation – Next meeting is March 2022.

**Old Business**

* The Civic Association is requesting and Ordinance to be approved for the Splash Pad. After discussion, several questions need to be answered, before an Ordinance can be drafted.
* Anna Homecoming layout is reviewed. Various points are discussed and questions will be answered, so an Ordinance can be drafted.
* Asleage moved and Strasser seconded to adopt the rules of council. Roll Call – All Yeas.
* Additional quotes will be obtained for motors needed.

**New Business**

* Goudy is looking for a location to have an impound lot for vehicles. Instead of having vehicles towed to the tow yards, the fees and costs would stay within the Village. Various details were reviewed.
* Marcus Campos is presented for a part-time officer. He is still in the academy and if he can get his training completed and once he graduates and passes his test, he can be sworn in as a part-time police officer. Strasser moved and Baldonado seconds to accept Campos at less than 30-hours per week. Roll Call – All Yeas.
* Currently, the Village Ordinance regarding the law enforcement trust fund only includes three categories. It is requested to add a fourth. An Ordinance will be drafted to amend the current. Goudy notes there should be an influx of funds to that account of approximately $40,000 to $50,000 from a drug bust.
* Strasser is appointed to sign off and monitor on the credit card policy.
* Van Horn is appointed to the records commission.
* Baldonado is appointed as the Anna Endowment fund council representative.

Aselage moved and Strasser seconded to go into executive session for litigation, personnel and real estate. Roll Call – All Yeas.

Return to open session.

After discussion, the operator of record position will be posted for hire.

Aselage moves and Strasser seconds to make Schumpert full time public works superintendent. Roll Call – Schumpert abstained; all remaining, yeas.

Matt Dawson will be moved to a level two public works employee.

Strasser moved and Schumpert seconds to hire Tim Bender on a contractual basis, $400 per week, to consult services. 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: 9:01 P.M.

Mark Pulfer, Mayor Stacy Meyer, Fiscal Officer