Present – Members Kathleen Eshleman, Joel Kranenburg, Carol Ferguson, Gary Strasser, Laura Lentz-Fogt; Mayor Mark Pulfer, Administrator Mike Homan, Fiscal Officer Stacy Meyer, Fire Chief Tim Bender, Police Chief Scott Evans, Solicitor Aaron Lowe, Tim Arnold, Justin Radick, Jackson Billing, Jason Billing, Amanda Martin, Coleman Martin, Owen Poeppelman, Colin Tomanelli, Bonnie Tomanelli, Noah Paxton.

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 February 12, 2019 meeting minutes, seconded by Lentz-Fogt. Roll call – All Yeas.

Strasser moved to approve the minutes from the February 12, 2019 meetings, seconded by Lentz-Fogt. Roll call – All Yeas.

Invoices totaling $5,156.70 were presented for payment. Eshleman moved and Strasser 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 18-1760 Third Reading – AN ORDINANCE ESTABLISHING THE ZONING DISTRICTS CONCERING 8.328 ACRES MORE OR LESS, LOCATED AT 14262 ST RT 119 IN THE VILLAGE OF ANNA, SHELBY COUNTY, OHIO

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

**Reports:**

Mayor Pulfer – Police statistics are available for review. Members from the Boy Scouts and Cub Scouts are in attendance to observe the meeting.

Administrator – Rover’s Run at the Village park is currently sitting idle. The remaining trees from W. Main St. have been transplanted. The area on State Route 119 has been patched by Village employees. The second quote for the makeup air units has been submitted. C&J Electric has hooked up our temporary heat in the raw building. Funding has been requested through the Anna Endowment Fund grant. Home Town Hero banners and American flags ($4,396), Christmas wreaths for Main Street ($2, 753) and funds for the Anna Garden Club ($500) have been applied for. The pre-construction meeting for the I-75 utilities expansion was held. Sometime between March 15th and March 20th, is the targeted timeframe for construction to begin. We are currently waiting to hear from OPWC regarding the funding for the South Street reconstruction. License fee funds will be requested for repairs on Commerce and Shue Drive. A meeting was held with members of Republic Services and the North Central Ohio Solid Waste District regarding recycling and trash. They are looking at moving our pickup day from Monday to Wednesday. They think this will help with the Village pickup issues. They are also requesting to transition to recycling carts rather than the two bins. The change to carts would mean every other week pickup, an increase in the rate and a two-year extension to the contract. The Village will be offering a waste water I training class to various surrounding Villages. The 14-week class will put on by OTCO (operator training committee of Ohio) at the Anna facility.

Fiscal Officer Meyer – The health insurance renewal was just received, for a May 1st renewal. The current plan will have a 7% increase in premiums. Increases range from $1.99 to $6.13 per biweekly pay period for the employee share.

Police Chief Evans – Tim Arnold is seeking a part-time auxiliary police position. Arnold will be discussed at the safety meeting next week, along with another topic of discussion.

Finance and Personnel – Will meet March 12, 2019.

Public Works – Will meet March 26, 2019. Homan highlighted topics discussed in the administrator’s report.

Safety and Refuse – Will meet March 5, 2019.

Parks and Recreation – Will meet April 2, 2019.

Planning Commission – Will meet March 5, 2019, if there is anything for the agenda.

Other Reports – The Anna District Historical Society has set June 23, 2019 as the Packer Center open house. The Anna Homecoming is scheduled for June 14-15, 2019.

**Old Business:**

Various updates are included in the employee handbook (additional job description, call-out minimum pay, Affordable Care Act, sick leave doctor’s note, minimum one-year employment for license training/fees).

Strasser moved and Eshleman seconded to approve the updated employee handbook. Roll Call – All Yeas.

Letters, currently on hand, of those interested in the vacant council seat were distributed among council members. Justin Radick was among one of those letters and gave a brief introduction of himself. The deadline to submit letters for the seat is February 28, 2019. Finance and Personnel will meet prior to the next council meeting.

The second quote has been received, for the make-up air units at the waste water treatment plant. After discussion, council is on board with Wells Brothers doing the project.

**New Business:**

Republic Services has proposed moving our pickup day from Monday to Wednesday. They feel this will alleviate the service issues the Village has had. They would help with the notification of the residents.

Republic Services is also proposing to all Villages included in the contract, moving from 18-gallon recycling bins to 65-gallon carts and every other week pick up. The larger carts will have a lid so the recyclables should not be blowing around town. The cart will have a $.43 increase on top of the regularly scheduled $.09 increase, per home per month. The contract would be extended for an additional two years. All Villages must agree for the changes to be made. Representatives from the North Central Ohio Solid Waste District and Republic Services came yesterday to address the issues and potential changes. Various concerns were voiced by council regarding the current service the Village has received. No decision was made at this point. Solicitor Lowe will review the current contract and advise. The safety and refuse committee will look further into the matter at their March 5th meeting.

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: 7:50 P.M.

Mark Pulfer, Mayor Stacy Meyer, Fiscal Officer