Present – Members Andy Baldonado, Riley Schumpert, Randy Van Horn, Kristin Johnson, Ken Aselage, Mark Pulfer; Administrator William Kessler, Fiscal Officer Stacy Meyer, Police Chief Darrin Goudy, Fire Chief Tim Bender, Mack Knupp, Andrew Johnston, Brad Heckathorn, Todd Garrett. Absent; Mayor Cindy Naseman

Council President Aselage called the meeting to order with roll call followed by opening prayer and the pledge of allegiance.

Schumpert made a motion to waive the reading of the February 13, 2024 meeting minutes, seconded by Pulfer. Roll Call – All Yeas.

Pulfer moved to approve the minutes from the February 13, 2024 meeting, seconded by Baldonado. Roll call – Van Horn, Abstained; All Remaining, All Yeas.

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

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

**Citizen Concerns:**

- Mack Knupp is running for the Shelby County Commissioner’s seat (currently held by Tony Bornhorst). He was an employee of the Shelby County Highway department and is currently an elected Fiscal Officer (7-years) for Green Township. He is hoping to bring a younger perspective to the table and experience can be made up for with hard work and the will to learn, research and problem solve.

- Andrew Johnston overviews his experience in municipal law within the law firm he is a managing partner. There is an Ordinance on the agenda to hire the firm as Village solicitor.

- Brad Heckathorn, business development officer and private banker for Farmer’s & Merchant State Bank, would like to welcome everyone to look at F&M Bank for their banking needs.

**Legislation:**

Ordinance 24-1844 – AN ORDINANCE PROVIDING FOR THE CONTRACT OF A SOLICITOR FOR THE VILLAGE OF ANNA AND DECLARING AN EMERGENCY

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

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

Ordinance 24-1845 – AN ORDINANCE AUTHORIZING THE INCREASED RATE OF REPUBLIC GARBAGE BAG PRICES TO $3.35 PER BAG. WILL GO INTO EFFECT MARCH 1, 2024 AND DECLARING AN EMERGENCY

Johnson moved and Pulfer seconded to suspend the rules. Roll Call – All Yeas.

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

Resolution 23-943 – WELLS BROTHERS CONTRACT EPA

Initial documents have been sent to the EPA and once they agree with the documentation, the Ordinance will be adopted connecting the terms to the deed of the property.

**Reports:**

Administrator – Aggregation agreements are in place and the electric contract is up for renewal. This will also change the name of the providing company. The Village accounts will also renew with a separate company.

Fiscal Officer – The first camping reservation was received however, due to low interest the camping event is canceled and their money will be refunded. American Legal has contacted us for our annual Ordinance update. Will be attending a conference in March.

Fire Chief – Met with a fire apparatus manufacturing firm and things went well. They are waiting to get numbers and finalized drawings back.

Police Chief – Brandi Miles was sworn in last week and formalities are taking place.

Finance and Personnel – Next meeting is March 12, 2024 at 6:00 P.M.

Public Works – Next meeting is March 26, 2024 at 6:00 P.M. Timber Trail and Pebblebrook sidewalks were discussed. Sidewalks will begin at both locations in March. Dusty Wallace has come back to the public works department. 2024 sidewalk program was discussed. A drinking fountain at the park was applied for through the Anna Endowment fund. Tree trimming has started. Property violations will be evaluated. A 5-year plan was discussed and will be evaluated further.

Safety and Refuse – Next meeting is March 12, 2024 at 6:30 P.M.

Parks and Recreation – Next meeting is March 5, 2024 at 6:30 P.M.

Planning Commission – Next meeting is March 5, 2024 at 6:00 P.M.

**Old Business**

- There is no update for the property at 302 S. Pike St.

- There is no update on the pickleball courts and the parking lot is underway behind the baseball field.

- Camping for the solar eclipse has been canceled however, there are some events that will still take place.

- The 2024 sidewalk program is ready to go out to bid and will have an opening on March 13th.

- There is no update on the Franklin Township contract evaluation.

- There are a few surveys still needed for the CDBG survey.

- Kessler has not heard back from the EPA regarding the awarded brine equipment grant paperwork.

- The CIC will be evaluated and progress will be sought to bring it back in use.

- Planning commission will discuss the zoning regulations for solar panels.

**New Business**

- Aselage introduces Skylar Purkeypile as potential probationary firefighter. Pulfer moves and Baldonado seconded to approve Purkeypile as probationary firefighter. Roll Call – All Yeas.

- Baldonado inquires, through the Anna Library, if the Village employees will do the labor for the installation of the Storybook Trail at the park? Johnson moves and Schumpert seconded to approve the Trail and labor to be done by public works employees. Roll Call – All Yeas.

- Memorial bench and trees for Yukiko Yamasaki. Her friends are raising funds and want them to be placed at the park. Johnson moved and Van Horn seconded to move forward. 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: 7:37 P.M.

Cindy Naseman, Mayor Stacy Meyer, Fiscal Officer