Present – Members: Kathleen Eshleman, Richard Eshleman, Laura Lentz-Fogt, Cindy Naseman, Gary Strasser; Village Administrator Wayne York, Village Public Works Director Mike Homan, Village Fire Chief Tim Bender, Village Fiscal Officer Stacy Meyer, Assistant Fiscal Officer Linda Pleiman, Village Police Chief Evans, Village Solicitor Aaron Lowe, Attorney Stan Evans, Joel Kranenburg, Franklin Township Trustee Roger Schulze

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

Strasser made a motion to waive the reading of the February 14, 2017 meeting minutes, seconded by R. Eshleman. Roll call – All Yeas.

K. Eshleman moved to approve the amended minutes from the February 14, 2017 regular meeting. Seconded by Naseman. Roll call – All Yeas.

Invoices totaling $11,504.82 were presented for payment. R. Eshleman moved and Strasser seconded the motion to approve payments. Roll call – All Yeas.

Agenda approved as amended by verbal vote. Roll Call – All Yeas.

**Citizen Concerns:**

Franklin Township Trustee Roger Schulze had a question regarding how the Fire Contract dollars will be spent. The Township would like the money to stay within Franklin Township for services. Administrator York stated that in the last 16 years, 52% of the Village Fire Department runs are located outside of the Village and in Franklin Township. While 48% of the Village Fire Department runs are located in the Village. Naseman explained that the majority of the money used to fund the Fire Department comes from a Levy that is paid for by the citizens of the Village of Anna.

Public Works Director Mike Homan stated that if anyone had any questions or would be interested in visiting the plants, please let him know.

**Legislation:**

Resolution 17-844 3rd Reading - A RESOLUTION DETERMINING THERE TO BE A NECESSITY TO IMPROVE AND RECONSTRUCT A PORTION OF COMMERCE DRIVE BETWEEN THE INTERSECTIONS OF E. MAIN STREET (S.R.119) AND THE INTERSECTION OF SHUE DRIVE; APPROVING PLANS AND SPECIFICATIONS FOR SAID IMPROVEMENTS; AND ESTIMATING ASSESSMENTS ON PROPERTY OWNERS FOR SAID IMPROVEMENTS

K. Eshleman moved and Naseman seconded to adopt Resolution 17-844. Roll Call – All Yeas

Resolution 17-845 3rd Reading - A RESOLUTION DETERMINING THERE TO BE A NECESSITY TO IMPROVE SIDEWALKS ON APPLE STREET, CHERRY LANE DRIVE, AND SECOND STREET NORTH OF THE PUBLIC LIBRARY; APPROVING PLANS AND SPECIFICATIONS FOR SAID IMPROVEMENTS; AND ESTIMATING ASSESSMENTS ON PROPERTY OWNERS FOR SAID IMPROVEMENTS

Naseman moved and Lentz-Fogt seconded to adopt Resolution 17-845. Roll Call – All Yeas

**Reports:**

Mayor Pulfer noted his upcoming annual board of health meeting in March.

Administrator York expanded on the agreement with the Village of Botkins regarding the Class Two Wastewater Treatment Plant “Operator in Charge”. The Village of Anna is required to have a Class Two Operator on site for a minimum of twenty hours per week. Jon Hulsmeyer will be at the Anna plant every day for two hours during Botkins normal hours and two hours after normal hours. We will reimburse the Village of Botkins for his ten hours of their time and we will pay Hulsmeyer directly for the other ten hours per week. Mike Homan should have the Class Two Wastewater results by June of 2017. Hulsmeyer has also been helping with the storm drainage under the railroad tracks and the lead lines the EPA is mandating by March 9, 2017.

The pictures of the handicapped swings and signs at the park have been submitted for a $3300.00 reimbursement from the Ohio Department of Natural Resources (left over from 2014).

Fiscal Officer Meyer reported on the $88,176.01 of Income Tax money that was not transferred from the General Fund into the Fire Fund in April 2016. However, the other funds were properly transferred. The transfer has since been made and the Village is waiting on an Amended Certificate of Estimated Resources from the Shelby County Auditor’s Office. Permanent appropriations should be ready for the March 14, 2017 meeting.

Naseman reported for the Public Works Committee on the Applegate ditch drainage. The pipe under the railroad track is not sufficient and they are looking into a plan of action to rectify the issue. In April, the Sidewalk Program will be under way. Administrator York is working on getting letters out to the residents. Aggregate Gas Electric (AGE) has a contract approved and will be signed March 1, 2017 for gas and electric. Regarding utilities under I-75, our attorneys have a draft agreement to the Village for the annexation.

Finance and Personnel is scheduled to meet on March 14, 2017.

Safety and Refuse is scheduled to meet on March 7, 2017.

Parks and Recreation is scheduled to meet on March 14, 2017.

Planning Commission is scheduled to meet on March 7, 2017.

K. Eshleman stated that electrical work has been started at the Packer Historical Center (112 W. Main Street). This will be followed by other renovations.

R. Eshleman moved and Strasser seconded to go into Executive Session with purposes stated as Employment Purposes and Pending Litigation. Roll Call – All Yeas.

There being no further business to come before the group, Naseman moved and Strasser seconded to adjourn. Roll Call – All Yeas

This meeting is held in compliance with Amended Section 121.22 of the ORC.

Time: 8:57 P.M.

Mark Pulfer, Mayor Stacy Meyer, Fiscal Officer