Present – Members Ken Aselage, Gary Strasser, Riley Schumpert; Mayor Mark Pulfer, Fiscal Officer Stacy Meyer, Police Chief Goudy, Darla Bender, Randy VanHorn, Andy Baldonado, Kira Baldonado.

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 25, 2022 meeting minutes, seconded by Aselage. Roll Call – All Yeas.

Aselage moved to approve the minutes from the January 25, 2022 meeting, seconded by Schumpert. Roll call – All Yeas.

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

Strasser moved and Schumpert seconded to approve the bank reconciliation and reports. Roll Call – All Yeas.

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

**Citizen Concerns:**

None

**Legislation: Not enough members to vote on 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”)

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.

**Reports:**

Mayor – The County Mayor’s meeting was held recently. Various topics were discussed.

Fiscal Officer – Fiscal year 2021 has been closed. A copy of the notes to the financial statement have been included in your packet. The garden club has turned in their application, to be submitted to the Endowment fund. Applications are due February 25th and suggestions or ideas are welcomed. Department supervisors are encouraged to provide write-ups for the application. The contract has been signed to replace the roof on the shop for less than $50,000 and material has been ordered. Wessler has been notified of their award for the needs assessment at the water and waste water plants, pending solicitor approval of the contract. Furnace maintenance was reviewed and one more quote is requested. Nagel Excavating has obtained the pipe needed for the County Road 25-A project. 107 Timber Trail water sample results have come in and are within the acceptable range of the EPA or non-detect.

Police Chief – Residents were very cooperative with getting their cars moved for the snow, so the streets could be plowed. There were only a few exceptions. We have been transitioning from minor misdemeanor traffic citations being cited into Sidney Municipal court, to citing them in to Mayor’s Court. The department has been very active.

Pulfer notes, snow plowing went well with the last snow storm. Only a couple complaints were received. The roads were being cover as soon as plows went through.

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

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

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

Parks and Recreation – Next meeting is March 2022. Brian Frilling will donate time for the electric upgrade and inspections will looked in to. The Civic Association is still planning on having the Homecoming at the park however, no further information has been provided for authorization to use the park.

Planning Commission – Next meeting is March 1, 2022.

**Old Business**

**-** Rules of council will be passed once a full council is obtained. We are currently operating on 2021 rules.

- Andy Baldonado and Randy Van Horn will be sworn in later this meeting. Darla Bender is observing tonight’s meeting and will be sworn in at the next meeting.

- Strasser proposes to raise the trash bag cost to $2.75 per bag, due to the upcoming cost increase from Republic Services.

- Meyer explains Pleiman has been doing a great job with the income tax position. Pulfer recommends to keep going with the current situation and compensation with Maurer and Meyer. It will be evaualted again in 3-months. Council agrees.

- Council agrees to keep moving forward with Meyer as the interim Village administrator with compensation. Resumes will be evaluated.

- The Middendorf Builders estimate for the upsizing of pipe for Timber Trail phase II, is evaluated. Strasser moved and Aselage seconded to pay the difference for the upsizing of pipe. Roll Call – All Yeas.

**New Business**

- Quotes for motors at the waste water plant will be reviewed at the next meeting.

Strasser moved and Schumpert seconded to go into executive session for real estate and personnel. Roll Call – All yeas.

Return to open session.

Strasser moved Aselage seconded to name Jake Schumpert as interim public works director and to post for a public works employee. Roll call – Schumpert abstained, all remaining yeas.

Andy Baldonado is sworn in as council member.

Randy Van Horn is sworn in as council member.

Pulfer welcomes our new council members. Rules of council will be passed at the next meeting. Pulfer and Meyer overview various details.

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: 8:09 P.M.

Mark Pulfer, Mayor Stacy Meyer, Fiscal Officer