Present – Members Ken Aselage, Gary Strasser, Angie Wildermuth, Laura Lentz-Fogt, Justin Radick, Carol Ferguson; Mayor Mark Pulfer, Administrator Mike Homan, Fiscal Officer Stacy Meyer, Fire Chief Tim Bender, Police Chief Darrin Goudy, Public Works Superintendent Lindsey Alexander, Molly Goudy, Todd Garrett.

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 January 26, 2021 meeting minutes, seconded by Radick. Roll Call – All Yeas.

Strasser moved to approve the minutes from the January 26, 2021 meeting, seconded by Lentz-Fogt. Roll call – All Yeas.

Invoices totaling $14,841.26 were presented for payment. Radick moved and Lentz-Fogt seconded to approve payments. Roll call – All Yeas.

Strasser moved and Wildermuth 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:**

Ordinance 21-1786 – AN ORDINANCE MAKING REVISIONS TO THE HUMAN RESOURCE PERSONNEL POLICIES AND PROCEDURES MANUAL, LATEST REVISIONS OF JANUARY 2021, IN REGAURDS TO SECTION 1.05 JOB DESCRIPTIONS AND DECLARING AN EMERGENCY

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

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

Ordinance 21-1787 – AN ORDINANCE SETTING PERMANENT APPROPRIATIONS FOR THE VILLAGE OF ANNA, OHIO FOR FISCAL YEAR 2021 AND DECLARING AN EMERGENCY

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

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

Resolution 21-912 First Reading – A RESOLUTION AUTHORIZING THE VILLAGE ADMINISTRATOR OF ANNA, OHIO, TO SIGN A 22.128-ACRE ANNEXATION AGREEMENT WITH FRANKLIN TOWNSHIP, SHELBY COUNTY, OHIO, AND WITH MITCH MIDDENDORF

**Reports:**

Village Administrator – Quinter Well Drilling has been working on well #5. We could potentially look into drilling a new well and explore a grant for it. There was discussion on the functionality of the current wells. ODNR NatureWorks has announced that Shelby County will have $31,967 available for grants this year. There is also a Recreational Trail Grant that might be applicable to resurface the walking trail at the park. Prices are being sought for different options.

Fiscal Officer – The first communication has been received regarding our upcoming audit for FY 2019/2020. There are several questions to be answered before they can schedule a date to come in.

Police Chief – Chief and his family are now residents of Shelby County. After a meeting with Goudy, Kris Lee’s letter of resignation as a part-time officer, has been accepted. Morgan Styles is here tonight for consideration, to be hired as a part-time officer. Lentz-Fogt complimented the department after seeing Officer Mahaffy throwing snowballs with kids in town. National night out is in the planning stages for this year and donations will be welcomed. There is an area of town that is requested for extra patrol, due to stop sign violations being observed by residents.

Public Works Superintendent – The third load of salt has been delivered for the winter season. Cars can be moved to help with clearing the roads. The snow Ordinance will be reviewed to see if any changes can be made.

Finance and Personnel – Next meeting is March 9, 2021 at 6:00 P.M. It is discussed and recommended to keep the lobby closed to the public at this time. Residents can still call the office for any questions. Appropriations were discussed and passed earlier. The sidewalk program was suspended last year due to COVID-19 and should start back up this year. Options for the Endowment Fund application options were also discussed.

Public Works – Next meeting is February 23, 2021 at 6:00 P.M.

Safety and Refuse – Next meeting is March 2, 2021 at 6:30 P.M.

Parks and Recreation – Will meet in March 9, 2021 at 5:00 P.M.

Planning Commission – Next meeting is March 2, 2021 at 7:00 P.M. The Middendorf annexation was discussed. There are a few other topics that he is requesting. At this point, planning commission is recommending the parcel for annexation only. The other topics will be discussed at the appropriate committees and meetings after the annexation is complete.

**Old Business**

**-** The NE drainage project has a projected start date at the first part of March. A follow up letter will be sent to residents in that area.

- Property maintenance claims have been filed in court and Lowe will prepare paperwork for compliance and fees due. One property has passed their plumbing inspection and the building inspector is waiting on notification for the building inspection.

**New Business**

**-** Morgan Styles is presented for a part-time officer position with the police department.

Strasser moved and Lentz-Fogt second to accept Styles as part-time officer. Roll Call – All Yeas.

Styles is sworn in.

Aselage notes, the aluminum light pole on the corner of State Route 119 and County Road 25-A has been hit and needs to be looked at.

Aselage moved and Wildermuth seconded to go into executive session with council and Mayor only for personnel. Roll Call – All Yeas.

Return to open session.

**Any Other Business**

Aselage moved and Radick seconded to remove Homan as Village Administrator with his last day being February 26, 2021. Ferguson and Radick feel the position is not being handled to the fullest. After brief discussion, Homan noted a lack of communication with employees under him and various leaders. Roll Call – Wildermuth, Nay; All remaining, 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: 8:25 P.M.

Mark Pulfer, Mayor Stacy Meyer, Fiscal Officer