Present – Members Kathleen Eshleman, Cindy Naseman, Gary Strasser, Joel Kranenburg, Laura Lentz-Fogt, Carol Ferguson; Mayor Mark Pulfer, Village Administrator Wayne York, Village Fire Chief Tim Bender, Village Fiscal Officer Stacy Meyer, Village Public Works Director Mike Homan, Police Chief Evans

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 27, 2018 meeting minutes, seconded by Lentz-Fogt. Roll call – All Yeas.

Strasser moved to approve the minutes from the February 27, 2018 regular meeting, seconded by Ferguson. Roll call – All Yeas.

Invoices totaling $32,427.03 were presented for payment. Strasser moved and Eshleman seconded the motion to approve payments. Roll call – All Yeas.

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

**Citizen Concerns:**

None present

**Legislation:**

Ordinance 17-1737 **Postponed** – AN ORDINANCE TO AMEND CHAPTER 153 OF THE VILLAGE OF ANNA, OHIO CODE OF ORDINANCES REGARDING ZONING.

Ordinance 18-1749 Second Reading – AN ORDINANCE AUTHORIZING AND DIRECTING THE VILLAGE ADMINISTRATOR OF ANNA, OHIO (“VILLAGE”) TO ENTER INTO AN AGREEMENT WITH FRANKLIN TOWNSHIP, OHIO (“TOWNSHIP”) REGARDING THE APPORTIONMENT OF PROPERTY TAXES FOR CERTAIN REAL PROPERTY COVERED BY A CERTAIN ANNEXATION AGREEMENT FOR THE VILLAGE OF ANNA OF 25.2 ACRES INTO THE VILLAGE (Anna Truck Stop and Ruth Ann Tillman)

There will be a meeting held March 20, 2018 at 6:00 P.M. to go over the specifics of this Ordinance. Naseman requests the fixed, flat dollar amount that will be paid to Franklin Township be specified in the Ordinance.

Resolution 18-862 – A RESOLUTION DECLARING THE TRANSFER OF FUNDS FROM THE GENERAL FUND INTO THE VILLAGE OF ANNA FIRE FUND ON SEPTEMBER 29, 2017 AS AN ADVANCE AND DECLARING AN EMERGENCY.

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

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

Resolution 18-863 – A RESOLUTION AUTHORIZING THE MAYOR OF ANNA, OHIO, TO SIGN THE 43.508 ACRE ANNEXATION AGREEMENT WITH FRANKLIN TOWNSHIP, SHELBY COUNTY, OHIO AND TROY W. AND TRACY L. KIES, AND DECLEARING AN EMERGENCY

The Resolution was given a first reading while similar details of Ordinance 17-1749 are being ironed out.

**Reports:**

Mayor Pulfer – Police statistics are available for anyone to review. There is nothing to be noted for the rotary report.

Fire Chief Bender – The fire department year-end report has been submitted. Any questions are welcome.

Chief of Police – Reported he found the front door wide open at a residence. Deplorable conditions were discovered and the Health Department was contacted. On a separate note, an arrest was made where drugs were found and the individual was found guilty.

Finance and Personnel – Fire Chief Bender presented a proposal for new equipment. Meyer will be looking further into gas supplier contracts. Audit reports were reviewed. A portion of the Sidewalk program was discussed on South Pike Street.

Parks and Recreation – Jazz in the Park is scheduled for May 12, 2018. Family Fun Day will be June 4, 2018. Fall Harvest Fest is October 14, 2018. They are looking into having a band in September. There was discussion on the location of the Dog Park that a resident volunteered to fund. Other residents have expressed interest in a Pickle-Ball court. The Park Board will look into options for the Pickle-Ball court. Ideas were given regarding the placement of the animals at the park so they don’t create drainage problems. Possible locations will be evaluated. Several signs at the park will be reconditioned. Once the house in the park is demolished, the bike-park will be able to begin construction. There are various signs in the park that are in need of work. They will be taken down and repaired. The dog 4-H club has requested to use the park for their dog training. The park board has approved.

Eshleman for the Historical Society, notes that the Packer House is coming along. The pillars on the front porch are currently under construction. Honda has offered their employees to help with the project.

**New Business:**

The month end February bank reconciliation was approved by council. Potential gas contracts will be evaluated. Council has approved, a portion of the sidewalks, on S. Pike St. will be given full credit for its condition. However, the Village will continue with the layout change. Fire Chief Bender presented a proposal for 6 new self-contained breathing apparatuses (SCBAs), 12 cylinders and accessories. Council approved the purchase.

Naseman moved and Lentz-Fogt seconded to go into Executive Session for the stated purpose of Personnel and Litigation.

Strasser moved and Kranenburg seconded to come out of Executive Session.

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: 8:36 P.M.

Mark Pulfer, Mayor Stacy Meyer, Fiscal Officer