Present – Members Ken Aselage, Gary Strasser, Darla Bender, Randy Van Horn, Andy Baldonado, Riley Schumpert; Mayor Mark Pulfer, Fiscal Officer Stacy Meyer, Officer Mahaffy, Public Works Superintendent Matt Dawson, Solicitor Brinkman, Todd Garrett, Cindy Naseman, Ken Burden, Kristen Johnson, Nick Johnson.

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 28, 2023 meeting minutes, seconded by D. Bender. Roll Call – All Yeas.

Aselage moved to approve the minutes from the February 28, 2023 meeting, seconded by Schumpert. Roll Call – All Yeas.

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

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

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

**Citizen Concerns:**

- Naseman inquires on the sidewalk necessity since it is still tabled. Pulfer notes, we do have the plans and letters need to go out. Plans and assessments will be on file soon. The Ordinance will be on the next meeting agenda. Naseman states, at the February 28th meeting the agenda was amended to include an executive session for litigation. During citizens concerns, she asked about the timeline for the administrator’s position and received a response. No further information for discussion was given or added to the agenda. According to the meeting minutes, there is an emergency Ordinance added after executive session to hire consultant services and to appoint Pulfer as the interim administrator; neither item was on the agenda. Brinkman is questioned and notes, there was the topic of litigation designated for executive session but they were also discussing other things while in there. Mayor and council gave no response when referenced. Naseman states, if you go into executive session for litigation, you are not able to discuss personnel and it has to be on the agenda. Once everyone has left, items were added and voted on and that is not right.

**Legislation:**

Ordinance 22-1820 TABLED – 2023 SIDEWALK NECESSITY

Ordinance 23-1829 First Reading – AN ORDINANCE REQUIRING THE SHELBY COUNTY TREASURER AND SHELBY COUNTY AUDITOR TO DISTRIBUTE ANY COSTS TAXED AND COLLECTED BY THE VILLAGE OF ANNA’S MAYOR’S COURT

Ordinance 23-1831 First Reading – AN ORDINANCE AMENDING SECTION THREE OF THE PUBLIC RECORDS POLICY FROM JANUARY 22, 2008

**Reports:**

Mayor – Engineer’s estimate for the 2023 sidewalk program has been received. Public works is getting ready for Spring, maintenance is done and mowers are ready to go.

Fiscal Officer – Previous administrator, Jess Geuy, received $1802.32 for his vacation leave payout. It is suggested that if vacation leave is granted up-front, a stipulation be made in the agreement, that if the employee is not employed for 1-year, no payout is eligible. Paid vacation leave is not awarded until the 1-year anniversary. Meyer attended the BWC Safety Congress via webinar March 8-9. Zoning board of appeals will meet March 22nd regarding fence setbacks. There has been a total of 34 resumes received and on file for the administrator’s position. A list of candidates was sent to council members and Mayor. Permanent appropriations were discussed at finance and personnel committee and will be ready for the next meeting.

Finance and Personnel – Baldonado, D. Bender, Schumpert, Strasser, Aselage present. Next meeting is April 11, 2023 at 6:00 P.M.

Public Works – Next meeting is March 28, 2023 at 6:30 P.M. Dawson has completed the three management trainings. Pumps at the wastewater plant have been fixed. The breakroom and lab have been painted.

Safety and Refuse – Next meeting is March 28, 2023 at 6:00 P.M.

Parks and Recreation – Next meeting will be held April 11, 2023 at 5:00 P.M. Adan Baldonado is a new member of the park advisory board. Members of the Girl Scouts want to renovate the playhouse at the park to make it more educational and fun for the kids. National Night Out plans are underway. Food Truck Tuesdays will begin April 4th. Strasser notes, two grants have been applied for, Sidney Endowment and Anna Foundation. Splash Pad is waiting on drawings and permits. Discussion has started regarding the total eclipse on April 8, 2024. It will have a dramatic impact on the town bringing possibly 40,000 people in. Tent camping at the park is being looked in to, along with food trucks and events.

Planning Commission – Next meeting is April 4, 2023.

**Old Business**

**-** Mayor’s Court funds, no update.

- Deadline to apply for the administrator’s position was March 10th. Reviews are being completed.

- Committee seat vacancies will be looked in to.

- Pulfer will discuss the refuse contract at the next Mayor’s meeting.

- After discussion, it is agreed to waive the tap fees for the new Splash Pad.

**New Business**

**-** After discussion, with the increase in trash bag costs, the Anna Market will receive $125 per 4-boxes sold. This is a $25 increase. Roll Call – All Yeas.

- Aselage moves to add an additional $5 to the license fees. This money will go towards the street funds. The Village is currently at $5 and Strasser believes we can go up to $20. Brinkman will look in to the details.

- Bailey McKinney is presented for a probationary volunteer firefighter. Strasser moved and Aselage seconded to accept McKinney. Roll Call – All Yeas.

- Strasser reviews the improvements to the playhouse at the park, the Girl Scouts want to make. Council is in favor of allowing them to.

Aselage moved and Schumpert seconded to go into executive session for litigation and personnel regarding public works discipline. Roll Call – All Yeas.

Return to open 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: 8:06 P.M.

Mark Pulfer, Mayor Stacy Meyer, Fiscal Officer