Present – Members Ken Aselage, Gary Strasser, Riley Schumpert, Andy Baldonado, Randy Van Horn, Darla Bender; Mayor Mark Pulfer, Fiscal Officer Stacy Meyer, Fire Chief Tim Bender, Public Works Superintendent Jacob Schumpert, Officer Mahaffy, Eric Ambos, Kristen Johnson, 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 March 8, 2022 meeting minutes, seconded by Schumpert. Roll Call – All Yeas.

Strasser moved to approve the minutes from the March 8, 2022 meeting, seconded by Bender. Roll call – All Yeas.

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

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

**Citizen Concerns:** None

**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 22-1806 Second Reading – AN ORDINANCE AMENDING ORDINANCE NO. 1678-15 TO AMEND THE VILLAGE’S LAW ENFORCEMENT TRUST FUND POLICY

Ordinance 22-1807 Second Reading – AN ORDINANCE AMENDING SECTION 40.23 OF THE CODE OF ORDINANCES OF THE VILLAGE OF ANNA, OHIO TO AMEND THE VILLAGE’S LAW ENFORCEMENT TRUST FUND POLICY

Ordinance 22-1808 First Reading – AN ORDINANCE ESTABLISHING ONE WAY TRAFFIC IN THE EAST HALF OF THE EAST-WEST ALLEY IN THE BLOCK BOUNDED BY FIRST, SECOND, NORTH AND MAIN STREETS.

**Reports:**

Fiscal Officer – Upcoming street project costs and breakdowns were reviewed. The Anthem renewal came in at a 5% increase on premiums compared to current rates. Grass and weed annual notice was published in the newspaper today. The ongoing issue with the heating in the lobby will be addressed. Ductwork was undersized for the space and will be fixed. UAN fees will exclude COVID dollars in calculating the premium. Real estate tax settlement has been deposited.

Fire Chief – Safety Day is set for May 6th at the fire department. The elementary will come out and participate in fire safety programs. May 1st will be the pancake breakfast at the fire department. On March 10th, Bender presented a fire safety program to 8th graders. Two recruits will be going through training. Hazmat training was held on Saturday that dealt with rescue in hazmat situations.

Public Works – South Street storm lines are installed. Grading has started, to bring the street level down for curbs. The bask-stop on the west ballfield has been replaced. Well #5 will go through some repairs. Blower #4 has been replaced and is currently online. Quotes will be obtained for various projects at the wastewater plant. Calibrations are complete on the flow meters. The proposed leak detector kit is GPS capable and includes the correlator. The detector will lessen time to find a water leak underground. We will try to demo the detector next week.

Finance and Personnel – Next meeting is April 12, 2022 at 6:00 P.M.

Public Works – Next meeting is April 26, 2022 at 6:30 P.M.

Safety and Refuse – Next meeting is April 26, 2022 at 6:00 P.M. The fire department will be looking into various equipment.

Parks and Recreation – Next meeting is April 12, 2022 at 5:00 P.M. The Anna Athletic Boosters have talked about a $500 annual donation to the park, for field maintenance.

Other Reports – There will be approximately 40-45 additional Hometown Hero banners this year.

**Other Business**

* Aselage moves and Schumpert seconds to purchase the leak detector for $18,092. Roll Call – All Yeas.

Strasser moved and Bender seconded to go into executive session for litigation. 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: 8:13 P.M.

Mark Pulfer, Mayor Stacy Meyer, Fiscal Officer