Present – Members Ken Aselage, Gary Strasser, Riley Schumpert, Andy Baldonado, Darla Bender, Randy Van Horn; Mayor Mark Pulfer, Fiscal Officer Stacy Meyer, Fire Chief Tim Bender, Public Works Superintendent Jake Schumpert, Police Chief Goudy.

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 February 22, 2022 meeting minutes, seconded by Schumpert. Roll Call – All Yeas.

Strasser moved to approve the minutes from the February 22, 2022 meeting, seconded by Aselage. Roll call – All Yeas.

Strasser moved and Aselage 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:**

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

Ordinance 22-1807 First 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

**Reports:**

Mayor – The rotary report was reviewed. Police statistics for 2021 are available for viewing.

Fiscal Officer – Zoning map has been updated with the additions and changes. Seasonal employees will be sought. We will receive an additional $317.82 in ARPA funds.

Fire Chief – Options are being evaluated for the replacement of firefighting foam. Members will attend a hazmat class dealing with line of sight rescue. The annual pancake breakfast will be held May 1st from 8 AM to noon, at the fire department. On Sunday, the 4-H Club held a meeting and took a tour of the department. The turnout was great, at 50-60 people.

Police Chief – Starting in the Spring, Goudy will take one Saturday a month to host a comments and concerns session for anyone to stop by at various locations.

Public Works Superintendent – The sink-hole on Timber Trail will be repaired tomorrow. There is a broken sewer line on the west side of Risha that will need repaired. During the reconstruction of phase II of South Street construction, issues have been brought to light from phase I construction. Choice One Engineering has been contacted to address the issues with phase I. Jackson Center operators have been helping us at the wastewater plant. They have been a great asset. Wessler was in today for an overview on the needs assessment expectations. The roof has been completed on the service building. Quotes are being sought for the oxidation motor. Furnace quotes are reviewed. Options for street repairs will be evaluated. Additional Hometown Hero brackets will be installed on requested poles.

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

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

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

Parks and Recreation – Next meeting is April 12, 2022 at 5:00 P.M. Jazz in the Park will be held May 7th at 2:00 P.M. Library Kickoff June 7th 4:00 – 7:00 P.M. All About Bees July 12th. National Night Out August 2nd 4:00 – 8:00 P.M. Food trucks will be at the park various days in the summer from 11:00 A.M. - 8:00 P.M. Anna Homecoming will be at the elementary this year. There were too many topics that were not thought of. A list of projects has been created for volunteers and employees.

Planning Commission – Next meeting is April 5, 2022.

**Old Business**

**-** Strassermoved and Ken seconded to purchase a motor from Electric Motor Service at $9,252.39 for the oxidation ditch. Roll Call – All Yeas.

- ChillTex will be offered the furnace service agreement. We are waiting on one more quote for the furnace replacements.

Strasser moved and Schumpert seconded to go into executive session for personnel. 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: 8:02 P.M.

Mark Pulfer, Mayor Stacy Meyer, Fiscal Officer