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

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 23, 2021 meeting minutes, seconded by Strasser. Roll Call – All Yeas.

Ferguson moved to approve the minutes from the February 23, 2021 meeting, seconded by Strasser. Roll call – All Yeas.

Invoices totaling $15,151.10 were presented for payment. The check for Ruth Tillman crop damage was questioned. It was part of the annexation agreement and easements for the I-75 utility project that she would receive 2-years of crop damage. This is the final payment. Aselage moved and Radick seconded to approve payments. Roll call – All Yeas.

Radick moved and Lentz-Fogt 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

Aselage moved and Lentz-Fogt seconded to approve Tyler Johnson as a part-time police officer. Roll Call – All Yeas. Officer Johnson is sworn in.

Aselage moved and Strasser seconded to approve Nathan Mahaffy as a full-time police officer. Roll Call – All Yeas. Officer Mahaffy is sworn in.

**Legislation:**

Resolution 21-912 Third 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

Strasser moved and Wildermuth seconded to adopt the Resolution. Roll Call – All Yeas.

**Reports:**

Mayor – The county Mayor’s meeting will be held March 29th.

Village Administrator/Fiscal Officer – Various grants were reviewed and a Resolution will be on the next agenda for the Nature Works grant program. A timeline was given for the 2021 sidewalk program. After communication with US Bank, approximately $40 per month in fees will be reduced. The gas and electric aggregation contracts will be updated this year with new rates. The first round of income tax refund checks will be cut, totaling approximately $1500.00. The contracted recycling increase of $0.10 will take effect. The Anthem insurance renewal has come in with a 2.96% increase in rates. The girl scouts will be donating a weather resistant dog toy box and dog toys, some time in April, for Rover’s Run at the park. A developer has requested to increase the tax abatement terms for new residential homes from 4-years to 8-years at 100%. The BWC safety congress is scheduled for Wednesday and Thursday this week. Utility bill delivery was questioned and Meyer notes that the utility bills have to be taken to the Sidney post office for processing, they go out to one of the larger processing cities and then come back to the local post office.

Police Chief – The new cruiser is now fully functional and has been put into the rotation. NKTelco will evaluate the computer configurations at the police department and make a recommendation. The new body cameras have been implemented. Two new officers were approved earlier in the meeting.

Public Works Superintendent – All but one of the work releases have been returned for the NE drainage project. Additional quotes for paving on Second Street have been requested and will be reviewed at the public works meeting. The walking path at the park has been evaluated for sealing and we will look into the Community Foundation grant for that. Alexander reviewed the project list for March and April. We are looking into pricing for the filter medium at the water plant. The seasonal mower will not be coming back this year. A spreadsheet of hour configurations was explained regarding the water and sewer licensing ongoing at the plants.

Finance and Personnel – Next meeting is April 13, 2021 at 6:00 P.M.

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

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

Parks and Recreation – Will meet in April 13, 2021 at 5:00 P.M. A grant was obtained to replace the storage shed and to hold the National Night Out at the park. Jazz in the will be held, no date has been given yet. In June, the library will hold Kites in the Park to kick off the summer reading program. August 7th will be the National Night Out from 2:00–8:00 with various activities and a band. Possibly looking at having the Columbus Zoo come to the park with animals in September.

Planning Commission – Next meeting is April 6, 2021 at 7:00 P.M.

**Old Business**

**-** After discussion, Strasser moved and Wildermuth seconded to set the pay at $1000.00 per bi-weekly pay period, in addition to Meyer’s current and ongoing wages and keeping the administrators spending authority at $5,000.00. Roll Call – All Yeas.

**-** After review of employees in public works, 4 full-time and 2 part-time operators, a position will be posted to hire a seasonal mower that will work less than 30 hours per week.

**New Business**

- A quote was reviewed to replace the UV bulbs at the waste water treatment plant. Strasser moved and Aselage seconded to approve the $7,680.00 purchase. Roll Call – All Yeas.

**Any Other Business**

**-** Two zoning permits are requested to be looked into. Meyer will report back.

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: 7:49 P.M.

Mark Pulfer, Mayor Stacy Meyer, Fiscal Officer