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

Mayor Pulfer called the meeting to order with roll call followed by opening prayer and the pledge of allegiance.

Schumpert made a motion to waive the reading of the March 28, 2023 meeting minutes, seconded by D. Bender. Roll Call – All Yeas.

Aselage moved to approve the minutes from the March 28, 2023 meeting, seconded by Van Horn. Roll Call – All Yeas.

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

Schumpert moved and Baldonado 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 status of the sidewalk program. Pulfer notes, the Ordinance will be taken off the table so it can be discussed and once the Ordinance is passed, letters can go out to the residents with engineer estimates. The garage on S. Pike St. was given an extension for property maintenance, what is the status of that. Pulfer states, materials have been purchased by an anonymous individual. Once the electric is dealt with, the building can come down. There are various committee seats available and Naseman states, she would be available May 1st.

Burden inquires on the status of his sewer line inspection. Pulfer is unsure and will reach out to public works.

**Legislation:**

Ordinance 22-1820 – 2023 SIDEWALK NECESSITY

Aselage moves and Schumpert seconds to take the Ordinance off the table. Roll Call – All Yeas.

Pulfer will get an Ordinance together for the next meeting.

Ordinance 23-1829 Third 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

Meyer notes, the Shelby County Auditor and Shelby County Treasurer do not hold any funds for Anna Mayor’s Court. All funds are within the Village.

Ordinance failed, lack of motion.

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

Strasser moved and Aselage seconds to adopt the Ordinance. Roll Call – All Yeas.

Ordinance 23-1832 First Reading – AN ORDINANCE LEVYING A $5.00 MOTOR VEHICLE LICENSE TAX AS AUTHORIZED BY SECTION 4504.173 OF THE OHIO REVISED CODE

This is in addition to the current $5.00 levy under a different section of the code.

**Reports:**

Mayor – There is a County Mayor’s meeting May 29th and Pulfer will ask the other Mayor’s about their refuse contract that expires early 2024. Halloween will also be discussed at the meeting.

Fiscal Officer – The Village had a BWC audit on April 4th. Meyer included details in council packets about the safety grant that BWC has brought back. There are approximately 20 resident accounts that utilize ACH payment and have not signed up for the required email billing. When council passed the email billing requirement for ACH payments, those not signed up by the designated date will be removed from ACH payments. Letters were previously sent out to those residents along with the message on the bills.

Fire Chief – A mock-crash will be held this Thursday at the school. The department recently attended an electric/hybrid vehicle class. They are becoming more prevalent.

Finance and Personnel – Baldonado, D. Bender, Schumpert, Strasser, Aselage, Van Horn, T. Bender, Pulfer, Meyer present. Next meeting is May 9, 2023 at 6:00 P.M.

Public Works – Next meeting is April 25, 2023 at 6:30 P.M.

Safety and Refuse – Next meeting is April 25, 2023 at 6:00 P.M.

Parks and Recreation – Next meeting will be held May 9, 2023 at 5:00 P.M. Met tonight and discussed the Circus coming to town May 23rd. There will be two shows at the Village Park.

Planning Commission – Next meeting is May 2, 2023 at 6:00 P.M.

**Old Business**

**-** Brinkman prepared a court order to transfer the Mayor’s Court funds. It was filed on Friday and we are waiting to hear back from the court.

- The first round of Village Administrator interviews is complete and the second round will be held the last week of April.

- Committee seat vacancies will be looked in to. Andy Baldonado is appointed to planning commission. Pulfer notes, he has not been able to contact Angela Wildermuth so her seat is considered vacant unless she calls him back. He will reach out to the municipal to find out what the rules are. The next step will be to reach out to her in-person. There are some other committee vacancies as well.

- Aselage explains the Wessler Engineering evaluation of the water plant. The average water plant is only good for, on average, 25-years and we are on about 35-years. Options were looked at and supplies are obsolete and need to be purchased off eBay for supply. This will be a priority for the next Village Administrator since forecasting will take 2-3 years before ground can be broke. $11 million is an estimated cost. They will have the wastewater evaluation complete for review next month. Meyer updates, just under $200,000 is still outstanding from the wastewater treatment plant upgrades completed in 2014.

- Pulfer notes, Jackson Center did not waive the variance fee for the County to install a communications tower in the Village. Meyer states the Village fee for a variance is $60 and Pulfer states the zoning permit is $25. There is a contract in place to lease the land to the County for a fee. Naseman inquires on the lease amount. After discussion, the County will be charged the $60 fee for the variance and waive the zoning permit fee.

**New Business**

**-** Pulfer recommends changing the planning commission meeting time to 6:00 P.M. instead of 7:00 P.M. Aselage moves and Schumpert seconds to change the planning commission meeting time to 6:00 P.M. on the 1st Tuesday of the month. Roll Call – All Yeas.

- Ryan Rogers is presented for volunteer firefighter. Strasser moves and Aselage seconds to appoint Rogers to the department. Roll Call – All Yeas.

- Matt Dawson turned in his resignation today with his last day being April 21st as public works superintendent and volunteer firefighter. The superintendent’s position will be posted along with the public works employee position already posted. There are two full-time employees and a 20-hour part-time employee remaining.

- Brinkman explains the need to have a prosecutorial services agreement put in place. There would be not charge for services except for extraordinary items. Brinkman will prepare an Ordinance for the next meeting, enabling the Mayor to sign the contract.

Aselage moved and Schumpert seconded to go into executive session for personnel regarding discipline. Roll Call – All Yeas. 7:35 P.M

Return to open session at 7:56 P.M.

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: 7:56 P.M.

Mark Pulfer, Mayor Stacy Meyer, Fiscal Officer