Present – Members Ken Aselage, Gary Strasser, Riley Schumpert, Darla Bender, Randy Van Horn; Mayor Mark Pulfer, Fiscal Officer Stacy Meyer, Fire Chief Tim Bender, Public Works Superintendent Jake Schumpert, Police Chief Goudy, Todd Garrett, Kristen Johnson, Andrew Higgins, Matthew Essex, Molly Goudy, Nathan Mahaffy.

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 March 22, 2022 meeting minutes, seconded by Bender. Roll Call – All Yeas.

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

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

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

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

**Citizen Concerns:**

Kristen Johnson has noticed that her water pressure has been down. Schumpert will go out to look at it and follow-up.

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

Aselage moved and Schumpert seconded to adopt the Ordinance. Roll Call – All Yeas.

Ordinance 22-1807 Third 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

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

Ordinance 22-1808 Second 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.

Ordinance 22-1809 First Reading – AN ORDINANCE MAKING REVISIONS TO THE HUMAN RESOURCE PERSONNEL POLICIES AND PROCEDURES MANUAL, LATEST REVISION OF FEBRUARY 2022, IN REGARDS TO SECTION 1.05 JOB DESCRIPTIONS

Ordinance 22-1810 First Reading – AN ORDINANCE AMENDING SECTION 33.043 OF THE CODE OF ORDINANCES OF THE VILLAGE OF ANNA, OHIO TO AMEND THE QUALIFICATIONS FOR MEMBERS OF THE VILLAGE’S AUXILIARY POLICE UNIT

**Reports:**

Mayor – The quarterly police report is available for review. Next Mayor’s meeting is scheduled for May.

Fiscal Officer – Running total revenues were reviewed. Local Government Conference webinar is scheduled later this week.

Fire Chief – On April 3rd members toured the school buildings. This is part of an incident pre-plan, in the event something happens, the department will have the background knowledge. Pancake breakfast is scheduled for May 1st. There have been a few recent accidents on the interstates involving emergency personnel. The department does have plans in place to help safeguard our employees, as did those agencies as well.

Police Chief – The department was represented at the fallen Bluffton Police Officer’s funeral service. They did a great job in honoring him well.

Public Works Superintendent – Electricians will begin next week for the South Street lights. Concrete should be finished in the next week or two. Primary grading is complete and the asphalt plant will open May 4th. Park bathrooms are open. Mulch has been delivered for the park. Volleyball, pickleball and tennis nets are out. The quote for the pit less adapter came in at $28,500 for everything. Wessler was in for a walkthrough. There were some noted items that will be in the final report. Various furnace quotes were reviewed. Trees and stumps at the west drive of the park will be removed tomorrow, weather dependent. Sludge hauling will be done twice this year.

Finance and Personnel – Next meeting is May 10, 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.

Parks and Recreation – Next meeting is May 10, 2022 at 5:00 P.M. The Anna Jazz Band will have a concert at the park May 7th. National Night Out plans were discussed. Food Truck are be sought for May 3rd. The first Tuesday of every month there will be food trucks at the park.

Planning Commission – Next meeting is May 3, 2022.

**Old Business**

**-** There was discussion on putting an additional charge on the utility bill for the Splash Pad.

**New Business**

**-** MatthewEssex, of Marblehead, Ohio and has 3-years of experience as a police officer. He is currently working for a defense contractor. He would like to maintain his commission and work part-time on the weekends. Former K-9 officer and started that program for his department. He is very trustworthy.

Strasser moves and Aselage seconds to bring him on board. Roll Call – All Yeas.

**-** Officer Mahaffy proposes a K-9 for the department. One-time costs would be for the new cruiser equipped for a K-9 and the dog itself. Ongoing costs are normally donated by local businesses and veterinaries. There will be an initial training cost however, the ongoing training is free. There is approximately $40,000 available from the drug bust. Grants will be looked into. The longevity of a police K-9 is up to 15 years. Council is OK with looking for various grant options.

Aselage moved and Strasser 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: 8:07 P.M.

Mark Pulfer, Mayor Stacy Meyer, Fiscal Officer