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, Police Chief Darrin Goudy, Public Works Superintendent Jacob Schumpert, Solicitor Eric Ambos, Kristen Johnson.

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 April 12, 2022 meeting minutes, seconded by Schumpert. Roll Call – All Yeas.

Aselage moved to approve the minutes from the April 12, 2022 meeting, seconded by Bender. Roll call – All Yeas.

Invoices were presented for payment. Schumpert 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 22-1808 Third 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.

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

Ordinance 22-1809 Second 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 Second 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 – Attended the SSEP meeting. There is a lot of stuff going on in the County and hopefully some of that will expand in the other municipalities. There will be a county Mayor’s meeting next month.

Fiscal Officer – New American flags for West Main Street have been ordered and should arrive this week. Hanging baskets have been dropped off to the Anna FFA for planting through their annual plant sale.

First reporting round for the ARPA funds is due by the end of the month. Documents can be reprinted for the postponed and tabled Ordinances for when you want to discuss them. A spreadsheet has been included in your packet for the requested potential income tax increase percentages. Based on 2021 revenue, a .25% income tax increase would generate approximately $128,000 dollars per year.

Fire Chief – The annual pancake breakfast will be held this Sunday. May 13th the department responded to a fatal accident on County Road 25-A. There was extrication and recovery involved.

Police Chief – Discussion was had at the safety committee meeting regarding the new fireworks law going into effect July 1st. Friday 3:00 – 6:00 PM will be an open house style retirement party for Chief Glass of Botkins. New Police Chief Jordan will be sworn in at 7:00 PM. At the Chief’s meeting, it was discussed that Sidney is installing a new camera system in the City, used for police purposes. Other municipalities can benefit from these cameras.

Public Works Superintendent – Trees have been taken down on the west side of the park. Quotes will be obtained for stump removal. One of the lawnmowers is currently in the shop for repairs. PAB has all of the grading completed now and topsoil is in, ready for seeding. A small amount of concrete work is left. Quotes have been obtained for asphalt repairs. Furnace quotes have been submitted to update units. A quote has been submitted to replace the pit less adapter and well pump. Skid loader has been repaired.

Finance and Personnel – Next meeting is May 10, 2022 at 6:00 P.M.

Public Works – Next meeting is May 24, 2022 at 6:30 P.M.

Safety and Refuse – Next meeting is May 24, 2022 at 6:00 P.M.

Parks and Recreation – Next meeting is May 10, 2022 at 5:00 P.M. May 3rd, two food-trucks will be at the park. May 7th is Jazz at the Park.

**Old Business**

 - A few of the Splash Pad questions were answered however, there are several more questions to be answered before moving forward with an Ordinance.

- Meyer will be stepping aside regarding the administrator role. Village Administrator interviews will be scheduled towards the end of May. Resumes will be reviewed at the next meeting. Pulfer notes, Meyer has been doing a great job.

- Strasser moved and Aselage seconded to use Moody’s of Dayton to replace the pitless adapter at $28,671.00. Roll Call – All Yeas.

- After discussion, Aselage moved and Strasser seconded to approve Wagner Paving to patch a section of Third St., W. Main St. and the alley by the Post Office. Roll Call – All Yeas.

- After discussion, Aselage moved and Van Horn seconded to replace the 22-year-old furnaces at the wastewater treatment plant with ChillTex. Roll Call – All Yeas.

**New Business**

- Goudy notes, the new fireworks law goes into effect July 1st. After discussion, the Village will follow the State law.

**Other Business**

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

Aselage moved and Bender seconded to go into executive session for litigation. Roll Call – All Yeas.

Return to open session.

Strasser moved and Aselage seconded to dismiss the suit against the Shell gas station, since parking lot repairs have been completed. Roll Call – All Yeas.

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: 7:54 P.M.

Mark Pulfer, Mayor Stacy Meyer, Fiscal Officer