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

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 26, 2022 meeting minutes, seconded by Schumpert. Roll Call – All Yeas.

Aselage moved to approve the minutes from the April 26, 2022 meeting, seconded by Baldonado. Roll call – All Yeas.

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

Strasser moved and Van Horn 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 inquired on the status of residents receiving two recycling containers. It was discussed at meetings however; no decision was made.

Cindy Naseman complimented how nice the South Street reconstruction looks and inquired on what was next for OPWC? She mentions a section of Walnut, between Pike and Second Streets. Meyer notes there is a section of Third Street that needs completed and is on the table. Naseman noticed in the previous minutes that Stacy Meyer was stepping down from the Administrator position. An inquiry was made, as to the status of hiring a new Administrator? Pulfer notes, it has been advertised for some time and we have some qualified resumes however, no interviews have been done yet.

**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 22-1809 Third 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

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

Ordinance 22-1810 Third 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

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

**Reports:**

Mayor – There will not be a Mayor’s meeting since it is Memorial Day. Pulfer will not be at the first meeting in July.

Fiscal Officer – The fire department received a memorial donation in memory of Darla Line. There was a negative change order for the South Street reconstruction of $19,136.00. Several years ago, the school did tours of the upstairs theatre. They have requested to do this again and the tour has been scheduled. There are a few loads of stuff that needs to come out of the upstairs theatre before the tour. School will coordinate the town hall tour with touring the Historical Society as well. The police department received a check of $42,462.00 for their share forfeited drug money. Income tax refunds currently total $27,374.60. One-way signs are in and currently unenforceable. It is up to public works as to when they want to put them up for the new traffic pattern in the alley by the post office. AES is in the process of increasing their supply charge from 4.8 cents to 10.9 cents per kWh. The Village currently has the aggregation program that will not be impacted. It is noted that the Village does not have any accounts with AES as the supplier.

Fire Chief – Pancake breakfast went well. Safety Day with the elementary is scheduled for May 20th.

Police Chief – An update on funding for the police K-9 is as follows, so far there are four donations/pledges from local businesses bringing the total up to $13,750.00. Four grant applications have been submitted. The K-9 could be added to the Village’s Ohio Plan insurance. There was a call regarding an intoxicated truck driver in the Anna Truck Stop.

Public Works Superintendent – South Street is complete. Paving in the alley by the post office and two other patches came out good. The one-way signs are in. Mower quotes will be reviewed. Mulch will go in at the park. Hometown Hero banners are in from the Historical Society and will try to get them up by the end of the week.

Finance and Personnel – Next meeting is June 14, 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 June 14, 2022 at 5:00 P.M. Three food trucks are scheduled for June 7th. Currently working on the plans for National Night Out, to be held August 2nd. Children can dress as super heroes and princesses.

Planning Commission – Next meeting is June 7, 2022.

**Old Business**

**-** There was discussion on the terms of the Splash Pad. A couple changes have been made to the terms and will be sent to them. At this point, all questions have been answered. The Anna Civic Association would like to move forward on this project.

- Administrator interviews will be discussed later.

- Meyer notes that Pleiman is doing a great job with the income tax administrator position. There are some questions regarding some of the duties that aren’t done on a regular basis. Strasser moves and Aselage seconds to keep the income tax compensation for Maurer and Meyer through the end of July. Roll Call – All Yeas.

- Schumpert presented quotes to purchase two new Ferris mowers. Aselage recommends looking in to a government lease program. Aselage moves and Strasser seconds to purchase the new mowers. Roll Call – All Yeas.

**New Business**

**-** There is a request to move a children-at-play sign on Peridot, closer to the fire department. It will be looked into.

- Goudy suggests making a no parking zone in front of mailbox groupings of four or more. Council is comfortable with making the restriction throughout the Village. Goudy will draft an Ordinance.

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: 8:23 P.M.

Mark Pulfer, Mayor Stacy Meyer, Fiscal Officer