Present – Members Ken Aselage, Gary Strasser, Laura Lentz-Fogt, Justin Radick, Carol Ferguson; Fiscal Officer Stacy Meyer, Fire Chief Tim Bender, Police Chief Darrin Goudy, Public Works Superintendent Lindsey Alexander, Todd Garrett, Tyler Overman, David Klopfenstein.

Council President Strasser called the meeting to order with roll call followed by opening prayer and the pledge of allegiance.

Radick made a motion to waive the reading of the April 27, 2021 meeting minutes, seconded by Aselage. Roll Call – All Yeas.

Aselage moved to approve the minutes from the April 27, 2021 meeting, seconded by Lentz-Fogt. Roll call – All Yeas.

Invoices totaling $53,390.21 were presented for payment. Radick moved and Ferguson seconded to approve payments. Roll call – All Yeas.

Ferguson moved and Radick seconded to approve the bank reconciliation and reports. Roll Call – All Yeas.

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

**Citizen Concerns:**

The Anna Rescue Inc. brought their new rescue squad to the meeting to highlight the company’s purchase. Overman is introduced as their newest trustee, taking Jason Nolte’s spot. Klopfenstein and Overman gave a brief overview and will show members the truck after the meeting.

**Legislation:**

Ordinance 21-1788 AN ORDINANCE MAKING REVISIONS TO APPENDIX A OF THE PUBLIC WORKS SECTION, VILLAGE OF ANNA CODE OF ORDINANCES, REPEALING AND REPLACING ORDINANCE 20-1784, AND DECLARING AN EMERGENCY

After discussion, council would like to give notice to the residents prior to the increase. This received a first reading.

Resolution 21-915 A RESOLUTION IN SUPPORT OF LOCAL CONTROL THROUGH HOUSE BILL 146 AND PERMISSIVE PREVAILING WAGE

Aselage moved and Ferguson seconded to suspend the rules. Roll Call – All Yeas.

Aselage moved and Lentz-Fogt seconded to adopt the Resolution. Roll Call – All Yeas.

**Reports:**

Village Administrator/Fiscal Officer – The CIC audit is scheduled for Thursday. There is additional OPWC funding possibly available and we would like to look at paving the area of the northeast drainage project. The roads have deteriorated and the project only calls for paving the trenches. The owner of 204 W. South Street has been sent a certified letter regarding the use of her property by the tenant. It is not to be used for a commercial business.

Police Chief – Officer Styles has completed his field training and will be on his own effective this weekend. That leaves one officer left to complete field training.

Public Works Superintendent – Spraying for weeds is underway in the park and down Main St. UV bulbs for the disinfection system at the wastewater treatment plant have come in and will be changed out later this week. The 2020 CCR report has been submitted to the EPA for review. Brian Shook has been contacted for the traffic light inspection.

Finance and Personnel – Next meeting is June 8, 2021 at 6:00 P.M. Alexander reviewed Matt Dawson’s evaluation. She is recommending a $.50 raise. The 25-A project cost was discussed. There was discussion regarding the administrator’s position and how to move forward. Goudy outlined a proposed holiday leave revision for the police department.

Public Works – Next meeting is May 22, 2021 at 6:30 P.M.

Safety and Refuse – Next meeting is June 1, 2021 at 6:30 P.M.

Parks and Recreation – Next meeting is June 8, 2021 at 5:00 P.M. Tonight’s meeting was canceled due to lack of attendees.

Planning Commission – Next meeting is June 1, 2021 at 7:00 P.M. Topics to be discussed are fencing materials and driveway solid surface locations.

**Old Business**

**-** Sommers has the large catch basin set off of Mill Street. They are moving across Mill Street heading north.

**-** Alexander notes two quotes have been received for replacing the media at the water plant. After review, Aselage moves and Lentz-Fogt seconds to have Petterson Construction and WesTech replace the media for an estimated cost of $38,000 not including any additional repairs. Roll Call – All Yeas.

- A quote to mill and pave the alley behind the bank and next to the post office was received from Superior Seal Coating. Aselage would like to see another quote.

- After discussion regarding the administrator’s position, Ferguson moved and Lentz-Fogt seconded to offer Nathan Curtis the position at $63,000 yearly plus his two weeks of vacation. Roll Call – All Yeas.

- After review of two quotes to replace the pipe under County Road 25-A, Ferguson moved and Lentz-Fogt seconded to award Dave Nagel Excavating the project for $9,345. Roll Call – All Yeas.

**New Business**

- Goudy requests to change the holiday leave guidelines for police officers. After discussion, Lentz-Fogt tables the topic and discuss it at the safety committee meeting.

- There was discussion whether to leave the time limit on mowing at seven days or to decrease the amount of time to mow. This will be discussed further at the next meeting when all members are present.

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: 7:35 P.M.

Mark Pulfer, Mayor Stacy Meyer, Fiscal Officer