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, Cindy Naseman, Todd Garrett, Andrew Higgins.

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 May 10, 2022 meeting minutes, seconded by Schumpert. Roll Call – All Yeas.

Aselage moved to approve the minutes from the May 10, 2022 meeting, seconded by Van Horn. Roll call – All Yeas.

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

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

**Citizen Concerns:**

- Naseman inquires about the garage on S. Pike Street that has been falling down for two-years? There is a zoning code that restricts this. Pulfer notes, they have filed for bankruptcy and we can’t knock it down. The land bank was going to buy it however the bank is foreclosing on it.

- Why was the sidewalk program halted? Pulfer states, there needs to be money there and there are other projects in the Village that need to use the money. Some projects might be put on hold to get other projects done. Meyer notes, money is set aside every year and that Gorman had various ideas for keeping the program going however, letters did not go out in the fall since no decision was made.

- Where is Council at with the Village Administrator interviews? Pulfer responds, they have reviewed the resumes and he is having background checks done on some of them prior to bringing them in for interviews.

**Legislation:**

**POSTPONED** Ordinance 21-1797 – AN ORDINANCE MAKING REVISIONS TO THE APPENDIX OF THE PUBLIC WORKS SECTION, VILLAGE OF ANNA CODE OF ORDINANCES

No Action

**TABLED** Ordinance 21-1798 – AN ORDINANCE REPEALING ORDINANCE NO. 18-1755 MEDICAL MARIJUANA DISPENSARIES

No Action

Ordinance 22-923 – A RESOLUTION AUTHORIZING THE MAYOR AND FISCAL OFFICER OF THE VILLAGE OF ANNA, OHIO TO EXECUTE A MEMORANDUM OF UNDERSTANDING BY AND BETWEEN THE VILLAGE OF ANNA, OHIO AND ANNA CIVIC ASSOCIATION, INC. REGARDING THE CONSTRUCTION AND OPERATION OF A SPLASH PAD IN THE ANNA COMMUNITY PARK AND DECLARING AN EMERGENCY

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

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

**Reports:**

Mayor – Mayor’s meeting will be in August. The new Discovery Magazine is available. Anna Homecoming is June 17th and 18th. Flags and banners have been put up.

Fiscal Officer – Three CRA applications have been approved and filed by the Village, Anna Schools and Miami Valley Career Center. The Tri-County Veterinary bench has finally arrived. This was donated for Rover’s Run and supply chain issues held up delivery. Hanging baskets that were planted by the Anna FFA were also put up on West Main St. The 7th grade class was in on Monday and toured the townhall. Linda Glessner and Susan Bertsch held an information piece on the Vaudeville plays that used to take place upstairs in the early 1900s. Original pieces were brought in for the students to look at and they seemed very interested. They also toured the police department next door. The code of Ordinances is scheduled for its annual review. The amended certificate for the drug money has been sent to the County Auditor. Once that is received back, additional appropriations can be passed. K-9 fund has received an additional $50 donation from People’s Federal Bank. Stoplight training was done so employees can operate the lights when needed. He did recommend putting a sensor on the stoplight at Walnut and N. Pike Streets. This would help traffic flow better. Meyer recommends Schumpert to look into the stoplight sensor. A press release from AGE is included in your packets. Honda volunteers are looking at June 16th to help with various projects at the park. A sod-cutter is recommended for cutting the outside edge on the ball diamonds. With my last day functioning as administrator nearing, Pulfer has requested a list of projects/items I have been working on, those topics are highlighted later in the meeting.

Fire Chief – Friday was safety day for the elementary. The entire student body participated. They went through various trainings. The director of trauma at St. Rita’s did an outreach program for first-aid. The students did very well, were engaged and there was positive feedback.

Police Chief – The new officer is well into his field training and no issues so far. Goudy has a potential new officer going through a background currently and hopes to have him presented at the next safety meeting. A grant application is in the process of being submitted to the State for new vests for police officers.

Public Works Superintendent – Flags and banners are up. Lawn mowers are on order. The sign on Peridot will move about 550 feet closer to the road. Stumps at the park are out. The northeast drainage area will be looked at having a company come in and seed it. Hydrant flushing will start sometime next month.

Finance and Personnel – Next meeting is June 14, 2022 at 6:00 P.M.

Public Works – Next meeting is June 28, 2022 at 6:30 P.M.

Safety and Refuse – Next meeting is June 28, 2022 at 6:00 P.M. Corporation limit signs need to be moved in multiple locations.

Parks and Recreation – Next meeting is June 14, 2022 at 5:00 P.M. June 7th, three food-trucks will be at the park.

**Old Business**

 - Pulfer is having background checks done on administrator applicants prior to bringing them in for interviews.

- Aselage questions increasing the income tax rate for the water usage of the Splash Pad. Based on estimated usage, the cost should be less than $10,000. Meyer states, ARPA funds can be used for the Splash Pad.

- OPWC repaving for the northeast drainage can be completed this year. The project has been approved and funding should be available July 1st. Choice One Engineering can get the project out for bid and completed this year, if we act soon. The project is an 80% grant and 20% local share for funding of the $194,000 estimate.

- Meyer notes, the west drive to the park is to be widened and resurfaced. This is a 75% grant ($31,967) and 25% local share through ODNR. The Civic Association will stub the sewer line across the drive prior to paving. Parking space dimensions have been discussed and printed out for the file. The drive will widen as close to the manholes as possible with parking blocks.

- ARPA fund allocations will total approximately $159,000. Funds need to be obligated by the end of 2024 and expended by the end of 2026. The small shelter at the park is among various projects. Aselage notes, the stage at the park needs improved as well.

- The third and final pay request will be coming soon. Once final numbers are received, the assessments for sidewalks, curbs and approaches can be calculated. An Ordinance will be passed with the assessment figures and invoices can go out. Aselage requests on future projects, that the Village receives the paving tickets.

- Pulfer states, there are three potential seasonal mowers.

**New Business**

- Meyer explains, a CRA Ordinance will need to be passed to update the areas eligible for the abatement, with the current construction of phase II of Timber Trail. The current abatement is for four-years at 100% on the structure for single family residence.

- Meyer and Aselage agree, stoplight sensors will be beneficial at the Pike/Walnut Street light. It is suggested to have it quoted during the annual stoplight inspection coming up.

- Pulfer will talk with a couple council members to fill spots on the CIC board and reach out to Angela Hamberg as well. Annual reporting needs to be completed.

**Other Business**

- The group playing pickleball at the park would like to paint lines on the remaining tennis courts. Council agrees to let them paint the lines on the remaining tennis courts for pickleball.

- Pulfer and Strasser will contact Andy Bixler at the school about the basketball courts next to the football field. ARPA funds can be used for basketball courts at the park.

- Strasser inquired about a school district property tax for the Village Park. Ambos states, the Village cannot levy a tax outside Village limits.

- There has been various complaints about wild cats in the Village. Meyer will inquire about the ‘trap, neuter, release’ program. It will be discussed further at the next meeting.

Aselage moved and Strasser seconded to go into executive session for litigation and 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: 8:43 P.M.

Mark Pulfer, Mayor Stacy Meyer, Fiscal Officer