Present – Members Kathleen Eshleman, Carol Ferguson, Gary Strasser, Laura Lentz-Fogt, Angela Wildermuth, Justin Radick; Mayor Mark Pulfer, Administrator Mike Homan, Fiscal Officer Stacy Meyer, Fire Chief Tim Bender, Public Works Director Lindsey Alexander, Solicitor Aaron Lowe, Officer Kris Lee, Todd Garrett.

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 14, 2019 meeting minutes, seconded by Lentz-Fogt. Roll call – All Yeas.

Eshleman moved to approve the minutes from the May 14, 2019 meetings, seconded by Strasser. Roll call – All Yeas.

Invoices totaling $16,876.42 were presented for payment. Strasser moved and Radick seconded the motion to approve payments. Roll call – All Yeas.

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

**Citizen Concerns:** None

**Legislation:**

Resolution 19-881 First Reading – A RESOLUTION AUTHORIZING THE MAYOR TO ENTER INTO A LIBRARY SERVICE AGREEMENT

Eshleman proposed possibly increasing the dollar amount.

Resolution 19-882 – A RESOLUTION STRONGLY URGING THE OHIO GOVERNOR AND MEMBERS OF THE OHIO GENERAL ASSEMBLY TO RESTORE THE LOCAL GOVERNMENT FUND TO PRE-RECESSION LEVELS AND DECLARING AN EMERGENCY

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

Eshleman moved and Strasser seconded to adopt the Resolution. Roll Call – All Yeas.

Resolution 19-883 – A RESOLUTION DETERMINING THERE TO BE A NECESSITY TO INSTALL SIDEWALKS ON NORTH LINDEN AND EAST WALNUT STREETS, ALSO KNOWN AS THE 2019 SIDEWALK PROGRAM, AND DECLARING AN EMERGENCY.

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

Strasser moved and Radick seconded to adopt the Resolution. Roll Call – Eshleman, Abstained; Remaining, All Yeas.

**Reports:**

Mayor Pulfer – Police statistics are available for review. The next mayor’s meeting is scheduled for July 29th. We should count our blessings that we made it through the bad weather that hit the area.

Administrator – Main Street light bulbs have been ordered. The I-75 utilities extension is progressing. Manhole inspections are complete and the water/sewer lines will be tested as well. When the weather is fit, employees will seed various Village property, including 402 W. Walnut. Steel bumper posts have been ordered, to protect the new fire hydrant that was installed as part of the I-75 utilities project. Bug spraying will be done prior to the Anna Homecoming weekend. 2019 Sidewalk meeting will be held June 6th and 10th at 6:00 PM in the Town Hall. June 21st will be the deadline for owners to opt-out and complete their own sidewalks. There are various properties that currently have gravel off-street parking were the sidewalks will go through. Public works committee requests those to be removed. The zoning board of appeals voted, all in favor, to grant the variance for the gravel lot on lot #545 Shue Drive, according to the drawings provided by Choice One Engineering. Potholes in the alleys have been addressed and the berm along Co. Rd. 25-A (south) has been fixed also. Shred-It will be here on June 10th to shred the documents approved by the State. Rover’s Run ribbon cutting will be June 3rd at 6:00 PM. Dog waste stations will be installed Monday. South Street reconstruction design plans are almost complete. The project will go out to bid this summer with a final completion date of June 2020.

Fiscal Officer Meyer – Auditors for the 2017-2018 audit will be here June 4th and 5th.

Officer Lee – With the railroad crossing on St. Rt. 119 being closed, cars have been spotted driving on the walking path in the park. The police department will monitor the situation.

Finance and Personnel – Will meet June 11, 2019.

Public Works – Will meet June 25, 2019. Homan reviewed everything in the administrator’s report.

Safety and Refuse – Will meet June 4, 2019, if there is anything for the agenda.

Parks and Recreation – Will meet June 11, 2019. Strasser reminded about the ribbon cutting for Rover’s Run on June 3rd at 6:00 PM. At this point, three food truck vendors have been confirmed for the Food Truck Rally in the park on August 31st. Waiting on other confirmations.

Any Other Reports – It is noted, the unfortunate passing of one of our local businessmen, Paul Dunkman. He was the owner of the Anna Market.

**Old Business:**

Homan explained the need for replacing the registers on the first phase of water meters. The batteries are only good for so long. Notices will be sent to those residents in need of the replacement. There are approximately 90 meters in this phase.

Eshleman moved and Lentz-Fogt seconded to purchase the water meter registers. Roll Call – All Yeas.

**Any Other Business:**

Solicitor Lowe notes, the injunctions are prepared for the various noncompliant property maintenance violators and will be filed in court in the morning. 408 E. Main St. will be evaluated; resident complaint.

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: 7:27 P.M.

Mark Pulfer, Mayor Stacy Meyer, Fiscal Officer