Present – Members Carol Ferguson, Gary Strasser, Kathleen Eshleman, Laura Lentz-Fogt, Angela Wildermuth, Justin Radick; Mayor Mark Pulfer, Administrator Mike Homan, Fiscal Officer Stacy Meyer, Fire Chief Tim Bender, Police Chief Scott Evans, Public Works Superintendent Lindsey Alexander, Seth Opperman.

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 28, 2019 meeting minutes, seconded by Ferguson. Roll Call – All Yeas.

Eshleman moved to approve the minutes from the May 28, 2019 meeting, seconded by Ferguson. Roll call – All Yeas.

Invoices totaling $53,161.68 were presented for payment. Strasser moved and Ferguson seconded the motion to approve payments. Roll call – All Yeas.

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

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

**Citizen Concerns:**

A letter was presented to council by Angie Wildermuth, written by Kyle Wildermuth. While he is in support of Homan and the Village and not opposed to the sidewalks, he is requesting that the sidewalk program be suspended, to focus on infrastructure of the storm sewer in the project area. He feels there is a need for a total reconstruction of streets, curbs installed, storm water installations, replacement of water lines and a sewer line rehab. He suggests that maybe a .25% street, curb and sidewalk levy should be put in front of the voters? There have been many street projects done in the last 15-years the right way.

Council will address his request in the business section later in this meeting.

**Legislation:**

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

Resolution 19-884 – A RESOLUTION IN COLLABORATION WITH THE BOARD OF SHELBY COUNTY COMMISSIONERS CREATING THE SHELBY COUNTY COMPLETE COUNT COMMITTEE AND DECLARING AN EMERGENCY.

Strasser moved and Lentz-Fogt seconded to suspend the rules. Roll Call – All Yeas.

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

Resolution 19-885 First Reading – A RESOLUTION PERMITTING THE DRINKING OF ALCOHOLIC BEVERAGES IN THE VILLAGE OF ANNA PARK ON AUGUST 31ST, 2019, BETWEEN THE HOURS OF 1:00 PM AND 11:00 PM

Ferguson asked the question of the Village’s liability? Meyer will verify with the insurance if anything additional is needed.

Resolution 19-886 – A RESOLUTION AUTHORIZING THE VILLAGE ADMINISTRATOR TO SIGN AN AMENDMENT TO THE SOLID WASTE AND RECYCLING INTERLOCAL AGREEMENT 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.

**Reports:**

Mayor Pulfer – Police statistics are available for review. Rotary report, $960 in fines with $300 going to the state. There is paperwork in front of council members for a part time police officer. Mayor’s meeting is scheduled for July 29th.

Administrator – The dog park has been mostly completed and had its ribbon cutting last week. South Street reconstruction is still currently in the final design phase. The 2019 sidewalk program is progressing, deadline to opt-out is June 21, 2019. This coming Wednseday, BugABoo will be in town to spray for mosquitos. The bulbs for W. Main Street lights should be in this week. The Village logos will be painted on various streets for the Anna Homecoming. Some of the property maintenance issues that have been filed into court, have been taken care of and some have had no progress or contact. We are closing in on the completion of the I-75 utilities project. A map was found highlighting number of properties that have pit-meters and those can be ordered as approved at the last council meeting.

Fiscal Officer – The 2017-2018 audit fieldwork has been completed. A preliminary verbal report detects no major offenses. A draft report should be available to the Village at the end of the month. Shred-It was here to shred documents approved by the State. There was a total of 105 boxes that will be billed to the Village.

Fire Chief Bender – The new utility truck has arrived. The fire department received the bicentennial flag from Botkins, that was carried to Anna. There was a crash Sunday on I-75 with a car entangled in the safety cables between the north and southbound lanes. The incident was handled.

Police Chief Evans – A resume for Anthony Chitwood was given to council to review as a part-time officer. Justin Miller was hired by the department but never worked. He unfortunately had to leave due to personal reasons. The department will have three officers on duty during the Anna Homecoming. Two officers will be at the festival and the other will be on the streets.

Finance and Personnel – An update was given on the status of the 2017-2018 audit. The library agreement dollar amount was discussed. Eshleman will get answers to a few questions. The I-75 utility extension was discussed and is almost complete.

Public Works – Will meet June 25, 2019 at 6:00 P.M.

Safety and Refuse – There will be no July meeting.

Parks and Recreation – The park advisory board is still in search a member to fill the vacant seat. The ribbon cutting for Rover’s Run was successful with nine dogs present. The African Children’s Choir will perform at St. Jacob’s Church on July 14th at 10:00 AM. The fall harvest-fest will be held on August 31st with food trucks and beer/wine tasting. The small shelter house roof in in need of repair at this point. The park board will look into a grant to get a new shelter house. ODNR grant application this year was submitted for updated playground equipment meeting safety regulations. The school has talked about doing away with the basketball courts next to the FFA greenhouse and using the space for parking. The board was asked about relocating the basketball courts in the park? Various fees were discussed for tournament play on the soccer and baseball fields.

Other Reports – Open house for the Historical Society’s Packer House is June 23rd from 1:00-4:00 PM.

**Old Business**

Request to suspend the sidewalk program – Homan noted that the sidewalk program began in 2017 with Cherry Street, Apple Street and Second Street, being closest to the elementary. The program was intended for the safety of the kids and adults, getting them off the streets. This was the primary reason to begin the approximately seven-year program. It was not a cosmetic thing; it was a safety issue. 2018 brought E. Main Street and Pike Street, both heavily traveled roads with foot and auto traffic. Now in 2019, E. Walnut and N. Linden Streets, are the streets to be completed. This was not something that the council took lightly at that time. A concern that was also voiced; what if my street goes through a major reconstruction soon? In the past, during a major street reconstruction, if residents had sidewalks that were still in good shape, they were given credit for those sidewalks. As of right now, phase I & II of the South Street reconstruction (new water/sewer lines, curbs, gutters, sidewalks, paving) is planned, with available funding/grants, for major street projects. South Street is a multi-year project. There will be other street work done on a smaller scale.

The letters did list an engineer’s estimated cost. With the size of the project, the Village is required to follow certain regulations that will drive the costs up, such as prevailing wage and other factors, if the project is over $50,000. The property owners have the opportunity to opt-out and have the sidewalks done at a cheaper rate if they wish.

After discussion, council has agreed to move forward with the sidewalk program and keep it going. There will be no extension on the deadline to opt-out. For those properties that are opting-in, the Village still has to stay on track with deadlines, since certain rules within the Ohio Revised Code must be followed, dependent on the size of the project.

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: 7:47 P.M.

Mark Pulfer, Mayor Stacy Meyer, Fiscal Officer