Present – Members Ken Aselage, Gary Strasser, Darla Bender, Randy Van Horn, Riley Schumpert; Fiscal Officer Stacy Meyer, Administrator William Kessler, Police Chief Darrin Goudy, Fire Chief Tim Bender, Cindy Naseman, Ken Burden.

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

Schumpert made a motion to waive the reading of the May 23, 2023 meeting minutes, seconded by D. Bender. Roll Call – All Yeas.

D. Bender moved to approve the minutes from the May 23, 2023 meeting, seconded by Schumpert. Roll Call – Strasser, Abstained; Remaining, All Yeas.

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

Van Horn moved and Strasser seconded to approve the bank reconciliation and financial reports. Roll Call – All Yeas.

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

**Citizen Concerns:**

None

**Legislation:**

Resolution 23-937 First Reading – A RESOLUTION, ODOT PROPOSES TO RESURFACE STATE ROUTE 119 IN SHELBY COUNTY, FROM SLM 02.19 TO 09.35 WITH A SECTION OF ROADWAY IN THE VILLAGE OF ANNA. CURB RAMP UPGRADES WILL BE UNDERTAKEN TO THE EXTENT POSSIBLE WITHIN EXISTING RIGHT-OF-WAY.

Resolution 23-938 First Reading – A RESOLUTION TO LEVY SPECIAL ASSESSMENTS TO PAY FOR LIGHTING THE INCORPORATED DISTRICT HEREIN DESCRIBED, VILLAGE OF ANNA LIGHTING DISTRICT

**Reports:**

Administrator – Dusty Wallace has submitted his resignation as public works employee. Interviews are underway for both public works superintendent and employees. Jesse Rogers will be hired as a full-time employee at $22.50 per hour. Sidewalks on vacant lots will be evaluated. A $5,000 grant was received for a rock-climbing wall. However, it is a $22,000 project. This will be rewritten to receive a higher percentage of the project because the Village share was not available in the budget. In-kind work will be utilized within the grant. Two prices were received for the ODNR west drive repaving at the park. Paving will be coordinated with the completion of the communication tower. Construction is underway for the Splash Pad at the park. Handrailing will be installed on the wall at the bathrooms and sand grit will be looked into for the floor. Another round of grants for water infrastructure has opened up through the State. After conversation with Columbus officials, the Village qualifies for 100% grant funding and we have been slated to be approved for $1.1 million for the two projects that were applied for. The original application in 2021 had a 20% local match but with this round of funding; it is 100% grant to be awarded on this round. The 2023 sidewalk project will need to be pushed back since it is in the same area where new water lines will be installed by the grant. Another grant will be sought to repave the road after completion of the water lines. It is unclear when the board will meet, for confirmation of award. Letters will be sent out to the residents within the 2023 sidewalk project, putting it on hold. The search for a public works superintendent is underway. Mosquito spraying has been completed. The Shelby County Economic Development meeting was attended. Ohio Rural Water will host a smoke testing class for the sewer system in the Village. This will find leaks and identify sump-pumps & down-spouts that are tied into the sewer system. The truck stop has been given construction design standards for the ditch work they are working on. A quote has been obtained to move the Village sign at Timber Trail, for sidewalks to be installed.

Fiscal Officer – There will be a meeting with the paving company regarding the differences in invoice costs for the two paving projects. The State has proposed 1.7% for the local government fund. Auditors will be here tomorrow for the 2021/2022 financial audit. Financial reports are reviewed. The 69-page listing for the street lighting Resolution is available for review.

Fire Chief – The tanker is in for repair and will hopefully be back in service by the weekend.

Police Chief – Skidmore is almost done with the academy and slated to graduate. Staff has been organized for the Anna Homecoming event.

Finance and Personnel – D. Bender, Schumpert, Strasser, Aselage, Goudy, T. Bender, Kessler, Meyer present. Next meeting is July 11, 2023 at 6:00 P.M. The two paving projects were discussed. Aselage recommends paying the invoice since the work was completed, but not authorized.

Public Works – Next meeting is June 27, 2023 at 6:30 P.M.

Safety and Refuse – Next meeting is June 27, 2023 at 6:00 P.M.

Parks and Recreation – Next meeting will be held July 11, 2023 at 5:00 P.M. Not enough members present for quorum.

Planning Commission – Next meeting is July 4, 2023 at 6:00 P.M.

**Old Business**

**-** Vacant committee seats will be filled.

- Strasser moved and D. Bender seconded to award Superior Sealcoat the park west drive repaving at $46,056. Roll Call – All Yeas.

- Sewer line inspection was talked about in public works.

- Sidewalk letters were discussed in the administrator’s report.

- Public works superintendent was discussed in the administrator’s report.

- Skidmore will start as a seasonal public works employee soon.

- Work will begin the end of June or beginning of July, on the S. Pike St. garage property maintenance violations.

- Pulfer has been in communication with DMAW Properties LLC regarding the CRA payment that was due.

- At this point, council is not interested in vending machines at the park.

- Everything has been submitted to the Village solicitor for the ‘no thru traffic’ area. A resolution should be ready for the next meeting.

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: 7:46 P.M.

Mark Pulfer, Mayor Stacy Meyer, Fiscal Officer