Present – Members Ken Aselage, Gary Strasser, Darla Bender, Randy Van Horn, Andy Baldonado; Mayor Mark Pulfer, Fiscal Officer Stacy Meyer, Fire Chief Tim Bender, Police Chief Goudy, Jenny Maurer, Nathan Mahaffy, Molly Goudy, Cindy Naseman, Andrew Higgins, Ken Burden, Jade Billing, Alex Hunsucker, Brett Ullom, Jaci Ullom, Hayli Ullom.

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 24, 2022 meeting minutes, seconded by Aselage. Roll Call – All Yeas.

Aselage moved to approve the minutes from the May 24, 2022 meeting, seconded by Bender. Roll call – All Yeas.

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

Bender moved and Aselage seconded to approve the bank reconciliation and reports. Roll Call – All Yeas.

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

**Citizen Concerns:**

- Ken Burden expresses concern regarding a large number of cats running around town. There needs to be something done. There is a property that has mowed their lawn one time so far this year and there is trash and a washer in the driveway that has been there for a month. Goudy has served them with zoning violations and mowing violations.

- Cindy Naseman has concerns on the condition of the park and why certain things have not been addressed early in the park season. A list of several things were noted. Meyer states that two toddler swings have been on hand for a week and need to be hung. Honda volunteers will be painting this week at the park. Other items will be addressed or removed by public works at a later time. Where is the Village at with the Administrator position? Pulfer notes, some people have been contacted and we are moving forward. Interviews have not been set up yet. Commerce Drive has holes filled with gravel that is not in line with Village standards. Pulfer states, Mill Street will be paved this year. Commerce Drive will be fixed. There is a camper by the post office that is considered a nuisance according to the zoning code and should be addressed. There is a garage on South Pike Street that is falling down. Pulfer notes the property is in bankruptcy and the Village needs to redo everything.

- Andrew Higgins inquires what is the plan for the northeast corner of the park, near the railroad tracks? Strasser explains the multi-phase plan for the park. That space will be used for future parking.

- Alex Hunsucker and Jade Billing explain the need to complete sidewalks in phase I of Timber Trail. The Village also needs to install sidewalks on the detention basin lot. The school bus will make one stop on that street and the kids will have to walk in the street, without sidewalks. After discussion, Pulfer will notify those property owners that do not currently have sidewalks installed in phase I and have them install sidewalks.

**Legislation:**

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

The Ordinance was given a first reading. After discussion, the deposit amount will be adjusted to $200. Everything else will stay the same.

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

Ordinance 22-924 – A RESOLUTION AUTHORIZING ADDITIONAL APPROPRIATIONS FOR THE VILLAGE OF ANNA, OHIO AND DECLARING AN EMERGENCY

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

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

**Reports:**

Mayor – Pulfer is waiting to hear back regarding the CIC (Community Improvement Corporation).

Fiscal Officer – South Street final payment request has been received and submitted to OPWC. The final total came to $246,649.60. Final assessments can be calculated and Pulfer notes, they will be ready for the next meeting. Two toddler swings, purchased through the Endowment Fund grant, are in and need to be hung. A quote has been received for an ADA swing as well. Income tax refunds currently total $28,963.43. May years ago council adopted a permissive auto license fee. The balance is $51,529.35 and can be used for street projects.

Fire Chief – Sunday morning there was a hog barn fire at Tillman’s. Fans were turned off and appropriate actions were taken and made a quick stop.

Police Chief – Officer Mahaffy has completed his ALICE instructor training, for active shooter training. There was very minor storm damage in a couple areas. Goudy and Bender were out after the storm and the Village was very fortunate. Compliments were given to the six jurisdictions involved in the hog barn fire. It was quickly contained by 8:00 AM.

Finance and Personnel – Next meeting is July 12, 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.

Parks and Recreation – Next meeting is July 12, 2022 at 5:00 P.M. Food trucks were well received on June 7th. July 12th is the next food truck date and the same three trucks will be there. The library will have a program at the park July 12th as well. Aug 2nd is National Night Out.

Planning Commission – Next meeting is July 5, 2022.

**Old Business**

**-** Administrator interviews will be scheduled.

- A breakdown of where income tax dollars go was requested, in relation to the proposed income tax increase. Meyer reviews the breakdown of the current income tax allocations. Aselage notes the amount of street repairs that are needed.

- Choice One Engineering quote for repaving is over $5,000. Strasser moves and Aselage seconds to contract with Choice one for an unknown dollar amount. Roll Call – All Yeas. Pulfer will send out the dollar amount after the meeting.

- West drive paving at the park will be quoted soon.

- Stop light sensors at Pike and Walnut will be reviewed at the next meeting.

- The cat issue in the Village will be addressed. Options will be reviewed and a solution will be sought.

- Pulfer was not able to schedule a meeting with the school regarding the basketball courts. This will be reviewed when a meeting can be scheduled.

**New Business**

**-** Today was the last date for mayor’s court. An Ordinance will be drafted to disband and distribute funds on hand.

- Goudy presents Brett Ullom from Huntsville, OH for a part-time police officer. Aselage moves and Strasser seconds to approve Ullom for the police department. Roll Call – All Yeas.

Strasser moved and Aselage seconded to go into executive session for personnel. Roll Call – All yeas.

Return to open session.

Aselage requests a $2 per hour raise for the seasonal employees. Meyer notes, a handbook change will be needed to increase the maximum dollar amount. Pulfer will have an Ordinance for the next meeting to adjust the range to $13-$18 per hour for seasonal employees. It will be evaluated to hire two more seasonal employees, bringing the total employee count to 8 employees in public works. Schumpert will review his budget and ROI.

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: 8:28 P.M.

Mark Pulfer, Mayor Stacy Meyer, Fiscal Officer