Present – Members Ken Aselage, Gary Strasser, Angie Wildermuth, Carol Ferguson; Mayor Mark Pulfer, Fiscal Officer Stacy Meyer, Fire Chief Tim Bender, Public Works Superintendent Lindsey Alexander, Police Chief Darrin Goudy, Solicitor Aaron Lowe, Todd Garrett.

Mayor Pulfer called the meeting to order with roll call followed by opening prayer and the pledge of allegiance.

Aselage made a motion to waive the reading of the June 22, 2021 meeting minutes, seconded by Strasser. Roll Call – All Yeas.

Aselage moved to approve the minutes from the June 22, 2021 meeting, seconded by Strasser. Roll call – All Yeas.

Invoices totaling $154,794.59 were presented for payment. Strasser moved and Wildermuth seconded to approve payments. Roll call – All Yeas.

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

**Citizen Concerns:**

None

**Legislation:**

None

**Reports:**

Mayor – The next mayor’s meeting is scheduled for August.

Fiscal Officer – The Community Improvement Corporation audit has been completed. South Street reconstruction phase II engineering will begin and should be ready for bidding this fall. The Village audit is scheduled for July 13 & 14. New utility software training is scheduled June 23. The State of Ohio has recommended adding Townships to the ARPA funding. This would cut our funding almost in half. Matt Bensman with the Civic Association would like to start conversations again regarding the splash pad at the park. The Shelby County Health Department has issued an order to remain vacant at 202 Shannon. Goudy will make contact with the owners of 206 S. Pike St. and 505 W. Main St., regarding property maintenance and weeds.

Police – The Anna Homecoming Festival went well. There was a short delay on Friday due to storms that moved through. Officer Mahaffy will go through a crisis intervention training. Officer Pearson will be submitting his resignation.

Public Works Superintendent – Superior Sealcoating will be here to complete Second Street paving in three or four weeks. Northeast drainage letters will be sent. There is paving that needs completed.

Finance and Personnel – Next meeting is July 13, 2021 at 6:00 P.M.

Public Works – Next meeting is July 27, 2021 at 6:30 P.M.

Safety and Refuse – Next meeting is July 6, 2021 at 6:30 P.M.

Parks and Recreation – Next meeting is July 13, 2021 at 5:00 P.M.

Planning Commission – Next meeting is July 6, 2021 at 6:00 P.M.

**Old Business**

* Both, the truck stop and Shell gas station, are refusing to comply with zoning regulations regarding their parking lots. A complaint will be filed and pictures sent to Lowe.

**New Business**

* Peterson Construction has submitted a quote to vac out cells 2-4 and put the new media in cells 1-4. Strasser moved Ferguson seconded to accept Peterson Constructions quote. Roll Call – All Yeas.
* Aselage and Wildermuth discuss the need to evaluate the water plant. With the new media being installed, there are various lifespans of equipment that need to be reviewed.
* The new Village Administrator, Mike Gorman, will start August 2nd. He has requested information and has been reviewing things to get familiar with things.

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: 7:35 P.M.

Mark Pulfer, Mayor Stacy Meyer, Fiscal Officer