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, Solicitor Aaron Lowe.

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 June 11, 2019 meeting minutes, seconded by Radick. Roll Call – All Yeas.

Ferguson moved to approve the minutes from the June 11, 2019 meeting, seconded by Wildermuth. Roll call – All Yeas.

Invoices totaling $83,817.58 were presented for payment. Eshleman moved and Strasser seconded the motion to approve payments. Roll call – All Yeas.

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

**Citizen Concerns:**

None present.

**Legislation:**

Ordinance 19-1767 – AN ORDINANCE TO AUTHORIZE THE VILLAGE ADMINISTRATOR TO PROCEED WITH THE 2019 SIDEWALK PROGRAM ON NORTH LINDEN STREET AND EAST WALNUT STREET AND DECLARING AN EMERGENCY

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

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

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

Eshleman explains this money is the only income the Anna library receives. They do receive a small amount of interest from some money that was bequeathed to the Library. They pay mowing, snow removal, landscape care, small building maintenance items, activities and other expenses out of the $1200.00 annually the Village gives. She feels the library does a lot of good for the community and would like to see the total annual payment increased to $1600-$2000 dollars. Ferguson recommends an additional $500.00.

Eshleman moved and Ferguson seconded to amend the annual total dollar amount to $1,700.00. Roll Call – All Yeas.

Eshleman moved and Lentz-Fogt seconded to adopt the Resolution. Roll Call – All Yeas.

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

The was discussion regarding the liability. Meyer will contact the insurance company.

**Reports:**

Mayor Pulfer – Police statistics are available for review.

Administrator – Homan thanked the public works department for the extra work they did with the Anna Homecoming and volunteering to work a shift in the food tent. The stop light bases have been poured at the Pike Street and Walnut Street intersection. The bases will have to cure for 21-28 days before the new poles will be mounted. There are 12 properties that have opted-in to have the Village contractor install their sidewalks. The 2019 sidewalk bid advertisement will be published in the paper on July 11th with a bid opening set for July 25th. The replacement radio read registers for the water meters have been ordered. A semi had destroyed one of the light poles on W. Main Street. The company is sending a check to cover the cost of the replacement that has been ordered. South Street reconstruction is in the final design phase. The police department roof is scheduled to be replaced in July or August. The Anna Truck Stop sewer line is now functioning on Village sewer. The water line has been bored into the building and we are waiting on the water meter to arrive. Final grading and the fence installation remains, to complete the I-75 utilities project.

Fire Chief Bender – There are various old/non-functioning outside lights that will be replaced at the fire department. The school has donated a smart board to the fire department.

Finance and Personnel – Will meet July 9, 2019 at 6:00 P.M.

Public Works – Will meet June 25, 2019 at 6:00 P.M. Homan highlighted in the administrator’s report.

Safety and Refuse – There will be no July meeting.

Parks and Recreation – Will meet July 9, 2019. There is still some final work to be done at the dog park.

Other Reports – The Packer Historical Center had a great turnout for the open house and it was a great day.

**New Business**

A short biography was given on Dustin Mitchell and requests approval to appoint him to the fire department.

Strasser moved and Lentz-Fogt seconded to add Dustin Mitchell to the Anna Volunteer fire department. Roll Call – All Yeas.

There was discussion regarding the pickleball courts/nets at the park. The nets that a group of pickleball players have provided, have been locked up in a box with a phone number to call, if someone wants access to the nets. No Village employees have been given the code to the box at the park. At the recent park advisory board meeting, it was noted that the park is open to the public and the features of the park should not be locked up. The tennis nets, soccer nets, bathrooms, etc. are all available and not locked during the season. An option to make one of the three tennis courts a full time pickleball court was proposed. A plan of action will be in place before future changes will be made.

Ferguson moved and Eshleman seconded to go into executive session for imminent pending litigation. Roll Call – All Yeas.

Return to open session.

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: 8:14 P.M.

Mark Pulfer, Mayor Stacy Meyer, Fiscal Officer