Present – Members Kathleen Eshleman, Cindy Naseman, Joel Kranenburg, Laura Lentz-Fogt, Carol Ferguson; Mayor Mark Pulfer, Village Administrator Wayne York, Village Fiscal Officer Stacy Meyer, Village Public Works Director Mike Homan, Fire Chief Tim Bender, Officer Kris Lee.

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

Eshleman made a motion to waive the reading of the June 12 & 20, 2018 meeting minutes, seconded by Lentz-Fogt. Roll call – All Yeas.

Naseman moved to approve the minutes from the June 12 & 20, 2018 meetings, seconded by Lentz-Fogt. Roll call – All Yeas.

Invoices totaling $19,213.64 were presented for payment. Naseman moved and Eshleman 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 18-1753 Third Reading – AN ORDINANCE LEVYING ASSESSMENTS FOR THE YOUNG STREET PHASE II RECONSTRUCTION.

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

Ordinance 18-1754 Third Reading – AN ORDINANCE LEVYING A TAX ON INCOME AT THE RATE OF ONE HALF OF ONE PERCENT (0.5%) IN ADDITION TO THE ONE AND THREE QUARTERS PERCENT (1.75%) TAX CURRENTLY BEING LEVIED AND COLLECTED: TO BE USED FOR STREET INFRASTRUCTURE IMPROVEMENTS AND COLLECTION COSTS FOR THE ONE-HALF OF ONE PERCENT (0.5%) INCOME TAX INCREASE; REQUIRING THE FILING OF RETURNS AND FURNISHING OF INFORMATION; IMPOSING ON EMPLOYERS THE DUTIES OF COLLECTING THE TAX AT THE SOURCE AND PAYING THE SAME TO THE VILLAGE OF ANNA OR AS OTHERWISE PROVIDED BY LAW; PROVIDING FOR THE ADMINISTRATION, COLLECTION AND ENFORCEMENT OF SAID TAX THEREOF TO BE A MISDEMEANOR AND IMPOSING PENALTIES THEREFORE.

There was discussion on various options and solutions.

Eshleman moved and Naseman seconded to table the Ordinance until full council is present to vote. Roll Call – Naseman & Eshleman, Yeas; Ferguson, Lentz-Fogt, Kranenburg, Nay

Eshleman moved and Naseman seconded to adopt the Ordinance. Roll Call – Naseman & Eshleman, Yeas; Ferguson, Lentz-Fogt, Kranenburg, Nay. Ordinance 18-1754 has failed.

Resolution 18-867 Third Reading – A RESOLUTION SPECIFYING NOVEMBER 6, 2018, AS THE DATE FOR SUBMITTING TO THE ELECTORS OF THE VILLAGE OF ANNA, SHELBY COUNTY, OHIO, FOR THEIR APPROVAL, THE LEVYING OF AN ADDITIONAL ONE HALF OF ONE PERCENT (0.5%) OVER AND ABOVE THE ONE AND THREE QUARTERS PERCENT (1.75%) TAX CURRENTLY BEING LEVIED AND COLLECTED, AND DIRECTING THE BOARD OF ELECTIONS OF SHELBY COUNTY, OHIO, TO CONDUCT SAID ELECTION.

The Resolution failed for lack of motion.

Resolution 18-868 – A RESOLUTION TO LEASE/PURCHASE A 2017 PIERCE FIRE TRUCK, AND DECLARING AN EMERGENCY.

It is noted that this lease/purchase is through the state purchasing program. After discussion on how much money will be put down on the lease/purchase, the terms will remain the same.

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

Naseman moved and Kranenburg seconded to adopt the Resolution. Roll Call – All Yeas.

**Reports:**

Mayor Pulfer – Rotary report is $0. Police statistics are available. July 30, 2018 is the next mayor’s meeting. The sidewalk program has been getting a lot of good compliments. Mayor’s court will resume when training is completed.

Administrator York – Schaffer Insurance, 217 W. Main St., will get one restricted parking space in front of their business and has agreed to 30-minute parking. Signs have been looked at for the location. First Troy inquired about the CRA program requirements to build more apartments in the Pebblebrook subdivision. Housing council will review a provision to enable 3 or more unit properties to be included in the program. Test holes and trenches were dug at the Newman property, 308 N. Pike St., to locate the storm sewer pipe.

Fiscal Officer Meyer – Updates were given on Commerce Drive assessments and opt-outs for E. Main St. sidewalks.

Officer Lee – There were no major troubles at the Anna Homecoming to report. Everything went well. There have been several stop sign violators on Meadowview Ln. Chief Evans will be made aware that various residents have reported the police cruiser being parked at Officer Lloyd’s girlfriend’s house during his shifts.

Finance and Personnel – Will meet July 10, 2018.

Public Works – Young Street assessments were reviewed and the residents will have 30 days to opt-out. Pike St. sidewalk opt-outs are due July 5th. At that point, we will put the remaining sidewalks out for bid. I-75 utilities should be ready to go out for bid in August. The agreement with the truck stop is a 50/50 contribution for the utilities and they will not have the option to assess it to the property. There has been vandalism at 402 W. Walnut. The police will monitor the location. The barn on the property will also be taken down. Signatures have been obtained for the annexation of 43 acres on Co. Rd. 25-A. The property maintenance deadline for various issues will be evaluated to confirm completion. Reminder letters have been sent out. A plan for repaving some streets will be drawn up. The water tower will be scheduled for cleaning. Mike Homan and Matt Romanowski went to look at various lift stations to be used. Various park items have been addressed and will be looked at. There will be no July public works meeting.

Safety and Refuse – There will be no July meeting.

Parks and Recreation – Will meet July 10, 2018

Planning Commission – There will be no July meeting.

Other Reports – The steps have been poured at the Historical Society’s Packer House, 112 W. Main.

**Old Business:**

The proposed fencing for the dog park can be viewed at petplaygrounds.com

**Other Business:**

Grass & Weed inspection dates are July 1 & 15, according to Ordinance 1486-06. The police department will evaluate.

Naseman moved and Ferguson seconded to go into executive session, with the stated purpose of Personnel & Pending Litigation. Roll Call – All Yeas.

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: 9:06 P.M.

Mark Pulfer, Mayor Stacy Meyer, Fiscal Officer