Present – Members Ken Aselage, Gary Strasser, Riley Schumpert, Randy Van Horn, Darla Bender; Mayor Mark Pulfer, Fiscal Officer Stacy Meyer, Fire Chief Tim Bender, Police Chief Darrin Goudy, Public Works Superintendent Jacob Schumpert, Solicitor Eric Ambos, Nathan Mahaffy, Jenny Maurer, Kristen Johnson, Cindy Naseman, Todd Garrett.

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 14, 2022 meeting minutes, seconded by Aselage. Roll Call – R. Schumpert abstained, Remaining – All Yeas.

D. Bender moved to approve the minutes from the June 14, 2022 meeting, seconded by Van Horn. Roll call – Schumpert abstained, Remaining – All Yeas.

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

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

**Citizen Concerns:**

- Naseman inquires regarding the resident on North Pike Street operating a boat business, whether he is paying Village income taxes? Pulfer states, no, however it will be investigated. The property is not zoned for business either. 302 South Pike has been brought up before regarding the garage with property maintenance and now the front porch has collapsed. Pulfer agrees it is a hazard and the health department will be contacted. Complements were given to Honda employees for painting at the park. Inquired on the status of paving in the area of Milliette St. What is the plan for the sidewalk program in 2023? Pulfer notes, there is a plan to stay on it. How many public works employees have water and/or waste water licenses? Of the six employees, three have various licenses. Nasemen encourages Village employees to obtain licences.

**Legislation:**

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

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

No Action

Ordinance 22-1811 – AN ORDINANCE LEVYING ASSESSMENTS FOR THE 2022 South Street Phase Two AND DECLARING AN EMERGENCY

Pulfer notes, this is a first reading. He will make the additions to the assessments so this can be passed at the next meeting.

**Reports:**

Mayor – South Street assessments will be fixed so the Ordinance can be passed at the next meeting.

Police Chief – Anna Homecoming went very well. The parade had a great turnout. There was one OVI and two individuals needed medical assistance.

Public Works Superintendent – Moody’s has completed their work on well 5. We did get about 95% back to original. Leak detector has been delivered and training is complete. Matt Dawson passed his water I test. Once his certificate is obtained, he will be listed as an operator of record. ChillTex will start installing one of the new HVAC units at the waste water plant. No delivery dates yet for the two new lawnmowers. Oxidation motor has shipped. A portion of Timber Trail will be repaired, due to the gas company hitting a tile.

Finance and Personnel – Next meeting is July 12, 2022 at 6:00 P.M.

Public Works – Next meeting is July 26, 2022 at 6:30 P.M. Hydroseeding will be evaluated for the drainage area for the grass that did not come up last fall. Reseeding will be looked at doing in the fall, since it is not optimal timing to grow grass at this point. T. Bender reviewed J. Schumpert’s budget to hire another part-time seasonal employee for public works. T. Bender confirms there are funds available but cannot confirm if funds will be available for an additional full-time employee in public works. Aselage would like to see another full-time employee hired this fall in public works. Meyer notes, the numbers for seasonal was less than $5,000 in 2021 compared to a projected $26,000+ for 2022. The Village cannot 1099 employees. No decision was made.

Safety and Refuse – Next meeting is July 26, 2022 at 6:00 P.M. Liquor control has a transfer request for the permit at 608 E. Main St. There have been various issues with the business. Remedies have been suggested.

Parks and Recreation – Next meeting is July 12, 2022 at 5:00 P.M.

**Old Business**

- There has been one interview for the administrator position and more will follow.

- OPWC repaving needs to get kicked off.

- Pulfer hopes to get the west drive park paving started.

- There has been talk about putting stoplight sensors on the traffic light at Walnut and Pike Street. Pulfer notes, it has not been looked in to further.

- Pulfer states, the school may be redoing their basketball courts.

- Pulfer explains, a possible solution to the cat problem in town is, if the Village buys traps and residents can use the traps to relocate the cats elsewhere. Aselage thinks this is a better idea than the trap neuter release program. Council will think about the options and decide at a future meeting.

- The new coffee shop is requesting a parking spot be designated for curbside pickup. Strasser suggests pickup out their back door. After discussion, Pulfer will let them know that the Village does not want to give up a parking spot.

- Aselage would like to change the Ordinance that requires sidewalks in subdivisions within a certain timeframe. Some members don’t think sidewalks should be installed. Residents have requested that sidewalks be installed on Timber Trail, as the Village ordinance requires. Pulfer confirms, letters have not been sent out to those owners that do not have sidewalks installed. It is noted, sidewalks can’t be installed around the retention basin due to the steep ditch. Pulfer suggests, everyone to read the language and revisit at the next meeting.

- Goudy and Mahaffy provide an update on the K-9 program. Mahaffy has done the legwork and raised the funds necessary through donations and grants to exceed the amount needed to start the K-9 program. Donations from Wells Brothers, Tim Sell prosecutor’s office, 5 Star Truck Wash, Dropping Apples, People’s Federal Savings & Loan, and a USPCA Grant have made this possible. There are still two grants that we have not received notification on yet. A visit has been made to Von Der Haus Gill German Shepherds, where the K-9, training and equipment will be purchased from. D. Bender notes, the County just got another K-9. Goudy appreciates everything the Shelby County Sherriff’s Office does for the Village, but it is his goal as Chief to provide more services for the Village through the Anna Police Department. After discussion, Mahaffy requests approval to purchase the K-9 and sign up for the training in August.

Aselage moves and Van Horn seconds to approve the K-9 for the department. Roll Call – D. Bender and R. Schumpert, No; All Remaining – Yes.

**New Business**

- Aselage would like to see all new customers will have to pay using ACH withdraw from their checking/savings account and they would receive a 3% or 5% discount. Residents would also need to sign up for email billing to save on postage to offset the discount. D. Bender can see people not wanting to give out their banking information. Meyer reached out to a State Auditor to see if a municipal discount on utilities is possible. They are not aware of any municipality giving a discount and advised to seek a legal opinion. Maurer will look into the utility billing software. Johnson inquired if there was a cost to the Village for ACH payments? Meyer explains the charging structure from US Bank. Further details will be obtained.

- J. Schumpert would like a paint sprayer to better maintain curbs and crosswalks. Aselage moved and VanHorn seconded to purchase a paint sprayer for $4737.50. Roll Call – All Yeas.

**Other Business**

- After discussion, council recommends to have liquor control to do an investigation prior to issuing the liquor license transfer at 608 E. Main St.

Strasser moved and R. Schumpert seconded to go into executive session for litigation and personnel. Roll Call – All Yeas.

Return to open session.

For clarification, it is confirmed that the K-9 program is a full go.

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: 8:36 P.M.

Mark Pulfer, Mayor Stacy Meyer, Fiscal Officer