Present – Members Ken Aselage, Gary Strasser, Laura Lentz-Fogt, Justin Radick, Carol Ferguson, Angela Wildermuth; Mayor Mark Pulfer, Fiscal Officer Stacy Meyer, Fire Chief Tim Bender, Police Chief Darrin Goudy, Public Works Superintendent Lindsey Alexander, Wayne Johnson, Mitch Middendorf.

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 25, 2021 meeting minutes, seconded by Radick. Roll Call – All Yeas.

Aselage moved to approve the minutes from the May 25, 2021 meeting, seconded by Strasser. Roll call – All Yeas.

Invoices totaling $20,358.40 were presented for payment. Ferguson moved and Aselage seconded to approve payments. Roll call – All Yeas.

Radick moved and Ferguson seconded to approve the bank reconciliation and reports. Roll Call – All Yeas.

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

**Citizen Concerns:**

Wayne Johnson would like council to suspend the sidewalk program for 2021 to allow the dirt to settle from the drainage project. After discussion, council will vote on Ordinance 21-1789 later in the meeting. Mitch Middendorf spoke regarding the 22 acres on the south side of town that is currently in the process of being annexed into the Village. The proposed subdivision will come in off of 25-A and the storm drainage will all go to the west. He had requested earlier, to have the CRA program extended beyond the current four-year tax abatement. There will be additional discussion regarding the sidewalk timeframe requirements.

**Legislation:**

Ordinance 21-1788 Third Reading – AN ORDINANCE MAKING REVISIONS TO APPENDIX A OF THE PUBLIC WORKS SECTION, VILLAGE OF ANNA CODE OF ORDINANCES, REPEALING AND REPLACING ORDINANCE 20-1784, AND DECLARING AN EMERGENCY

The Ordinance failed, lack of motion.

Ordinance 21-1789 AN ORDINANCE TO PROCEED, AUTHORIZING THE VILLAGE ADMINISTRATOR TO PROCEED WITH THE 2021 SIDEWALK PROGRAM ON SHANNON DRIVE, TAMALA AVENUE, RISHA STREET, MILLETTE AVENUE AND PART OF MILL STREET, AND DECLARING AN EMERGENCY

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

Wildermuth moved and Radick seconded to adopt the Ordinance. Roll Call – All Yeas.

Ordinance 21-1790 First Reading – AN ORDINANCE AMENDING ORDINANCE NO. 1659-14 REGULATING GRASS AND WEEDS FOR THE VILLAGE OF ANNA, OHIO, SHELBY COUNTY

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

Aselage moved and Radick seconded to adopt the Ordinance. Roll Call – All Yeas.

**Reports:**

Mayor – Mayor’s meeting is scheduled for August 30th.

Village Administrator/Fiscal Officer – As of right now, we have 19 property owners that will install their own sidewalks, 11 will be included in the Village bid, and 6 left to confirm with. Paving should be done by the end of the week in the NE drainage area. Mosquito fogging is scheduled for June 15th before the Anna Homecoming. The 2019-2020 Village audit is scheduled for July 13-14.

Police Chief – The department will have four officers on duty both nights of the Anna Homecoming. The Anna Truck Stop has not provided anything back regarding the condition of the parking lot and will not return phone calls. The owner of 204/206 S. Pike is aware of the condition of her property and will work on it.

Public Works Superintendent – Peterson Construction has completed the vac on cell one of the water filter media. There is grading to be completed on the NE drainage project and all of the drainage is in. Nagel Excavating should be able to complete the 25A project near the fire department on a Saturday, to avoid Honda traffic, the end of July or beginning of August. Jackson Center will come in with their street sweeper to clean the streets before Anna Homecoming. We will be painting the parking lines down West Main Street and painting the Anna symbols on the parade route.

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

Public Works – Next meeting is June 22, 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 July13, 2021 at 5:00 P.M. August 3rd will be National Night Out from 4:00-8:00. September 19th is story-time in the park with the library and Jungle Island Zoo will have animals. Matt Bensman has discussed possibly moving the Anna Homecoming to the park and having the festival in August vs. June. The Eagle Scout project at the park will have a sign made, to complete the project.

Planning Commission – Next meeting is June 1, 2021 at 7:00 P.M. Topics to be discussed are fencing materials and driveway solid surface locations.

**Old Business**

**-** There was discussion regarding the condition of the roads within the NE drainage area. Options will be evaluated.

- After discussion, council agrees the Village Administrator’s position will be offered to Mike Gorman with an annual salary of $63,000.00.

- Alley paving will hold off until the NE drainage resurfacing is evaluated.

- The current income tax administrator’s training will continue. Pleiman is continuing to learn the details of the job and Maurer and Meyer will continue with the training arrangement.

- South Street Reconstruction Phase II has received funding through OPWC. The engineering cost through Choice One Engineering is $21,400.00. Strasser moved and Radick seconded to contract with Choice One for the engineering of South Street Phase II. Roll Call – All Yeas.

**New Business**

- Lentz-Fogt suggests replacing the awning over the police department and salon entrances.

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: 7:54 P.M.

Mark Pulfer, Mayor Stacy Meyer, Fiscal Officer