Present – Members Kathleen Eshleman, Cindy Naseman, Gary Strasser, 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, Police Chief Scott Evans.

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

Ferguson made a motion to waive the reading of the June 26, 2018 meeting minutes, seconded by Lentz-Fogt. Roll call – All Yeas.

Ferguson moved to approve the minutes from the June 26, 2018 regular meeting, seconded by Naseman. Roll call – Strasser, Abstained. All Remaining, Yeas.

Invoices totaling $63,045.26 were presented for payment. Strasser moved and Eshleman seconded the motion to approve payments. Roll call – All Yeas.

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

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

**Citizen Concerns:**

None present

**Legislation:**

None

**Reports:**

Mayor Pulfer – Police statistics are available for anyone to review. The next mayor’s meeting will be July 30. Pulfer noted he will not have cell phone reception next week and to contact Gary Strasser, president of council, if anything is needed.

Administrator York – Housing council will meet August 28 to discuss a property on Timber Trail for CRA. Sidewalk installations continue to be going in. A property on N. Pike will require special work with excavation and railings. Buehler Asphalt Paving and Freisthler Paving have been contacted to look at our options for street paving. Poggemeyer Design Group is almost done with the final plans for the utilities going under I-75. Look for a resolution authorizing taking bids for the project at the next council meeting. The Anna Truck Stop will need have their portion of the project in an escrow account prior to awarding the bid. The ‘build America grants’ deadline to submit is July 19, 2018. York is looking into the paperwork and options for the Village to apply. The large animals have been placed out at the park near the entrance. They are a wonderful sight at the park.

Fiscal Officer Meyer – We received our rebate from Worker’s Compensation in the amount of $19,499.00 which will be split among the funds that have paid into it. Reported on available funds for street improvements.

Fire Chief Bender – The Sheriff’s department will be holding a women’s self-defense class at the Anna fire station from 6:30-8:30 on July 18 & 19 and August 1 & 9.

Finance and Personnel – Went over the monthly reports. Positive Pay (fraud protection) is almost ready for activation. The committee will recommend an Ordinance be put in place, listing the maximum credit to be given for income tax, at 1.75%. This is the current income tax rate for the Village of Anna.

Public Works – Will not meet in the month of July. The next meeting will be August 28, 2018.

Safety and Refuse – Scheduled for August 7, 2018.

Parks and Recreation – Scheduled for August 14, 2018.

Planning Commission – Scheduled for August 7, 2018.

**Old Business:**

The proposed dog park (funded by a resident) would have a chain link fence to match what is currently out there and would have no water line.

Strasser motioned to allow the dog park be constructed, seconded by Eshleman. Roll Call – Ferguson, Nay. All remaining, Yeas.

There has been no further recent discussion regarding the Splash Pad or the Bike Park.

**New Business:**

Legislation will be looked into concerning medical marijuana. There is a moratorium on the subject, that is nearing expiration.

The ‘build America grants’ deadline to submit is July 19, 2018. York will look into the paperwork and options for the Village to apply.

**Other Business:**

The finance committee is recommending an Ordinance be put in place, listing the maximum credit to be given for income tax, at 1.75%. This is the current income tax rate for the Village of Anna. This will serve as a proactive approach. Eshleman motioned to move forward with legislation. Seconded by Strasser. Roll Call – Kranenburg, Nay. All remaining, Yeas. Legislation will be drafted for the next council meeting.

At the Historical Society’s Packer House, the sinks have been installed, thanks to Mike Homan for volunteering his time to help. The ‘pillar program’ has had a great response. This is a fund people can donate to, to help replace the porch pillars.

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

Administrator York, announced his plans to retire from the Village of Anna.

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

Administrator, Wayne York, is retiring from the Village of Anna as of July 10, 2018 midnight.

Naseman moved and Ferguson seconded to accept. 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: 9:10 P.M.

Mark Pulfer, Mayor Stacy Meyer, Fiscal Officer