Present – Members Kathleen Eshleman, Richard Eshleman, Laura Lentz-Fogt, Gary Strasser, Jennifer Shoffner; Mayor Mark Pulfer, Village Administrator Wayne York, Village Fire Chief Tim Bender, Village Fiscal Officer Stacy Meyer, Village Public Works Director Mike Homan, Police Chief Evans.

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 27, 2017 meeting minutes, seconded by Lentz-Fogt. Roll call – Shoffner, Abstained. Remaining, All Yeas.

K. Eshleman moved to approve the minutes from the June 27, 2017 regular meeting, seconded by Strasser. Roll call – Shoffner, Abstained. Remaining, All Yeas.

Invoices totaling $106,060.38 were presented for payment. Shoffner moved and Lentz-Fogt seconded the motion to approve payments. Roll call – All Yeas.

Agenda approved as amended by verbal vote. Roll Call – All Yeas.

**Citizen Concerns:**

None

**Legislation:**

Ordinance 17-1727 Second Reading– AN ORDINANCE MAKING REVISIONS TO THE HUMAN RESOURCE PERSONNEL POLICIES AND PROCEDURES MANUAL. LATEST REVISION OF 2015, IN REGARDS TO THE VILLAGE ADMINISTRATOR POSITION

Ordinance 17-1728 Second Reading – AN ORDINANCE MAKING REVISIONS TO THE APPENDIX OF THE PUBLIC WORKS SECTION, VILLAGE OF ANNA CODE OF ORDINANCES

York explained an amendment that was made to the Ordinance dated July 11, 2017..

Ordinance 17-1729 Second Reading – AN ORDINANCE ESTABLISHING PARAGRAPH “I” IN SECTION C OF THE ANNA LAND USE REGULATIONS IN REGARDS TO WATER AND SEWER TAPS ON THE EAST SIDE OF INTERSTATE 75.

York explained an amendment request concerning Ordinance 17-1729.

Ordinance 17-1730 First Reading – AN ORDINANCE ENACTING AND ADOPTING A SUPPLEMENT TO THE CODE OF ORDINANCES FOR THE VILLAGE OF ANNA, OHIO.

Resolution 17-848 – A RESOLUTION AUTHORIZING APPROPRIATIONS FOR THE VILLAGE OF ANNA, OHIO AND **DECLARING AN EMERGENCY**

1000-990-990-2010 Other Financing Uses – Sidewalk Program on Second, Cherry and Apple Streets.

R. Eshleman moved to waive the rules. Seconded by Shoffner. Roll Call – All Yeas.

R. Eshleman moved to adopt Resolution 17-848. Seconded by Shffner. Roll Call – All Yeas.

Resolution 17-849 A RESOLUTION AUTHORIZING ADDITIONAL APPROPRIATIONS FOR THE VILLAGE OF ANNA, OHIO AND DECLARING AN EMERGENCY

1000-330-650-0806 Contributions to Other Organizations (HISTORICAL SOCIETY) Honda Grant

R. Eshleman moved to waive the rules. Seconded by Strasser. Roll Call – All Yeas.

R. Eshleman moved to adopt Resolution 17-849. Seconded by Lentz-Fogt. Roll Call – All Yeas.

**Reports:**

Mayor Pulfer noted the rotary report is available. There will be a Mayor’s meeting at the Inn Between on July 31, 2017.

Administrator York noted the upcoming open house at the Shelby County Recycling Center. Mr. Takkar will stop in to see where the surveying lines/corners will be for the Anna Truck Stop Annexation. Solicitor Lowe will oversee any revisions.

Fiscal Officer Meyer updated council on the upcoming Audit. Auditors will be in later this week or the beginning of next week.

Police Chief Evans noted that there has been more police coverage for the late hours of the day and night.

Public Works will meet July 25, 2017.

Safety and Refuse will meet August 1, 2017. They will evaluate stop sign locations in town.

Strasser for Parks and Recreation mentioned City of Bright from Sidney, Ohio might be performing at the Park on September 17, 2017 in place of the Stockdale Family Band. He is waiting on confirmation from the band. There was discussion on whether or not to charge British Soccer Camp for the use of the park moving forward. The park committee recommended letting the camp use the park at no charge.

Planning Commission will meet Aug 1, 2017.

Homan and York also provided an update on the sidewalk program on Apple, Cherry and Second Streets.

**New Business:**

None

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: 7:20 P.M.

Mark Pulfer, Mayor Stacy Meyer, Fiscal Officer