Present – Members Ken Aselage, Gary Strasser, Justin Radick, Carol Ferguson, Angela Wildermuth; Fiscal Officer Stacy Meyer, Fire Chief Tim Bender, Police Chief Darrin Goudy, Public Works Superintendent Lindsey Alexander, Todd Garrett, Matt Homan.

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

Aselage made a motion to waive the reading of the June 22, 2021 meeting minutes, seconded by Radick. Roll Call – All Yeas.

Ferguson moved to approve the minutes from the June 22, 2021 meeting, seconded by Aselage. Roll call – All Yeas.

Invoices totaling $45,278.27 were presented for payment. Ferguson moved and Radick seconded to approve payments. Roll call – All Yeas.

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

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

**Citizen Concerns:**

Matt Homan, Anna Civic Association, inquired about possible questions and/or answers that council would have if the Civic Association proposed moving the Anna Homecoming to the Village Park? There was discussion on power supply, water supply, event layout, parking, liability, etc. They will come back in a couple months with some answers and to discuss further.

**Legislation:**

None

**Reports:**

Village Administrator/Fiscal Officer – Sidewalk bid opening was held July 8th. Four bids were received and Wannemacher Construction come in as low bid. NE drainage letters were sent to owners, the end of June, outlining what is to come next. The County Commissioners have approved the Middendorf Annexation and once the wait period has expired, a Resolution will be passed. Auditors were in today for the 2019-2020 audit. They have one more day here and will have a completed report by August 2nd.

Police Chief – They helped out with the playground installation at the elementary. Officer Mahaffy is going through crisis response training. This will be an asset to the department. The Truck Stop has said that they will not be fixing the paving on their property. The Boy Scouts are having a Bike Rodeo, July 22nd from 5:30-8:00. The department will help with the event.

Public Works Superintendent – Peterson Construction will be in tomorrow to work at the water plant. Superior Sealcoat will work on Second Street August 6th and 7th. Dave Nagel Excavating will repair the culvert on County Road 25-A sometime in August. A final walk-through is scheduled tomorrow morning on the NE drainage project. Asphalt patching will be evaluated. Alleys and curbs have been sprayed.

Finance and Personnel – Next meeting is August 10, 2021 at 6:00 P.M.

Public Works – Next meeting is July 27, 2021 at 6:30 P.M.

Safety and Refuse – Next meeting is August 3, 2021 at 6:30 P.M.

Parks and Recreation – Next meeting is August 10, 2021 at 5:00 P.M. Tom Albers has been appointed to the park advisory board. National Night Out will be August 3rd. Storytime with the animals will be September 19th.

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

**Old Business**

**-** There is sealing that needs to be completed on the NE drainage project and some of the trenches have been filled.

**-** After discussion, the walking path at the park will be crack sealed this year and a grant will be looked at to seal the whole path.

**New Business**

- Wannemacher Construction had a low bid of $79,600. Radick moved and Wildermuth seconded to award the contract to Wannemacher Construction. Roll Call – All Yeas.

- After discussion, a regular cleaning service for the townhall will be evaluated.

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: 7:43 P.M.

Mark Pulfer, Mayor Stacy Meyer, Fiscal Officer