Present – Members Andy Baldonado, 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, Cindy Naseman, Ken Burden, Justin Radick, Courtney Burns, Brent Burns.

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 July 12, 2022 meeting minutes, seconded by D. Bender. Roll Call – All Yeas.

Strasser moved to approve the minutes from the July 12, 2022 meeting, seconded by R. Schumpert. Roll call – All Yeas.

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

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

**Citizen Concerns:**

- Burden notes, it has been 6-weeks since he inquired about a resident having chickens and ducks. Goudy explains the resident is raising them for 4-H. However, the resident now states she will be butchering them and it will be followed up on.

- Courtney Burns inquired about the lot currently for sale on the corner of E. Main and Meadowview. They are interested in putting a small studio gym on it and need to know if it can be zoned appropriately. The property can be rezoned if the proper steps are taken.

- Naseman inquired on the status of the corporation limit signs being moved. It has not been looked into at this point. She thinks Timber Trail sidewalks still need to go in, based on a request six weeks ago from residents, to follow the regulations. Radick agrees, based on the regulations. Approximately 18 kids under the age of 10 would benefit from the sidewalks. There are properties within the sidewalk program that were made to put sidewalks in on vacant lots.

**Legislation:**

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

Pulfer notes, the fees have not been updated yet for the Ordinance.

**Reports:**

Police Chief – National Night Out is one week from today on August 2nd from 4:00 – 8:00 PM. There are several vendors and food trucks that will be there along with entertainment and emergency services.

Public Works Superintendent – Concrete patch is on order for Commerce and Mill Streets. Nagel’s will be installing the drainage line on S. Pike Street the weekend of the 12th. The guys are preparing for National Night Out. Yearly sludge hauling will be coming up. Waiting on paint to redo parking lines and all crosswalks as well as adding additional crosswalks. There was a lift station pump failure. Two new pumps have been ordered. Hydrant flushing has started this week.

Finance and Personnel – Next meeting is August 9, 2022 at 6:00 P.M.

Public Works – Next meeting is August 23, 2022 at 6:30 P.M.

Safety and Refuse – Next meeting is August 23, 2022 at 6:00 P.M.

Parks and Recreation – Next meeting is August 9, 2022 at 5:00 P.M. The board will need a new member, as one is stepping down.

**Old Business**

- Pulfer signed the OPWC repaving schedule. It is now scheduled for 2023 instead of 2022.

- Nothing has been done with the park west drive paving at this point.

- Strasser notes, they have not gotten ahold of Mr. Bixler yet regarding the basketball courts.

- Pulfer talked with a couple other Villages and they do require sidewalks in a similar way. Only a section is cut out during construction for the driveway. Radick notes, the sidewalk requirement is in the Timber Trail covenant. Meyer gives background on the subdivision regulations and it has been in place since 1999. Pulfer recommends keeping the regulations the same and letters will go out to those owners impacted. The Village will look into getting the sidewalks around the detention basin installed this year.

- Meyer reviews the calculations requested for a potential utility bill discount. R. Schumpert questions whether it would be worth the hassle? Council will wait for Aselage to return to make a final decision.

- Pulfer will update the sidewalk program map to reflect future phases.

- Goudy requests one additional personal day leave per year for officer Mahaffy. This would be for successfully training new officers to the department. After discussion, council feels it is part of his job and denies the request.

- J. Schumpert is yet to hear back regarding the sewer line stub across the west drive of the park.

**New Business**

- T. Bender presents a quote for turnout gear. Van Horn moved and Strasser seconded to approve the $21,658.76 purchase. Roll Call – All Yeas.

- T. Bender presents a quote for extrication equipment. R. Schumpert moved and Strasser seconded to approve the $13,660 purchase. Roll Call – All Yeas.

- Pulfer recommends Jess Geuy for the administrator’s position at a $70,000 salary and waive the residency requirement. Van Horn moves and D. Bender seconds to approve hiring Jess Geuy as Village administrator. Roll Call – All Yeas. He will start tomorrow.

**Other Business**

- Strasser moves and R. Schumpert seconds to approve a change in the Nagel quote for Co. Rd. 25-A project. Roll Call – All Yeas.

- Van horn moves and Strasser seconds the retro-purchase of waste water pumps over the $5000 spending authority. Roll Call – All Yeas.

Strasser moves and R. Schumpert seconds to go into executive session for litigation. 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: 8:09 P.M.

Mark Pulfer, Mayor Stacy Meyer, Fiscal Officer