Present – Members Carol Ferguson, Gary Strasser, Kathleen Eshleman, Laura Lentz-Fogt, Angela Wildermuth, Justin Radick; Mayor Mark Pulfer, Administrator Mike Homan, Fiscal Officer Stacy Meyer, Police Chief Scott Evans, Public Works Superintendent Lindsey Alexander.

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 25, 2019 meeting minutes, seconded by Radick. Roll Call – All Yeas.

Ferguson moved to approve the minutes from the June 25, 2019 meeting, seconded by Lentz-Fogt. Roll call – All Yeas.

Invoices totaling $40,307.02 were presented for payment. Eshleman moved and Strasser seconded the motion to approve payments. Roll call – All Yeas.

Wildermuth moved and Strasser 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:**

Resolution 19-885 Third Reading – A RESOLUTION AUTHORIZING THE CONSUMPTION OF ALCOHOLIC BEVERAGES PURCHASED IN THE VILLAGE OF ANNA PARK ON AUGUST 31ST, 2019, BETWEEN THE HOURS OF 1:00 PM AND 11:00 PM

Eshleman moved and Strasser seconded to adopt the Resolution. Roll Call – All Yeas.

**Reports:**

Mayor Pulfer – Police statistics are available for review. Rotary report. Mayor’s meeting is scheduled for July 29th.

Administrator – The 2019 sidewalk project will be advertised in the Sidney Daily Newspaper. Bid opening is scheduled for July 25th. The I-75 utilities project is nearing completion. Final grading will be done and the fence will be installed. A large section of the intersection at Commerce and Shue Drive will be bid for repair. Choice One Engineering is currently working on the South Street reconstruction. Property maintenance injunctions have been filed in court. A new list of property maintenance violators will be drafted.

Fiscal Officer – We have begun receiving payments from the Attorney General’s office for the delinquent income tax individuals that have been turned over to their office. The Village just recently contracted with the Attorney General’s office to collect on those delinquent accounts. The audit went well. Minor items were noted and some were related to the 2015/2016 audit findings, due to the Village not receiving results until over a year later. The auditor noted that things are being done correctly now.

Finance and Personnel – The recycling increase was discussed and is on the agenda later.

Public Works – Will meet July 23, 2019 at 6:00 P.M.

Safety and Refuse – Will meet August 6, 2019 at 6:00 P.M.

Parks and Recreation – There are still a few things at the dog park that need completed. The park advisory board is still in search a member to fill the vacant seat. The African Children’s Choir will perform at St. Jacob’s Church on July 14th at 10:00 AM. The fall-fest will be held on August 31st with food trucks and beer/wine tasting. Currently, there are four or five food trucks and two or three alcohol vendors, Will Inman will be playing for entertainment 7:00-10:00 PM, jumpy house for the kids and the craft show will go on from 2:00–8:00 P.M. The park advisory board will look into options for a basketball court at the park. There was discussion regarding making one of the tennis courts into a permanent pickleball court by lowering the tennis net. A possible location for parking is the northeast corner of the park.

Other Reports – Eshlman noted, the Shelby County Historical Society will have a .25% personal property tax levy on the November ballot. With the size of the Anna School District, the local district historical society would receive a good portion of the funds, if it is passed.

**Old Business**

The new recycling carts have been delivered. There was a regularly scheduled $0.09 increase in March 2019 and will be another increase for the carts of $0.43. However, the Village agreed to wait to pass the $0.09 increase on to the residents and will do both increases at the same time. The Village absorbed the $0.09 increase for those months. The total recycling increase of $0.52 per residence, per month will be put on the next utility bill going out at the end of this month.

**New Business**

Fire Chief Bender left paperwork for the appointment of a potential firefighter, Josh Frasure. Mayor Pulfer highlighted his qualifications listed on the paperwork and recommendation requested by Bender.

Strasser moved and Lentz-Fogt seconded to appoint Frasure to the Anna Volunteer Fire Department. Roll Call – All Yeas.

Meyer received an application for a name change on the liquor permit for the Anna Market.

Eshleman moved and Strasser seconded to accept the change. Roll Call – All Yeas.

**Other Business**

There are a few campers that are illegally parked on the streets. Chief Evans will look into it.

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: 7:32 P.M.

Mark Pulfer, Mayor Stacy Meyer, Fiscal Officer