Present – Members Ken Aselage, Gary Strasser, Justin Radick, Carol Ferguson, Angela Wildermuth, Laura Lentz-Fogt; Village Administrator Mike Gorman, Fiscal Officer Stacy Meyer, Fire Chief Tim Bender, Police Chief Darrin Goudy, Joel Kranenburg.

Mayor Pulfer 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 July 27, 2021 meeting minutes, seconded by Strasser. Roll Call – All Yeas.

Radick moved to approve the minutes from the July 27, 2021 meeting, seconded by Aselage. Roll call – Strasser, Abstained; All Remaining, Yeas.

Invoices totaling $105,836.40 were presented for payment. Strasser moved and Aselage seconded to approve payments. Roll call – All Yeas.

Aselage 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:**

None.

**Legislation:**

None.

**Reports:**

Mayor – Mayor’s meeting is scheduled for August 30th.

Village Administrator – There have been two permits issued. Currently, there is an issue with an owner that did not get a permit for their fence and it could be on the neighbor’s property. Discussion has been initiated regarding the extension and development of Brookside Drive. Three properties, within the sidewalk program, have multiple compliance issues noted regarding the installation of their sidewalks. The Miami Valley Lighting contract is up for renewal and will be evaluated. LED replacements are an option. AES has changed the way they are metering new light poles. A Deferred Compensation representative will present features of the program for the employees on August 27th.

Fiscal Officer – Year to date revenues were reviewed. Currently, income tax revenues are 11% higher than this time last year. Village share of ARPA funds were reviewed and potential uses will be evaluated.

Police Chief – National Night Out had a good turnout and was well received. We look forward to doing it again next year.

Public Works – Seeding for the NE drainage project will begin the end of August. A portion of Second Street has been paved by Superior Sealcoating. Nagel Excavating will check their schedule to begin the project on County Road 25-A. Filter media at the water plant has been replaced. Asphalt patching around town has been completed. Crack sealing will be done in September. Wannemacher Construction will be starting on the Village contract for sidewalks.

Finance and Personnel – Next meeting is September 14, 2021 at 6:00 P.M.

Public Works – Next meeting is August 24, 2021 at 6:30 P.M.

Safety and Refuse – Next meeting is September 7, 2021 at 6:30 P.M.

Parks and Recreation – Next meeting is September 14, 2021 at 5:00 P.M. Storytime with the animals is scheduled for September 19th. Jungle Island Zoo will have five animals there and the Anna Library will be reading stories.

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

**Old Business**

**-** OUPS tickets have been called in for the sidewalk construction area. Wannemacher Construction will begin work soon.

**-** A quote was received to replace the awning in front of the police department. Council agrees to have Delphos Awning & Tent complete the work. They are scheduling out into October.

**Other Business**

- Quotes for cleaning the townhall are being obtained.

- Gorman notes that Lowe has been in contact with the Anna Truck Stop and Shell Gas Station attorney. Lowe will update us at the next meeting.

Aselage moved and Strasser seconded to go into executive session for pending litigation. Roll Call – All Yeas.

Return to open session.

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