Present – Members Ken Aselage, Gary Strasser, Darla Bender, Randy Van Horn, Andy Baldonado, Riley Schumpert; Fiscal Officer Stacy Meyer, Fire Chief Tim Bender, Police Chief Goudy, Public Works Superintendent Jake Schumpert, Cindy Naseman, Todd Garrett, Linda Glessner, Ken Burden, Betsy Kimbler.

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 26, 2022 meeting minutes, seconded by Aselage. Roll Call – All Yeas.

R. Schumpert moved to approve the minutes from the July 26, 2022 meeting, seconded by Van Horn. Roll call – All Yeas.

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

R. Schumpert moved and Baldonado seconded to approve the bank reconciliation and reports. Roll Call – All Yeas.

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

**Citizen Concerns:**

- Ken Burden requests an update on the house that he’s been inquiring on for eight weeks regarding grass and weeds. He notes the violations and fines that have been given in the past. Goudy notes, the resident has been fined and the public works will mow the property if it is not taken care of. There are four seasonal mowers on staff that can do this soon.

- Betsy Kimbler, foster care coordinator for Shelby County, talks about the need for foster parents licensed through Shelby County Job & Family Services. On average there are 20-45 children in agency custody with only 10 homes to send them to. The need is great and they will help parents with the licensing process.

- Linda Glessner, owner of the Fill My Cup property, voices disappointment that the first request for a designated to-go parking space was denied and she was not informed of the discussion. She would like council revisit the decision so employees don’t have to carry hot coffee through the shop, over a patio, down stairs, through a green area and between cars. There is not room at the back of the building for additional parking. Pulfer notes, it will be discussed in other business.

- Naseman inquires on the status of moving the corporation limit signs that has been brought up several times. She checked on the status of Timber Trail sidewalk letters. Pulfer notes, they have been sent out and is unsure of the deadline to comply. He will verify a deadline for completion. She recommends the basin by the fire department be cleaned out, free of mud and debris, so the water can drain appropriately. Goudy provides a status update regarding 302 S. Pike Street. Naseman asks, what the Village is applying for, for the Ohio Public Works grant which the deadline to apply is October 1st? Meyer notes, it has been brought to the administrator’s attention and engineering needs to be complete for the grant.

**Legislation:**

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

Strasser moves and R. Schumpert seconds to adopt the Ordinance. Roll Call – All Yeas.

**Reports:**

Mayor – There will be a County Mayor’s meeting at Hussey’s Restaurant on the 29th.

Administrator – Pulfer reports from notes given from Geuy. Timber Trail sidewalk letters have been sent. South Street phase II assessments have been sent. Meyer updated the deposit fee on the utility fee Ordinance. Moving the Village corporation signs have been discussed. Paving on the northeast side of the Village has been pushed back to 2023 as the design has just started. Public works employees will be reseeding areas of the drainage project this fall.

Fiscal Officer – Three of the eleven South Street invoices have been paid by owners. Financial reports are reviewed. Income tax revenue is on point and currently higher than budgeted.

Police Chief – National Night Out was held this past Tuesday. Care Flight, Anna Rescue, D.A.R.E, fire department, vendors and food trucks were all there.

Public Works Superintendent – Patchwork has been completed on Commerce Dr. The 2005 dump truck is in the shop for repairs. Parts have arrived for the exhaust fan and make up air unit at the waste water plant. Nagel Excavating will begin their work on August 11th for the County Road 25-A project. 25-A will be shut down on the 13th so Nagel’s can replace the storm tile. Lift station pumps were delivered today. Corporation signs will be moved once OUPS tickets are up. Curb painting will start this week.

Finance and Personnel – Next meeting is September 13, 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 September 13, 2022 at 5:00 P.M. Ideas were discussed for next year. National Night Out went well.

Planning Commission – Next meeting is September 6, 2022.

**Old Business**

**-** OPWC repaving will now be done in 2023 as it is currently in the design phase.

- Pulfer will talk with Geuy regarding the repaving on the west drive of the park. Meyer notes this project is an ODNR NatureWorks grant that was awarded late last year.

- There has been no reply regarding the basketball courts.

- Timber Trail sidewalk letters have been sent out.

- Pulfer will talk with the Village solicitor about disbanding Mayor’s Court.

- Meyer reviews the requested calculations for a utility bill discount. R. Schumpert doesn’t feel it is worth the effort for the little savings for the residents. After discussion, a quote will be obtained for the software upgrade and changes to facilitate the discount.

- The sidewalk program map will be updated to reflect the two-year difference. Pulfer will work on this with Geuy.

- J. Schumpert has been in communication with Wells Brothers and they are waiting to hear from the Village when the paving will be started.

- Strasser suggests the coffee shop should have a designated parking space for to-go orders. R. Schumpert inquires, if members will ok with other businesses requesting designated parking spots as well? After discussion, Pulfer notes an Ordinance will be drafted for the designated coffee shop parking space to vote on it at the next council meeting.

**New Business**

**-** Goudy explains the condition of the 2008 Ford Explorer police cruiser. Aselage moves and Strasser seconded to put the cruiser up for auction with a minimum selling dollar of $3500. Roll Call – All Yeas.

- The forfeited Dodge Charger will be released soon to the Village. There will be some repairs needed to get it into working condition.

- Pulfer requests two-weeks of vacation leave to start with, for the new Village Administrator, Jess Geuy. Aselage moved and Van Horn seconded to grant the one-time vacation award. Roll Call – All Yeas.

- Goudy presents a quote to outfit one of the cruisers for the police K-9. This will Aselage moved and Van Horn seconded to approve the purchase. Roll Call – D. Bender, Nay; All Remaining, 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: 7:41 P.M.

Mark Pulfer, Mayor Stacy Meyer, Fiscal Officer