Present – Members Ken Aselage, Gary Strasser, Justin Radick, Carol Ferguson, Angela Wildermuth, Laura Lentz-Fogt; Mayor Mark Pulfer, Village Administrator Mike Gorman, Fiscal Officer Stacy Meyer, Fire Chief Tim Bender, Officer Styles, Todd Garrett, Mitch Middendorf.

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 August 24, 2021 meeting minutes, seconded by Radick. Roll Call – All Yeas.

Radick moved to approve the minutes from the August 24, 2021 meeting, seconded by Wildermuth. Roll call – All Yeas.

Invoices totaling $93,433.95 were presented for payment. After an invoice was questioned and discussed, Aselage moved and Radick seconded to approve payments. Roll call – All Yeas.

Wildermuth moved and Aselage seconded to approve the bank reconciliation and reports. Roll Call – All Yeas.

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

**Citizen Concerns:**

Mitch Middendorf, Middendorf Builders, inquired on the street lighting that is required to be installed in phase II of Timber Trail subdivision. Would he be required to install the standard decorative light poles or could a lower cost light pole be installed instead? If the decorative light poles are to be installed, would the Village contribute to cover some of the cost? This will be addressed in the engineered plans. Mitch is looking for verification if the deed will need to be signed over to the Village for the additional section of the detention basin? He also asked if the Village could contact Dominion Energy regarding the seeding of grass when they installed the gas line for Timber Trail? These topics will be looked in to as well as sidewalk completion timeframes.

**Legislation:**

Ordinance 21-1792 – AN ORDINANCE ENACTING AND ADOPTING A SUPPLEMENT TO THE CODE OF ORDINANCES FOR THE VILLAGE OF ANNA, OHIO

Strasser moved and Wildermuth seconded to suspend the rules. Roll Call – All Yeas.

Strasser moved and Wildermuth seconded to adopt the Ordinance. Roll Call – All Yeas.

Ordinance 21-1793 – AN ORDINANCE ACCEPTING ANNEXATION ON APPLICATION OF OWNERS OF REAL ESTATE AND DECLARING AN EMERGENCY

Strasser moved and Radick seconded to suspend the rules. Roll Call – All Yeas.

Strasser moved and Wildermuth seconded to adopt the Ordinance. Roll Call – All Yeas.

Resolution 21-917 – A RESOLUTION ACCEPTING THE AMOUNTS AND RATES AS DETERMINED BY THE BUDGET COMMISSION AND AUTHORIZING THE NECESSARY TAX LEVIES AND CERTIFYING THEM TO THE COUNTY AUDITOR

Strasser moved and Radick seconded to suspend the rules. Roll Call – All Yeas.

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

Resolution 21-919 – A RESOLUTION AUTHORIZING MAYOR TO PREPARE AND SUBMIT AN APPLICATION TO PARTICIPATE IN THE OHIO PUBLIC WORKS COMMISSION STATE CAPITAL IMPROVEMENT AND / OR LOAL TRANSPORTATION IMPROVEMENT PROGRAM(S) AND TO EXECUTE CONTRACTS AS REQUIRED

First Reading

**Reports:**

Village Administrator – Street condition analysis will be completed and reviewed with the public works department. There has been a review of the water and sewer policies and fees. Two more residential CRAs have been approved. Property maintenance violations are being evaluated. A cleaning quote has been received for $90 per cleaning of the townhall. Vacating of allies will be evaluated and reviewed. A grant has been obtained to go to a conference in Potland, Oregon October 3-6. There are a couple options for OPWC funding projects.

Fiscal Officer – ARPA funds have been received and waiting on the signed amended certificate of estimated resources, to appropriate those funds.

Fire Chief – Last week the department went to the school for fire and tornado drills. Everything is ready for the Vietnam Wall coming through the Village tomorrow.

Public Works – Armyworms have been sprayed. Koenig Equipment has been contacted for quotes on mowers. Street signs have been straightened and ordered. Started hydrant flushing this week. Crack-sealing will begin once alley repairs have been completed. Sidewalks are progressing. Nagel Excavating stated the pipe is on backorder for the 25-A culvert repair. Anna Rocket banners have been priced for W. Main Street. Aselage suggests, when Alexander is not present at a meeting, if another employee can come in to give the report for the department. He thinks it would be good for all of them. Gorman has asked for asset management plans and preventative maintenance plans from Alexander. Gorman and Aselage suggest getting salt for the winter now, versus waiting till closer to that time.

Finance and Personnel – Next meeting is October 12, 2021 at 6:00 P.M.

Public Works – Next meeting is September 28, 2021 at 6:30 P.M.

Safety and Refuse – Next meeting is October 5, 2021 at 6:30 P.M.

Parks and Recreation – Next meeting is October 12, 2021 at 5:00 P.M. Jungle Island Zoo along with the Anna Library will be at the park for Storytime with the Animals on October 19th. Event planning for next year has begun. The Civic Association is looking at possibly having the Anna Homecoming at the park next year.

Planning Commission – Next meeting is October 5, 2021 at 7:00 P.M.

**Old Business**

**-** Miami Valley Lighting contract is reviewed. Aselage moved and Lentz-Fogt seconded to approve the contract. Roll Call – All Yeas.

- There is ongoing conversations with the three properties that have multiple sidewalk compliance issues. Basic liability insurance for injuries is the only insurance found for outside contractor Dustin Platfoot of D&D Construction. The Village contractor is getting close to where they will need to connect to the sidewalks; currently noncompliant, installed by the outside contractor. This will cause a drastic fault due to the compliance issues. The property owners will need to bring the sidewalks into compliance. Further discussion will be had.

- Traffic control and public notification will need to be done for the County Road 25-A culvert repair.

**New Business**

- Trick or Treat will be October 31st 1:00 – 3:00 P.M.

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: 8:02 P.M.

Mark Pulfer, Mayor Stacy Meyer, Fiscal Officer