Present – Members Kathleen Eshleman, Joel Kranenburg, Carol Ferguson, Gary Strasser, Laura Lentz-Fogt, Cindy Naseman; Mayor Mark Pulfer, Village Fiscal Officer Stacy Meyer, Village Public Works Director Mike Homan, Fire Chief Bender, Police Chief Scott Evans, Solicitor Aaron Lowe.

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 September 11, 2018 meeting minutes, seconded by Naseman. Roll call – Lentz-Fogt Abstained, Remaining Yeas.

Naseman moved to approve the minutes from the September 11, 2018 meetings, seconded by Ferguson. Roll call – Eshleman Abstained, Remaining Yeas.

Invoices totaling $53,418.39 were presented for payment. Eshleman moved and Strasser seconded the motion to approve payments. Roll call – All Yeas.

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

**Citizen Concerns:**

None present

**Legislation:**

Resolution 18-873 Third Reading – A RESOLUTION AUTHORIZING MAYOR TO PREPARE AND SUBMIT AN APPLICATION TO PARTICIPATE IN THE OHIO PUBLIC WORKS COMMISSION STATE CAPITAL IMPROVEMENT AND / OR LOCAL TRANSPORTATION IMPROVEMENT PROGRAM(S) AND TO EXECUTE CONTRACTS AS REQUIRED.

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

Resolution 18-874 First Reading – A RESOLUTION AUTHORIZING AN AGREEMENT WITH THE OHIO ATTORNEY GENERAL FOR THE COLLECTION OF DELINQUENT INCOME TAXES.

Eshleman raised concern of the State taking over too many local responsibilities. After discussion, council would like more information regarding; how many delinquent accounts, how long have they been delinquent, what is the total dollar amount? Meyer will get the information from the income tax administrator.

**Reports:**

Mayor Pulfer – Police statistics are available for anyone to review. October 20, 2018 from 9:00-2:00 the Red Cross will be holding a smoke detector blitz in the Village and will be staged at the Lutheran Church.

Administrator – There are approximately 35 trees on W. Main Street streetscape. One quote has been obtained and we will contact other vendors for like quotes. Property maintenance letters will go out to the owners not in compliance. A counter offer was submitted for the easements on Ruth Ann Tillman’s property for the I-75 utilities.

Fiscal Officer Meyer – The deadline for proposals for our next six-years of audits through the State Auditor’s office, is October 5, 2018. There are eight firms, within Ohio, that are interested in bidding on the contract.

Finance and Personnel – Will meet October 9, 2018 to review Administrator resumes.

Public Works – Young Street reconstruction phase II is completed and unpaid assessments have been sent to the County Auditor. Wannemacher Construction has five more properties to complete sidewalks for the contract of the 2018 sidewalk program. Resident at, 301 N. Pike, will be notified that the sidewalk deadline for completion and his pool fence is October 31, 2018. I-75 utilities progress; awaiting signatures for the necessary easements and permits have been approved. Mill Street concrete patchwork will be evaluated along with funds available. Linden Street is on target for an end of the week completion. The OPWC application for South Street will be submitted with its passing earlier tonight. We will look for an update on the house and barn demo on 402 W. Walnut. The water tower pressure gauge has been fixed and they will be back in March to clean it.

Safety and Refuse – Will meet October 2, 2018.

Parks and Recreation – Will meet October 9, 2018.

Other Reports – The Anna District Historical Society will hold its Pork Dinner and Cruise-In on October 13, 2018 at the American Legion.

**Old Business:**

Naseman moved and Lentz-Fogt seconded to accept Tillman’s counter offer for $5,000.00 if the offer is written with the correct 30’ easements and signed in 24-hours. Roll Call – All Yeas.

Naseman moved and Lentz-Fogt seconded to purchase streetscape trees for W. Main St., not to exceed $10,500.00 (with additional quotes). Roll Call – All Yeas.

**New Business:**

Bender presented quotes to purchase a firefighter turnout gear washer and dryer through Finley Fire for $5,468.00. Strasser moved and Kranenburg seconded to approve the firefighter turnout gear washer and dryer for $5468.00. Roll Call – All Yeas.

The stoplights at the intersection of Walnut St. and Pike St. do not meet state sizing regulations. Our functionality is currently ‘grandfathered-in’. To bring us up to state regulations, we need to replace the poles and lights. Naseman moved and Kranenburg seconded to approve the stoplight purchase for the intersection of Walnut St. and Pike St. for $33,000.00. Roll Call – All Yeas.

**Other Business:**

Grass & Weed inspection dates are October 1 & 15, according to Ordinance 1486-06. The police department will evaluate compliance.

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