Present – Members Kathleen Eshleman, Richard Eshleman, Cindy Naseman, Gary Strasser, Laura Lentz-Fogt, Jennifer Shoffner; Mayor Mark Pulfer, Village Administrator Wayne York, Village Fire Chief Tim Bender, Village Fiscal Officer Stacy Meyer, Village Public Works Director Mike Homan, Village Police Chief Evans, Officer Kris Lee, Lynn Sheipline, Tom Sheipline, Wayne Johnson.

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 12, 2017 meeting minutes, seconded by K. Eshleman. Roll call – Shoffner, Abstained. Remaining, All Yeas.

R. Eshleman moved to approve the minutes from the September 12, 2017 regular meeting. Second by Naseman. Roll call – Shoffner, Abstained. Remaining, All Yeas.

Invoices totaling $75,129.73 were presented for payment. K. 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:**

Wayne Johnson voiced concern regarding the flooding around Millette Ave. and Shannon Dr. near his home. The village will take a look into the situation and evaluate what could possibly be done.

**Legislation:**

Ordinance 17-1732 Third Reading – AN ORDINANCE ESTABLISHING A PARK ADVISORY BOARD

Strasser moved and Lentz-Fogt seconded to adopt Ordinance 17-1732. Roll Call – All Yeas.

Ordinance 17-1733 Third Reading – AN ORDINANCE MAKING REVISIONS TO THE APPENDIX A-II OF THE TRAFFIC SECTION, CHAPTER 76, VILLAGE OF ANNA CODE OF ORDINANCES.

Naseman moved and K. Eshleman seconded to adopt Ordinance 17-1733. R. Eshleman, Nay. All remaining, Yeas.

Ordinance 17-1734 Second Reading – AN ORDINANCE AUTHORIZING ENGINEERING SERVICES FOR THE I-75 WATER AND SEWER LINE EXTENSION.

Ordinance 17-1735 – AN ORDINANCE TO AUTHORIZE THE (MAYOR/CITY MANAGER/LAW DIRECTOR) TO JOIN A COALITION OF MUNICIPALITIES RETAINING SPECIAL COUNSEL FOR PURPOSES OF INITIATING LITIGATION TO CHALLENGE THE CONSTITUTIONALITY OF AMENDMENTS TO CHAPTER 718 OF THE OHIO REVISED CODE RELATING TO MUNICIPAL INCOME TAX AND DECLARING AN EMERGENCY.

There will be a $1000.00 fee to join the coalition of municipalities retaining special counsel regarding this issue.

R. Eshleman moved and Shoffner seconded to suspend the rules. Roll Call – All Yeas.

R. Eshleman moved and Shoffner seconded to adopt Ordinance 17-1735. Roll Call – All Yeas.

Resolution 17-851 Third Reading – 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.

K. Eshleman moved and Strasser seconded to adopt Resolution 17-851. Roll Call – All Yeas.

Resolution 17-852 Second Reading – A RESOLUTION AUTHORIZING ADDITIONAL APPROPRIATIONS FOR THE VILLAGE OF ANNA, OH

Resolution 17-854 – A RESOLUTION AUTHORIZING THE TRANSFER OF FUNDS FOR THE VILLAGE OF ANNA, OHIO AND DECLARING AN EMERGENCY.

The transfer is needed due to, two principal payments, that were not made in late 2015 and early 2016 on the fire station loan. This will bring the loan to current on the amortization schedule.

R. Eshleman moved and Shoffner seconded to suspend the rules. Roll Call – All Yeas

R. Eshleman moved and Lentz-Fogt seconded to adopt Resolution 17-854. Roll Call – All Yeas.

Resolution 17-855 – A RESOLUTION AUTHORIZING ADDITIONAL APPROPRIATION FOR THE VILLAGE OF ANNA, OHIO AND DECLARING AN EMERGENCY.

K. Eshleman moved and Lentz-Fogt seconded to suspend the rules. Roll Call – All Yeas.

K. Eshleman moved and Lentz-Fogt seconded adopt Resolution 17-855. Roll Call – All Yeas.

**Reports:**

Mayor Pulfer – Mayor’s Meeting is scheduled for October 30, 2017. Police statistics are available for anyone to review.

Administrator York – The Village had three projects start…Shue Drive, Commerce Drive curbs and Young Street reconstruction. We will be looking into bids for Commerce Drive center repairs.

Fiscal Officer Meyer noted that all available electric accounts have been contracted with IGS Energy for the discounted contract rate.

Police Chief Evans – Traffic during the construction on Commerce and Shue Drives went well.

Parks and Recreation – There were around 40 people that attended the City of Bright concert in the park. Fall Fest is October 8, 2017 and will include Ohio’s own Barney Fife, a Bird Encounter, craft show, and C&M Bluegrass will perform. The shelter house looks wonderful.

Public Works – The sidewalk program assessments were discussed and the grass reseeding has been completed. Wayne will meet with Heintz Engineering regarding the 2018 sidewalk program. The agreements for the I-75 utilities are still being worked on.

**Other Reports:**

The Civic Association is interested in donating money to the Village for a ‘Splash Pad’ at the park or something to benefit the community. They would like to be assigned to one of the committees or need to attend a meeting.

**Old Business:**

There was discussion regarding medical marijuana. Mayor Pulfer had a book full of information regarding various numbers and studies for council to review.

R. Eshleman moved and Strasser seconded to move forward on a nine-month moratorium regarding the matter. Roll Call – Naseman, Nay. All Remaining, Yeas.

**Other Business:**

Trick or Treat is scheduled for October 26, 2017 from 6:00 P.M. – 7:30 P.M.

R. Eshleman moved and Strasser seconded to go into Executive Session for the purpose of Pending Litigation. Roll Call – All Yeas.

R. Eshleman moved and Strasser seconded to come out of Executive 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: 8:33 P.M.

Mark Pulfer, Mayor Stacy Meyer, Fiscal Officer