Present – Members Ken Aselage, Andy Baldonado, Riley Schumpert, Darla Bender, Gary Strasser, Randy Van Horn; Mayor Mark Pulfer, Administrator William Kessler, Fiscal Officer Stacy Meyer, Police Chief Darrin Goudy, Fire Chief Tim Bender, Madison Brinkman, Todd Garrett, Lizi Nebieridze

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 September 12, 2023 meeting minutes, seconded by Schumpert. Roll Call – D. Bender, Abstain; Remaining, All Yeas.

Strasser moved to approve the minutes from the September 12, 2023 meeting, seconded by Aselage. Roll call – D. Bender, Abstain; Remaining, All Yeas.

Van Horn moved and Schumpert seconded to approve the payment of bills. Roll Call – All Yeas.

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

**Citizen Concerns:**

- None

**Legislation:**

Ordinance 23-1840 First Reading – AN ORDINANCE AMENDING THE ZONING REGULATIONS PERTAINING TO CERTAIN FEES AS STATED IN ORDINANCE 1640-13 FOR THE VILLAGE OF ANNA, SHELBY COUNTY, OHIO

Resolution 23-940 Third Reading – A RESOLUTION ACCEPTING THE AMOUNTS AND RATES AS DETERMINEDBY THE BUDGET COMMISSION AND AUTHORIZING THE NECESSARY TAX LEVIES AND CERTIFYING THEM TO THE COUNTY AUDITOR

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

**Reports:**

Mayor – Trick-or-Treat will be held October 29th from 1:00 – 3:00 PM. There will be a County Mayor’s meeting October 30th.

Administrator – Most of everything was reviewed during committee meetings. If there are any concerns feel free to call Kessler.

Fiscal Officer – The 2021-2022 financial audit has been released from the State of Ohio and posted.

Fire Chief – The department was paged to Honda on September 12th for a possible structure fire. Everything went well and was determined to be coming from an iron cauldron. The heavy rescue truck is back in service. Fuel injectors were replaced.

Police Chief – Garage sales are being held this weekend and traffic is normally increased. The past few football games, the band has been escorted due to heavy traffic. Addie Skidmore graduated the K-9 academy last Friday. The instructor had very positive comments regarding Skidmore and Rocket.

Finance and Personnel – Next meeting is October 10, 2023 at 6:00 P.M.

Public Works – Baldonado, D. Bender, Aselage, Pulfer, Kessler, Van Horn, Schumpert, Strasser, T. Bender, Goudy, Meyer, Naseman present. Next meeting is October 24, 2023 at 6:30 P.M. No report given.

Safety and Refuse – Next meeting is October 24, 2023 at 6:00 P.M.

Parks and Recreation – Next meeting is October 10, 2023 at 5:00 P.M. Worship Anyway will be at the Park October 14th at 6:00 PM.

Pulfer notes, planning commission will need to meet October 3rd for a few topics.

**Old Business**

- Pulfer is working on filling the vacant committee seats.

- Kessler will reach out and talk to the property owner regarding the S. Pike St. property maintenance issues. Deadlines will be created to fix the violations on the property.

- Pulfer states, the refuse contract will be discussed at the Mayor’s meeting October 30th.

- Kessler is waiting for the second quote to come in for the pickleball courts.

- The Village dropped off several loads of grindings for the Truck Stop to use in their parking lot. Kessler will determine a price to charge them for the materials.

- There will be a County-wide EMA meeting tomorrow at 10:00 AM regarding the 2024 solar eclipse. Strasser has contacted various food-trucks and Kessler will reserve 7-8 bathrooms for the eclipse event.

- Goudy has received final approval for the body camera grant. Three different vendors were evaluated. Aselage moved and Schumpert seconded to approve the body camera purchase at $9066. Roll Call – All Yeas.

- Kessler will draft an RFP (request for proposal) for a heavy rescue truck for the fire department. It is estimated to be $925,000 to $1 million. Aselage moves and Baldonado seconded to approve taking the purchase out to bid. Roll Call – All Yeas.

**New Business**

- Schumpert moved and D. Bender seconds to approve Grant Carity to the volunteer fire department. Roll Call – All Yeas.

- After review of quotes, Schumpert moves and Strasser seconds to approve Morris Landscaping quote #1046 to replace trees at the fire department $13,288.70. Roll Call – All Yeas.

- Addie Skidmore completed K-9 academy and is certified as a K-9 handler. Aselage moves and Baldonado seconded to approve the $4900 training invoice. Roll Call – All 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: 7:33 P.M.

Mark Pulfer, Mayor Stacy Meyer, Fiscal Officer