Present – Members Ken Aselage, Andy Baldonado, Gary Strasser, Riley Schumpert, Randy Van Horn, Darla Bender; Mayor Mark Pulfer, Fiscal Officer Stacy Meyer, Fire Chief Tim Bender, Police Chief Darrin Goudy, Public Works Superintendent Jacob Schumpert, Solicitor Eric Ambos, Cindy Naseman, Ken Burden, Todd Garrett, Kristen Johnson, Maddison Brinkman.

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 13, 2022 meeting minutes, seconded by R. Schumpert. Roll Call – All Yeas.

D. Bender moved to approve the minutes from the September 13, 2022 meeting, seconded by Van Horn. Roll call – All Yeas.

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

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

**Citizen Concerns:**

- Burden voices concern regarding the same property. Since the Village has mowed three-weeks ago, it has not been touched since. There is a mattress that has been sitting aside of the house for three-weeks as well. Goudy will follow-up with the property owner.

- Maddison Brinkman gives council a brief history on herself. With the resignation from Eric Ambos, to pursue a career outside of the area, Brinkman would be interested in the Village solicitor’s position. Ambos spoke highly of Brinkman within the Prosecutor’s office. Pulfer notes, an Ordinance will be drafted for Brinkman.

- Naseman inquires on the S. Pike Street property. Goudy notes, no progress has been made. He will follow-up with a certified letter to the owner. A deadline will be given and if it is not met, litigation will be initiated.

**Legislation:**

Ordinance 22-1813 Third Reading – AN ORDINANCE TO DESIGNATE A TO-GO PARKING SPOT FOR FILL MY CUP

Aselage moved and R. Schumpert seconded to adopt the Ordinance. Roll Call – All Yeas.

Ordinance 22-1815 Second Reading – AN ORDINANCE MAKING REVISIONS TO THE APPENDIX OF THE PUBLIC WORKS SECTION, VILLAGE OF ANNA CODE OF ORDINANCES

Ordinance 22-1816 Second Reading – AN ORDINANCE MAKING REVISIONS TO THE HUMAN RESOURCE PERSONNEL POLICIES AND PROCEDURES MANUAL, LATEST REVISION OF JULY 17, 2022, IN REGARDS TO SECTION 1.05 JOB DESCRIPTIONS AND DECLARING AN EMERGENCY

Aselage moved and Baldonado seconded to suspend the rules. Roll Call – All Yeas.

Aselage moved and Baldonado seconded to adopt the Ordinance. Roll Call – All Yeas.

Resolution 22-927 Third Reading – A RESOLUTION SHUTTING DOWN OPERATION OF THE VILLAGE OF ANNA, OHIO’S MAYOR’S COURT

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

**Reports:**

Administrator – Pulfer reports, Tom Sherwood gave a letter of resignation. His last day will be October 7th. Mike’s Sanitation will be starting sludge hauling at the end of the week. Grass seeding will be completed by the end of this week from the drainage project last year. Access Engineering has been contacted for the 2023 sidewalk program.

Fiscal Officer – One additional property paid their assessment for the South Street reconstruction and it has been removed from the County Auditor.

Police Chief – The first ‘coffee with the Chief’ was held this past Saturday. It was well received and there was positive feedback. The new K-9 Rocket and Officer Mahaffy graduated from their academy today. He finished right at the top of his class and did well in all of his certifications.

Public Works Superintendent – Splash pad sewer line will be installed on Monday or Tuesday of next week. Sludge hauling starts tomorrow.

Finance and Personnel – Next meeting is October 11, 2022 at 6:00 P.M.

Public Works – Next meeting is October 25, 2022 at 6:30 P.M. Street lights were discussed and they won’t get to the Village anytime soon. The lights will be updated sometime in October. Contractors are being looked at for the installation of Timber Trail sidewalks. Still working on the sink-hole by the Dollar General. Public works gate is still being looked at to find a contractor that can figure out the wiring and the motor. The gate has been down for a few months. Salt bins are not currently filled yet. Schumpert will get a PO request for work that has been done at the wastewater plant once he receives the invoice. Meyer notes a then and now PO will need to be approved since the anticipated invoice is over $7000.

Safety and Refuse – Next meeting is, 2022 at 6:0October 250 P.M.

Parks and Recreation – Next meeting is October 11, 2022 at 5:00 P.M. October 4th food trucks will be at the park.

**Old Business**

- OPWC repaving, no update available.

- Pulfer notes, the sewer line will be going in soon and we will see what happens with the west drive paving at the park.

- Contractors will be contacted regarding the Timer Trail sidewalk and we are uncertain of when.

- Access Engineering has been contacted regarding the 2023 sidewalk program.

- Splash pad sewer line will be installed Monday or Tuesday at the park.

- Guey and Schumpert will contact Nagel Excavating regarding the 25-A project invoice.

- There was discussion on forming an Ordinance committee. Property maintenance will be the bulk of responsibilities. Currently, the Village Administrator is the enforcing authority. Aselage would like Goudy to draft the by-laws of the committee.

- Aselage requests, all residents that utilize ACH payment for their utility bill must have their bill emailed, to eliminate the postage for their bill. A surcharge could also be looked at. Strasser notes, some people might not have email or a computer. D. Bender feels residents should have options on how to pay and receive their bill. More discussion will be had and options evaluated, dependent on Ordinance 22-1815.

**New Business**

- OPWC grant application options include an A and B for South Street reconstruction from S. Pike to Fairview Ave. Meyer explains the engineers estimate dollar breakdown and the scoring process. Naseman inquires if it has been considered doing it the same way phase I & II of South Street was done? Strasser suggests option B. Meyer reviews the loans the Village currently has outstanding. Aselage feels we need a new wastewater treatment plant before new streets. Wessler Engineering is in the process of completing an assessment on both the water and sewer plants.

- Trick or Treat will be Sunday October 30th from 1:00 – 3:00.

Strasser moves and D. Bender seconds to go into executive session for litigation. Roll Call – All Yeas.

Return to open 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: 8:28 P.M.

Mark Pulfer, Mayor Stacy Meyer, Fiscal Officer