Present – Members Ken Aselage, Angie Wildermuth, Carol Ferguson, Gary Strasser, Laura Lentz-Fogt; Mayor Mark Pulfer, Fiscal Officer Stacy Meyer, Fire Chief Tim Bender, Administrator Mike Gorman, Police Chief Darrin Goudy, 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 14, 2021 meeting minutes, seconded by Wildermuth. Roll Call – All Yeas.

Aselage moved to approve the minutes from the September 14, 2021 meeting, seconded by Wildermuth. Roll call – All Yeas.

Invoices totaling $131,657.61 were presented for payment. Aselage moved and Lentz-Fogt seconded to approve payments. Roll call – All Yeas.

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

**Citizen Concerns:**

None

**Legislation:**

Resolution 21-918 A RESOLUTION AUTHORIZING ADDITIONAL APPROPRIATIONS FOR THE VILLAGE OF ANNA, OHIO AND DECLARING AN EMERGENCY

Strasser moved and Aselage 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

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

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

**Reports:**

Mayor – Has received mixed reviews on scheduling Trick or Treat for October 31st from 1:00 – 3:00 PM. Some are in favor and some are not.

Administrator – According to the 2020 Census, the Village has 1470 residents. There is a grand opening at the Creative Market Place on October 5th. Work is being done on the income tax non-filer list. Jones and Henry engineers were out to go over the wastewater treatment plant and they will also look at the water plant. A maintenance plan will be developed for each of the plants. The street analysis has been completed. There is a petition to vacate an alley. An Ordinance will follow. Honda employees have volunteered to paint the fire hydrants in the Village. Eileen Boyer will be cleaning the town hall and fire department. The County intends to use part of their ARPA funds to expand daycare opportunities.

Fiscal Officer – With the passing of Resolution 21-918, the ARPA funds are appropriated and recommendations will be evaluated. There is a non-filer fee that can be applied to the income tax non-filers.

Fire Chief – The Vietnam Wall came through town and went well. There was a great turnout and was well received. The department had the safety trailer at the elementary school for demonstrations. A new EMA director has been hired and started on Monday. She will replace the current director when she retires at the end of this year. The local emergency planning commission full scale exercise will be held on Friday in Jackson Center.

Police – Intersections were shut down for the Vietnam Wall coming through town and everything went well. An employee of a local business has been charged with felony theft. Crosswalks near Main Street by the school have been monitored and Mahaffy has been coming in early to accommodate the school schedule.

Public Works – The clutch has gone out on the chipper. Seeding for the NE drainage project will be done soon. The pipe for the County Road 25-A project is on backorder and an alternate option will be looked in to.

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

Public Works – Next meeting is October 26, 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.

**Old Business**

* Wannemacher Construction is almost done with the Village contract. Of the three properties that completed their sidewalks with Dustin Platffot, one property has fixed their sidewalk compliance issues and another property is in-progress of tearing out and replacing. The third property has made no progress to fix their sidewalks and most all of them will need to be torn out.
* The default judgement date is October 6th for the Truck Stop and gas station.
* The zoning permit will be updated to add ‘fencing material’.
* A trailer Ordinance will be drafted to limit the time parked on a public roadway.

**New Business**

* Council agrees, rezoning of Timber Trail phase II, public meeting will be held November 9th at 6:00 PM
* The preliminary plat for Timber Trail phase II has been approved.

Aselage moved and Strasser seconded to go into executive session for pending litigation. 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: 8:19 P.M.

Mark Pulfer, Mayor Stacy Meyer, Fiscal Officer