

**Anna Village Council  
Regular Meeting  
Tuesday, August 12, 2014 - 7:00 pm.  
Council Chambers – Village Hall**

**1. Call to Order**

- A. Roll Call
- B. Opening Prayer, Mark Pulfer
- C. Pledge of Allegiance
- D. Introduction of Visitors
- E. Approval of Minutes
  - 1.
  - 2.
- F. Approval of Payment of Bills
  - 1.
  - 2.
- G. Approval of Agenda

**2. Citizen Concerns & Guests**

There will be a 15-minute limit for hearing citizen concerns. If more time is needed, any Council member may move to allow more time in 5-minute increments; the issue may be tabled and placed on the next Council agenda; and/or the issue may be assigned to the appropriate Committee for consideration and recommendation to Council.

**3. Ordinances and Resolutions**

A. Ordinance No. 1638-13 (REMAINS TABLED)  
An Ordinance disbanding Police Department

B. Resolution No. 775-14 – First Reading - EMERGENCY

A Resolution authorizing additional appropriations for the Village of Anna, Ohio and declaring an emergency

- 1.
- 2.
- 1.
- 2.

**4. Reports**

A. Mayor

B. Fiscal Officer

C. Village Administrator

D. Chief of Police

- E. Fire Chief
- F. Finance and Personnel
- G. Public Works
- H. Safety and Refuse
- I. Parks and Recreation
- J. Planning Commission
- K. Any Other Reports

**5. Old Business**

**6. New Business**

- A. Zoning Permit Amendment

**7. Any Other Business**

**8. Executive Session w/Purpose stated**

**9. Adjournment**

Time:

