

Anna Village Council
Regular Meeting
Tuesday, September 23, 2014 – 7:00 pm.
Council Chambers – Village Hall

1. Call to Order

- A. Roll Call
- B. Opening Prayer, Kathie Eshleman
- 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 August Bank Reconciliation
 - 1.
 - 2.
- H. 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. Ordinance No. 1657-14– Second Reading
An Ordinance changing the zoning from R-2 to R-3 for the property located at 104 S. Third Street

- C. Ordinance No. 1658-14 – First Reading
An Ordinance amending section 1.05 Job Descriptions of the Human Resource Personnel Policies and Procedure Manual in Ordinance No. 1593-11

- D. Ordinance No. 1659-14 – First Reading
An Ordinance amending Ordinance 1575-11. Attachment B, Vegetation/Litter and Ordinance No. 1486-06 regulating grass and weeds for the Village of Anna, Ohio, Shelby County

- E. Ordinance No. 1660-14 – First Reading
An Ordinance establishing a comprehensive sidewalk policy

F. Resolution No. 777-14 – 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

- 1.
- 2.

G. Resolution No. 778-14 – Second Reading

A Resolution authorizing the Village Administrator to prepare and submit an application to participate in the Ohio Public Works Commission state capital improvement and/or local transportation improvement program(s) and to execute contracts as required and declaring an emergency

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

A. Water Softeners

B. Renewal of contract with St. Marys for income tax collection

6. New Business

A. Tyler Shuster's evaluation/anniversary

B. "No Soliciting Without Permit" signs

7. Any Other Business

8. Executive Session w/Purpose stated

9. Adjournment

Time: