

**Anna Village Council
Regular Meeting
Tuesday, September 9, 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 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– First Reading
An Ordinance changing the zoning from R-2 to R-3 for the property located at 104 S. Third Street

- C. Resolution No. 777-14 – Second 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

- D. Resolution No. 778-14 – First 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

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

6. New Business

- A. Renewal of contract with St. Marys for income tax collection

7. Any Other Business

8. Executive Session w/Purpose stated

9. Adjournment

Time:

