

Anna Village Council
Regular Meeting
Tuesday, January 27, 2015 – 7:00 pm.
Council Chambers – Village Hall

1. Call to Order

- A. Roll Call
- B. Opening Prayer, Gary Strasser
- C. Pledge of Allegiance
- D. Introduction of Visitors
- E. Approval of Minutes – January 12th Work Session and January 13th Meeting
 - 1.
 - 2.
- F. Approval of Payment of Bills
 - 1.
 - 2.
- G. Approval of December Bank Reconciliation (distributed at Work Session)
 - 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. 1669-15 - EMERGENCY
An Ordinance setting permanent appropriations for the Village of Anna, Ohio for Fiscal Year 2015 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. Town Hall Ant Control

1. Orkin – 7 treatments - \$575
2. Shelby County Pest Control – 1 treatment - \$250
3. Browning Pest Control – 1 treatment - \$250

6. New Business

A. Agreement to extend DP&L Energy Electric contract 5/1/2016-5/31/2018 to lock in lower rate of 5.99 cents from 6.36 cents kwh

7. Any Other Business

8. Executive Session w/Purpose stated

9. Adjournment

Time:

