

**Anna Village Council
Regular Meeting
Tuesday, February 10, 2015 – 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 – January 27th Regular Meeting
 - 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. 790-15 – First Reading – EMERGENCY

A Resolution setting the bond schedule for Mayor's Court for the Village of Anna, Ohio 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

6. New Business

A. Cyber Liability/Data Breach Coverage

7. Any Other Business

8. Executive Session w/Purpose stated

9. Adjournment

Time:

