

**Anna Village Council
Regular Meeting
Tuesday, August 11, 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 – July 28, 2015
 - 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. Public Hearing-Zoning Change-Timber Trail Subdivision 7:30 p.m.

4. Ordinances and Resolutions

- A. Ordinance No: (Third Reading)
An Ordinance establishing the zoning districts concerning 22.527 acres more or less, located east of South Pike Street in the Village of Anna, Shelby County, Ohio
 - 1.
 - 2.
- B. Ordinance No. 1678-15 (First Reading)
An Ordinance creating a fund for the sale of forfeited property and forfeited funds due to law enforcement matters as required by the Ohio Revised Code Section 2981.13
- B. Resolution No: 796-15 (Second Reading)
A Resolution authorizing the Village of Anna, Ohio to participate in the ODOT Cooperative Purchasing Program
- C. Resolution No. 799-15 (First Reading and Emergency)
A Resolution authorizing re-allocation of appropriations for the Village of Anna, Ohio and declaring an emergency
 - 1.
 - 2.
 - 1.
 - 2.

5. Reports

A. Mayor

B. Interim 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
1. Nothing to report

K. Any Other Reports

6. Old Business

7. New Business

8. Any Other Business

9. Executive Session w/Purpose stated

- 1. 2.
- 1. 2.

Time In:
Time Out:

10. Adjournment

- 1. 2.

Time: