

Anna Village Council
Regular Meeting
Tuesday, September 8, 2015 – 7:00 pm.
Council Chambers – Village Hall

1. Call to Order

- A. Roll Call
- B. Opening Prayer, Richard Eshleman
- C. Pledge of Allegiance
- D. Introduction of Visitors
- E. Approval of Minutes – August 25, 2015
 - 1. 2.
- F. Approval of Payment of Bills
 - 1. 2.
- G. Approval of Financial Statements
 - 1. 2.
- H. Approval of Income Tax Statements
 - 1. 2.
- I. 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. 1678-15 (Third 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
 - 1. 2.
- B. Ordinance No. 1681-15 (First Reading)
An Ordinance amending, restating and adopting certain described boundaries of the Anna Community Reinvestment Area in the Village of Anna, Ohio
- C. Resolution No. 802-15 (First Reading)
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. 803-15 (First Reading)
A Resolution authorizing re-allocation of appropriation for the Village of Anna, Ohio and declaring an emergency
 - 1. 2.
 - 1. 2.

4. Reports

- A. Mayor

- B. Fiscal Officer/Village Administrator

- C. Chief of Police

- D. Fire Chief

- E. Finance and Personnel

- F. Public Works

- G. Safety and Refuse

- H. Parks and Recreation

- I. Planning Commission
Next meeting is scheduled for October 6, 2015

- J. Any Other Reports

5. Old Business

- A. Young Street Sidewalk and Curb Assessments

6. New Business

- A. Shelby County Board of Elections-language ballot-Income Tax
- B. Fire Dept. Purchase- Hose, hydrant adapter conversion appliances and turnout gear
- C. Sapphire Drive-Change Order- \$9,801.35

7. Any Other Business

- A. Ohio Municipal League Conference
- B. South Pike Street Village Sign- Location selection is needed.

8. Executive Session w/Purpose stated

- 1.
- 2.

Time In:

9. Adjournment

- 1.
- 2.

Time: