Anna Village Council
Regular Meeting
Tuesday, February 23, 2016 – 7:00 pm.
Council Chambers – Village Hall

1. Call to Order

A. Roll Call
B. Opening Prayer, Laura Lentz-Fogt
C. Pledge of Allegiance
D. Introduction of Visitors
E. Approval of Minutes – February 9, 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.

A. John Coffield-Candidate for Shelby County Treasurer
B. Andrew Coutts- Ohio Checkbook representative

3. Ordinances and Resolutions

A. Ordinance No. 1689-15 Second Reading-tabled
   An Ordinance updating certain job descriptions for the employees of the Village of Anna, Ohio.
B. Ordinance No. 1692-16 Second Reading
   An Ordinance establishing the policy for sewer connections to the Village sewer system in the Village of Anna, Ohio.
C. Ordinance No. 1693-16 Second Reading
   An Ordinance setting permanent appropriations for the Village of Anna, Ohio for fiscal year 2016.
D. Ordinance No. 1694-16 First Reading
   An Ordinance creating a fund for holding in trust unclaimed funds as required by the Ohio Revised Code Section 9.39.
E. Resolution No. 815-16 First Reading
   A Resolution authorizing the Village Administrator to enter into an agreement and accept funds from the Ohio Department of Natural Resources Recreational Trails Program.
F. Resolution No. 816-16 First Reading
   A Resolution authorizing the Village Administrator to enter into an agreement with the NatureWorks Grant Program and appropriating the necessary funds for the project.
G. Resolution No. 817-16 First Reading
   A Resolution providing for the deposit of municipal funds.

4. Reports

A. Mayor

B. Fiscal Officer/Village Administrator

C. Chief of Police

D. Fire Chief

E. Finance and Personnel
Next meeting is scheduled for March 8, 2016- 6:00 p.m.

F. Public Works

G. Safety and Refuse
Next meeting is scheduled for March 1, 2016-6:00 p.m.

H. Parks and Recreation
Next meeting is scheduled for March 8, 2016- 5:00 p.m.

I. Planning Commission
Next meeting is scheduled for March1, 2016- 7:00 p.m.

J. Any Other Reports

5. Old Business

6. New Business

7. Any Other Business

8. Executive Session w/Purpose stated
1. 2. Time In:

9. Adjournment Time:
1. 2.

PICTURES WILL BE TAKEN AT THIS MEETING