Anna Village Council
Regular Meeting
Tuesday, February 9, 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 – January 26, 2015
   1. 2.
F. Approval of Payment of Bills
   1. 2.
G. Approval of the January Financial Statements
   1. 2.
H. Approval of the January Income Tax Statement
   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. 1688-15 Third Reading
   An Ordinance establishing the policy for flowers or similar donation in recognition of significant events for employees, officials and past employees and officials of the Village of Anna, Ohio.
B. Ordinance No. 1689-15 Second Reading-tabled
   An Ordinance updating certain job descriptions for the employees of the Village of Anna, Ohio.
C. Ordinance No. 1692-16 First Reading
   An Ordinance establishing the policy for sewer connections to the Village sewer system in the Village of Anna, Ohio.
D. Ordinance No. 1693-16 First Reading
   An Ordinance setting permanent appropriations for the Village of Anna, Ohio for fiscal year 2016.

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
Next meeting is scheduled for February 23, 2016-5:30 p.m.

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

A. Income Tax Office
B. Office Uniforms

6. New Business

A. Benroth, Fiscal Officer Probation Ends- 3/1/16
B. Mosquito Control 2016-Bug a Boo

7. Any Other Business

8. Executive Session w/Purpose stated

1. 2. Time In:

9. Adjournment Time:

1. 2.