Anna Village Council
Regular Meeting
Tuesday, March 22, 2016 – 7:00 pm.
Council Chambers – Village Hall

1. Call to Order

A. Roll Call
B. Opening Prayer, R. Eshleman
C. Pledge of Allegiance
D. Introduction of Visitors
E. Approval of Minutes – March 8, 2016
   1. 2.
F. Approval of Payment of Bills
   1. 2.
G. Approval of the Financial Statements
   1. 2.
H. 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. 1694-16 Third Reading
   An Ordinance creating a fund for holding in trust unclaimed funds as required by the Ohio Revised Code Section 9.39.
   1. 2.
E. Resolution No. 815-16 Third 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.
   1. 2.
F. Resolution No. 816-16 Third 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.
   1. 2.
G. Resolution No. 817-16 Third Reading
   A Resolution providing for the deposit of municipal funds.
   1. 2.

4. Reports

A. Mayor

B. Fiscal Officer/Village Administrator
   See memo

C. Chief of Police

D. Fire Chief

E. Finance and Personnel
Next meeting is scheduled for April 12, 2016 at 6:00 p.m.

F. Public Works
Next meeting is scheduled for April 26, 2016 at 5:30 p.m.

G. Safety and Refuse
Next meeting is scheduled for April 5, 2016 at 6:00 p.m.

H. Parks and Recreation
Next meeting is scheduled for April 12, 2016 at 5:00 p.m.

I. Planning Commission
Next meeting is scheduled for April 5, 2016 at 7:00 p.m.

J. Any Other Reports

5. Old Business

A. Farm Land
B. Qualifications Based Selection for Professional Services

6. New Business

A. Anna Homecoming Cruise In- Would the Village like to be a sponsor.

7. Any Other Business

8. Executive Session w/Purpose stated

1. 2. Time In:

9. Adjournment Time:

1. 2.