

**Anna Village Council**  
**Regular Meeting**  
**Tuesday, March 8, 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 – February 23, 2016
  - 1.
  - 2.
- F. Approval of Payment of Bills
  - 1.
  - 2.
- G. Approval of the Financial Statements
  - 1.
  - 2.
- H. Approval of the 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. 1689-15 Third Reading  
An Ordinance updating certain job descriptions for the employees of the Village of Anna, Ohio.
- B. Ordinance No. 1692-16 Third 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 Third Reading  
An Ordinance setting permanent appropriations for the Village of Anna, Ohio for fiscal year 2016.
- D. Ordinance No. 1694-16 Second 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 Second 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 Second 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 Second 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 April 12, 2016 at 6:00 p.m.
  
- F. Public Works  
Next meeting is scheduled for March 22, 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
  - 1. Annual Housing Council meeting is scheduled for March 15, 2016 at 6:00 p.m.
  - 2. Annual Tax Incentive Review Council is scheduled for March 15, 2016 at 6:30 p.m.

#### **5. Old Business**

- A. Farm Land

**6. New Business**

- A. Ohiocheckbook.com
- B. Qualifications Based Selection for Professional Services
- C. Liquor License- R. & R. Takhar- 608 E. Main Street

**7. Any Other Business**

**8. Executive Session w/Purpose stated**

1. 2. Time In:

**9. Adjournment**

1. 2. Time: