

**Anna Village Council
Regular Meeting
Tuesday, April 12, 2016 – 7:00 pm.
Council Chambers – Village Hall**

1. Call to Order

- A. Roll Call
- B. Opening Prayer, K. Eshleman
- C. Pledge of Allegiance
- D. Introduction of Visitors
- E. Approval of Minutes – March 22, 2016
 - 1. 2.
- F. Approval of Payment of Bills
 - 1. 2.
- G. Approval of the Financial Statements
 - February 1. 2.
 - March 1. 2.
- H. Approval of 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.

- A. Affordable Gas & Electric Presentation- Jeff Haarmann
- B. County Land Bank

3. Ordinances and Resolutions

- A. First Reading- ORDINANCE NO. 1695-16 AN ORDINANCE ESTABLISHING THE FEE FOR PETITION OF STREET/ALLEY VACATION WITHOUT THE CONSENT OF ALL ABUTTING PROPERTY OWNERS IN THE VILLAGE OF ANNA, OHIO AND DECLARING AN EMERGENCY
 - 1. 2.
 - 1. 2.
- B. First Reading- RESOLUTION NO. 819-16 A RESOLUTION AUTHORIZING RE-ALLOCATION OF APPROPRIATION FOR THE VILLAGE OF ANNA, OHIO AND DECLARING AN EMERGENCY.
 - 1. 2.
 - 1. 2.
- C. First Reading – RESOLUTION NO. 820-16 A RESOLUTION AUTHORIZING A CHANGE ORDER FOR THE OHIO PUBLIC WORKS PROJECT, PHASE I YOUNG STREET RECONSTRUCTION BY DONALD A. SOMMER, INC. IN THE AMOUNT F 2,371.00 FOR THE VILLAGE OF ANNA, OHIO
 - 1. 2.

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 April 26, 2016 at 5:30 p.m.
- G. Safety and Refuse
Next meeting is scheduled for May 3, 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 May 3, 2016 at 7:00 p.m.
- J. Any Other Reports

5. Old Business

- A. Farm Land
- B. Qualifications Based Selection for Professional Services
- C. Income Tax Levy-November Ballot

6. New Business

- A. Liquor Permit Renewals
- B. Newman Alley Vacation Petition
- C. Ihle Flooding

7. Any Other Business

8. Executive Session w/Purpose stated

- 1. _____ 2. _____ Time In:

9. Adjournment

- 1. _____ 2. _____ Time: