

Anna Village Council
Regular Meeting
Tuesday, April 26, 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 – April 12, 2016 and April 19, 2016
 - 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.

3. Ordinances and Resolutions

- A. First Reading- AN ORDINANCE AUTHORIZING THE VILLAGE FISCAL OFFICER TO CREATE BLANKET AND SUPER BLANKET PURCHASE ORDERS
Blanket purchase orders are used to set aside funds to pay for utilities and health insurance premiums throughout the year. They close at the end of every fiscal year.
- B. Second 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 OF \$2,371.00 FOR THE VILLAGE OF ANNA, OHIO.
- C. First Reading-RESOLUTION NO. 821-16 A RESOLUTION AUTHORIZING THE VILLAGE ADMINISTRATOR TO ENTER INTO AN AGREEMENT WITH MIAMI VALLEY LIGHTING, LLC (MVLt), AN OHIO LIMITED LIABILITY COMPANY AND SUBSIDIARY OF DPL INC.

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 May 10, 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 May 10, 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-postponed
- B. Qualifications Based Selection for Professional Services
- C. Income Tax Levy-November Ballot
- D. County Land Bank
- E. Affordable Gas & Electric-Agregation

6. New Business

7. Any Other Business

8. Executive Session w/Purpose stated

- 1. 2. Time In:

9. Adjournment

- 1. 2. Time: