

**Anna Village Council**  
**Regular Meeting**  
**Tuesday, June 14, 2016 – 7:00 pm.**  
**Council Chambers – Village Hall**

**1. Call to Order**

- A. Roll Call
- B. Opening Prayer, Cindy
- C. Pledge of Allegiance
- D. Introduction of Visitors
- E. Approval of Minutes – May 24, 2016<sup>12</sup> Regular Meeting
  - 1. 2.
- F. Approval of Payment of Bills
  - 1. 2.
- G. Approval of May Bank Reconciliation
  - 1. 2.
- H. Approval of May 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. 1697-16 – Third Reading  
AN ORDINANCE AUTHORIZING ALL ACTIONS NECESSARY TO EFFECTUATE AN OPT-OUT GAS SERVICE AGGREGATION PROGRAM PURSUANT TO OHIO REVISED CODE 4929.26; AND DIRECTING THE SHELBY COUNTY BOARD OF ELECTIONS TO SUBMIT THE BALLOT QUESTION TO THE ELECTORS; AND AUTHORIZING AN AGREEMENT WITH AN AGENT FOR SUCH PURPOSES.
  - 1. 2.
- B. Ordinance No. 1698-16 – Third Reading  
AN ORDINANCE AUTHORIZING ALL ACTIONS NECESSARY TO EFFECTUATE AN OPT-OUT ELECTRIC SERVICE AGGREGATION PROGRAM PURSUANT TO OHIO REVISED CODE 2928.20; AND DIRECTING THE SHELBY COUNTY BOARD OF ELECTIONS TO SUBMIT THE BALLOT QUESTION TO THE ELECTORS; AND AUTHORIZING AN AGREEMENT WITH AN AGENT FOR SUCH PURPOSES.
  - 1. 2.

- C. Ordinance No. 1699-16 – Second Reading  
AN ORDINANCE LEVYING A TAX ON INCOME AT THE RATE OF ONE QUARTER OF ONE PERCENT (1/4%) IN ADDITION TO THE ONE AND THREE QUARTERS PERCENT (1-3/4%) TAX CURRENTLY BEING LEVIED AND COLLECTED; TO BE USED FOR THE VILLAGE POLICE DEPARTMENT AND COLLECTION COSTS FOR THE ONE QUARTER OF ONE PERCENT (1/4%) INCOME TAX INCREASE REQUIRING THE FILING OF RETURNS AND FURNISHING OF INFORMATION; IMPOSING ON EMPLOYERS THE DUTIES OF COLLECTING THE TAX AT THE SOURCE AND PAYING THE SAME TO THE VILLAGE OF ANNA; PROVIDING FOR THE ADMINISTRATION, COLLECTION AND ENFORCEMENT OF SAID TAX; THEREOF TO BE A MISDEMEANOR AND IMPOSING PENALTIES THEREFORE.
  
- D. Ordinance No. 1700-16- First Reading  
AN ORDINANCE VACATING A PORTION OF AN UNIMPROVED ALLEY WITHIN THE VILLAGE OF ANNA, OHIO
  
- E. Ordinance No. 1701-16- First Reading  
AN ORDINANCE ENACTING AND ADOPTING A SUPPLEMENT TO THE CODE OF ORDINANCES FOR THE VILLAGE OF ANNA, OHIO
  
- F. Resolution No. 824-16- Second Reading  
A RESOLUTION SPECIFYING NOVEMBER 8, 2016 AS THE DATE FOR SUBMITTING TO THE ELECTORS OF THE VILLAGE OF ANNA, SHELBY COUNTY, OHIO FOR THEIR APPROVAL, THE LEVYING OF AN ADDITIONAL TAX ON INCOME AT THE RATE OF ONE QUARTER OF ONE PERCENT (1/4%) OVER AND ABOVE THE ONE AND THREE QUARTERS PERCENT (1-3/4%) CURRENTLY BEING LEVIED AND COLLECTED, AND DIRECTING THE BOARD OF ELECTIONS OF SHELBY COUNTY, OHIO TO CONDUCT THE ELECTION.
  
- G. Resolution No. 825-16- Emergency  
A RESOLUTION AUTHORIZING RE-ALLOCATION OF APPROPRIATION FOR THE VILLAGE OF ANNA, OHIO AND DECLARING AN EMERGENCY
  - 1. 2.
  - 1. 2.
  
- H. Resolution No. 826-16- First Reading  
A RESOLUTION DESIGNATING FINANCIAL INSTITUTIONS AS PUBLIC DEPOSITORIES

**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 June 14, 2016 at 6:00 p.m.
  
- F. Public Works  
Next meeting is scheduled for June 28, 2016 at 5:30 p.m.
  
- G. Safety and Refuse  
Next meeting is scheduled for July 5, 2016 at 6:00 p.m.
  
- H. Parks and Recreation  
Next meeting is scheduled for June 14, 2016 at 5:00 p.m.
  
- I. Planning Commission  
Next meeting is scheduled for July 5, 2016 at 7:00 p.m.
  
- J. Any Other Reports

**5. Old Business**

- A. Farm Land-postponed
- B. Income Tax Levy- November Ballot

**6. New Business**

A. Alley Vacation Petition- Newman and Phillips

**7. Any Other Business**

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

1. 2.

Time In:

**9. Adjournment**

1. 2.

Time: