

**Anna Village Council**  
**Regular Meeting**  
**Tuesday, June 28, 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. Waive the reading of the June 14, 2016 Meeting Minutes
  - 1.
  - 2.
- F. Approval of Minutes – June 14, 2016 Regular Meeting
  - 1.
  - 2.
- G. Approval of Payment of Bills
  - 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.

- A. Bill Bradish- Palmer Energy-WWTP Solar Panels
- B. Gary Bertsch

**3. Ordinances and Resolutions**

- A. Ordinance No. 1699-16 – Third 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.
  - 1.
  - 2.
- B. Ordinance No. 1700-16- Second Reading  
AN ORDINANCE VACATING A PORTION OF AN UNIMPROVED ALLEY WITHIN THE VILLAGE OF ANNA, OHIO (Williamson & Kies)

- C. Ordinance No. 1701-16- Second Reading  
AN ORDINANCE ENACTING AND ADOPTING A SUPPLEMENT TO THE  
CODE OF ORDINANCES FOR THE VILLAGE OF ANNA, OHIO
  
- D. Ordinance No. 1702-16- First Reading  
AN ORDINANCE VACATING A PORTION OF AN UNIMPROVED ALLEY  
WITHIN THE VILLAGE OF ANNA, OHIO (Newman & Phillips)
  
- E. Resolution No. 824-16- Third 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.
  - 1. 2.
  
- F. Resolution No. 826-16- Second Reading  
A RESOLUTION DESIGNATING FINANCIAL INSTITUTIONS AS PUBLIC  
DEPOSITORIES.
  
- G. Resolution No. 827-16- First Reading (Third Reading will be done as an  
emergency.)  
A RESOLUTION AUTHORIZING THE SALE OF PERSONAL PROPERTY,  
INCLUDING MOTOR VEHICLES ACQUIRED FOR THE USE OF  
MUNICIPAL OFFICERS AND DEPARTMENTS, AND ROAD MACHINERY,  
EQUIPMENT, TOOLS OR SUPPLIES, WHICH IS NOT NEEDED FOR  
PUBLIC USE, OR IS OBSOLETE OR UNFIT FOR THE USE FOR WHICH IT  
WAS ACQUIRED, BY INTERNET AUCTION FOR THE CALENDAR YEAR  
2016 ON GOVDEALS.COM AND DECLARING AN EMERGENCY.
  
- H. Resolution No. 828-16- First Reading  
ZERO OUT PROSTATE CANCER IN OHIO

**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 July 12, 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 July 12, 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

**6. New Business**

A. HRA

B. Commerce Drive Signage

**7. Any Other Business**

**8. Executive Session w/Purpose stated**  
1. 2.

Time In:

**9. Adjournment**  
1. 2.

Time: