

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

**1. Call to Order**

- A. Roll Call
- B. Opening Prayer, Jenni
- C. Pledge of Allegiance
- D. Introduction of Visitors
- E. Waive the reading of the June 28, 2016 Meeting Minutes
  - 1.
  - 2.
- F. Approval of Minutes – June 28, 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.

**3. Ordinances and Resolutions**

- A. Ordinance No. 1700-16- Third Reading  
AN ORDINANCE VACATING A PORTION OF AN UNIMPROVED ALLEY  
WITHIN THE VILLAGE OF ANNA, OHIO (Williamson & Kies)
  - 1.
  - 2.
- B. Ordinance No. 1701-16- Third Reading  
AN ORDINANCE ENACTING AND ADOPTING A SUPPLEMENT TO THE  
CODE OF ORDINANCES FOR THE VILLAGE OF ANNA, OHIO
  - 1.
  - 2.
- C. Ordinance No. 1702-16- Second Reading  
AN ORDINANCE VACATING A PORTION OF AN UNIMPROVED ALLEY  
WITHIN THE VILLAGE OF ANNA, OHIO (Newman & Phillips)
- D. Resolution No. 826-16- Third Reading  
A RESOLUTION DESIGNATING FINANCIAL INSTITUTIONS AS PUBLIC  
DEPOSITORIES.
  - 1.
  - 2.

- E. Resolution No. 827-16- Second 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OFFICERS AND DEPARTMENTS, AND ROAD MACHINERY, EQUIPMENT, TOOLS OR SUPPLIES, WHICH IS NOT NEEDED FOR PUBLIC USE, OR IS OBSOLETE OR UNFIT FOR THE USE FOR WHICH IT WAS ACQUIRED, BY INTERNET AUCTION FOR THE CALENDAR YEAR 2016 ON GOVDEALS.COM AND DECLARING AN EMERGENCY.
- F. Resolution No. 828-16- Second Reading  
ZERO OUT PROSTATE CANCER IN OHIO
- G. Resolution No. 829-16 (Emergency)  
A RESOLUTION AUTHORIZING ADDITIONAL APPROPRIATIONS FOR THE VILLAGE OF ANNA, OHIO AND DECLARING AN EMERGENCY
  - 1. 2.
  - 1. 2.
- H. Resolution No. 830-16 (Emergency)  
A RESOLUTION AUTHORIZING ADDITIONAL APPROPRIATIONS FOR THE VILLAGE OF ANNA, OHIO AND DECLARING AN EMERGENCY
  - 1. 2.
  - 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 July 12, 2016 at 6:00 p.m.

F. Public Works  
Next meeting is scheduled for July 26, 2016 at 5:30 p.m.

G. Safety and Refuse  
Next meeting is scheduled for July 12, 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 Aug. 2, 2016 at 7:00 p.m.

J. Any Other Reports

**5. Old Business**  
A. Farm Land-postponed

**6. New Business**

**7. Any Other Business**

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

1. 2.

Time In:

**9. Adjournment**

1. 2.

Time: