

**Anna Village Council
Regular Meeting
Tuesday, October 28, 2014 – 7:00 pm.
Council Chambers – Village Hall**

1. Call to Order

- A. Roll Call
- B. Opening Prayer, Gary Strasser
- C. Pledge of Allegiance
- D. Introduction of Visitors
- E. Approval of Minutes
 - 1.
 - 2.
- F. Approval of Payment of Bills
 - 1.
 - 2.
- G. Approval of September Bank Reconciliation
 - 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. 1638-13 (REMAINS TABLED)
An Ordinance disbanding Police Department

- B. Ordinance No. 1658-14 – Third Reading
An Ordinance amending section 1.05 Job Descriptions of the Human Resource Personnel Policies and Procedure Manual in Ordinance No. 1593-11
 - 1.
 - 2.

- C. Ordinance No. 1659-14 – Third Reading
An Ordinance amending Ordinance 1575-11. Attachment B, Vegetation/Litter and Ordinance No. 1486-06 regulating grass and weeds for the Village of Anna, Ohio, Shelby County
 - 1.
 - 2.

- D. Ordinance No. 1660-14 – Tabled
An Ordinance establishing a comprehensive sidewalk policy

E. Resolution No. 779-14 – Second Reading

A Resolution setting temporary appropriations for first quarter expenses and other expenditures of the Village of Anna, Ohio for fiscal year 2015

F. Resolution No. 783-14 – First Reading – EMERGENCY

A Resolution authorizing re-allocation of appropriations for the Village of Anna, Ohio and declaring an emergency

4. Reports

A. Mayor

B. Fiscal Officer

C. Village Administrator

D. Chief of Police

E. Fire Chief

F. Finance and Personnel

G. Public Works

H. Safety and Refuse

I. Parks and Recreation

J. Planning Commission

K. Any Other Reports

5. Old Business

A. Renewal of contract with St. Marys for income tax collection

B. Solicitor Agreement

6. New Business

A. "Discover Shelby County" Ad

7. Any Other Business

8. Executive Session w/Purpose stated

9. Adjournment

Time: