

**Anna Village Council  
Regular Meeting  
Tuesday, November 25, 2014 – 7:00 pm.  
Council Chambers – Village Hall**

**1. Call to Order**

- A. Roll Call
- B. Opening Prayer, Cindy Naseman
- 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 October 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. 1660-14 – Tabled  
An Ordinance establishing a comprehensive sidewalk policy
  
- C. Ordinance No. 1661-14 – First Reading – EMERGENCY  
An Ordinance authorizing the Village Administrator to enter into an agreement with Stolly Insurance Group for insurance coverage during the period November 28<sup>th</sup>, 2014 through November 28<sup>th</sup>, 2015 and declaring an emergency
  - 1.
  - 2.
  - 1.
  - 2.
  
- D. Ordinance No. 1662-14 – First Reading – EMERGENCY  
An Ordinance authorizing an adjustment in compensation of full-time and part-time employees and declaring an emergency
  - 1.
  - 2.
  - 1.
  - 2.

E. Ordinance No. 1663-14 – First Reading – EMERGENCY

An Ordinance authorizing the Mayor to enter into a contract with the City of St. Marys for income tax collection for the first half of fiscal year 2015 and declaring an emergency

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| 1. | 2. |
| 1. | 2. |

F. Ordinance No. 1664-14 – First Reading

An Ordinance repealing Schedule A in Ordinance No. 1593-11 pertaining to the Health Reimbursement Arrangement

G. Ordinance No. 1665-14 – First Reading – EMERGENCY

An Ordinance providing for the employment of a solicitor for the Village of Anna, Ohio and declaring an emergency (December 2014)

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| 1. | 2. |
| 1. | 2. |

H. Ordinance No. 1666-14 – First Reading – EMERGENCY

An Ordinance providing for the employment of a solicitor for the Village of Anna, Ohio and declaring an emergency (2015)

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| 1. | 2. |
| 1. | 2. |

I. Resolution No. 785-14 – First Reading – EMERGENCY

A Resolution authorizing additional appropriations for the Village of Anna, Ohio and declaring an emergency

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| 1. | 2. |
| 1. | 2. |

J. Resolution No. 786-14 – First Reading – EMERGENCY

A Resolution authorizing additional appropriations for the Village of Anna, Ohio and declaring an emergency

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| 1. | 2. |
| 1. | 2. |

K. Resolution No. 787-14 – First Reading – EMERGENCY

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

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|----|----|
| 1. | 2. |
| 1. | 2. |

**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**

**6. New Business**

A. Liquor License – Krish Petroleum

**7. Any Other Business**

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

**9. Adjournment**

Time: