

**Anna Village Council  
Regular Meeting  
Tuesday, December 9, 2014 – 7:00 pm.  
Council Chambers – Village Hall**

**1. Call to Order**

- A. Roll Call
- B. Opening Prayer, Dick Eshleman
- 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 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. 1664-14 – Second Reading  
An Ordinance repealing Schedule A in Ordinance No. 1593-11 pertaining to the Health Reimbursement Arrangement
  
- D. Ordinance No. 1666-14 – Second Reading – Emergency  
An Ordinance providing for the employment of a Solicitor for the Village of Anna, Ohio and declaring an emergency
  
- E. Resolution No. 788-14 – Second Reading  
A Resolution indicating what services the Village will provide to the 22.527 acre parcel of land owned by TRED Properties, LLC if it is annexed to the Village

**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. Graphic Communications proposal
- B. Sidney-Shelby Economic Partnership – contribution request

**6. New Business**

**7. Any Other Business**

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

**9. Adjournment**

Time:

