

**Anna Village Council  
Regular Meeting  
Tuesday, December 23, 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 – December 8<sup>th</sup> Work Session and December 9<sup>th</sup> Meeting
  - 1.
  - 2.
- F. Approval of Payment of Bills
  - 1.
  - 2.
- G. Approval of November Bank Reconciliation
  - 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 – Third Reading  
An Ordinance establishing a comprehensive sidewalk policy
  - 1.
  - 2.
  
- C. Ordinance No. 1664-14 – Third Reading  
An Ordinance repealing Schedule A in Ordinance No. 1593-11 pertaining to the Health Reimbursement Arrangement
  - 1.
  - 2.
  
- D. Ordinance No. 1666-14 – Third Reading – Emergency  
An Ordinance providing for the employment of a Solicitor for the Village of Anna, Ohio and declaring an emergency
  - 1.
  - 2.

E. Resolution No. 788-14 – Third 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

- 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**
- 7. Any Other Business**
- 8. Executive Session w/Purpose stated**
- 9. Adjournment**

Time: