# Anna Village Council Regular Meeting

## Tuesday, November 24, 2015 – 7:00 pm.

### **Council Chambers – Village Hall**

1.	Call	to (	Ord	er

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- B. Opening Prayer, Gary Strasser
- C. Pledge of Allegiance
- D. Introduction of Visitors
- E. Approval of Minutes November 10, 2015

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F. Approval of Payment of Bills

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G. Approval of Financial Statements

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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. 1682-15- Third Reading

An Ordinance accepting the offer of the Shelby County Prosecutor to prosecute all municipal court cases for the calendar year 2016.

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B. Ordinance No. 1683-15 Emergency

An Ordinance authorizing an adjustment in compensation for full-time and part-time employees and declaring an emergency

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C. Ordinance No. 1684-15 Emergency

An Ordinance authorizing the Village Administrator to enter into an agreement with Stolly Insurance Group for Insurance Coverage during the period November 28, 2015 through November 28, 2016 and declaring an emergency.

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D. Ordinance No. 1685-15 First Reading

An Ordinance establishing the salary for the Council of the Village of Anna, Ohio

E. Ordinance No. 1686-15 First Reading

An Ordinance establishing the pay increases for certifications for the employees of the Village of Anna, Ohio.

F. Ordinance No. 1687-15 First Reading

An Ordinance establishing the policy for raises for new employees of the Village of Anna, Ohio.

G. Ordinance No. 1688-15 First Reading

An Ordinance establishing the policy for a memorial or get well token for employees, officials and past employees and officials of the Village of Anna, Ohio.

	H.	Ordinance No. 1689-15 First Reading An Ordinance updated certain job descriptions for the employees of the Village of Anna, Ohio.
4.	Repor A.	ts Mayor
	В.	Fiscal Officer/Village Administrator
	C.	Chief of Police
	D.	Fire Chief
	E.	Finance and Personnel
	F.	Public Works
	G.	Safety and Refuse
	Н.	Parks and Recreation
	I.	Planning Commission Next meeting is scheduled for December 1, 2015
	J.	Any Other Reports

5.	Old Business A. Solicitor Contract		
6.	New Business		
7.	Any Other Business		
8.	Executive Session w/Purpose stated 1. 2.	Time In:	
9.	Adjournment 1. 2.		Time: