

**Anna Village Council**  
**Regular Meeting**  
**Tuesday, December 8, 2015 – 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 – November 24, 2015
  - 1.
  - 2.
- F. Approval of Payment of Bills
  - 1.
  - 2.
- G. Approval of Financial Statements
  - 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. 1685-15 Second Reading  
An Ordinance establishing the salary for the Council of the Village of Anna, Ohio  
This ordinance is not required yearly. It is just to convert the per meeting wage to an annual salary as required by PERS. An ordinance was not enacted previously.
- B. Ordinance No. 1686-15 Second Reading  
An Ordinance establishing the pay increases for certifications for the employees of the Village of Anna, Ohio.
- C. Ordinance No. 1687-15 Second Reading  
An Ordinance establishing the policy for raises for new employees of the Village of Anna, Ohio.
- D. Ordinance No. 1688-15 Second 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.  
At one time there was a policy but it cannot be found.
- E. Ordinance No. 1689-15 Second Reading  
An Ordinance updating certain job descriptions for the employees of the Village of Anna, Ohio.
- F. Ordinance No. 1690-15 Second Reading  
An Ordinance to amend chapter 35 and add chapter 36 of the codified ordinances of the Village of Anna, Ohio regarding municipal income tax
- G. Ordinance No. 1691 First Reading  
An Ordinance providing for the employment of a solicitor for the Village of Anna, Ohio



**5. Old Business**

- A. Farm Lease Contract
- B. Income Tax Levy Votes
- C. Vacant Building Ordinance- The Village of Anna does not have one.

**6. New Business**

**7. Any Other Business**

- A. Last Council Meeting Scheduled for December 22, 2015.

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

- 1. \_\_\_\_\_ 2. \_\_\_\_\_ Time In:

**9. Adjournment**

- 1. \_\_\_\_\_ 2. \_\_\_\_\_ Time: