

Anna Village Council
Regular Meeting
Tuesday, December 22, 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 – December 8, 2015
 - 1.
 - 2.
- F. Approval of Payment of Bills
 - 1.
 - 2.
- G. Approval of Financial Statements-November
 - 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 Third Reading
An Ordinance establishing the salary for the Council of the Village of Anna, Ohio.
- B. Ordinance No. 1686-15 Third Reading
An Ordinance establishing the pay increases for certifications for the employees of the Village of Anna, Ohio.
- C. Ordinance No. 1687-15 Third Reading
An Ordinance establishing the policy for raises for new employees of the Village of Anna, Ohio.
- D. Ordinance No. 1688-15 Second Reading- tabled
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.
- E. Ordinance No. 1689-15 Second Reading-tabled
An Ordinance updating certain job descriptions for the employees of the Village of Anna, Ohio.
- F. Ordinance No. 1690-15 Third 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 Second Reading-Emergency
An Ordinance providing for the employment of a solicitor for the Village of Anna, Ohio and declaring an emergency.
 - 1.
 - 2.
 - 1.
 - 2.

H. Resolution No. 813-15 Second Reading-Emergency
A Resolution setting temporary appropriation for the first quarter expenses and other expenditures of the Village of Anna, Ohio for fiscal year 2016 and declaring an emergency.

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

4. Reports

A. Mayor

B. Fiscal Officer/Village Administrator

C. Chief of Police

D. Fire Chief

E. Finance and Personnel

F. Public Works

G. Safety and Refuse

H. Parks and Recreation

I. Planning Commission
Next meeting is scheduled for January 5, 2016

J. Any Other Reports

5. Old Business

- A. Disclaimers on Levy Sign
- B. Dental/Vision Expenses

6. New Business

- A. Sidney-Shelby Economic Partnership 2016 Contribution

7. Any Other Business

8. Executive Session w/Purpose stated

- 1. _____ 2. _____ Time In:

9. Adjournment

- 1. _____ 2. _____ Time: