

**Anna Village Council
Regular Meeting
Tuesday, April 28, 2015 – 7:00 pm.
Council Chambers – Village Hall**

1. Call to Order

- A. Roll Call
- B. Opening Prayer, Jenni Shoffner
- C. Pledge of Allegiance
- D. Introduction of Visitors
- E. Approval of Minutes – April 14th Regular Meeting
 - 1. 2.
- F. Approval of Payment of Bills
 - 1. 2.
- G. Approval of March Bank Reconciliation
 - 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. 1670-15 – Tabled
An Ordinance accepting the annexation of 22.527 acres, more or less, to the Village of Anna, Ohio

- B. Ordinance No. 1672-15 – First Reading
An Ordinance authorizing the Village Administrator to enter into a contract with Government Payment Service, Inc. for five years and automatically renewing for an additional one year

- C. Ordinance No. 1673-15 – First Reading – Emergency
An Ordinance authorizing the Village Administrator to enter into an agreement with Stolly Insurance for employee health benefits, beginning June 1st, 2015 and ending May 31st, 2016 and declaring an emergency.
 - 1. 2.
 - 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

- A. Tennis Courts
- B. Income Tax Increase
- C. Tuck Pointing

6. New Business

7. Any Other Business

8. Executive Session w/Purpose stated

9. Adjournment

Time:

