

**Anna Village Council
Regular Meeting
Tuesday, May 12, 2015 – 7:00 pm.
Council Chambers – Village Hall**

1. Call to Order

- A. Roll Call
- B. Opening Prayer, Gary Strasser
- C. Pledge of Allegiance
- D. Introduction of Visitors
- E. Approval of Minutes – April 28th Regular Meeting
 - 1. 2.
- F. Approval of Payment of Bills
 - 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. 1670-15 – Tabled
An Ordinance accepting the annexation of 22.527 acres, more or less, to the Village of Anna, Ohio

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|----|----|---------------------|
| 1. | 2. | (remove from table) |
| 1. | 2. | (suspend the rules) |
| 1. | 2. | (adopt) |

B. Ordinance No. 1672-15 – Second 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. 1674-15 – First Reading

An Ordinance amending the Human Resource Personnel Policies and Procedures Manual Section 3.02 C pertaining to compensation time and changing it to flexible time

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. Tuck Pointing
- B. Young Street Assessment
- C. Quote for Tennis Courts
- D. Income Tax Administrator

6. New Business

7. Any Other Business

8. Executive Session w/Purpose stated

9. Adjournment

Time:

