

**Anna Village Council
Regular Meeting
Tuesday, June 23, 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 – June 9th Regular Meeting
 - 1. 2.
- F. Approval of Payment of Bills
 - 1. 2.
- G. Approval of May Bank Reconciliation
 - 1. 2.
- H. Approval of Agenda

2. Citizen Concerns & Guests

Public Hearing – Hospital Facilities Lease Obligations

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. 1676-15 - (Second Reading) EMERGENCY
An Ordinance authorizing the issuance and sale of hospital facility revenue bonds (Shelby County Memorial Hospital Association), Series 2015 in an aggregate Principal amount not to exceed \$10,000,000.....

- 1. 2.
- 1. 2.

B. Resolution No. 794-15 – (Second Reading)

A Resolution specifying November 3, 2015 as the date for submitting to the electors of the Village of Anna, Shelby County, Ohio for their approval, the levying of an additional tax on income at the rate of one quarter of one percent over and above the one and three quarters percent currently being levied and collected, and directing the Board of Elections of Shelby County, Ohio to conduct the elections.

C. Resolution No. 795-15 – (First Reading) EMERGENCY

A Resolution authorizing additional appropriations for the Village of Anna, Ohio 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. Young Street Assessments

Resolution No. 793-15 – (Second Reading) EMERGENCY

A Resolution determining there to be a necessity to improve and reconstruct a portion of Young Street between the intersections of Second Street and Third Street; approving plans and specifications for said improvements; estimating assessments on property owners for said improvements; and declaring an emergency.

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

6. New Business

A. Street Lights – Timber Trails

B. Westerheide Property

7. Any Other Business

8. Executive Session w/Purpose stated

9. Adjournment

Time: