

Village Of Ada Council Meeting
November 7, 2017
6:30 pm
DEPOT
AGENDA

Call To Order
Pledge Of Allegiance
Roll Call

Approval Of Minutes Council Meeting of October 17, 2017
 Special Council Meeting of October 24, 2017

Transfers 11-7-2017

Pay Ordinance 2017-21 A, B, C, & D

Open Floor To Public

Mayor's Comments

Ordinances 2017-06 First Reading November 7, 2017
An Ordinance authorizing the Fiscal Officer to issue warrants for the payment of routine utility and payroll expenses for the year 2018.

2017-07 First Reading November 7, 2017
An Ordinance authorizing and directing the Village Administrator, Village Legal Counsel, Chief of Police, and Fiscal Officer of the Village of Ada to prepare plans and specifications to advertise for bids and contract with the lowest and best bidder for supplies, services, and equipment for the Village of Ada, Ohio for the year 2018.

2017-08 First Reading November 7, 2017
Annual Appropriation Ordinance for the year 2018.

Resolutions 2017-22 November 7, 2017
A Resolution authorizing the Mayor to enter into an agreement for Cleaning Services for the year 2018.

2017-23 November 7, 2017
A Resolution authorizing the Mayor to enter into an agreement for employment of Legal Counsel for the year 2018.

2017-24

November 7, 2017

A Resolution authorizing the Mayor to enter into an agreement with Michael Harnishfeger for his supplemental employment as the Zoning Inspector.

2017-25

November 7, 2017

A Resolution authorizing the Mayor to enter into an agreement with James Meyer for his employment as the Special Projects Coordinator.

Old Business

New Business

Clerk's Report

October Income Tax Statement

Committee Reports:

Safety
Oestreich

Personnel
Cole

Streets
Keiser

Finance
Fleming

Buildings/Grounds
Simmons

Utilities
Fenton

Police Chief's Report

Zoning Inspector's Report

Village Administrator's Report

Legal Counsel's Report

Any Other Business

Adjournment

Scheduled Meetings:

Tuesday	Nov 7	Council Meeting @ DEPOT	6:30 pm
Friday	Nov 10	Tree Commission	Noon
Monday	Nov 20	Planning Commission @ Council Chambers	6:30 pm
Tuesday	Nov 21	Council Meeting @ Council Chambers	6:30 pm
Thursday	Nov 23	Offices Closed	
Friday	Nov 24	Offices Closed	
Monday	Nov 27	Ambulance Board Meeting	6:00 pm
Tuesday	Dec 5	Council Meeting @ Council Chambers	6:30 pm
Friday	Dec 8	Tree Commission	Noon
Monday	Dec 18	Ambulance Board Meeting	6:00 pm
Monday	Dec 18	Planning Commission @ Council Chambers	6:30 pm
Tuesday	Dec 19	Council Meeting @ Council Chambers	6:30 pm
Wednesday	Dec 20	CIC Meeting @ ONU McIntosh Deans' Heritage Room	Noon
Monday	Dec 25	Offices Closed	

**Schedule is subject to change.