

Village Of Ada Council Meeting

November 15, 2016

6:30 pm

AGENDA

Call To Order

Pledge Of Allegiance

Roll Call

Approval Of Minutes Council Meeting of November 1, 2016

Transfers 11-15-2016

Pay Ordinance 2016-22 A, B & C

Open Floor To Public

Mayor's Comments

Ordinances 2016-08 Second Reading November 15, 2016
An Ordinance amending Section 1139.01 of the Codified Zoning Ordinances of the Village of Ada, Ohio. (nonconforming use)

2016-09 Second Reading November 15, 2016
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 2017.

2016-10 Second Reading November 15, 2016
An Ordinance authorizing the Fiscal Officer to issue warrants for the payment of routine utility and payroll expenses for the year 2017.

2016-11 Second Reading November 15, 2016
An Annual Appropriation Ordinance for the year 2017.

Resolutions 2016-33 November 15, 2016
A Resolution authorizing the Mayor to enter into an agreement for Cleaning Services for the year 2017.

2016-34 November 15, 2016
A Resolution authorizing the Mayor to enter into an agreement for employment of Legal Counsel for the year 2017.

2016-35

November 15, 2016

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

2016-36

November 15, 2016

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

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 15	Board of Zoning Appeals @ Depot	5:30 pm
Tuesday	Nov 15	Council Meeting @ Council Chambers	6:30 pm
Wednesday	Nov 16	CIC Meeting @ ONU McIntosh Room 7	Noon
Monday	Nov 21	Planning Commission @ Council Chambers	6:30 pm
Thursday	Nov 24	Offices Closed	
Friday	Nov 25	Offices Closed	
Monday	Nov 28	Ambulance Board Meeting	6:00 pm
Tuesday	Dec 6	Council Meeting @ Council Chambers	6:30 pm
Wednesday	Dec 7	Village Christmas Party @ Depot	6:00 pm
Friday	Dec 9	Tree Commission @ Viva Maria	Noon
Monday	Dec 19	Planning Commission @ Council Chambers	6:30 pm
Tuesday	Dec 20	Council Meeting @ Council Chambers	6:30 pm
Wednesday	Dec 21	CIC Meeting @ ONU McIntosh Room 7	Noon
Monday	Dec 26	Offices Closed	
Monday	Dec 26	Ambulance Board Meeting	6:00 pm