

# Village Of Ada Council Meeting

December 5, 2017

6:30 pm

## AGENDA

Call To Order

Pledge Of Allegiance

Roll Call

Approval Of Minutes Council Meeting of November 21, 2017

Transfers 12-5-2017

Pay Ordinance 2017-23 A & B

Open Floor To Public

Mayor's Comments

Ordinances 2017-06 Third Reading December 5, 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 Third Reading December 5, 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 Third Reading December 5, 2017  
Annual Appropriation Ordinance for the year 2018.

Resolutions 2017-32 December 5, 2017  
A Resolution authorizing the Mayor to prepare and submit an application to participate in the Ohio Public Works Commission State Capital Improvement and/or Local Transportation Improvement Program(s) and to execute contracts as required.

Old Business

New Business

Clerk's Report

Committee Reports:

Safety Oestreich	Personnel Cole	Streets Keiser	Finance Fleming	Buildings/Grounds Simmons	Utilities Fenton
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Police Chief's Report

Zoning Inspector's Report

Village Administrator's Report

Legal Counsel's Report

Any Other Business

Adjournment

Scheduled Meetings:

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	
Tuesday	Jan 2	Reorganizational Meeting	6:30 p.m.
Tuesday	Jan 2	Council Meeting @ Council Chambers	6:40 p.m.
Friday	Jan 12	Tree Commission	Noon
Monday	Jan 15	Planning Commission @ Council Chambers	6:30 p.m.
Tuesday	Jan 16	Council Meeting @ Council Chambers	6:30 p.m.
Wednesday	Jan 17	CIC Meeting	Noon
Monday	Jan 22	Ambulance Board Meeting	6:00 p.m.

\*\*Schedule is subject to change.