

Village Of Ada Council Meeting
December 6, 2016
6:30 pm
COUNCIL CHAMBERS
AGENDA

Call To Order

Pledge Of Allegiance

Roll Call

Approval Of Minutes Council Meeting of November 15, 2016

Transfers 12-06-2016

Pay Ordinance 2016-23 A, B & C

Open Floor To Public

Mayor's Comments

Ordinances 2016-08 Third Reading December 6, 2016
An Ordinance amending Section 1139.01 of the Codified Zoning Ordinances of the Village of Ada, Ohio. (nonconforming use)

2016-09 Third Reading December 6, 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 Third Reading December 6, 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 Third Reading December 6, 2016
An Annual Appropriation Ordinance for the year 2017.

2016-16 Second Reading December 6, 2016
An Ordinance adding and amending Sections of Chapter 505 of the Codified Ordinances of the Village of Ada, Ohio.

Resolutions

2016-37 December 6, 2016
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. (West Side Storm Sewer Collection System Phase 2)

2016-38 December 6, 2016
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. (Willeke Avenue Phase 1)

Old Business

New Business

Clerk's Report Income Tax Board of Review meeting was held November 29th, 2016.

Committee Reports:

Safety	Personnel	Streets	Finance	Buildings/Grounds	Utilities
Oestreich	Cole	Keiser	Fleming	Simmons	Fenton

Police Chief's Report

Zoning Inspector's Report

Village Administrator's Report

Legal Counsel's Report

Any Other Business

Adjournment

Scheduled Meetings:

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 Deans' Heritage Room	Noon
Monday	Dec 26	Offices Closed	
Monday	Dec 26	Ambulance Board Meeting	6:00 pm