

Village Of Ada Council Meeting  
December 19, 2017  
6:30 pm  
AGENDA

Call To Order

Pledge Of Allegiance

Roll Call

Approval Of Minutes      Council Meeting of December 5, 2017

Transfers      12-19-2017

Pay Ordinance      2017-24 A, B, & C

Open Floor To Public

Mayor's Comments

Ordinances      2017-09      First Reading      December 19, 2017  
An Ordinance amending Section 351.20 of the Codified Ordinances of the Village of Ada, Ohio.

Resolutions      2017-33      December 19, 2017  
A Resolution authorizing the Village Administrator to execute a lease agreement with Sensus USA, Inc and Sensus Spectrum, LLC and all necessary paperwork to effectuate such lease.

Old Business

New Business

Clerk's Report      November Income Tax 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:

Monday	Dec 18	Ambulance Board Meeting	6:00 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.