

Village Of Ada Council Meeting
February 6, 2018
6:30 pm
AGENDA

Call To Order

Pledge Of Allegiance

Roll Call

Approval Of Minutes Council Meeting of January 16, 2018

Transfers 2-6-2018

Pay Ordinance 2018-03 A, & B

Open Floor To Public

Mayor's Comments

Ordinances None

Resolutions 2018-04 February 6, 2018
A Resolution authorizing the Mayor to enter into an agreement with Materials Testing, Inc. for testing and observation services for West Side Storm Sewer Project Phase II.

2018-05 February 6, 2018
A Resolution authorizing the Mayor to enter into an agreement with Materials Testing, Inc. for testing and observation services for Willeke Reconstruction Project Phase I.

2018-06 February 6, 2018
A Resolution accepting the bid of Beaverdam Contracting, Inc. as the lowest and best bid for the Willeke Avenue Reconstruction Project Phase I along and upon Ankerman Street between East Lima Avenue and Willeke Avenue, Orders Street between East Lima Avenue and Oak Street, and Willeke Avenue between Ankerman Street and Orders Street, by widening and reconstructing 1,550 LF of Streets along with all related appurtenances, and declaring an emergency.

Old Business

New Business

Clerk's Report Year-end financial 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	Feb 6	Council Meeting	6:30 pm
Friday	Feb 9	Tree Commission	Noon
Monday	Feb 19	Planning Commission	6:30 pm
Tuesday	Feb 20	Council Meeting	6:30 pm
Wednesday	Feb 21	CIC Meeting	Noon
Monday	Feb 26	Ambulance Board Meeting	6:00 pm
Tuesday	Mar 6	Council Meeting	6:30 pm
Friday	Mar 9	Tree Commission	Noon
Monday	Mar 19	Planning Commission	6:30 pm
Tuesday	Mar 20	Council Meeting	6:30 pm
Wednesday	Mar 21	CIC Meeting	Noon
Monday	Mar 26	Ambulance Board Meeting	6:00 pm
Tuesday	Apr 3	Council Meeting	6:30 pm
Saturday	Apr 7	CCA @ Depot	10:00-2:00 pm
Friday	Apr 13	Tree Commission	Noon
Monday	Apr 16	Planning Commission	6:30 pm
Tuesday	Apr 17	Council Meeting	6:30 pm
Wednesday	Apr 18	CIC Meeting	Noon
Monday	Apr 23	Ambulance Board Meeting	6:00 pm
Tuesday	May 1	Council Meeting	6:30 pm
Friday	May 11	Tree Commission	Noon
Tuesday	May 15	Council Meeting	6:30 pm
Wednesday	May 16	CIC Meeting	Noon
Monday	May 21	Planning Commission	6:30 pm