

Village Of Ada Council Meeting
February 20, 2018
6:30 pm
AGENDA

Call To Order

Pledge Of Allegiance

Roll Call

Approval Of Minutes Council Meeting of February 6, 2018

Transfers/Reappropriations 2-20-2018

Pay Ordinance 2018-04 A, & B

Open Floor To Public

Mayor's Comments

Ordinances None

Resolutions 2018-07 February 20, 2018
A Resolution authorizing the Mayor to enter into an agreement for a Water Distribution System Study to be completed for the Village of Ada.

2018-08 February 20, 2018
A Resolution authorizing the Mayor to enter into an agreement for Water and Sewer Rate Studies to be completed for the Village of Ada.

2018-09 February 20, 2018
A Resolution authorizing the Mayor to enter into an agreement for a Water Treatment Plant Study to be completed for the Village of Ada.

2018-10 February 20, 2018
A Resolution accepting the bid of Beaverdam Contracting, Inc. as the lowest and best bid for the Westside Storm Sewer Collection System Phase II Project, consisting of installing 2,000 LF of 36" Storm Sewer along with all related appurtenances, repair of asphalt and concrete pavement, and the addition of a detention basin located within Village right of way or easements on the Ohio Northern University campus and declaring an emergency.

A Resolution declaring certain personal property of the Village of Ada, Ohio not needed for municipal purpose.

Old Business
New Business
Clerk's Report

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	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