

Village Of Ada
Organization Meeting
 January 8, 2019
 6:30 pm
COUNCIL CHAMBERS

Call To Order

Roll Call

Recess for Organization Discussion:

Adoption of Rules

Robert Rules of Order

Election of Council President:

_____ (last year Don Fleming)

Location of Regular Council Meetings

Council Chambers

Time and Date of Regular Council Meetings

1st and 3rd Tuesdays at 6:30 p.m.

Committee of the Whole

Committee of the Whole

Location of Committee Meetings

Council Chambers

Appointment of Parliamentarian of Counsel

Jane Napier

Selection of Committee chairs and members:

Finance

_____ (last year: Don Fleming, Cathy Cole, Bob Simmons)

Street

_____ (last year: Terry Keiser, Cathy Cole, Beth Fenton)

Bldg/Grd

_____ (last year: Bob Simmons, Don Fleming, Jeff Oestreich)

Safety

_____ (last year: Jeff Oestreich, Terry Keiser, Beth Fenton)

Personnel

_____ (last year: Cathy Cole, Don, Fleming, Bob Simmons)

Utility

_____ (last year: Beth Fenton, Jeff Oestreich, Terry Keiser)

Econ. Dev.

_____ (last year: Bob Simmons, Terry Keiser)

Selection of Council Representatives: (Council appoints)

Ambulance Board

_____ (last year: Beth Fenton)

Planning Commission

_____ (last year: Jeff Oestreich)

Negotiation Committee Enterprise Zone

_____ (last year: Beth Fenton)

Enterprise Review Committee

_____ (last year: Bob Simmons)

Adjournment

Village Of Ada Council Meeting

January 8, 2019

(following Organizational Meeting)

Council Chambers

AGENDA

Call To Order

Pledge Of Allegiance

Roll Call

Report from Council President Regarding Organizational Meeting:

Mayor appoints: Regional Planning Commission _____
(last year: Beth Fenton)

Income Tax Board Commission _____
(last year: George Gulbis, Corsie Ann, Christy Beaschler)

Records Commission _____
(last year:)

Approval Of Minutes Council Meeting of December 18, 2018

Transfers/Reappropriations 1-8-19

Pay Ordinance 2019-01 A & B

Open Floor To Public

Mayor's Comments

Ordinances

2018-11 Second Reading January 8, 2019

An Ordinance granting to Mid-Ohio Energy Cooperative, Inc., its successors and assigns, the right to acquire, construct, maintain and operate in the streets, thoroughfares, alleys, bridges and public places of the Village of Ada, State of Ohio and its successors, lines for the distribution of electric power and energy to parts of the Village of Ada and the inhabitants thereof for light, heat, power and other purposes and for the transmission of the same within, through or across said Village of Ada, State of Ohio, subject to and in compliance with the certified territories for electric suppliers act (Ohio Revised Code Sections 4933.81 to 4933.90).

Resolutions

2019-01 January 8, 2019

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

Committee Reports:

Safety
Oestreich

Personnel
Cole

Streets
Keiser

Finance
Fleming

Buildings/Grounds
Simmons

Utilities
Lauria

Police Chief's Report

Zoning Inspector's Report

Village Administrator's Report

Legal Counsel's Report

Any Other Business

Adjournment

Scheduled Meetings:

Tuesday	Jan 8	Council Meeting	6:30 pm
Friday	Jan 11	Tree Commission	Noon
Tuesday	Jan 15	Council Meeting	6:30 pm
Wednesday	Jan 16	CIC Meeting	Noon
Monday	Jan 21	Ambulance Board Meeting	5:30 pm
Tuesday	Feb 5	Council Meeting	6:30 pm
Friday	Feb 8	Tree Commission	Noon
Monday	Feb 18	Ambulance Board Meeting	5:30 pm
Tuesday	Feb 19	Council Meeting	6:30 pm

**Schedule is subject to change.

