

Village Of Ada Council Meeting
February 19, 2019
Council Chambers
AGENDA

Call To Order

Pledge Of Allegiance

Roll Call

Mayor appoints:

Approval Of Minutes Council Meeting of February 5, 2019

Transfers/Reappropriations

Pay Ordinance 2019-04 A & B

Open Floor To Public

Mayor's Comments

Ordinances None

Resolutions 2019-04 February 19, 2019
A Resolution authorizing the Mayor to enter into an agreement for Engineering and Related Services for Manhole Chimney Reconstruction Project.

2019-05 February 19, 2019
A Resolution authorizing the Mayor to enter into an agreement for material testing and related services for Ream Street Water Replacement Project.

2019-06 February 19, 2019
A Resolution authorizing the Mayor to enter into an agreement for material testing and related services for Ream Street Storm Sewer Improvements Phase II Project.

2019-07 February 19, 2019
A Resolution authorizing the Mayor to enter into an agreement for material testing and related services for Willeke Avenue Reconstruction Phase II Project.

2019-08 February 19, 2019
A Resolution authorizing the Mayor to enter into a farm lease agreement with Dan Keller and Declaring an Emergency.

Old Business

New Business

Clerk's Report 2018 Year End Pool Report/2019 February Income Tax Report

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:

Monday	Feb 18	Ambulance Board Meeting	5:30 pm
Tuesday	Feb 19	Income Tax Board Meeting	5:30 pm
Tuesday	Feb 19	Council Meeting	6:30 pm
Tuesday	Mar 5	Council Meeting	6:30 pm
Friday	Mar 8	Tree Commission	Noon
Monday	Mar 18	Ambulance Board Meeting	5:30 pm
Tuesday	Mar 19	Council Meeting	6:30 pm
Tuesday	Apr 2	Council Meeting	6:30 pm
Friday	Apr 5	Tree Commission	Noon
Monday	Apr 15	Ambulance Board Meeting	5:30 pm
Tuesday	Apr 16	Council Meeting	6:30 pm
Tuesday	May 7	Council Meeting	6:30 pm
Friday	May 10	Tree Commission	Noon
Monday	May 20	Ambulance Board Meeting	5:30 pm
Tuesday	May 21	Council Meeting	6:30 pm

**Schedule is subject to change.