

Village of Ada Council Meeting

August 4, 2020, 6:30 pm

Meeting location: Council Chambers, 2nd Floor, 115 West Buckeye Ave.

Virtual meeting information:

<https://adaoh.webex.com/adaoh/j.php?MTID=m2f5d905ba038ee991d58f5d152952bae>

Meeting Number: 129 384 7606

Regular Council Meeting Amended Agenda:

Call To Order Mayor Dave Retterer

Pledge of Allegiance

Roll Call Sheila Coressel _____ Don Fleming _____ Terry Keiser _____
Linda Mason _____ Jeff Oestreich _____ Bob Simmons _____

Absence: _____ 1st: _____ 2nd: _____ Vote: Yes _____ No _____ Abstain _____

Approval of Minutes

Regular Meeting on July 21, 2020 1st: _____ 2nd: _____ Vote: Yes _____ No _____ Abstain _____

Transfers None

Pay Ordinances

2020-15 A \$ 64,269.39 1st: _____ 2nd: _____ Vote: Yes _____ No _____ Abstain _____

Open Floor to Public

Mayor’s Comments

Ordinances

Ordinance 2020-09

First Reading

An Ordinance to proceed with the public improvement along Willeke Avenue, South Johnson Street and South Simon Street (Willeke Avenue Phase II Project) and declaring an emergency.

1st: _____ 2nd: _____ Vote: Yes _____ No _____ Abstain _____

Emergency: 1st: _____ 2nd: _____ Vote: Yes _____ No _____ Abstain _____

Ordinance 2020-10 First Reading being moved to the agenda for 8/18/2020 meeting

Resolutions

None

Old Business

New Business

Committee Reports:

Safety
Keiser

Personnel
Simmons

Streets
Coressel

Finance
Oestreich

Buildings/Grounds
Fleming

Utilities
Mason

Fiscal Officer’s Report

Police Chief's Report

Zoning Inspector's Report

Village Administrator's Report

Legal Counsel's Report

(If needed) Executive Session per ORC 121.22 _____ Time in: _____ Time Out: _____

Any Other Village Business

Adjournment 1st: _____ 2nd: _____ Vote: Yes _____ No _____ Time: _____

August 2020 Meetings:

August 4, 2020	Regular Council Meeting	6:30 pm	Council Chambers
August 18, 2020	Regular Council Meeting	6:30 pm	Council Chambers