

Village of Ada Council Meeting

November 17, 2020, 6:30 pm

Meeting location: Council Chambers, 115 W. Buckeye Ave, Ada, Ohio 45810

Virtual meeting information:

<https://adaoh.webex.com/adaoh/j.php?MTID=m6f741699da51eccce5ea1ad81fc1a421>

Meeting Number: 132 808 2255

Agenda

Call To Order

Mayor Dave Retterer

Pledge of Allegiance

Roll Call

Sheila Coressel _____ Terry Keiser _____ Linda Mason _____
Jeff Oestreich _____ Noah Ristau _____ Bob Simmons _____

Absence: _____

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

Approval of Minutes

Regular Meeting on November 10, 2020

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

Transfers

See Memo from Patty Navin

Pay Ordinances

2020-22 A \$ 40,646.06

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

2020-22 B \$ 45,081.13

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

Open Floor to Public

Mayor's Comments

Ordinances

Ordinance 2020-13

Third Reading

An Ordinance approving and granting consent to the Director of Ohio Department of Transportation authority to apply, maintain, and repair standard longitudinal pavement markings and erect regulatory and warning signs on state highways inside village corporation limits, giving consent of the Village for the Ohio Department of Transportation to remove snow and ice and use snow and ice control material on state highways inside the village limits, and giving consent of the Village for the Ohio Department of Transportation to perform maintenance and/or repair on state highways inside the village corporation.

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

Ordinance 2020-14 **Second Reading**

An Ordinance appropriating for current expenses and other expenditures of the Village of Ada, Ohio during the fiscal year ending December 31, 2021.

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

Resolutions

Resolution 2020-22 **November 17, 2020**

A Resolution authorizing the Mayor to enter into a sub-grant agreement with the Ada-Liberty Joint Ambulance District.

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

Old Business:

New Business

Committee Reports:

Safety
Keiser

Personnel
Simmons

Streets
Coressel

Finance
Oestreich

Buildings/Grounds
Ristau

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 ____

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

Time in: _____ Time Out: _____

Any Other Village Business

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

November 2020 Meetings and Events:

November 17, 2020	Regular Council Meeting	6:30 pm	Council Chambers
November 18, 2020	Village Tornado Siren Testing	12:00 noon	Village wide
November 26, 2020	Thanksgiving Holiday	all day	Village offices closed