

Village Of Ada Council Meeting

November 17, 2015

6:30 pm

AGENDA

Call To Order
Pledge Of Allegiance
Roll Call
Approval of Minutes

Council Meeting of November 3rd, 2015
Special Council Meeting of November 10th, 2015

Transfers
Pay Ordinance
Open Floor to Public
Mayor's Comments
Ordinances

2015-24 A, B, C

2015-07 3rd Reading Nov 17, 2015
An Ordinance amending sections 1141.04, 1143.04, 1149.04, 1166.02 the Codified Zoning Ordinances of the Village of Ada, Ohio.

2015-08 3rd Reading Nov 17, 2015
An Ordinance amending Section 929.04 of the Codified Ordinances of the Village of Ada, Ohio. (Storm Sewer Rates)

2015-09 3rd Reading Nov 17, 2015
An Ordinance authorizing and directing the Village Administrator, Village Legal Counsel, Chief of Police, and Fiscal Officer of the Village of Ada to prepare plans and specifications to advertise for bids and contract with the lowest and best bidder for supplies, services, and equipment for the Village of Ada, Ohio for the year 2016.

2015-10 Voided

2015-11 3rd Reading Nov 17, 2015
An Ordinance authorizing the Fiscal Officer to issue warrants for the payment of routine utility and payroll expenses for the year 2016.

2015-12 Voided

2015-13 Voided

2015-14 3rd Reading Nov 17, 2015
An Ordinance to amend Chapter 181 of the Codified Ordinances of the Village of Ada regarding municipal income tax.

2015-15 2nd Reading Nov 17, 2015
An Annual Appropriation Ordinance for the year 2016.

Resolutions

2015-24 Nov 17, 2015
A Resolution authorizing the Mayor to enter into an agreement for Architectural Planning Services with Freytag & Associates Inc. for Municipal Pool Renovations.

2015-32 Nov 17, 2015
A Resolution authorizing the Mayor to enter into an agreement with Phil Epley for his continued employment as the Wastewater Plant Operator.

2015-33 Nov 17, 2015
A Resolution authorizing the Mayor to enter into an agreement with the State Of Ohio, represented by the Ohio Department of Natural Resources, to accept funding through the Land and Water Conservation Fund Program for renovations at the Ada Municipal Pool.

2015-34 Nov 17, 2015
A Resolution amending Insurance Benefits and declaring an emergency.

2015-35 Nov 17, 2015
A Resolution amending the Classification Specification Plan and declaring an emergency.

Old Business

New Business

Fiscal Officer's Report

Committee Reports:

<u>Safety</u>	<u>Personnel</u>	<u>Streets</u>	<u>Finance</u>	<u>Buildings/Grounds</u>	<u>Utilities</u>
Oestreich	Cole	Keiser	Fleming	Simmons	Fenton

Police Chief's Report

Zoning Inspector's Report

Assistant Village Administrator's Report

Village Administrator's Report

Legal Counsel's Report

Any Other Business

Adjournment

Scheduled Meetings:

Tuesday	Nov 17	Council Meeting @ Council Chambers	6:30 pm
Wednesday	Nov 18	CIC Meeting @ ONU McIntosh Room 7	Noon
Monday	Nov 23	Ambulance Board Meeting	6:00 pm
Tuesday	Dec 1	Council Meeting @ Council Chambers	6:30 pm
Tuesday	Dec 15	Council Meeting @ Council Chambers	6:30 pm
Wednesday	Dec 16	CIC Meeting @ ONU McIntosh Room 7	Noon
Monday	Dec 28	Ambulance Board Meeting	6:00 pm
Tuesday	Jan 5	Reorganizational Meeting	6:30 pm
Tuesday	Jan 5	Council Meeting @ Council Chambers	6:30 pm