

Village Of Ada Council Meeting

January 19, 2016

6:30 pm

AGENDA

Call To Order
Pledge Of Allegiance
Roll Call

Mayor: Income Tax Board Commission _____
Records Commission _____

Approval Of Minutes Council Meeting of Jan 5, 2016

Transfers None

Pay Ordinance 2016-02 A,B,C

Open Floor To Public
Mayor's Comments

Ordinances 2015-17 Third Reading January 19, 2016
An Ordinance providing for orderly construction and repair of roadways upon and through street rights-of-way by adding and amending construction standards and drawings set forth in Section 1119 of the Codified Ordinances of the Village of Ada, Ohio.

Resolutions 2016-01 January 19, 2016
A Resolution authorizing the Mayor, David A. Retterer 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. (N. Simon Street Storm Sewer Project)

2016-02 January 19, 2016
A Resolution authorizing the Mayor, David A. Retterer 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. (West-side Storm Sewer Project)

2016-03 January 19, 2016
A Resolution authorizing the Mayor to enter into an agreement for engineering and related services for the North Simon Street Storm Sewer Improvements.

2016-04 January 19, 2016
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 Nature Works Grant Program for renovations to the Water Slide at the Ada Municipal Pool and declaring an emergency.

Old Business
New Business
Clerk's Report
Committee Reports:

Safety Oestreich	Personnel Cole	Streets Keiser	Finance Fleming	Buildings/Grounds Simmons	Utilities Fenton
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Police Chief's Report
Zoning Inspector's Report
Ast. Village Administrator's Report
Village Administrator's Report
Legal Counsel's Report
Any Other Business
Adjournment

Scheduled Meetings:

Tuesday	Jan 19	Council Meeting @ Council Chamber	6:30 pm
Wednesday	Jan 20	CIC Meeting @ ONU McIntosh Room 7	Noon
Monday	Jan 25	Ambulance Board Meeting	6:00 pm
Tuesday	Feb 2	Council Meeting @ Council Chambers	6:30 pm
Tuesday	Feb 16	Council Meeting @ Council Chambers	6:30 pm
Wednesday	Feb 17	CIC Meeting @ ONU McIntosh Room 7	Noon
Monday	Feb 22	Ambulance Board Meeting	8:00 pm