

# Village Of Ada Council Meeting

August 16, 2016

6:30 pm

AGENDA

Call To Order

Pledge Of Allegiance

Roll Call

Approval Of Minutes Council Meeting of August 2, 2016

Transfers 8-16-2016

Pay Ordinance 2016-16 A, B, C, & D

Open Floor To Public

Mayor's Comments

Ordinances

Resolutions 2016-22 August 16, 2016  
A Resolution accepting the bid of Beaverdam Contracting, Inc. as the lowest and best bid for the Storm Sewer Collection System Improvements along and upon North Simon Street, beginning at East Montford Street and proceeding North to East North Avenue by installing storm sewer along with all related appurtenances, including curbing, and declaring an emergency.

2016-23 August 16, 2016  
A Resolution declaring the official intent and reasonable expectation of the Village of Ada on behalf of the State of Ohio (the borrower) to reimburse its Storm Sewer Fund for the West-Side Storm Sewer Collection System Improvements, project number CP24T with the proceeds of tax-exempt debt of the State of Ohio.

2016-24 August 16, 2016  
A Resolution authorizing the Mayor to enter into an agreement for engineering and related services for the Ream Street Storm Sewer Phase 1 Reconstruction Project.

2016-25 August 16, 2016  
A Resolution amending the personnel policy and procedure manual.

2016-26

August 16, 2016

A Resolution authorizing the Mayor, or his designee, to prepare and submit an application to participate in the State of Ohio Department of Development Infrastructure Development Grant Program and to execute contracts as required.

2016-27

August 16, 2016

A Resolution the Mayor, or his designee, to prepare and submit an application in the State of Ohio, Department of Transportation through Jobs and Commerce Economic Development and to execute contracts as required.

Old Business

New Business

Clerk's Report

Statement of Cash Position as of 7-31-2016  
Income Tax Report July 2016

Committee Reports:

Safety  
Oestreich

Personnel  
Cole

Streets  
Keiser

Finance  
Fleming

Buildings/Grounds  
Simmons

Utilities  
Fenton

Police Chief's Report

Zoning Inspector's Report

Village Administrator's Report

Legal Counsel's Report

Any Other Business

Adjournment

Scheduled Meetings:

Tuesday	Aug 2	Council Meeting @ Council Chambers	6:30 pm
Friday	Aug 12	Tree Commission @ Viva Maria	Noon
Monday	Aug 15	Planning Commission @ Council Chambers	6:30 pm
Tuesday	Aug 16	Council Meeting @ Council Chambers	6:30 pm
Wednesday	Aug 17	CIC Meeting @ ONU McIntosh Room 7	Noon
Monday	Aug 22	Ambulance Board Meeting	6:00 pm
Monday	Sept 5	Offices Closed	
Tuesday	Sept 6	Council Meeting @ Council Chambers	6:30 pm
Friday	Sept 9	Tree Commission @ Viva Maria	Noon
Monday	Sept 19	Planning Commission @ Council Chambers	6:30 pm
Tuesday	Sept 20	Council Meeting @ Council Chambers	6:30 pm