

Village of Ada Council Meeting

August 18, 2020, 6:30 pm

Meeting location: Ada Historical Depot, 112 Central Ave, Ada, Ohio

Virtual meeting information:

<https://adaoh.webex.com/adaoh/j.php?MTID=m0e780cce51378de00bcbb9eb183f2abc>

Meeting Number: 129 266 1679

Regular Council Meeting 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 August 4, 2020

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

Special Meeting on August 11, 2020

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

Transfers

None

Pay Ordinances

2020-16 A \$17,177.41

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

2020-16 B \$60,014.53

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

Open Floor to Public

Mayor's Comments

Ordinances

Ordinance 2020-10

First Reading

An Ordinance accepting the annexation of certain property into the Village of Ada.

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

Resolutions

Resolution 2020-15

August 18, 2020

A Resolution amending the Classification Specification Plan (Village Administrator and Chief of Police.)

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

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: _____

September 2020 Meetings:

September 1, 2020	Regular Council Meeting	6:30 pm	Council Chambers
September 7, 2020	Village offices closed	All Day	Labor Day Holiday
September 15, 2020	Regular Council Meeting	6:30 pm	Council Chambers