

Village Of Ada Organization Meeting

January 6, 2015

6:30 pm

Council Organization meeting @ 6:32 pm

Call To Order

Roll Call

Recess for Organization Discussion:

Adoption of Rules

Robert Rules of Order

Election of Council President:

Location of Regular Council Meetings

Time of Regular Council Meetings

Committee of the Whole

Location of Committee Meetings

Appointment of Parliamentarian of Counsel

Selection of Committee chairs and members:

Finance

Street

Bldg/Grd

Safety

Personnel

Utility

Econ. Dev.

Selection of Council Representatives:

Ambulance Board

Planning Commission

Negotiation Committee Enterprise Zone

Enterprise Review Committee

Other Business

Adjournment

Village Of Ada Council Meeting

January 6, 2015

6:45 pm

AGENDA

Call To Order
Pledge Of Allegiance
Roll Call
Report from Council President Regarding Organization Meeting

Mayor: Regional Planning Commission _____

Approval Of Minutes Council Meeting of Dec 16, 2014

Transfers 1-6-2015

Pay Ordinance 2015-01 A, B, & C

Open Floor To Public
Mayor's Comments

Ordinances 2014-21 Third Reading January 6, 2015
An Ordinance amending Section 351.21 (B) of the Codified Ordinances of the Village of Ada, Ohio.

Resolutions

Old Business

New Business

Clerk's Report

2014 Income Tax Report Summary up 2% for the year.

Committee Reports:

Safety

Personnel

Streets

Finance

Buildings/Grounds

Utilities

Police Chief's Report

Village Administrator's Report

Legal Counsel's Report

Adjournment

Scheduled Meetings:

Tuesday	Jan 7	Council Meeting @ Council Chambers	6:30 pm
Wednesday	Jan 15	CIC Meeting @ ONU McIntosh Room 7	Noon
Tuesday	Jan 21	Council Meeting @ Council Chamber	6:30 pm
Monday	Jan 27	Ambulance Board Meeting	8:00 pm
Tuesday	Feb 4	Council Meeting @ Council Chambers	6:30 pm
Tuesday	Feb 18	Council Meeting @ Council Chambers	6:30 pm
Wednesday	Feb 19	CIC Meeting @ ONU McIntosh Room 7	Noon
Monday	Feb 24	Ambulance Board Meeting	8:00 pm