

VILLAGE OF ADA
REGULAR COUNCIL MEETING
MINUTES
January 17, 2017
Council Chambers

CALL TO ORDER: By Mayor Retterer at 6:30 p.m.

COUNCIL

PRESENT: Ms. Cole, Mr. Keiser, Mr. Fleming, Mr. Simmons, Mr. Oestreich, Ms. Fenton

ABSENT: None

OTHERS: Mayor, David Retterer; Village Administrator, Jamie Hall; Solicitor, Jane Napier; Chief, Michael Harnishfeger; and Fiscal Officer, Crystal Huffer

MEDIA: Ada Herald and Kenton Times

GUESTS: Jimmy Wilson, Monty Siekerman, Meri Skilliter, Kaylee Watson, Amy Eddings

MINUTES: *Mr. Keiser moved to approve the regular Council minutes of January 3, 2017, as presented seconded by Mr. Oestreich, roll call; all yes, motion carried.*

TRANSFERS: *Mr. Simmons moved to approve transfers 1-17-17 #1 as presented seconded by Ms. Fenton, roll call; all yes, motion carried. Mr. Fleming moved to approve transfer #2 as presented seconded by Mr. Oestreich, roll call; all yes, motion carried. Mr. Oestreich moved to approve transfer #3 as presented seconded by Ms. Fenton, roll call; all yes, motion carried. Ms. Fenton moved to approve transfer #4 as presented seconded by Mr. Simmons, roll call; all yes, motion carried. Mr. Simmons moved to approve transfer #5 as presented seconded by Ms. Fenton, roll call; all yes, motion carried.*

PAY ORDINANCE: *Mr. Oestreich moved to approve pay ordinance 2017-02 A for \$102,284.91 as presented, seconded by Ms. Fenton, roll call; all yes, motion carried. Mr. Fleming moved to approve pay ordinance 2017-02 B for \$103.70 as presented, seconded by Mr. Oestreich, roll call; all yes, but Ms. Cole who abstained, motion carried. Mr. Simmons moved to approve pay ordinance 2017-02 C for \$94.90 as presented, seconded by Ms. Fenton, roll call; all yes, but Mr. Oestreich who abstained, motion carried. Mr. Fleming moved to approve pay ordinance 2017-02 D for 92,063.21 as presented, seconded by Mr. Keiser, roll call; all yes, motion carried.*

OPEN FLOOR TO PUBLIC: Ada Schools new superintendent Meri Skilliter introduced herself to Council and the Mayor. Amy Eddings informed Council about the upcoming Made in Ada Football tailgate party on February 4th.

MAYOR'S COMMENTS: None

ORDINANCES: None

RESOLUTIONS: None

OLD BUSINESS: None

NEW BUSINESS: None

FISCAL OFFICER'S REPORT: Called attention to the YTD Pool Report and Financial Statement as of 12-31-2016.

COMMITTEE REPORTS:

SAFETY REPORT- Mr. Oestreich

No report or meeting.

PERSONNEL REPORT- Ms. Cole

No report or meeting.

STREETS REPORT – Mr. Keiser

No report. A meeting was scheduled to follow tonight’s Council meeting to discuss a dog park.

FINANCE REPORT – Mr. Fleming

No report or meeting.

BUILDINGS AND GROUNDS REPORT – Mr. Simmons

No report. Received a quote from Encompass Engineers-Architects-Power for the municipal building improvements. No decision was made at this time.

UTILITIES REPORT – Ms. Fenton

No report. A meeting was scheduled to follow tonight’s streets committee meeting.

POLICE CHIEF’S REPORT – Chief Harnishfeger

Presented Council with a year-end report for 2016. *Mr. Oestreich moved to approve Chapter 53 an audio/video recording policy update seconded by Mr. Simmons, roll call; all yes, motion carried.*

ZONING REPORT – Mr. Harnishfeger

Presented Council with a year-end report for 2016.

VILLAGE ADMINISTRATOR’S REPORT – Mr. Hall

A request was received from Mason Properties for the Center on Central for a water credit. *Ms. Fenton moved to approve a water credit for Mason Properties at the Center on Central Avenue seconded by Mr. Simmons, roll call; all yes, motion carried.* A cell tower proposal was presented to Council from United Acquisition Services. *Mr. Keiser moved to approve the Mayor to sign the Verizon Wireless Cell Tower business lease terms for \$800 a month as presented seconded by Mr. Oestreich, roll call; all yes, motion carried.* Actual lease will be provided at a later date. Advertisement bids for the pool project will be placed in the papers.

LEGAL COUNSEL’S REPORT – Ms. Napier

None

OTHER BUSINESS: None

Mr. Fleming thanked the community for their support for the pool project.

ADJOURNMENT:

Ms. Fenton moved to adjourn at 7:16 p.m. seconded by Mr. Oestreich, roll call; all yes, motion carried.

Date Passed: 2/7/17

signature on file

David Retterer, Mayor

Attest: signature on file

Crystal Huffer, Fiscal Officer