

VILLAGE OF ADA
REGULAR COUNCIL MEETING
MINUTES
January 3, 2017
Council Chambers

CALL TO ORDER: By President of Council Mr. Oestreich 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: None

Council Recessed for Organizational Meeting:

Council President's Report:

Adoption of Rules: Robert Rules of Order

Election of Council President: Jeff Oestreich

Ms. Fenton moved to appoint Jeff Oestreich as Council President seconded by Mr. Keiser, roll call; all yes, but Mr. Oestreich who abstained, motion carried.

Location of Meetings: Council Chambers

Time of Meetings: 6:30 pm. 1st and 3rd Tuesdays

Meet as a Committee of the Whole

Location of Committee Meetings: Council Chambers

Appointment of Parliamentarian: Jane Napier

Selection of Committee Chairs and Members are as follows:

Finance: Don Fleming Cathy Cole, Bob Simmons

Street: Terry Keiser, Cathy Cole, Beth Fenton

Building/Grounds: Bob Simmons, Don Fleming, Jeff Oestreich

Safety: Jeff Oestreich, Beth Fenton, Terry Keiser

Personnel: Cathy Cole, Don Fleming, Bob Simmons

Utilities: Beth Fenton, Jeff Oestreich, Terry Keiser

Economic Development: Bob Simmons, Terry Keiser

Selection of Council Representatives are as follows:

Ambulance Board: Beth Fenton

Planning Commission: Jeff Oestreich

Negotiation Committee Enterprise Zone: Beth Fenton

Enterprise Review Committee: Bob Simmons

Selection of Mayoral Appointments are as follows:

Regional Planning Commission: Beth Fenton

MINUTES: *Ms. Fenton moved to approve the regular Council minutes of December 20, 2016, as presented seconded by Mr. Keiser, roll call; all yes, motion carried.*

TRANSFERS: None

PAY ORDINANCE: *Mr. Fleming moved to approve pay ordinance 2017-01 A for \$83,834.73 as presented, seconded by Mr. Oestreich, roll call; all yes, motion carried.*

OPEN FLOOR TO PUBLIC: None

MAYOR'S COMMENTS: Mayor presented Council with his annual report. His number one concern is the heroin-related deaths that continue to plaque Ohio and Hardin County as well as Ada. Tax receipts were up 5% for 2016. Finances of the Village of Ada are good. Several projects were started last year, the Waste Water Treatment Plant, North Simon Street, Water Tower, Pebble Court, Van Crest Health Care and Mercy Health. Projects expected to start in 2017 are the ONU West Side Storm Sewer, Ada Pool, Ream Street and Eric Wolber Avenue. Ada Police Department became a certified Ohio Collaborative Community-Police Advisory Board in 2016 which works to improve community-police relations. Chief Harnishfeger was instrumental in working with the Ohio Senate Bill 322 which will require newly appointed chiefs to attend a training course within six months of appointment. K9 Officer Jager continues to be an encouraging addition to the Ada Police force. Council still needs to pass a Resolution that reinforces the 2nd Amendment to the Constitution of the United States of America and the 2nd Amendment to the Constitution of the State of Ohio. See attached report for more information.

ORDINANCES: None

RESOLUTIONS: None

OLD BUSINESS: Paving was put on hold until spring of this year.

NEW BUSINESS: None

FISCAL OFFICER'S REPORT: Income Tax Report for December 2016 was up 5% compared to last year at this time.

COMMITTEE REPORTS:

SAFETY REPORT- Mr. Oestreich

No report. A meeting was held after the last meeting to discuss changes to the Ada Police Department's policy and procedures chapter 19: employee recognition and chapter 8: email, internet, leads, olleisin, and other IT resources. *Ms. Fenton moved to approve Chapter 19 updates as presented seconded by Mr. Oestreich, roll call; all yes, motion carried. Mr. Oestreich moved to approve Chapter 8 updates as presented seconded by Mr. Simmons, roll call; all yes, motion carried.*

PERSONNEL REPORT- Ms. Cole

No report or meeting.

STREETS REPORT – Mr. Keiser

No report. Reminder there is a public meeting scheduled for January 17 at 1:30 p.m. in Council Chambers with American General Energy to discuss energy savings.

FINANCE REPORT – Mr. Fleming

No report or meeting.

BUILDINGS AND GROUNDS REPORT – Mr. Simmons

See attached report. A meeting was held to discuss the municipal building improvements with Technicon Design Group. A quote was presented at this time, but it was requested to seek additional quotes from other companies.

UTILITIES REPORT – Ms. Fenton

No report or meeting. An adjustment was given during the last Council meeting.

POLICE CHIEF’S REPORT – Chief Harnishfeger

No report.

ZONING REPORT – Mr. Harnishfeger

No report.

VILLAGE ADMINISTRATOR’S REPORT – Mr. Hall

Preconstruction meetings will be held on Friday, January 6th, at 2:00 p.m. for the Ream Street Project and 3:00 p.m. for the Eric Wolber Project. Pool bids will be advertised soon.

LEGAL COUNSEL’S REPORT – Ms. Napier

None

OTHER BUSINESS: None

ADJOURNMENT:

Ms. Fenton moved to adjourn at 7:34 p.m. seconded by Mr. Oestreich, roll call; all yes, motion carried.

Date Passed: 1-17-2017

on file
David Retterer, Mayor

Attest: on file
Crystal Huffer, Fiscal Officer