

VILLAGE OF ADA
REGULAR COUNCIL MEETING
MINUTES
May 16, 2017
Council Chambers

CALL TO ORDER: By President Oestreich at 6:30 p.m.

COUNCIL

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

ABSENT: Ms. Cole

Ms. Fenton moved to excuse Ms. Cole from the meeting seconded by Mr. Simmons, roll call; all yes, motion carried.

OTHERS: Village Administrator, Jamie Hall; Solicitor, Jane Napier; Chief, Michael Harnishfeger; Administrative Assistant, Angela Polachek; and Fiscal Officer, Crystal Huffer

MEDIA: Ada Herald and Kenton Times

GUESTS: Sheila Coressel and Mary Drzyciwski-Finn

MINUTES: *Mr. Simmons moved to approve the regular Council minutes of May 2, 2017, as presented seconded by Ms. Fenton, roll call; all yes, motion carried.*

TRANSFERS: *Ms. Fenton moved to approve transfers of 5-16-17 #1 as presented seconded by Mr. Simmons, roll call; all yes, motion carried.*

PAY ORDINANCE: *Ms. Fenton moved to approve pay ordinance 2017-10 A for \$629,704.00 as presented, seconded by Mr. Fleming, roll call; all yes, motion carried. Mr. Simmons moved to approve pay ordinance 2017-10 B for \$9,145.55 as presented, seconded by Ms. Fenton, roll call; all yes, motion carried. Ms. Fenton moved to approve pay ordinance 2017-10 C for \$94.90 as presented, seconded by Mr. Fleming, roll call; all yes, but Mr. Oestreich who abstained, motion carried. Ms. Fenton moved to approve pay ordinance 2017-10 D for \$266,860.13 as presented, seconded by Mr. Fleming, roll call; all yes, motion carried.*

OPEN FLOOR TO PUBLIC: Ms. Drzyciwski-Finn inquired as to what the procedures are required to pass an Ordinance and/or Resolution? Solicitor Napier stated an Ordinance is read three times and becomes effective in 30 days unless it is passed as an emergency then it becomes effective immediately. A Resolution has one reading and becomes effective in 30 days unless it is passed as an emergency then it becomes effective immediately. Chapter 7 of the Ohio Revised Code will provide more information. Ms. Watson informed Council about her girl scout troops painting rocks that they would like to leave around town and at the Depot Park.

MAYOR'S COMMENTS: None

ORDINANCES: 2017-02 An Ordinance approving the recodification, editing, and inclusion of certain Ordinances as parts of the various component codes of the Codified Ordinances of Ada, Ohio. *Ms. Fenton moved to approve Ordinance 2017-02 on its first reading as presented, seconded by Mr. Fleming, roll call; all yes, motion carried.*

RESOLUTIONS: None

OLD BUSINESS: None

NEW BUSINESS: None

FISCAL OFFICER'S REPORT: None

COMMITTEE REPORTS:

SAFETY REPORT- Mr. Oestreich

No report or meeting. The Chief will be purchasing a 2008 Ford Taurus X from Cole Motor Sales for \$9,000 which will be used to travel to training/conferences, BCI evidence transportation, and plain car details.

PERSONNEL REPORT- Ms. Cole

No report or meeting. *Mr. Simmons moved to enter into executive session according to the O.R.C. 121.22 (G)1) for terms of employment and negotiations with action to follow seconded by Mr. Keiser, roll call; all yes, motion carried.*

Entered executive session at 6:55 p.m. and returned at 7:55 p.m.

Mr. Simmons moved to remove Rob Mix from his instructional period effective May 16, 2017, with no change in pay or benefits seconded by Mr. Keiser, roll call; all yes, motion carried. Mr. Simmons moved to hire Peg Gordon as a part-time seasonal employee for the Railroad Park effective May 16, 2017, at an hourly rate of \$10 seconded by Mr. Fleming, roll call; all yes, motion carried. Mr. Simmons moved to hire Hunter Wells, Calista Waugh, and Klava Katayama as lifeguard's effective May 16, 2017, pending successful completion of the necessary certifications with an hourly wage of \$8.75 and \$9.25 per hour for midnight swim seconded by Mr. Keiser, roll call; all yes, motion carried.

STREETS REPORT – Mr. Keiser

No report or meeting. ODOT is planning to pave St. Rt. 235 and St. Rt. 81 in 2019.

FINANCE REPORT – Mr. Fleming

No report or meeting.

BUILDINGS AND GROUNDS REPORT – Mr. Simmons

No report. A meeting is scheduled to follow the next Council meeting on June 6th, to review the preliminary plans of the municipal building. Mr. Scott Henning, Varsity Singer Director inquired if the show choir could use the pool on July 14th from 7:30 to 9:00 p.m. following their camp for a reduced amount and/or donate the pool for that time. Clarification was requested. A request was made by Lynne Scott to hold Aqua Zumba classes at the pool again this season. *Mr. Simmons moved to approve Aqua Zumba classes to be held by Lynne Scott at the pool seconded by Ms. Fenton, roll call; all yes, motion carried.*

UTILITIES REPORT – Ms. Fenton
No report or meeting.

POLICE CHIEF’S REPORT – Chief Harnishfeger
Thanked all the area restaurants for donating food to the officers during Police Memorial week.

ZONING REPORT – Mr. Harnishfeger
No report. House has been demoed at 531 E. Lincoln.

VILLAGE ADMINISTRATOR’S REPORT – Mr. Hall
No report. Last week there was a water main break at Montford and Edwards. Thanked everyone who was involved in helping fix the issue and issuing a boil alert for the affected area. EPA was notified. We do not have to shut the entire town down due to prior administration and Council allowing purchasing of additional valves to isolate the areas. Flower baskets will be picked up Saturday.

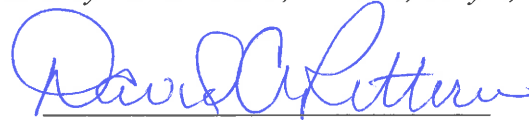
LEGAL COUNSEL’S REPORT – Ms. Napier
No report.

OTHER BUSINESS: None

ADJOURNMENT:

Ms. Fenton moved to adjourn at 8:25 p.m. seconded by Mr. Simmons, roll call; all yes, motion carried.

Date Passed: 6-6-17


David Retterer, Mayor

Attest: Crystal Huffer
Crystal Huffer, Fiscal Officer

