

VILLAGE OF ADA  
REGULAR COUNCIL MEETING  
MINUTES  
May 2, 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

OTHERS: Mayor, David Retterer; 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: None

MINUTES: *Mr. Oestreich moved to approve the regular Council minutes of April 18, 2017, as presented seconded by Mr. Simmons, roll call; all yes, but Ms. Fenton who abstained, motion carried.*

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

PAY ORDINANCE: *Mr. Keiser moved to approve pay ordinance 2017-09 A for \$138,491.40 as presented, seconded by Ms. Fenton, roll call; all yes, motion carried. Ms. Fenton moved to approve pay ordinance 2017-09 B for \$1,289.00 as presented, seconded by Mr. Keiser, roll call; all yes, but Ms. Cole who abstained, motion carried. Ms. Fenton moved to approve pay ordinance 2017-09 C for \$4,122.02 as presented, seconded by Mr. Simmons, roll call; all yes, motion carried.*

OPEN FLOOR TO PUBLIC: None

MAYOR'S COMMENTS: Arbor Day with the school and our first time having Arbor Day with the community were both a success due to the hard work of Angela Polachek this past week and weekend. Winners of the "Your Favorite Tree" were 1<sup>st</sup> place, Lilia Carter; 2<sup>nd</sup> place, Peyton Karsten; 3<sup>rd</sup> place, Kaylee Watson and 4<sup>th</sup> place, Laenen Ulrey.

ORDINANCES: 2017-01 An Ordinance to proceed with certain Municipal Building Masonry Restoration Projects by way of special assessments in accordance with Chapters 1710 and 727 of the Ohio Revised Code. *Mr. Oestreich moved to approve Ordinance 2017-01 on its third and final reading as presented, seconded by Ms. Fenton, roll call; all yes, motion carried.*

RESOLUTIONS: 2017-08 A Resolution authorizing the Village of Ada to participate in the ODOT Winter Contract (018-18) for road salt. *Ms. Fenton moved to approve Resolution 2017-08 as presented seconded by Mr. Simmons, roll call; all yes, motion carried.*

OLD BUSINESS: None

NEW BUSINESS: None

FISCAL OFFICER'S REPORT: Income Tax Report for April 2017 is down 6.6% compared to last year at this time due to contractor payments being less and local businesses reporting lower net income. Mr. Keiser reminded us there are teachers retiring from ONU who will no longer be paying taxes.

COMMITTEE REPORTS:

SAFETY REPORT- Mr. Oestreich

No report or meeting. *Mr. Oestreich moved to dispose of safety property as requested by the Chief of Police on GovDeals seconded by Mr. Simmons, roll call; all yes, motion carried.*

PERSONNEL REPORT- Ms. Cole

No report or meeting. *Ms. Cole moved to increase Cheryl Geer from \$11.46 to \$11.96 effective 5-7-2017 seconded by Ms. Fenton, roll call; all yes, motion carried. Ms. Cole moved to enter into executive session according to the O.R.C. 121.22 (G)(1) for terms of employment with action to follow seconded by Mr. Oestreich, roll call; all yes, motion carried.*

Entered executive session and returned.

STREETS REPORT – Mr. Keiser

No report or meeting.

FINANCE REPORT – Mr. Fleming

No report or meeting.

BUILDINGS AND GROUNDS REPORT – Mr. Simmons

No report. *Mr. Simmons moved to hire Assistant Manager Katelyn Stuart at \$10 per hour and \$10.50 for midnight swims effective May 2, 2017 seconded by Ms. Cole, roll call; all yes, motion carried. Mr. Simmons moved to hire lifeguards as presented at \$8.75 per hour and \$9.25 for midnight swims effective May 2, 2017 seconded by Ms. Fenton, roll call; all yes, motion carried. Mr. Simmons moved to hire cashiers as presented at \$7.50 per hour and \$8.00 for midnight swims effective May 2, 2017 seconded by Ms. Fenton, roll call; all yes, motion carried.*

UTILITIES REPORT – Ms. Fenton

No report or meeting.

POLICE CHIEF'S REPORT – Chief Harnishfeger

A mock crash was held at the school on April 21<sup>st</sup> to detour students from drinking and driving for prom. Three vehicles were sold on GovDeals for over \$5,000. This coming week we will be hosting the 5<sup>th</sup> graders and the 3<sup>rd</sup> graders programs.

ZONING REPORT – Mr. Harnishfeger

No report.

VILLAGE ADMINISTRATOR'S REPORT – Mr. Hall  
No report.

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

OTHER BUSINESS:

ADJOURNMENT:

*Ms. Fenton moved to adjourn at 7:14 p.m. seconded by Mr. Oestreich, roll call; all yes, motion carried.*

Date Passed: 5-16-17

Attest: Crystal Huffer  
Crystal Huffer, Fiscal Officer

David C. Retterer  
David Retterer, Mayor

