

VILLAGE OF ADA
REGULAR COUNCIL MEETING
MINUTES
June 20, 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: 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: Matt Purdy, Brandi Purdy, Michele Frazier, Gillian Stechschulte, and Tony Hovest

MINUTES: *Mr. Simmons moved to approve the regular Council minutes of June 6, 2017, as presented seconded by Mr. Oestreich, roll call; all yes, but Ms. Fenton who abstained, motion carried.*

TRANSFERS: *discussed and approved at a later point in the meeting.*

PAY ORDINANCE: *Ms. Fenton moved to approve pay ordinance 2017-12 A for \$288,197.56 as presented, seconded by Mr. Fleming, roll call; all yes, motion carried. Mr. Oestreich moved to approve pay ordinance 2017-12 B for \$33.54 as presented, seconded by Mr. Keiser, roll call; all yes, but Ms. Cole who abstained, motion carried. Ms. Fenton moved to approve pay ordinance 2017-12 C for \$37,739.07 as presented, seconded by Mr. Simmons, roll call; all yes, motion carried.*

Mr. Oestreich moved to enter into executive session according to the O.R.C. 121.22 (G)(1) for terms of employment seconded by Ms. Fenton, roll call; all yes, motion carried.

Entered executive session at 6:42 pm and returned at 7:32 pm.

OPEN FLOOR TO PUBLIC: no comments.

MAYOR'S COMMENTS: Commended Matt Purdy for his work with the Ada K9, Jaeger, and expressed sympathy to Purdy and his family in the sudden and unexpected loss of Jaeger. The mayor presented Matt with a wooden plaque memorializing the life of Jaeger.

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 third reading as presented, seconded by Mr. Fleming, roll call; all yes, motion carried.*

2017-03: An Ordinance levying Special Assessments for the Village of Ada. *Mr. Oestreich moved to approve Ordinance 2017-03 on its first reading as presented, seconded by Mr. Fleming, roll call; all yes, motion carried.*

2017-04: An Ordinance providing for the issuance of a note in anticipation of the issuance of bonds in anticipation of the collection of tax levy for the purpose of improvements upon the municipal (pool) and declaring an emergency. *Mr. Oestreich moved to approve Ordinance 2017-04 on its first reading as presented, seconded by Ms. Fenton.*

RESOLUTIONS: 2017-09 A Resolution approving the agreement between the Village of Ada and the Fraternal Order of Police, Ohio Labor Council, Inc, regarding the terms of employment. *Mr. Oestreich moved to approve Resolution 2017-09 as presented, seconded by Mr. Simmons, roll call; all yes, motion carried.*

2017-10 A Resolution amending the Personnel Policy and Procedure Manual. *Ms. Cole moved to approve Resolution 2017-10 as presented, seconded by Ms. Fenton, roll call; all yes, motion carried.*

OLD BUSINESS: None

NEW BUSINESS: None

FISCAL OFFICER'S REPORT: State Audit is finished and accepted. It is available to the public online.

COMMITTEE REPORTS:

SAFETY REPORT- Mr. Oestreich

No report or meeting. *Mr. Oestreich moved to hire George Schlub as a part time officer, effectively immediately and starting wage per ordinance, seconded by Mr. Keiser, roll call; all yes, motion carried. Mr. Oestreich moved to authorize the Chief of Police to continue the K9 program and continue with training, seconded by Mr. Simmons, roll call; all yes, motion carried. Mr. Oestreich moved to establish a Go Fund Me page for the K9 program, seconded by Ms. Fenton, roll call; all yes, except Mr. Keiser, no; motion carried. Mr. Oestreich moved to approve reappropriation of \$8,000.00 in contingency expense, seconded by Ms. Cole, roll call; all yes, motion carried.*

PERSONNEL REPORT- Ms. Cole

No report or meeting.

STREETS REPORT – Mr. Keiser

No report or meeting.

FINANCE REPORT – Mr. Fleming

No report or meeting.

BUILDINGS AND GROUNDS REPORT – Mr. Simmons

Provided a report from the 6/6/17 meeting regarding the municipal building renovation project. Called a meeting for 7/18/17 at 6:30 pm, before Council. Turned the floor over to Jamie Hall to

present a memo with a request to donate the current concession stand building at the pool to the Ada Park Board; all were in agreement, however, Jane Napier indicated there does need to be a Resolution passed indicating the property is no longer needed for municipal purposes and authorizing the transfer. Said resolution to come at a later date.

UTILITIES REPORT – Ms. Fenton

No report or meeting. Village Administrator Hall recommended a leak adjustment for Heather Surface located at 216 E Montford in the amount of \$128.47 for unexplained high usage according to Ordinance 925.07 Section 2, bringing the bill to \$182.87.

POLICE CHIEF’S REPORT – Chief Harnishfeger

Restore is hosting lunches for kids.

ZONING REPORT – Mr. Harnishfeger

No report.

VILLAGE ADMINISTRATOR’S REPORT – Mr. Hall

Reminded everyone that the Council meeting scheduled for July 4, 2017, will be rescheduled to July 11, 2017, due to the Independence Day Holiday. The Village has received an award letter from ODOT for the Lincoln Ave Phase III project, which runs from Union St west to Klingler Road, and the funding includes 95% ODOT grant monies. The project is not yet completely designed, and is expected to cost approximately \$2.2 million, with construction currently projected in 2020, or possibly 2019.

LEGAL COUNSEL’S REPORT – Ms. Napier


No report.

OTHER BUSINESS: July Council Meetings will be held on July 11, 2017 & July 18, 2017.

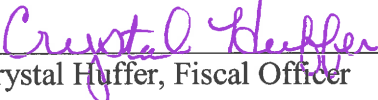
ADJOURNMENT:

Ms. Fenton moved to adjourn at 8:11 p.m. seconded by Mr. Oestreich, roll call; all yes, motion carried.

Date Passed: 7-11-17



David Retterer, Mayor

Attest: 
Crystal Huffer, Fiscal Officer

