

VILLAGE OF ADA
REGULAR COUNCIL MEETING
MINUTES
June 21, 2016

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:

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

MEDIA: Kenton Times/Ada Herald

GUESTS: Joseph A. Hord, Robert Kanzig, Laura Ferguson

MINUTES: *Ms. Fenton moved to approve the regular Council minutes of June 7, 2016, as amended seconded by Mr. Oestreich, roll call; all yes, but Mr. Simmons, who abstained, motion carried. Mr. Simmons moved to approve the public hearing minutes of June 20, 2016, as presented seconded by Ms. Fenton, roll call; all yes, motion carried.*

TRANSFERS: *Mr. Oestreich moved to approve transfer #1 as presented seconded by Ms. Fenton, roll call; all yes, motion carried. Ms. Fenton moved to approve reappropriations #2 as presented seconded by Mr. Oestreich, roll call; all yes, motion carried.*

PAY ORDINANCE: *Ms. Fenton moved to approve pay ordinance 2016-12 A for \$109,306.96 as presented, seconded by Mr. Simmons, roll call; all yes, motion carried. Ms. Fenton moved to approve pay ordinance 2016-12 B for \$822.07 as presented, seconded by Mr. Fleming, roll call; all yes, but Ms. Cole, who abstained, motion carried.*

OPEN FLOOR TO PUBLIC: Mr. Hord informed Council that he is currently running for Hardin County Commissioner. Mr. Kanzig thanked the Ada Police Department for their help with the picnic in the park lunches and activities for kids.

MAYOR'S COMMENTS: None

ORDINANCES: 2016-02 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 2016-02 on its third and final reading seconded by Mr. Oestreich, roll call; all yes, motion carried.*

2016-03 An Ordinance authorizing the Mayor to assess street lights within the Village of Ada for the year 2017. *Mr. Fleming moved to approve Ordinance 2016-03 on its first reading seconded by Mr. Oestreich, roll call; all yes, motion carried. (Angela is checking with Hardin County Auditor's office to ensure that the .9 assessment is enough or if we need to raise it.)*

2016-04 An Ordinance to rezone from R-1 (Residential) to E-1 (Educational) certain property within the Village. *Mr. Oestreich moved to approve Ordinance 2016-04 on its first reading seconded by Ms. Cole, roll call; all yes, but Ms. Fenton and Mr. Keiser, who both abstained, motion carried.*

RESOLUTIONS: 2016-15 A Resolution accepting the petition of the Mayor of the Village of Ada to create an Energy Special Improvement District under Ohio Revised Code Chapter 1710 authorizing the Mayor and the President of Council to designate members to serve on the Board of Directors of the nonprofit corporation that will govern the Energy Special Improvement District and approving the Articles of Incorporation of the nonprofit corporation and the initial plan of operation for the District. *Mr. Keiser moved to approve Resolution 2016-15 as presented seconded by Ms. Fenton, roll call; all yes, motion carried.*

2016-16 A Resolution authorizing the Mayor to enter into an agreement with James Meyer for his employment as the Special Projects Coordinator and declaring an emergency. *Mr. Oestreich moved to approve Resolution 2016-16 as presented seconded by Ms. Cole. Ms. Fenton declared it an emergency measure seconded by Mr. Simmons, roll call; all yes, motion carried. Vote was taken on original motion as an emergency, roll call; all yes, motion carried.*

2016-17 A Resolution authorizing the Fiscal Officer of the Village of Ada to certify any unpaid costs and expenses in abating the nuisance/zoning violations on the property at 433 E. Lincoln. *Ms. Fenton moved to approve Resolution 2016-17 as presented seconded by Mr. Simmons, roll call; all yes, motion carried.*

OLD BUSINESS: None

NEW BUSINESS: None

FISCAL OFFICER'S REPORT: Called attention to the June 30, 2016, Income Tax Summary that was in packets. We are up 3.7% this year compared to last year at this time.

COMMITTEE REPORTS:

SAFETY REPORT- Mr. Oestreich
No report or meeting.

PERSONNEL REPORT- Ms. Cole
No report. *Ms. Cole moved to go into executive session according to the O.R.C. 121.22 (G)(1) to discuss terms of employment seconded by Mr. Oestreich, roll call; all yes, motion carried.*

Entered executive session at 6:56 pm and returned at 7:10 pm.

Ms. Cole moved to promote Jamie Hall as the Village Administrator effective July 3, 2016, with benefits as per ordinance and a salary of \$61,000 and no instructional period is needed seconded by Mr. Simmons, roll call; all yes, motion carried.

STREETS REPORT – Mr. Keiser
No report or meeting.

FINANCE REPORT – Mr. Fleming
No report or meeting.

BUILDINGS AND GROUNDS REPORT – Mr. Simmons
No report or meeting.

UTILITIES REPORT – Ms. Fenton
No report or meeting.

POLICE CHIEF'S REPORT – Chief Harnishfeger

The Department received their final certification for a provisional license. Thursday, June 23 at McDonald's they will be serving free coffee, and everyone will have a chance to talk to an officer today.

ZONING REPORT – Mr. Harnishfeger

Mercy Health will be having a ribbon cutting tomorrow around 12 p.m.

ASSISTANT VILLAGE ADMINISTRATOR – Mr. Hall

We have sold 240 passes to date at the pool, and the slide has been completed. Street sweeper should be here the second week of July. We have received pay app #18 for the WasteWater Treatment Plant and are working on finishing up on the project. A request was received by Restore to use the Pool for an end of season party on August 12, 2016, from 12:00 to 1:00 p.m. Ms. Fenton moved to approve to allow Restore free usage of the pool on August 12, 2016, from 12 to 1 p.m. seconded by Mr. Simmons, roll call; all yes, motion carried.

VILLAGE ADMINISTRATOR'S REPORT – Mr. Meyer

Thanked Council and the Mayor for allowing him to work less hours and have fewer responsibilities. Mayor had nothing but great comments about working with Jim.

LEGAL COUNSEL'S REPORT – Ms. Napier

No report.

OTHER BUSINESS: There will be approximately 40 Model A cars here Thursday, June 23 at the Depot at 9:00 a.m.

ADJOURNMENT:

Ms. Fenton moved to adjourn at 7:24 pm seconded by Mr. Oestreich, roll call; all yes, motion carried.

Date Passed: 7-5-16

Attest: Crystal Huffer
Crystal Huffer, Fiscal Officer

David Retterer
David Retterer, Mayor

