

VILLAGE OF ADA
REGULAR COUNCIL MEETING
MINUTES
June 6, 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

ABSENT: Ms. Fenton

Mr. Oestreich moved to excuse Ms. Fenton 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 Maya Fischhoff

MINUTES: *Mr. Fleming moved to approve the regular Council minutes of May 16, 2017, as presented seconded by Mr. Keiser, roll call; all yes, but Ms. Cole who abstained, motion carried.*

TRANSFERS: *Mr. Simmons moved to approve transfers of 6-6-17 #1 as presented seconded by Mr. Oestreich, roll call; all yes, motion carried. Mr. Keiser moved to approve reappropriations of 6-6-17 #2 as presented seconded by Mr. Fleming, roll call; all yes, motion carried.*

PAY ORDINANCE: *Mr. Fleming moved to approve pay ordinance 2017-11 A for \$163,619.94 as presented, seconded by Mr. Oestreich, roll call; all yes, motion carried. Mr. Simmons moved to approve pay ordinance 2017-11 B for \$418.04 as presented, seconded by Ms. Cole, roll call; all yes, but Mr. Oestreich who abstained, motion carried. Mr. Keiser moved to approve pay ordinance 2017-11 C for \$21,300.00 as presented, seconded by Mr. Oestreich, roll call; all yes, motion carried.*

OPEN FLOOR TO PUBLIC: Ms. Fischhoff presented Council with a flyer that says Fair districts = fair elections and asked for their support.

MAYOR'S COMMENTS: Appreciates Cheryl Geer for all her hard work with the flower baskets, they are looking good and thanked Mr. Freed for his donations.

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. *Mr. Oestreich moved to approve Ordinance 2017-02 on its second reading as presented, seconded by Mr. Fleming, roll call; all yes, motion carried.*

RESOLUTIONS: None

OLD BUSINESS: None

NEW BUSINESS: Happy Birthday to the Mayor.

FISCAL OFFICER'S REPORT: None

COMMITTEE REPORTS:

SAFETY REPORT- Mr. Oestreich

No report or meeting. *Mr. Oestreich moved to enter into executive session according to the O.R.C. 121.22 (G)(4) for negotiations at the end of the meeting with no action to follow seconded by Mr. Simmons, roll call; all yes, motion carried. Mr. Simmons moved to enter into executive session according to the O.R.C. 121.22 (G)(2) for the purchase of property at the end of the meeting with no action to follow seconded by Mr. Oestreich, roll call; all yes, motion carried.*

PERSONNEL REPORT- Ms. Cole

No report or meeting. *Ms. Cole moved to enter into executive session according to the O.R.C. 121.22 (G)(1) for terms of employment seconded by Mr. Fleming, roll call; all yes, motion carried.*

Entered executive session at 6:55 p.m. and returned at 7:15 p.m.

Ms. Cole moved to adjust Fred Searson's hourly wage to \$17.96 effective June 11, 2017 seconded by Mr. Simmons, roll call; all yes, motion carried. Ms. Cole moved to change Christian Breedlove's classification from a CM1 to a CM2, at an hourly wage of \$12.50, with a 60-day instructional period, effective June 11, 2017. With successful completion of the 60-day instructional period is contingent upon obtaining his CDL class B license and an hourly adjustment of \$.50 effective the first pay period after he obtains his CDL class B license seconded by Mr. Oestreich, roll call; all yes, motion carried. Ms. Cole moved to hire Richard White as a full time CM1 effective June 6, 2017, at an hourly wage of \$11.33, with a six month instructional period, and benefits as per Ordinance with an expected start date of June 25, 2017 seconded by Mr. Oestreich, 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. Mr. Scott Henning, Varsity Singer Director requested usage of the pool for the show choir on July 14th from 8:00 to 10:00 p.m. following their camp for \$100. There were no objections.

UTILITIES REPORT – Ms. Fenton

No report or meeting.

POLICE CHIEF'S REPORT – Chief Harnishfeger

Ohio Police Officer Training Academy (OPOTA) will be here at the Police Department on June 13th, and 14th, with a driving and shooting simulators for training for the officers.

ZONING REPORT – Mr. Harnishfeger

No report.

VILLAGE ADMINISTRATOR'S REPORT – Mr. Hall

There will be an Ordinance for the cell tower with options and lease agreements at the next meeting. An assessment Ordinance for PACE will also be presented. In addition, there will be an Ordinance to accept a bank loan with Liberty National Bank for the pool project. We will not be renewing with Champion Energy.

LEGAL COUNSEL'S REPORT – Ms. Napier

No report.

OTHER BUSINESS: None

Entered executive session at 7:47 p.m. and returned at 8:15 p.m.

ADJOURNMENT:

Mr. Oestreich moved to adjourn at 8:15 p.m. seconded by Mr. Simmons, roll call; all yes, motion carried.

Date Passed: 6-20-17

Attest: Crystal Huffer
Crystal Huffer, Fiscal Officer

David Retterer
David Retterer, Mayor

