

VILLAGE OF ADA  
REGULAR COUNCIL MEETING  
MINUTES  
July 11, 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 (Mr. Fleming left at 7:15 p.m.)

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: None

MINUTES: *Ms. Fenton moved to approve the regular Council minutes of June 20, 2017, as presented seconded by Mr. Keiser, roll call; all yes, motion carried.*

TRANSFERS: None

PAY ORDINANCE: *Mr. Fleming moved to approve pay ordinance 2017-13 A for \$105,165.78 as presented, seconded by Mr. Keiser, roll call; all yes, motion carried. Mr. Oestreich moved to approve pay ordinance 2017-13 B for \$26.84 as presented, seconded by Mr. Simmons, roll call; all yes, but Ms. Cole who abstained, motion carried.*

OPEN FLOOR TO PUBLIC: None

MAYOR'S COMMENTS: The ONU/Lima Symphony Orchestra 4<sup>th</sup> of July Community Concert and Celebration was a great success.

ORDINANCES: 2017-03 An Ordinance levying Special Assessments for the Village of Ada. *Mr. Oestreich moved to approve Ordinance 2017-03 on its second 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. Simmons moved to approve Ordinance 2017-04 on its second reading as presented, seconded by Ms. Fenton. Mr. Oestreich moved to pass as an emergency measure seconded by Ms. Fenton, roll call; all yes, motion carried. Vote taken on original motion with emergency, all yes; motion carried.*

RESOLUTIONS: 2017-11 A Resolution authorizing the Mayor to enter into an agreement for Engineering and related Services for the Willeke Avenue Phase 1 Reconstruction Project. *Ms. Fenton moved to approve Resolution 2017-11 as presented seconded by Mr. Oestreich, roll call; all yes, motion carried.*

2017-12 A Resolution authorizing the Mayor to enter into an agreement for Engineering and related Services for the West Side Storm Sewer Collections System Improvements Phase II Project. *Ms. Fenton moved to approve Resolution 2017-12 as presented seconded by Mr. Simmons, roll call; all yes, motion carried.*

OLD BUSINESS: None

NEW BUSINESS: None

FISCAL OFFICER'S REPORT: Reported the Village of Ada's flower baskets are a lot nicer than the ones Gatlinburg, Tennessee have.

#### COMMITTEE REPORTS:

SAFETY REPORT- Mr. Oestreich

No report or meeting. Chief reported the Go Fund me Page has raised approximately \$1,380 as of today. When our new K9 starts its training, we become the owner of it. Canine Mortality Insurance by Classic Canine Insurance costs \$480 a year while it would cover the death of the dog due to accident, illness or disease but not escape and/or mysterious disappearance. Theft is covered as long as the dog is tattooed or microchipped. For an additional \$150 per year, veterinary coverage is available with a \$100 deductible which covers necessary surgeries as well as all vet expenses due to accidental injuries, up to a total of \$2,500 per year. Disability is an option which pays 60% of the insured value at a cost of \$160 per year. Also, requested two policy changes one for the Safer Program/Citizen Recognition Program and one for the Body Worn Cameras. *Mr. Keiser moved to approve the two policy changes as suggested seconded by Mr. Oestreich, roll call; all yes, motion carried.*

PERSONNEL REPORT- Ms. Cole

No report or meeting. *Ms. Cole moved to hire Alex Anderson as a Wastewater Treatment Plant Operator in Training effective July 11, 2017 at an hourly rate of \$14 with a six month instructional period with benefits as per ordinance with an expected start date of August 7<sup>th</sup>, 2017 seconded by Mr. Simmons, 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 seconded by Mr. Oestreich, roll call; all yes, motion carried.*

Entered executive session at 6:55 p.m. and returned at 7:43 p.m.

*Ms. Cole moved to adjust Katey Stuart's position from assistant manager to pool manager with an hourly wage of \$12.50 retro active to June 22, 2017 seconded by Ms. Fenton, roll call; all yes, motion carried. Ms. Cole moved to adjust Chanler Hughart's wages to \$10 per hour when acting as an assistant manager effective July 9<sup>th</sup>, 2017 seconded by Mr. Oestreich, roll call; all yes, motion carried. Ms. Cole moved to adjust Charles Ranck wages to \$10 per hour when acting as an assistant manager effective July 9<sup>th</sup>, 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

See attached report. A meeting was held on June 20, following Council with TDG (Technicon Design Group) about the municipal building renovations. Another meeting has been scheduled prior to the Council meeting on July 18<sup>th</sup>, 2017 to review the phone system. Mr. Jonathan Lischak, Band Director requested usage of the pool for the marching band on July 21<sup>st</sup> from 8:00 to 10:00 p.m. following their camp for \$100. *Mr. Simmons moved to allow the marching band to use the pool facility on July 21<sup>st</sup> from 8:00 to 10:00 pm for a cost of \$100 seconded by Ms. Fenton, roll call; all yes, motion carried.* Restore presented a request to use the pool on August 11<sup>th</sup>, 2017 from 12:00 to 1:00 pm as a donation for over 50 kids. *Mr. Simmons moved to allow the Restore to use the pool facility on August 11<sup>th</sup>, from 12:00 to 1:00 pm at no cost seconded by Mr. Oestreich, roll call; all yes, motion carried.*

UTILITIES REPORT – Ms. Fenton

See attached report. A meeting was held on June 20<sup>th</sup> to discuss an adjustment for Heather Surface at 216 East Montford for \$128.47 was approved bringing her bill to \$182.87. An adjustment from Cloyd Elwood at 411 Edwards for \$27.12 was approved bringing his bill to \$87.53.

POLICE CHIEF’S REPORT – Chief Harnishfeger

Have a meeting with the prosecutor this Tuesday which is on a monthly basis.

ZONING REPORT – Mr. Harnishfeger

See attached report.

VILLAGE ADMINISTRATOR’S REPORT – Mr. Hall

The water plant has been losing 200,000 to 300,000 gallon per day. The rain is making it hard but we are checking for chlorinated water. There is one leak on Lehr but that doesn’t make up all of it. Aqua Line has been in to help locate the water line break. The Westside Storm Phase 1 project installed a 48” and 36” storm sewer at the Northside of the retention pond. East end of project is being prepared for curbs and final road and sidewalks. A meeting has been scheduled to follow the next Council meeting on July 18<sup>th</sup> to discuss in committee the Willeke Avenue Reconstruction Phase 1 project.

LEGAL COUNSEL’S REPORT – Ms. Napier

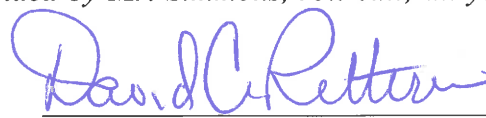
No report.

OTHER BUSINESS: None

ADJOURNMENT:

*Ms. Fenton moved to adjourn at 8:10 p.m. seconded by Mr. Simmons, roll call; all yes, motion carried.*

Date Passed: 7-18-17



David Retterer, Mayor

Attest: Crystal Huffer  
Crystal Huffer, Fiscal Officer

