

VILLAGE OF ADA
REGULAR COUNCIL MEETING
MINUTES
July 18, 2017
Council Chambers

CALL TO ORDER: By President Oestreich at 6:⁴⁵~~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: Cheryl Buckland and Lu-Cooke from the Governor's office.

MINUTES: *Ms. Fenton moved to approve the regular Council minutes of July 11, 2017, as presented seconded by Mr. Simmons, roll call; all yes, motion carried.*

TRANSFERS: None

PAY ORDINANCE: *Mr. Keiser moved to approve pay ordinance 2017-14 A for \$173,363.25 as presented, seconded by Mr. Fleming, roll call; all yes, motion carried. Mr. Fleming moved to approve pay ordinance 2017-14 B for \$264.95 as presented, seconded by Mr. Keiser, roll call; all yes, but Mr. Oestreich who abstained, motion carried.*

Mr. Simmons moved to approve pay ordinance 2017-13 A for \$107,574.57 from the last meeting (corrected amount) seconded by Ms. Fenton, roll call; all yes, motion carried.

OPEN FLOOR TO PUBLIC: Ms. Buckland introduced herself to Council and announced her candidacy for Ohio House District 83 Representative. Ms. Lu-Cooke presented an award from Governor John R. Kasich and Lieutenant Governor Mary Taylor for Ada, Ohio being named one of the top 50 Safest Cities in Ohio.

MAYOR'S COMMENTS: None

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

2017-05 An Ordinance authorizing the Mayor to assess street lights within the Village of Ada for the year 2018. *Ms. Fenton moved to approve Ordinance 2017-05 on its first reading seconded by Mr. Simmons, roll call; all yes, motion carried.*

RESOLUTIONS: None

OLD BUSINESS: None

NEW BUSINESS: None

FISCAL OFFICER'S REPORT: None

COMMITTEE REPORTS:

SAFETY REPORT- Mr. Oestreich

No report or meeting. At the last meeting K-9 insurance was discussed in great detail. One of the questions raised was if our K9 was shot in the line of duty, would the loss be covered? The insurance is good 24 hours per day 7 days per week on or off duty. If the K9 was killed accidentally at any time it would be covered. If the K9 would require surgery for an accident on or off duty including being shot the surgery would be covered up to \$2,500 with a \$100 deductible. Another question that was raised is the K9 guaranteed in writing? Mr. Bice advised that the K9 is guaranteed even beyond the training period and certification period. Mr. Bice provides a written guarantee of one year for the K9's health and performance or a K9 of equal value will be replaced at no cost to the Village.

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

No report or meeting.

UTILITIES REPORT – Ms. Fenton

See attached report. A request was made by the Ada Public Library to waive the storm sewer tap fee of \$600. *Ms. Fenton moved to waive the storm sewer tap fee of \$600 for the Ada Public Library seconded by Mr. Simmons, roll call; all yes, but Mr. Fleming who abstained and Ms. Fenton who voted no; motion carried.*

POLICE CHIEF'S REPORT – Chief Harnishfeger

No report.

ZONING REPORT – Mr. Harnishfeger

No report.

VILLAGE ADMINISTRATOR'S REPORT – Mr. Hall

Last Thursday evening July 6th charts at the water plant indicated a water main leak. On Friday Seth indicated we could be losing 200,000 to 300,000 gal per day. We located 2 major leaks, fixed and plant is back to normal production. We are still over producing and have unaccounted loss. We will continue to evaluate for leaks. Also, installed a new well pump in well #7. Old pump had limited life. The Village continues to show improvement in drainage as a result of some recent projects. We still need to continue with planned projects and investing in infrastructure. A meeting has been scheduled to follow the tonight's Council meeting to discuss 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 7:12 p.m. seconded by Mr. Simmons, roll call; all yes, motion carried.

Date Passed: 8-01-17

Attest: Crystal Huffer
Crystal Huffer, Fiscal Officer

Jeff Oestreich
Jeff Oestreich, President of Council

