

VILLAGE OF ADA
REGULAR COUNCIL MEETING
MINUTES
July 19, 2016

CALL TO ORDER: By President of Council Mr. Oestreich 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: Kenton Times/Ada Herald

GUESTS: None

MINUTES: *Mr. Simmons moved to approve the regular Council minutes of July 5, 2016, as presented seconded by Ms. Fenton, roll call; all yes, but Ms. Cole, who abstained, motion carried.*

TRANSFERS: *Ms. Fenton moved to reappropriate \$2,121.53 into the Hardin Drug Account seconded by Mr. Simmons, roll call; all yes, motion carried.*

PAY ORDINANCE: *Mr. Keiser moved to approve pay ordinance 2016-14 A for \$301,272.06 as presented, seconded by Ms. Cole, roll call; all yes, motion carried. Mr. Fleming moved to approve pay ordinance 2016-14 B for \$726.76 as presented, seconded by Ms. Fenton, roll call; all yes, but Ms. Cole, who abstained, motion carried. Ms. Fenton moved to approve pay ordinance 2016-14 C for \$169.90 as presented, seconded by Mr. Simmons, roll call; all yes, but Mr. Oestreich, who abstained, motion carried. Ms. Fenton moved to approve pay ordinance 2016-14 D for \$1,482.97 as presented, seconded by Ms. Cole, roll call; all yes, motion carried.*

OPEN FLOOR TO PUBLIC: None

MAYOR'S COMMENTS: Received a thank you card from Ms. Polachek. With all the police shootings going on in our country, I would like for us to keep our officers and country in our prayers.

ORDINANCES: 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 third and final reading seconded by Ms. Fenton, roll call; all yes, motion carried.*

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

RESOLUTIONS: 2016-18 A Resolution declaring the official intent and reasonable expectation of the Village of Ada on behalf of the State of Ohio (The Borrower) to reimburse its Storm Sewer Fund for the North Simon Street Storm Sewer Collection System Improvements, project number CP15T/CP16T with the proceeds of tax-exempt debt of the State of Ohio. *Mr. Keiser moved to approve Resolution 2016-18 as presented seconded by Ms. Fenton, roll call; all yes, motion carried.*

OLD BUSINESS: None

NEW BUSINESS: None

FISCAL OFFICER'S REPORT: A request was made to extend our audit contract with Julian & Grube until 12-31-2020. *Mr. Keiser moved to go out to bid our audit seconded by Mr. Fleming, roll call; all yes, motion carried.*

COMMITTEE REPORTS:

SAFETY REPORT- Mr. Oestreich

No report or meeting.

PERSONNEL REPORT- Ms. Cole

No report or meeting.

STREETS REPORT – Mr. Keiser

No report. A meeting was scheduled to follow tonight's Council meeting to discuss Grandview. Another meeting was scheduled for July 26th, at 6:30 p.m. to discuss Grandview and Alleys.

FINANCE REPORT – Mr. Fleming

No report or meeting.

BUILDINGS AND GROUNDS REPORT – Mr. Simmons

No report. A meeting was scheduled to follow tonight's street committee meeting to discuss the pool project.

UTILITIES REPORT – Ms. Fenton

No report or meeting.

POLICE CHIEF'S REPORT – Chief Harnishfeger

No report or meeting.

ZONING REPORT – Mr. Harnishfeger

ONU is fixing their wind turbines.

VILLAGE ADMINISTRATOR'S REPORT – Mr. Hall

We were approached by Verizon Wireless to locate a cell tower within Ada.

Presented Council will a change order for the WWTP project. *Ms. Fenton moved to approve the change order as presented seconded by Ms. Cole, roll call; all yes, motion carried.*

LEGAL COUNSEL'S REPORT – Ms. Napier

No report.

OTHER BUSINESS: No report.

ADJOURNMENT:

Ms. Fenton moved to adjourn at 7:05 p.m. seconded by Mr. Simmons, roll call; all yes, motion carried.

Date Passed: 8-2-16

Attest: Crystal Huffer
Crystal Huffer, Fiscal Officer

Jeff Oestreich
Jeff Oestreich, President of Council