

VILLAGE OF ADA
REGULAR COUNCIL MEETING
MINUTES
July 5, 2016

CALL TO ORDER: By Mayor Retterer at 6:30 p.m.

COUNCIL

PRESENT: Mr. Keiser, Mr. Fleming, Mr. Simmons, Mr. Oestreich, Ms. Fenton

ABSENT: Ms. Cole

Ms. Fenton moved to excuse Ms. Cole from the meeting seconded by Mr. Oestreich, roll call; all yes, motion carried.

OTHERS: Mayor, David Retterer; Village Administrator, Jamie Hall; Solicitor, Jane Napier; and Chief, Michael Harnishfeger;

MEDIA: Kenton Times/Ada Herald

GUESTS: Howard Fenton, Miranda Gomelauri (Interpreter), Nino Lomidze (Rustavi Deputy Chair), David Maglakelidze (Rustavi Council Chair), and Samantha Valent.

MINUTES: *Mr. Simmons moved to approve the regular Council minutes of June 21, 2016, as presented seconded by Mr. Oestreich, roll call; all yes, motion carried.*

TRANSFERS: None

PAY ORDINANCE: *Mr. Fleming moved to approve pay ordinance 2016-13 A for \$75,173.67 as presented, seconded by Ms. Fenton, roll call; all yes, motion carried. Mr. Keiser moved to approve pay ordinance 2016-13 B for \$103,406.28 as presented, seconded by Ms. Fenton, roll call; all yes, motion carried.*

OPEN FLOOR TO PUBLIC: Mr. Fenton informed Council that a few of the Georgian government officials are attending the meeting tonight to see how other governments work. They were sparked by former Ohio Northern University Georgian law student, Irakli Khorbaladze, who became fascinated with Ada's village government. The Rustavi council is made up of 25 council members to oversee 135,000 population of the city.

MAYOR'S COMMENTS: The Fourth of July celebration at Ohio Northern University with the Lima Symphony Orchestra was enjoyable.

ORDINANCES: 2016-03 An Ordinance authorizing the Mayor to assess street lights within the Village of Ada for the year 2017. *Mr. Oestreich moved to approve Ordinance 2016-03 on its second 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. *Mr. Simmons moved to approve Ordinance 2016-04 on its second reading seconded by Mr. Oestreich, roll call; all yes, but Ms. Fenton and Mr. Keiser, who both abstained, motion carried.*

RESOLUTIONS: None

OLD BUSINESS: None

NEW BUSINESS: None

FISCAL OFFICER'S REPORT: None

COMMITTEE REPORTS:

SAFETY REPORT- Mr. Oestreich

Mr. Oestreich moved to sell a 1993 GMC suburban that was forfeited from a drug seizure for \$437.00 (GovDeals) seconded by Ms. Fenton, roll call; all yes, motion carried.

No report or meeting.

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

No report or meeting.

POLICE CHIEF’S REPORT – Chief Harnishfeger

Submitted a monthly report.

ZONING REPORT – Mr. Harnishfeger

Submitted a quarterly report.

VILLAGE ADMINISTRATOR’S REPORT – Mr. Hall

Our new street sweeper should be here on Wednesday of next week. Thanked James Meyer for all of his support and guidance the last couple of years.

LEGAL COUNSEL’S REPORT – Ms. Napier

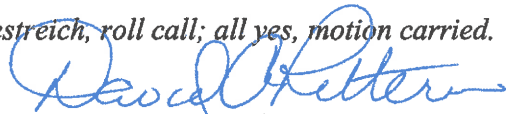
No report.

OTHER BUSINESS: Dr. Freed sent a letter thanking us for taking such great care of the flower baskets on the light poles and donated another \$2,200.00.

ADJOURNMENT:

Ms. Fenton moved to adjourn seconded by Mr. Oestreich, roll call; all yes, motion carried.

Date Passed: 7-19-16



David Retterer, Mayor

Attest: Crystal Huffer
Crystal Huffer, Fiscal Officer