

VILLAGE OF ADA
REGULAR COUNCIL MEETING
MINUTES
March 7, 2017
Council Chambers

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

COUNCIL

PRESENT: Ms. Cole, Mr. Fleming, Mr. Simmons, Mr. Oestreich

ABSENT: Mr. Keiser and Ms. Fenton

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

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

MEDIA: Ada Herald and Kenton Times

GUESTS: Donald Traxler, Michael Hubbell, and Mary Drzycimski-Finn

MINUTES: *Mr. Oestreich moved to approve the regular Council minutes of February 21, 2017, as presented seconded by Mr. Fleming, roll call; all yes, but Mr. Simmons and Ms. Cole who both abstained, motion carried.*

TRANSFERS: None

PAY ORDINANCE: *Mr. Fleming moved to approve pay ordinance 2017-05 A for \$97,182.90 as presented, seconded by Mr. Oestreich, roll call; all yes, motion carried. Mr. Fleming moved to approve pay ordinance 2017-05 B for \$94.90 as presented, seconded by Mr. Simmons, roll call; all yes, but Mr. Oestreich who abstained, motion carried.*

OPEN FLOOR TO PUBLIC: Tree Commission Annual Report

MAYOR'S COMMENTS:

ORDINANCES: None

RESOLUTIONS: 2017-03 A Resolution authorizing the Mayor to enter into a memorandum of understanding with Ohio Northern University. *Mr. Oestreich moved to approve Resolution 2017-03 with a friendly amendment seconded by Mr. Simmons, roll call; all yes, motion carried.*

2017-04 A Resolution accepting the petition of the Village of Ada for special assessments for various special energy improvement projects in accordance with Chapters 1710 and 727 of the Ohio Revised Code; declaring the necessity of proceedings with the special energy improvement projects and approving the plans and specifications therefore and stating the method for making

the special assessments against the benefitted properties and the amount of such special assessments. *Ms. Cole moved to approve Resolution 2017-04 with a friendly amendment seconded by Mr. Fleming, roll call; all yes, motion carried.*

2017-05 A Resolution authorizing the Mayor to execute a revocable exclusive license for the Ada Community Tennis Association to store items upon Village property. *Ms. Cole moved to approve Resolution 2017-05 with a friendly amendment seconded by Mr. Fleming, roll call; all yes, motion carried.*

OLD BUSINESS: None

NEW BUSINESS: Enterprise zone meeting report.

FISCAL OFFICER'S REPORT: Reminder that CCA (Central Collection Agency) will be at the Ada Depot on March 25th from 10 a.m. to 2 p.m. to help anyone with their Village taxes for free. Our auditors will be here the week of the 20th.

COMMITTEE REPORTS:

SAFETY REPORT- Mr. Oestreich
No report or meeting.

PERSONNEL REPORT- Ms. Cole
Ms. Cole moved to remove Cassie Collins from instructional period effective March 12, 2017, with benefits as allowed per ordinance seconded by Mr. Simmons, roll call; all yes, motion carried. No report or meeting.

STREETS REPORT – Mr. Keiser
No report or meeting.

FINANCE REPORT – Mr. Fleming
Mr. Fleming moved to approve the commitment letter from Liberty National Bank for the municipal pool project seconded by Mr. Oestreich, roll call; all yes, motion carried. No report or meeting.

BUILDINGS AND GROUNDS REPORT – Mr. Simmons
No report or meeting.

UTILITIES REPORT – Ms. Fenton - *absent*
Village Administrator Hall recommended a leak adjustment located at 569 E. Lincoln in the amount of \$1,681.58 for a leak under a vacant trailer according to Ordinance 925.07 Section 3-break inside foundation which brings the bill to \$3,020.34. No report or meeting.

POLICE CHIEF'S REPORT – Chief Harnishfeger
Submitted a monthly report to Council.

ZONING REPORT – Mr. Harnishfeger
No report.

VILLAGE ADMINISTRATOR'S REPORT – Mr. Hall

Ream street storm sewer project has 36" storm now installed up to intersection of University & South Simon. Has less than a month to complete so we have called a project meeting for Wednesday at 2:00 pm to review. Received work that Eric Wolber road reconstruction start is delayed by one week.

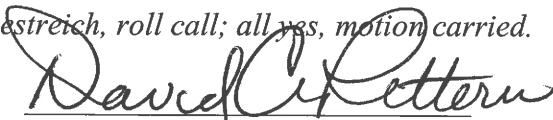
LEGAL COUNSEL'S REPORT – Ms. Napier
None

OTHER BUSINESS: None

ADJOURNMENT:

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

Date Passed: 3-21-17


David Retterer, Mayor

Attest: Crystal Huffer
Crystal Huffer, Fiscal Officer

