

VILLAGE OF ADA  
REGULAR COUNCIL MEETING  
MINUTES  
March 21, 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

OTHERS: Mayor, David Retterer; 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: Peggy Lomax, Jon Cross, Kaylee Watson, and Maya Fischhoff

MINUTES: *Mr. Oestreich moved to approve the regular Council minutes of March 7, 2017, with a friendly amendment (Fenton-absent) seconded by Mr. Simmons, roll call; all yes, but Ms. Fenton who abstained, motion carried.*

TRANSFERS: None

PAY ORDINANCE: *Ms. Fenton moved to approve pay ordinance 2017-06 A for \$131,089.94 as presented, seconded by Mr. Fleming, roll call; all yes, motion carried. Mr. Simmons moved to approve pay ordinance 2017-06 B for \$1,036.86 as presented, seconded by Ms. Fenton, roll call; all yes, but Ms. Cole who abstained, motion carried.*

OPEN FLOOR TO PUBLIC: Hardin County Economic Development Director, Jon Cross informed Council there will be a tour on March 30<sup>th</sup> at 12:30 p.m. at Ada Technologies, Wilson's, Associated Plastics, and Ada Stamping. Lunch will be at 11:30 a.m. at the ONU Inn. He also announced his candidacy for State Representative of the 83<sup>rd</sup> District and will continue on as the Hardin County Economic Development Director.

MAYOR'S COMMENTS: None

ORDINANCES: None

RESOLUTIONS: None

OLD BUSINESS: None

NEW BUSINESS: Mr. Oestreich brought up the letter by Ms. DiBiasio requesting Council's support for the July 4<sup>th</sup>, festival. *Mr. Oestreich moved to support the July 4<sup>th</sup>, festival with a \$1,500 donation for 2017 seconded by Ms. Cole, roll call; motion carried.*

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

COMMITTEE REPORTS:

SAFETY REPORT- Mr. Oestreich

No report or meeting.

PERSONNEL REPORT- Ms. Cole

No report or meeting.

*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. Fleming, roll call; all yes, motion carried. Mr. Oestreich moved to enter into executive session according to the O.R.C. 121.22 (G)(3) for pending litigation seconded by Ms. Fenton, 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

No report or meeting.

UTILITIES REPORT – Ms. Fenton

Village Administrator Hall recommended a leak adjustment for Gary Park located at 337 W. Highland in the amount of \$331.42 for a break inside the foundation according to Ordinance 925.07 Section 3 which brings the bill to \$425.84. No meeting.

POLICE CHIEF'S REPORT – Chief Harnishfeger

Will be interviewing for an open police officer position that will becoming vacant soon.

ZONING REPORT – Mr. Harnishfeger

No report.

VILLAGE ADMINISTRATOR'S REPORT – Mr. Hall

Held a meeting with 2k General Contracting to discuss the upcoming pool renovation project. The concession stand will either be demolished or relocated if the park board is interested. Will award pool bid at the next meeting along with the note from Liberty National Bank. Talked about the Gas Company wanting to tear up the concrete between the Municipal Building and the blue building to cap off the gas line going into the blue building or if a generator was purchased to go into the blue building and used then the gas company would not need to cap off this service. Council suggested getting the generator estimated cost around \$20,000. The Ream project deadline is April 14<sup>th</sup>. We have had 3 breaks in the 4" waterline on Lincoln and University. Choice One has estimated and designed a 8" replacement line for approximately 650 feet to be around \$100,000 and engineering costs to be around \$9,000.

LEGAL COUNSEL'S REPORT – Ms. Napier  
None

OTHER BUSINESS: None

ADJOURNMENT:

*Ms. Fenton moved to adjourn at 7:30 p.m. seconded by Mr. Simmons, roll call; all yes, motion carried.*

Date Passed: 4-4-17

Attest: Crystal Huffer  
Crystal Huffer, Fiscal Officer

David Retterer  
David Retterer, Mayor

