

VILLAGE OF ADA  
REGULAR COUNCIL MEETING  
MINUTES  
April 4, 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: Sheila Coressel

MINUTES: *Ms. Fenton moved to approve the regular Council minutes of March 21, 2017, as presented seconded by Mr. Oestreich, roll call; all yes, motion carried.*

TRANSFERS: None

PAY ORDINANCE: *Ms. Fenton moved to approve pay ordinance 2017-07 A for \$106,372.30 as presented, seconded by Mr. Simmons, roll call; all yes, motion carried. Mr. Fleming moved to approve pay ordinance 2017-07 B for \$8,384.28 as presented, seconded by Ms. Fenton, roll call; all yes, but Ms. Cole who abstained, motion carried.*

OPEN FLOOR TO PUBLIC: None

MAYOR'S COMMENTS: None

ORDINANCES: 2017-01 An Ordinance to proceed with certain Municipal Building Masonry Restoration Projects by way of special assessments in accordance with Chapters 1710 and 727 of the Ohio Revised Code. *Mr. Keiser moved to approve Ordinance 2017-01 on its first reading as presented, seconded by Ms. Fenton, roll call; all yes, motion carried.*

RESOLUTIONS: 2017-06 A Resolution accepting the bid of 2K General Company, Inc. as the lowest and best bid for the Ada Municipal Pool Improvements Project, and authorizing the Mayor to enter into contract with 2K General Company and declaring an emergency. *Mr. Oestreich moved to approve Resolution 2017-06 as presented, seconded by Mr. Simmons. Mr. Simmons moved to declare emergency measure seconded by Mr. Keiser, roll call; all yes, motion carried. Vote taken on original motion, all yes; motion carried.*

2017-07 A Resolution accepting the bid of R.D. Jones Excavating, Inc. as the lowest and best bid for the West Side Storm Sewer Collection System Improvements Project, and authorizing the Mayor to enter into contract with RD Jones Excavating, Inc. *Mr. Keiser moved to approve Resolution 2017-07 as presented, seconded by Mr. Fleming, roll call; all yes, motion carried.*

OLD BUSINESS: None

NEW BUSINESS: *Mr. Oestreich moved to dispose of a 2006 Ford Crown Victoria, 2002 Chevrolet Truck and a 2000 Honda CRV on GovDeals second by Ms. Fenton, roll call; all yes, motion carried. Mr. Oestreich moved to donate the old park fence to the Dog Park (a non-profit) seconded by Ms. Fenton, roll call; all yes, motion carried.*

FISCAL OFFICER'S REPORT: First Quarter Income Tax Report for 2017 shows we are down 5% from last year at this time.

COMMITTEE REPORTS:

SAFETY REPORT- Mr. Oestreich

No report or meeting. *Mr. Oestreich moved to enter into executive session according to the O.R.C. 121.22 (G)(4) for negotiations with no action to follow at the end of the meeting seconded by Ms. Fenton, roll call; all yes, motion carried.*

PERSONNEL REPORT- Ms. Cole

No report. A meeting was scheduled for 4-18-17 to follow the Council meeting to discuss the PPM. *Ms. Cole moved to enter into executive session according to the O.R.C. 121.22 (G)(1) for terms of employment with no action to follow at the end of the meeting seconded by Mr. Oestreich, 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. A meeting was held with TDK to discuss the municipal building proposed renovations.

UTILITIES REPORT – Ms. Fenton

No report or meeting. 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.

POLICE CHIEF'S REPORT – Chief Harnishfeger

There will be a mock crash on April 21<sup>st</sup> at the school to detour students from drinking and driving for prom. Also, Wednesdays will be Cookies with a Cop at Van Crest. See attached monthly report.

ZONING REPORT – Mr. Harnishfeger

See attached quarterly report.

VILLAGE ADMINISTRATOR'S REPORT – Mr. Hall

Currently we are advertising for the street department, railroad park, sewer plant, lifeguards and cashiers for the pool.

LEGAL COUNSEL'S REPORT – Ms. Napier

None

OTHER BUSINESS: Ms. Fenton and Mr. Fleming both attended the reopening of Rite Aid.

Entered executive session at 6:58 p.m. and returned at 7:23 p.m.

ADJOURNMENT:

*Ms. Fenton moved to adjourn at 7:23 p.m. seconded by Mr. Simmons, roll call; all yes, motion carried.*

Date Passed: 4-18-17

Attest: Crystal Huffer  
Crystal Huffer, Fiscal Officer

David Retterer  
David Retterer, Mayor

