

VILLAGE OF ADA
REGULAR COUNCIL MEETING
MINUTES
February 7, 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: Maya Fischhoff, Mary Drzycimski-Finn

MINUTES: *Ms. Fenton moved to approve the regular Council minutes of January 17, 2017, as amended seconded by Mr. Simmons, roll call; all yes, motion carried.*

TRANSFERS: None

PAY ORDINANCE: *Mr. Keiser moved to approve pay ordinance 2017-03 A for \$127,752.75 as presented, seconded by Ms. Fenton, roll call; all yes, motion carried. Ms. Fenton moved to approve pay ordinance 2017-03 B for \$31.04 as presented, seconded by Mr. Simmons, roll call; all yes, but Ms. Cole who abstained, motion carried. Ms. Fenton moved to approve pay ordinance 2017-03 C for \$94.90 as presented, seconded by Mr. Keiser, roll call; all yes, but Mr. Oestreich who abstained, motion carried. Mr. Fleming moved to approve pay ordinance 2017-03 D for \$158.26 as presented, seconded by Mr. Oestreich, roll call; all yes, motion carried.*

OPEN FLOOR TO PUBLIC: Ms. Fischhoff addressed Council to see if the Village would take a stance in welcoming people of all nationalities in response to the executive order issued by President Trump banning certain refugees, immigrants and visitors from the United States. After much discussion: *Ms. Fenton moved to affirm the Village of Ada welcomes all persons including international persons and their families seconded by Mr. Keiser, roll call; all yes, but Mr. Fleming and Mr. Oestreich who both voted no, motion carried.*

MAYOR'S COMMENTS: The Wilson's made in Ada football drop Saturday night was a success. I applaud everyone who participated in this thing and hope we can continue doing it to celebrate this amazing company we have that brings us onto the international stage with the products they make.

ORDINANCES: None

RESOLUTIONS: None

OLD BUSINESS: None

NEW BUSINESS: Mr. Simmons thanked Council for their donation in honor of his father-in-law.

FISCAL OFFICER'S REPORT: Announced 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.

COMMITTEE REPORTS:

SAFETY REPORT- Mr. Oestreich

The Chief requested to dispose of ink cartridges on GovDeals. *Mr. Oestreich moved to dispose of property seconded by Mr. Fleming, roll call; all yes, motion carried.* Chief requested to remove Officer Iten from probation effective on February 19th, with a rate of pay of \$16.40 per hour and benefits allowable by contract. *Mr. Oestreich moved to remove Officer Iten from probation effective February 19th, with a rate of pay of \$16.40 per hour and benefits allowable by contract seconded by Ms. Fenton, roll call; all yes, motion carried.* No report or meeting.

PERSONNEL REPORT- Ms. Cole

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. Entered executive session at 7:09 p.m. and returned at 7:16 p.m. *Ms. Cole moved to accept the pool operation figures for 2017 as presented seconded by Mr. Simmons, roll call; all yes, motion carried.* No report or meeting.

STREETS REPORT – Mr. Keiser

No report. A meeting was scheduled to follow the next Council meeting on February 21st. to discuss 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 Council meeting to discuss the municipal building.

UTILITIES REPORT – Ms. Fenton

Business water credits were requested by Hays Insurance and Tavern 101. *Ms. Fenton moved to approve a water credit for Hays Insurance up to a maximum of \$1,000 for one year seconded by Mr. Oestreich, roll call; all yes, motion carried.* *Ms. Fenton, moved to approve a water credit for Tavern 101 up to a maximum of \$1,000 for one year seconded by Mr. Simmons, roll call; all yes, motion carried.* No report or meeting.

POLICE CHIEF'S REPORT – Chief Harnishfeger

The Police department started a new program that will help each officer stay on top of all police policies with the department by taking a quiz each week on a different policy. Sergeant Deckling will be starting orientation for his Police Executive Leadership College for one week a month for three months.

ZONING REPORT – Mr. Harnishfeger

There are 4 house trailers throughout town that will be moved out of the Village within the next couple of months. A house on E. Lincoln will be torn down.

VILLAGE ADMINISTRATOR'S REPORT – Mr. Hall

Informed Council one of the last major piece of equipment a washer compactor (screening) for the Wastewater Plant will have a trial run today. Will be receiving a tractor mower, gator, and other equipment that will be reimbursed from the project loan should be here in June. The Ream Street Project is progressing and installing a 36" storm sewer line now. The Eric Wolber Project should start the first of second week of March. While working on plans for the Willeke Project it was discovered that the subdivision is still shown as a projected plan. We need to dedicate the streets. A memorandum of understanding between the Village and ONU will be brought up for approval.

LEGAL COUNSEL'S REPORT – Ms. Napier

None

OTHER BUSINESS: None

ADJOURNMENT:

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

Date Passed: 2/21/17

on file
David Retterer, Mayor

Attest: on file
Crystal Huffer, Fiscal Officer