

VILLAGE OF ADA  
REGULAR COUNCIL MEETING  
MINUTES  
April 18, 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

ABSENT: Ms. Fenton

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

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: None

MINUTES: *Mr. Simmons moved to approve the regular Council minutes of April 4, 2017, as presented seconded by Mr. Oestreich, roll call; all yes, motion carried.*

TRANSFERS: None

PAY ORDINANCE: *Mr. Fleming moved to approve pay ordinance 2017-08 A for \$97,251.48 as presented, seconded by Mr. Oestreich, roll call; all yes, motion carried. Mr. Simmons moved to approve pay ordinance 2017-08 B for \$683.39 as presented, seconded by Mr. Keiser, roll call; all yes, but Ms. Cole who abstained, motion carried. Mr. Fleming moved to approve pay ordinance 2017-08 C for \$94.90 as presented, seconded by Ms. Cole, roll call; all yes, but Mr. Oestreich who abstained, motion carried. Mr. Oestreich moved to approve pay ordinance 2017-08 D for \$64,548.33 as presented, seconded by Mr. Fleming, roll call; all yes, 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 second reading as presented, seconded by Mr. Oestreich, roll call; all yes, motion carried.*

RESOLUTIONS: None

OLD BUSINESS: None

NEW BUSINESS: None

FISCAL OFFICER'S REPORT: Audit exit conference is scheduled for April 20, 2017 at 1:30 p.m. in Council Chambers.

COMMITTEE REPORTS:

SAFETY REPORT- Mr. Oestreich  
No report or meeting.

PERSONNEL REPORT- Ms. Cole

No report. A meeting was scheduled for 5-2-17 to follow the Council meeting to discuss the PPM drug policy. *Ms. Cole moved to enter into executive session according to the O.R.C. 121.22 (G)(1) for terms of employment with action to follow seconded by Mr. Oestreich, roll call; all yes, motion carried.*

Entered executive session at 6:40 p.m. and returned at 6:50 p.m.

*Ms. Cole moved to hire Allen Oats as a CMI for the street department effective April 24, 2017 at a rate of pay of \$11.42 with a six-month instructional period and benefits allowable by ordinance seconded by Mr. Simmons, 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  
See attached report. A meeting was held with TDG to discuss the municipal building proposed renovations. A meeting was scheduled for 5-2-17 to discuss the municipal building renovations.

UTILITIES REPORT – Ms. Fenton-absent  
No report or meeting.

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. The three vehicles on GovDeals are currently around \$5,000 to date.

ZONING REPORT – Mr. Harnishfeger  
Medical marijuana was discussed and will be continued at the next meeting.

VILLAGE ADMINISTRATOR'S REPORT – Mr. Hall  
The Ream street project is in the final stages of completion. Preseason pool passes are available.

LEGAL COUNSEL'S REPORT – Ms. Napier  
None

OTHER BUSINESS:

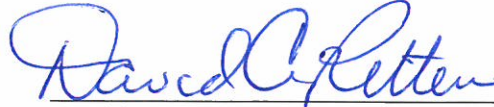
*Mr. Oestreich moved to enter into executive session according to the O.R.C. (G)(4) negotiations with no action to follow seconded by Mr. Simmons, roll call; all yes, motion carried.*

Entered executive session at 7:09 p.m. and returned at 7:12 p.m.

ADJOURNMENT:

*Mr. Fleming moved to adjourn at 7:12 p.m. seconded by Mr. Simmons, roll call; all yes, motion carried.*

Date Passed: 5-2-17



David Retterer, Mayor

Attest: Crystal Huffer  
Crystal Huffer, Fiscal Officer

