

VILLAGE OF ADA
REGULAR COUNCIL MEETING
MINUTES
February 20, 2018
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

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

MEDIA: Kenton Times

GUESTS: Morgan Swick, Emma Jameson, Raina England, Nathan Mattson, Brooklyn Rudasill, James Wilson, Rob Allison, Shelby Goodman, and Kama Arn

MINUTES: *Mr. Oestreich moved to approve the regular Council minutes of February 6, 2018, with friendly amendments, seconded by Mr. Simmons, roll call; all yes, but Ms. Fenton who abstained, motion carried.*

TRANSFERS: *Ms. Fenton moved to approve reappropriations dated 2-20-18 as presented, seconded by Mr. Keiser, roll call; all yes, motion carried.*

PAY ORDINANCE: *Ms. Fenton moved to approve pay ordinance 2018-04 A for \$235,694.80 as presented, seconded by Mr. Fleming, roll call; all yes, motion carried. Mr. Keiser moved to approve pay ordinance 2018-04 B for \$31.04 as presented, seconded by Mr. Oestreich, roll call; all yes, but Ms. Cole who abstained, motion carried.*

OPEN FLOOR TO PUBLIC: None

MAYOR'S COMMENTS: Talked about the human trafficking report from the Hardin County Sheriff's department that recently occurred in Dunkirk. This is a real issue and everyone should be aware of it.

ORDINANCES: None

RESOLUTIONS: 2018-07 A Resolution authorizing the Mayor to enter into an agreement for a Water Distribution System Study to be completed for the Village of Ada. *Mr. Oestreich moved to approve Resolution 2018-07 as presented, seconded by Ms. Fenton, roll call; all yes, motion carried.*

2018-08 A Resolution authorizing the Mayor to enter into an agreement for Water and Sewer Rate Studies to be completed for the Village of Ada. *Mr. Fleming moved to approve Resolution 2018-08 as presented, seconded by Ms. Fenton, roll call; all yes, motion carried.*

2018-09 A Resolution authorizing the Mayor to enter into an agreement for a Water Treatment Plant Study to be completed for the Village of Ada. *Ms. Fenton moved to approve Resolution 2018-09 as presented, seconded by Mr. Simmons, roll call; all yes, motion carried.*

2018-10 A Resolution accepting the bid of Beaverdam Contracting, Inc. as the lowest and best bid for the Westside Storm Sewer Collection System Phase II Project, consisting of installing 2,000 LF of 36" Storm Sewer along with all related appurtenances, repair of asphalt and concrete pavement, and the addition of a detention basin located within Village right of way or easements on the Ohio Northern University campus and declaring an emergency. *Ms. Fenton moved to approve Resolution 2018-10 as presented, seconded by Mr. Oestreich, roll call; all yes, motion carried. Mr. Fleming moved to declare Resolution 2018-10 as an emergency measure, seconded by Mr. Oestreich, roll call; all yes, motion carried. Vote taken on original motion as an emergency, all yes, motion carried.*

2018-11 A Resolution declaring certain personal property of the Village of Ada, Ohio not needed for municipal purpose. *Ms. Fenton moved to approve Resolution 2018-11 as presented, seconded by Mr. Oestreich, roll call; all yes, motion carried.*

OLD BUSINESS: Mayor presented a proposal from Muni-Link to design and maintain our website for a fee of \$2,700 a year and an implementation fee of \$500. *Ms. Fenton moved to approve Muni-Link to design and maintain our Village website as presented, seconded by Mr. Oestreich, roll call; all yes, motion carried.*

NEW BUSINESS: *Mr. Keiser moved to appoint Angela Polachek as a designee for Don Fleming, Terry Keiser, Bob Simmons, and Jeff Oestreich for the purpose of completing required public records training, seconded by Mr. Oestreich, roll call; all yes, motion carried.*

FISCAL OFFICER'S REPORT: CCA will be at the Depot on April 7, 2018 from 10:00 am to 2:00 pm to help with your Village Income Taxes.

COMMITTEE REPORTS:

SAFETY REPORT- Mr. Oestreich

No report or meeting. Note that Cory Kellum was initially hired on January 7, 2018 as a part-time officer with pay and benefits according to Ordinance at the December 19, 2017 meeting; however, on January 16, 2018 it was noted that he had accepted a position at another department. The Chief has accepted the original hiring of Cory as a part-time officer effective immediately.

PERSONNEL REPORT- Ms. Cole

No report. A meeting was scheduled to follow tonight's Council meeting. *Ms. Cole moved to enter into executive session according to the O.R.C. 121.22 (G)(1) for terms of employment with possible action at the end of the meeting, seconded by Mr. Fleming, roll call; all yes, motion carried. Mr. Simmons moved to hire Jeremy Hutchinson as a full-time Water Treatment Plant Operator at a rate of pay of \$16.87 per hour effective immediately with a six month instructional period with benefits per Ordinance, seconded by Mr. Oestreich, roll call; all yes, but Ms. Cole who abstained, 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. A meeting was scheduled to follow tonight’s Council meeting.

UTILITIES REPORT – Ms. Fenton

No report or meeting. One adjustment was presented as follows: 1. Gary Hull at 527 E. Lincoln had an original bill of \$1,143.15 with a late fee of \$52.95. Adjustment requested is \$847.33 leaving a total bill of \$348.77. Village Administrator Hall recommended adjustment according to 925.07 Sec 1 underground leak outside of foundation.

POLICE CHIEF’S REPORT – Chief Harnishfeger

Chief and detective Schlub attend the funeral of the fallen officers in Westerville where there were over 2,700 cruisers. Due to the recent Florida school shootings we are working with the Ada Schools to assign an officer in the school every day to do a walk through and make their presence known to the students and to help ensure safety.

ZONING REPORT – Mr. Harnishfeger

The fire damaged property on Main Street is starting to be renovated.

VILLAGE ADMINISTRATOR’S REPORT – Mr. Hall

The potholes on Main Street are getting worse due to the weather not being good enough to get anything to stick. ODOT will not be able to assist until June or July. During trash pick up the wind had blown debris around town and our Village street department employee Mr. White was going around picking up to make the town look nicer. *Ms. Fenton moved to accept Liberty National Bank for the Willeke Phase I loan, seconded by Mr. Simmons, roll call; all yes, but Mr. Keiser who abstained, motion carried.*

LEGAL COUNSEL’S REPORT – Ms. Napier

Mr. Oestreich moved to enter into executive session according to the O.R.C. 121.22 (G) (5) matters to be kept confidential by Federal/State law with no action, seconded by Ms. Fenton, roll call; all yes, motion carried.

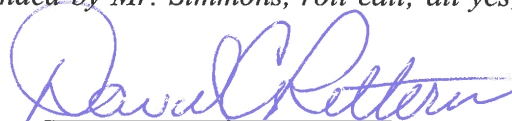
OTHER BUSINESS:

Entered executive session at 7:20 pm and returned at 8:35 pm.

ADJOURNMENT:

Mr. Fenton moved to adjourn at 8:35 p.m. seconded by Mr. Simmons, roll call; all yes, motion carried.

Date Passed: 3-6-18


David Retterer, Mayor

Attest: Crystal Huffer
Crystal Huffer, Fiscal Officer

