

VILLAGE OF ADA
REGULAR COUNCIL MEETING
MINUTES
March 6, 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; and Fiscal Officer, Crystal Huffer

MEDIA: Kenton Times

GUESTS: Tim Striker

MINUTES: *Ms. Fenton moved to approve the regular Council minutes of February 20, 2018, as presented, seconded by Mr. Simmons, roll call; all yes, motion carried.*

TRANSFERS: None

PAY ORDINANCE: *Ms. Fenton moved to approve pay ordinance 2018-05 A for \$91,567.20 as presented, seconded by Mr. Fleming, roll call; all yes, motion carried. Mr. Fleming moved to approve pay ordinance 2018-05 B for \$140.37 as presented, seconded by Ms. Fenton, roll call; all yes, but Ms. Cole who abstained, motion carried. Ms. Fenton moved to approve pay ordinance 2018-05 C for \$69,183.37 as presented, seconded by Mr. Simmons, roll call; all yes, motion carried.*

OPEN FLOOR TO PUBLIC: Mr. Striker announced his running for Hardin County Commissioner and would appreciate our vote on May 8, 2018.

MAYOR'S COMMENTS: None

ORDINANCES: None

RESOLUTIONS: 2018-12 A Resolution authorizing the Mayor to enter into an agreement for engineering and related services for the Willeke Avenue Reconstruction Phase II Project. *Mr. Keiser moved to approve Resolution 2018-12 as presented, seconded by Mr. Oestreich, roll call; all yes, motion carried.*

2018-13 A Resolution authorizing the Mayor to enter into an addendum to the existing farm lease agreement with Dan Keller. *Ms. Fenton moved to approve Resolution 2018-13 as presented, seconded by Mr. Simmons, roll call; all yes, motion carried.*

2018-14 A Resolution establishing the necessity of a certain public improvement along Willeke Avenue, Orders Street, Oak Street and Ankerman Street. *Mr. Oestreich moved to approve Resolution 2018-14 as presented, seconded by Ms. Fenton, roll call; all yes, motion carried.*

OLD BUSINESS: None

NEW BUSINESS: None

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. Talked with (SSI) Software Solutions to see if they had zoning software available but they do not. Called attention to February's Income Tax Report which shows we are down 12.2% compared to last year at this time. Inquired with (CCA)

Central Collection Agency to see why we were down. They noticed that our employer withholding is down approximately \$29,000 and wanted to know if we knew if there was anything going on with any of our employers. More information to follow.

COMMITTEE REPORTS:

SAFETY REPORT- Mr. Oestreich
No report or meeting.

PERSONNEL REPORT- Ms. Cole
No report or meeting.

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. No meeting.

UTILITIES REPORT – Ms. Fenton
No report or meeting. One adjustment was presented as follows: 1. Mike Kramer at 223 E. Ballard had an original bill of \$822.84. Adjustment requested is \$263.32 leaving a total bill of \$559.52. Village Administrator Hall recommended adjustment according to 925.07 Sec 3 leak inside of the foundation.

POLICE CHIEF’S REPORT – Chief Harnishfeger
No report.

ZONING REPORT – Mr. Harnishfeger
No report.

VILLAGE ADMINISTRATOR’S REPORT – Mr. Hall
A preconstruction meeting was held last week for the Willeke Phase II Project and the West Side Phase II Project. A line busted at the pool approximate cost to repair is \$20,000. Accepting applications for Pool Manager, Assistant Pool Manager, Lifeguards, and Cashiers for the pool.


LEGAL COUNSEL’S REPORT – Ms. Napier
No report.

OTHER BUSINESS:

ADJOURNMENT:

Ms. Fenton moved to adjourn at 8:00 p.m. seconded by Mr. Oestreich, roll call; all yes, motion carried.

Date Passed: 3-20-18



David Retterer, Mayor

Attest: 

Crystal Huffer, Fiscal Officer