

VILLAGE OF ADA
REGULAR COUNCIL MEETING
MINUTES
April 3, 2018
Council Chambers

CALL TO ORDER: By Mayor Retterer at 6:30 p.m.

COUNCIL

PRESENT: Mr. Keiser, Mr. Fleming, Mr. Simmons, Mr. Oestreich, Ms. Fenton

ABSENT: Ms. Cole

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

OTHERS: Mayor, David Retterer; Village Administrator, Jamie Hall; Chief, Michael Harnishfeger; and Fiscal Officer, Crystal Huffer

MEDIA: Kenton Times

GUESTS: Roger Crowe, Arin Tracy, Jerry Cones, and Tim Striker

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

TRANSFERS: None

PAY ORDINANCE: *Mr. Keiser moved to approve pay ordinance 2018-07 A for \$96,893.08 as presented, seconded by Ms. Fenton, roll call; all yes, motion carried. Ms. Fenton moved to approve pay ordinance 2018-07 B for \$165,330.57 as presented, seconded by Mr. Simmons, roll call; all yes, motion carried.*

OPEN FLOOR TO PUBLIC: Arin Tracy from the Kenton-Hardin Health Department and Jerry Cones of Kenton Amateur Radio Club briefly talked about the Amateur Radio Emergency Services (ARES) program and why they would like to install an antenna on our cell tower for backup communications.

MAYOR'S COMMENTS: None

ORDINANCES: None

RESOLUTIONS: None

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.

COMMITTEE REPORTS:

SAFETY REPORT- Mr. Oestreich

No report or meeting.

PERSONNEL REPORT- Ms. Cole

No report or meeting. *Mr. Oestreich moved to enter into executive session according to the O.R.C. 121.22 (G) (1) for terms of employment at the end of the meeting seconded by Ms. Fenton, roll call; all yes, motion carried.*

STREETS REPORT – Mr. Keiser

No report. A committee meeting was scheduled to follow the tonight's Council meeting to discuss alleys. *Mr. Keiser moved to enter into executive session according to the O.R.C. 121.22 (G) (1) for terms of employment at the end of the meeting seconded by Mr. Fleming, roll call; all yes, motion carried.*

FINANCE REPORT – Mr. Fleming

No report or meeting.

BUILDINGS AND GROUNDS REPORT – Mr. Simmons

See attached report. A committee meeting was scheduled to follow tonight's Council meeting to discuss Zumba.

UTILITIES REPORT – Ms. Fenton

No report or meeting. An adjustment for Marcia Poling at 302 S. Johnson Street was presented. The original bill was \$1,042.48 credit requested \$453.74 total adjusted bill \$588.74. Village Administrator recommended adjustment according to Ordinance 925.07 Section 3 break inside the foundation.

POLICE CHIEF'S REPORT – Chief Harnishfeger

Our new K9 cruiser is here. Will be presenting the 2008 cruiser for disposal on govdeals next meeting. See attached monthly report.

ZONING REPORT – Mr. Harnishfeger

No report.

VILLAGE ADMINISTRATOR'S REPORT – Mr. Hall

Gave an update report on the Pool project, about 65% complete. Concession Equipment purchase may be around \$20,000 and a Level 2 food license is required with 15 hours of training. Accepting applications for Pool Manager, Assistant Pool Manager, Lifeguards, and Cashiers for the pool. *Mr. Simmons moved to allow the Lions Club to rent the pool on F & M picnic day for \$300 seconded by Ms. Fenton, roll call; all yes, motion carried. Ms. Fenton moved to pay cashiers \$8.30 instead of \$8.15 (Ohio hourly minimum wage) seconded by Mr. Simmons, roll call; all yes, motion carried.*

LEGAL COUNSEL'S REPORT – Ms. Napier

None

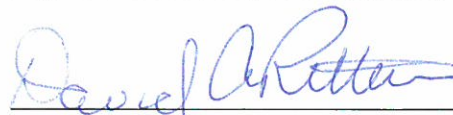
Entered executive session at 7:21 pm and returned at 7:50 pm.

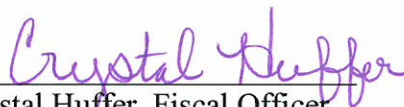
OTHER BUSINESS: None

ADJOURNMENT:

Ms. Fenton moved to adjourn at 7:50 p.m. seconded by Mr. Oestreich, roll call; all yes, motion carried.

Date Passed: 4-17-18


David Retterer, Mayor

Attest: 
Crystal Huffer, Fiscal Officer