

VILLAGE OF ADA
REGULAR COUNCIL MEETING
MINUTES
August 15, 2017
Council Chambers

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

COUNCIL

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

ABSENT: Mr. Oestreich

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

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

MEDIA: Kenton Times

GUESTS: Corey Edwards, Field Director for Marsy's Law for Ohio

MINUTES: *Ms. Fenton moved to approve the regular Council minutes of August 1, 2017, as presented seconded by Mr. Simmons, roll call; all yes, motion carried.*

TRANSFERS: *Mr. Keiser moved to perform Transfers as presented, seconded by Mr. Fleming; Ms. Huffer made an adjustment to remove Construction Fund: Ream Street Engineering Phase II and Construction Fund: Ream Street Engineering Water Main from the transfers, making the General-Street fund transfer \$206,241.03, roll call; all yes, motion carried. Mr. Simmons moved to perform reappropriations as presented, Ms. Fenton seconded; Ms. Huffer made an adjustment to remove Construction Fund: Ream Street Engineering Phase II and Construction Fund: Ream Street Engineering Water Main from the reappropriations, roll call; all yes, motion carried.*

PAY ORDINANCE: *Ms. Fenton moved to approve pay ordinance 2017-16 A for \$262,665.33 as presented, seconded by Mr. Keiser, roll call; all yes, motion carried. Ms. Fenton moved to approve pay ordinance 2017-16 B for \$1,276.60 as presented, seconded by Mr. Simmons, roll call; all yes, but Ms. Cole who abstained, motion carried. Ms. Fenton moved to approve pay ordinance 2017-16 C for \$264.95 as presented, seconded by Mr. Fleming, roll call; all yes, motion carried.*

OPEN FLOOR TO PUBLIC: Corey Edwards, field director for Marcy's Law for Ohio, provided Council with an excerpt of the proposed state constitutional amendment as it will appear as Issue 1 on the state ballot in November. Mr. Edwards explained the proposed amendment, its history, and answered questions from Ms. Napier and several councilors.

MAYOR'S COMMENTS: no report.

ORDINANCES:2017-05 An Ordinance authorizing the Mayor to assess street lights within the Village of Ada for the year 2018. *Mr. Fleming moved to approve Ordinance 2017-05 on its third reading as presented, seconded by Mr. Keiser, roll call; all yes, motion carried.*

RESOLUTIONS: 2017-18 A Resolution authorizing the Mayor to enter into an agreement for engineering and related services for the Lincoln Avenue Phase III Reconstruction Project *Ms. Fenton moved to approve Resolution 2017-18 as presented, seconded by Mr. Simmons, roll call; all yes, motion carried.*

2017-19 A Resolution authorizing the Mayor to enter into a lease agreement with Celco Partnership, DBA Verizon Wireless *Ms. Cole moved to approve Resolution 2017-19 as presented, seconded by Mr. Keiser, discussion; Mr. Fleming moved to postpone approval of Resolution 2017-19, seconded by Ms. Fenton, roll call; all yes, motion carried.*

OLD BUSINESS: None

NEW BUSINESS: *Mr. Keiser moved to donate \$2,000 to the Ada Dog Park Association, with a friendly amendment to pay that from the contingency fund, seconded by Ms. Fenton, roll call; all yes, but Ms. Cole who abstained, motion carried.*

FISCAL OFFICER'S REPORT: *The Income Tax Board of Review would like to suggest having a tax free holiday for delinquent taxpayers to pay their taxes in full, with a waiver of penalty and interest fees. After some discussion, Ms. Huffer was asked to bring figures back to Council for consideration.*

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
No report or meeting.

UTILITIES REPORT – Ms. Fenton
No meeting. Report provided to the Fiscal Officer: the committee met on 8/1/17 to consider 2 rate adjustments: Rhonda Crouse, 202 E North, underground leak, recommended by Mr. Hall, credit amount \$188.85, leaving a balance of \$160.05; Wyndham Enterprises/Tina Mabry, 126 W North #44, unaccounted for unknown high usage, recommended by Mr. Hall, credit amount \$72.73, leaving a balance of \$113.13. Both recommendations were followed by the committee.

Presented an adjustment request for Randy Clark at 419 W North, original bill \$218.44, requested credit amount \$68.10, leaving an adjusted bill of \$150.34. The adjustment is requested under Ordinance 925.07 Section 3 – break inside the foundation. Mr. Hall explained Ms. Griffin noticed water running from an outside spigot, and knowing the home was vacant, she turned it off. Property owner was contacted. Mr. Hall is recommending the adjustment, as a sewer only adjustment; the committee followed the recommendation.

POLICE CHIEF’S REPORT – Chief Harnishfeger

K9 training begins September 11th; the department continues to be a collaborative certified agency through policy updates and the SAFER program, which is being used as a model throughout the state.

ZONING REPORT – Mr. Harnishfeger

No report.

VILLAGE ADMINISTRATOR’S REPORT – Mr. Hall

Opened discussion regarding Willeke Ave Project draft letter included in packets. Reminded Council that the previously approved increase for the WWT billing code will take effect on the September billing; provided project updates on the West Side Storm Sewer Phase 1 project; Pool Reconstruction Project pre construction meeting is scheduled for August 16, 2017 at 9:00 am in Council Chambers.

LEGAL COUNSEL’S REPORT – Ms. Napier


No report.

OTHER BUSINESS: none.

ADJOURNMENT:

Ms. Fenton moved to adjourn at 8:02 p.m. seconded by Mr. Simmons, roll call; all yes, motion carried.

Date Passed: 9-5-17


David Retterer, Mayor

Attest: Crystal Huffer
Crystal Huffer, Fiscal Officer

