

VILLAGE OF ADA
REGULAR COUNCIL MEETING
MINUTES
February 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

ABSENT: Ms. Fenton

Mr. Oestreich moved to excuse Ms. Fenton from the meeting 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: Kenton Times

GUESTS: Mrs. Salyer

MINUTES: *Mr. Keiser moved to approve the regular Council minutes of January 16, 2018, with friendly amendments seconded by Mr. Fleming, roll call; all yes, but Ms. Cole who abstained, motion carried.*

TRANSFERS: *Mr. Fleming moved to approve reappropriations dated 2-6-18 as presented, seconded by Mr. Oestreich, roll call; all yes, motion carried. Mr. Simmons moved to approve revenue reappropriations dated 2-6-18 as presented, seconded by Mr. Fleming, roll call; all yes, motion carried.*

PAY ORDINANCE: *Mr. Fleming moved to approve pay ordinance 2018-03 A for \$316,851.48 as presented, seconded by Mr. Oestreich, roll call; all yes, motion carried. Mr. Keiser moved to approve pay ordinance 2018-03 B for \$1,388.76 as presented, seconded by Mr. Fleming, roll call; all yes, but Mr. Oestreich who abstained, motion carried.*

OPEN FLOOR TO PUBLIC: None

MAYOR'S COMMENTS: Congratulated everyone who helped with the Wilson Football drop.

ORDINANCES: None

RESOLUTIONS: 2018-04 A Resolution authorizing the Mayor to enter into an agreement with Materials Testing, Inc. for testing and observation services for West Side Storm Sewer Project Phase II. *Mr. Oestreich moved to approve Resolution 2018-04 as presented seconded by Mr. Simmons, roll call; all yes, motion carried.*

2018-05 A Resolution authorizing the Mayor to enter into an agreement with Materials Testing, Inc. for testing and observation services for Willeke Reconstruction Project Phase 1. *Mr. Fleming moved to approve Resolution 2018-05 as presented seconded by Mr. Keiser, roll call; all yes, motion carried.*

2018-06 A Resolution accepting the bid of Beaverdam Contracting, Inc. as the lowest and best bid for the Willeke Avenue Reconstruction Project Phase 1 along and upon Ankerman Street between East Lima Avenue and Willeke Avenue, Orders Street between East Lima Avenue and Oak Street, and Willeke Avenue between Ankerman Street and Orders Street, by widening and reconstructing 1,550 LF of Streets along with all related appurtenances, and declaring an emergency. *Mr. Oestreich moved to approve Resolution 2018-06 as presented seconded by Mr. Keiser. Mr. Simmons moved to declare Resolution 2018-06 an emergency measure seconded by Mr. Oestreich, roll call; all yes, motion carried.*

OLD BUSINESS: None

NEW BUSINESS: None

FISCAL OFFICER'S REPORT: Called attention to the year-end financial statement report that was included in packets.

COMMITTEE REPORTS:

SAFETY REPORT- Mr. Oestreich

No report or meeting.

PERSONNEL REPORT- Ms. Cole

No report or 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. Oestreich, 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

No report. A meeting was scheduled for 2-20-18 following the regular Council meeting to discuss the municipal building project.

UTILITIES REPORT – Ms. Fenton

No report or meeting. Three adjustments were presented as follows: 1. Joe Saltzman at 310 E Ballard had an original bill of \$474.27. Adjustment requested is \$163.44 leaving a total bill of \$310.83. Village Administrator Hall recommended adjustment according to 925.07 Sec 3 break inside foundation. 2. William Johnston at 314 E Lincoln had an original bill of \$827.29. Adjustment requested is \$354.12 leaving a total bill of \$473.17. Village Administrator Hall recommended adjustment according to 925.07 Sec 3 break inside foundation. 3. Tom Good at 113 S Gilbert had an original bill of \$660.07. Adjustment requested is \$281.48 leaving a total bill of \$378.59. Village Administrator Hall recommended adjustment according to 925.07 Sec 3 break inside foundation.

POLICE CHIEF'S REPORT – Chief Harnishfeger

See attached year-end report.

ZONING REPORT – Mr. Harnishfeger

Looking into zoning software called Iworq Systems.

VILLAGE ADMINISTRATOR'S REPORT – Mr. Hall

Presented quotes for the Willeke Project funding from three local banks.

Inquired if Council would be interested in passing along the procession fees to customers who use the credit card and/or debit cards to make payments. Water & Sewer rates will increase 2% on the next billing cycle. Software Solutions will be presenting their Asset Management, Analytics, and VIP Utilities Software programs to us for review.

LEGAL COUNSEL'S REPORT – Ms. Napier

Mr. Fleming moved to enter into executive session according to the O.R.C. 121.22 (G) (3) pending litigation with possible action seconded by Mr. Oestreich, roll call; all yes, motion carried.

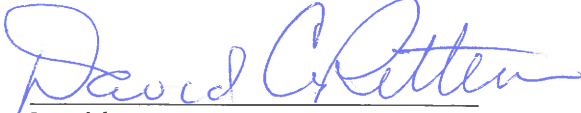
OTHER BUSINESS:

Entered executive session at 7:50 pm and returned at 9:45 pm.

ADJOURNMENT:

Mr. Simmons moved to adjourn at 9:45 p.m. seconded by Mr. Oestreich, roll call; all yes, motion carried.

Date Passed: 2-20-18



David Retterer, Mayor

Attest: Crystal Huffer
Crystal Huffer, Fiscal Officer

