

VILLAGE OF ADA  
REGULAR COUNCIL MEETING  
MINUTES  
January 16, 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 from the meeting seconded by Mr. Oestreich, roll call; all yes, motion carried.*

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

MEDIA: Kenton Times

GUESTS:

MINUTES: *Ms. Fenton moved to approve the regular Council minutes of January 2, 2018, with friendly amendments seconded by Mr. Simmons, roll call; all yes, motion carried.*

TRANSFERS: *Mr. Keiser moved to approve transfers dated 1-2-18 as presented, seconded by Ms. Fenton, roll call; all yes, motion carried.*

PAY ORDINANCE: *Mr. Fleming moved to approve pay ordinance 2018-02 A for \$226,808.35 as presented, seconded by Ms. Fenton, roll call; all yes, motion carried. Ms. Fenton moved to approve pay ordinance 2018-02 B for \$709.40 as presented, seconded by Mr. Simmons, roll call; all yes, but Mr. Oestreich who abstained, motion carried.*

OPEN FLOOR TO PUBLIC: None

MAYOR'S COMMENTS: Mr. Retterer gave his annual Village address. Mayor appointed Beth Fenton to Regional Planning Commission and appoints Corsie Arn and Christy Beachler to the Income Tax Board.

ORDINANCES: 2017-09 An Ordinance amending Section 351.20 of the Codified Ordinances of the Village of Ada, Ohio. *Mr. Oestreich moved to approve Ordinance 2017-09 on its third and final reading, seconded by Ms. Fenton, roll call; all yes, motion carried.*

RESOLUTIONS: 2018-01 A Resolution authorized the Mayor to enter into an agreement for appraisal and related services for the West Side Storm Sewer Collection System Phase II Reconstruction Project. *Ms. Fenton moved to approve Resolution 2018-01 as presented seconded by Mr. Fleming. Mr. Fleming moved to declare Resolution 2018-01 as an emergency measure seconded by Mr. Oestreich, roll call; all yes, motion carried.*

2018-02 A Resolution authorizing the Mayor to enter into a memorandum of understanding with Ohio Northern University. *Ms. Fenton moved to approve Resolution 2018-02 as presented seconded by Mr. Simmons, roll call; all yes, but Ms. Fenton who voted no; motion carried.*

2018-03 A Resolution authorizing the Mayor to enter into an agreement with the Board of Hardin County Commissioners for Municipal Court Indigent Defendant Representation reimbursement. *Mr. Oestreich moved to approve Resolution 2018-03 as presented seconded by Mr. Simmons. Ms. Fenton moved to declare Resolution 2018-03 as an emergency measure seconded by Mr. Simmons, roll call; all yes, motion carried.*

OLD BUSINESS: None

NEW BUSINESS: None

FISCAL OFFICER'S REPORT: Called attention to the year-end Income Tax report showing we were up by 1.3% from the year before.

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. Village Administrator Hall is requesting to purchase a 2018 F250 Truck. *Ms. Fenton moved to approve the purchase of a 2018 F250 Truck equipped with a snow plow including Ziebart on the Ford Municipal Leasing program at a lease payment of \$10,559.50 over 4 years seconded by Mr. Keiser, roll call; all yes, motion carried.*

BUILDINGS AND GROUNDS REPORT – Mr. Simmons  
No report or meeting. Mr. Simmons stated he would like to revisit the municipal building renovation project at a later date.

UTILITIES REPORT – Ms. Fenton  
No report or meeting.

POLICE CHIEF'S REPORT – Chief Harnishfeger  
See attached year-end report.  
Chief Harnishfeger notified Council that Mr. Schlub has completed all the necessary requirements for full-time employment effective 1-15-2018. Cory Kellum will not be hired as he has committed to another department. Alex Cooper has resigned effective immediately. There was an accident with the cruiser which resulted in about \$3,000 worth of damage.

ZONING REPORT – Mr. Harnishfeger  
See attached year-end report.

VILLAGE ADMINISTRATOR'S REPORT – Mr. Hall

Willeke Phase 1 and West Side Storm Sewer Phase 2 are both out to bid. The street department has done a great job with snow removal. There was a water main break on North side of McIntosh and the 200 block of Montford. Pool project has slowed due to the weather.

LEGAL COUNSEL'S REPORT – Ms. Napier

None

OTHER BUSINESS: Made in Ada Wilson Football Festival is scheduled for 2-3-2018

ADJOURNMENT:

*Ms. Fenton moved to adjourn at 7:30 p.m. seconded by Mr. Fleming, roll call; all yes, motion carried.*

Date Passed: 2-6-18



David Retterer, Mayor

Attest: Crystal Huffer  
Crystal Huffer, Fiscal Officer