

VILLAGE OF ADA
REGULAR COUNCIL MEETING
MINUTES
Feb 17, 2015

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

COUNCIL

PRESENT: Ms. Cole, Mr. Wilson, Mr. Fleming, Mr. Simmons, Mr. Oestreich, Ms. Fenton

ABSENT:

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

MEDIA: Kenton Times, Ada Herald

GUESTS: None

MINUTES: *Moved by Ms. Fenton to approve the regular council minutes of February 3, 2015 as presented seconded by Mr. Wilson, roll call; all yes but Mr. Oestreich who abstained, motion carried.*

TRANSFERS: *Moved by Mr. Simmons to approve reappropriations request #1 dated 2-17-2015 as presented seconded by Ms. Fenton, roll call; all yes, motion carried.*

PAY ORDINANCE: *Moved by Ms. Fenton to approve pay ordinance 2015-04 A in the amount of \$102,287.26 as presented seconded by Mr. Fleming, roll call; all yes, motion carried. Moved by Ms. Fenton to approve pay ordinance 2015-04 B in the amount of \$196.88 as presented seconded by Mr. Fleming, roll call; all yes, but Ms. Cole who abstained, motion carried. Moved by Ms. Fenton to approve pay ordinance 2015-04 C in the amount of \$89.95 as presented seconded by Mr. Simmons, roll call; all yes, but Mr. Oestreich who abstained, motion carried. Moved by Ms. Fenton to approve pay ordinance 2015-04 D in the amount of \$5,407.54 as presented seconded by Mr. Fleming, roll call; all yes, motion carried.*

OPEN FLOOR TO PUBLIC:

MAYOR'S COMMENTS: A public meeting was held February 10th at the Ada High School to discuss three infrastructure projects that are currently planned for this year. Klingler Road Improvement, Safe Routes to School Project, and the Sidewalk Project were discussed. Mayor noted that the Village does not assess property owners for sidewalks on their property taxes.

ORDINANCES: None

RESOLUTIONS: 2015-03 A Resolution authorizing the Mayor to grant an easement and right-of-way to American Electric Power over certain Village property for electric service to the Wastewater Treatment Plant. *Moved by Ms. Fenton to approve Resolution 2015-03 as presented seconded by Mr. Oestreich, roll call; all yes, motion carried.*

OLD BUSINESS: None

NEW BUSINESS: None

FISCAL OFFICER'S REPORT: The 2014 audit is in the process of being scheduled.

COMMITTEE REPORTS:

SAFETY REPORT- Mr. Oestreich

No report.

PERSONNEL REPORT- Ms. Cole

No report.

STREETS REPORT – Mr. Wilson

See attached report. A meeting was held on February 10th, 2015 at the Ada High School to discuss the Klingler Road Project, Safe Routes to School Project, and the Sidewalk Project. No meeting.

FINANCE REPORT – Mr. Fleming

No report or meeting.

BUILDINGS AND GROUNDS REPORT – Mr. Simmons

No report or meeting.

UTILITIES REPORT – Ms. Fenton

No report. A meeting was scheduled for March 17th, 2015 to discuss the Water Resource Plan following the regular Council meeting.

POLICE CHIEF’S REPORT – Chief Harnishfeger

See attached press release. Alec Cooper was awarded the 2014 Employee of the Year award from the Chief.

ZONING REPORT – Mr. Harnishfeger

No report.

ASSISTANT VILLAGE ADMINISTRATOR – Mr. Hall

A request was made to negotiate storm sewer fees with Vancrest Management. *Moved by Ms. Cole to waive \$12,024 storm sewer fees to Vancrest Management as presented seconded by Ms. Fenton, roll call; all yes, motion carried.*

A change order for the WWTP Project was presented for approval. *Moved by Ms. Cole to approve the change order requested dated 2-17-2015 as presented seconded by Mr. Oestreich, roll call; all yes, motion carried.*

VILLAGE ADMINISTRATOR’S REPORT – Mr. Meyer

Informed Council that HB #5 requiring city and village income tax collections to be collected by the State of Ohio has passed.

LEGAL COUNSEL’S REPORT – Ms. Napier

No report.

OTHER BUSINESS:

ADJOURNMENT:

Motion by Mr. Fleming to adjourn at 7:08 seconded by Ms. Fenton, roll call; all yes, motion carried.

Date Passed: _____

David Retterer, Mayor

Attest: _____

Crystal Huffer, Fiscal Officer