

VILLAGE OF ADA
SPECIAL COUNCIL MEETING
MINUTES
Mar 10, 2015

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

COUNCIL

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

ABSENT: Ms. Cole

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

MEDIA: Kenton Times, Ada Herald

GUESTS: None

PAY ORDINANCE: *Moved by Ms. Fenton to approve pay ordinance 2015-06 A in the amount of \$208,371.05 as presented seconded by Mr. Simmons, roll call; all yes, motion carried.*

RESOLUTIONS: 2015-04 A Resolution accepting the bid of Bluffton Paving, Inc. as the lowest and best bid for the improvement along and upon Klingler Road, upgrading 0.46 miles of Klingler Road beginning at Lima Avenue and proceeding North to the railroad by reconstructing the roadway, including curbing, sidewalk, and storm sewer modifications, and declaring an emergency. *Moved by Ms. Fenton to approve Resolution 2015-04 as presented seconded by Mr. Wilson, roll call; all yes, motion carried. Moved by Mr. Oestreich to declare Resolution 2015-04 as an emergency measure seconded by Mr. Simmons, roll call; all yes, motion carried. Vote taken on original motion, all yes, motion carried.*

ADJOURNMENT:

Motion by Ms. Fenton to adjourn seconded by Mr. Oestreich, roll call; all yes, motion carried.

Date Passed: _____

David Retterer, Mayor

Attest: _____

Crystal Huffer, Fiscal Officer