

VILLAGE OF ADA
REGULAR COUNCIL MEETING
MINUTES
Mar 3, 2015

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

COUNCIL

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

ABSENT: Ms. Fenton, Mr. Simmons

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

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

MINUTES: *Moved by Mr. Fleming to approve the regular council minutes of February 17, 2015 as presented seconded by Mr. Oestreich, roll call; all yes, motion carried.*

TRANSFERS: None

PAY ORDINANCE: *Moved by Mr. Fleming to approve pay ordinance 2015-05 A in the amount of \$116,591.70 as presented seconded by Mr. Wilson, roll call; all yes, motion carried. Moved by Mr. Oestreich to approve pay ordinance 2015-05 B in the amount of \$308.48 as presented seconded by Mr. Wilson, roll call; all yes, but Ms. Cole who abstained, motion carried. Moved by Mr. Fleming to approve pay ordinance 2015-05 C in the amount of \$89.95 as presented seconded by Mr. Wilson, roll call; all yes, but Mr. Oestreich who abstained, motion carried.*

OPEN FLOOR TO PUBLIC: None

MAYOR'S COMMENTS: None

ORDINANCES: None

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 Mr. Wilson to approve Resolution 2015-04 as presented seconded by Ms. Cole, motion withdrawn.*

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. *Moved to hire Caleb Garmon as a part-time dispatcher effective immediately with pay and benefits according to Ordinance seconded by Mr. Wilson, roll call; all yes, motion carried.*

STREETS REPORT – Mr. Wilson

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 report. A water adjustment was discussed and approved.

POLICE CHIEF’S REPORT – Chief Harnishfeger

No report.

ZONING REPORT – Mr. Harnishfeger

No report.

ASSISTANT VILLAGE ADMINISTRATOR – Mr. Hall

Sandra Neely is requesting pool usage and lifeguards for the American Red Cross swim lessons from July 6th to July 10th and July 13th to July 17th. Also, Amanda Bennett is requesting to use the pool on July 2nd for their annual summer reading program wrap-up party from 11:00 am to 1:00 pm with a rain date of July 3rd. *Moved by Mr. Fleming to grant both requests seconded by Ms. Cole, 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 request dated 3-3-2015 as presented seconded by Mr. Oestreich, roll call; all yes, motion carried.* Another change order for the WWTP Project was presented for approval. *Moved by Mr. Fleming to approve the change order request dated 3-3-2015 as presented seconded by Mr. Oestreich, roll call; all yes, motion carried.*

VILLAGE ADMINISTRATOR’S REPORT – Mr. Meyer

We will be accepting bids on Mar 26th, for the Safe Routes to School Project.

LEGAL COUNSEL’S REPORT – Ms. Napier

No report.

OTHER BUSINESS:

ADJOURNMENT:

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

Date Passed: _____

David Retterer, Mayor

Attest: _____
Crystal Huffer, Fiscal Officer