

VILLAGE OF ADA
REGULAR COUNCIL MEETING
MINUTES
Jan 20, 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

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

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

MEDIA: Kenton Times, Ada Herald

GUESTS: Vicki Motz, Terry Keiser, Michael Bridges

MINUTES: *Moved by Mr. Simmons to approve the regular council minutes of January 6, 2015 as presented seconded by Ms. Fenton, roll call; all yes, motion carried.*

TRANSFERS: None

PAY ORDINANCE: *Moved by Ms. Fenton to approve pay ordinance 2015-02 A in the amount of \$70,744.78 as presented seconded by Mr. Fleming, roll call; all yes, motion carried.*

OPEN FLOOR TO PUBLIC: Michael Chad Bridges presented Council with a presentation of his feasibility study for a composting facility in the Village of Ada.

MAYOR'S COMMENTS: The VFW hosted a human foosball tournament over the weekend. Several different service clubs and ONU are interested in helping repair the caboose.

ORDINANCES: None

RESOLUTIONS: 2015-01 A Resolution authorizing the Mayor to enter into an agreement with the Ohio Public Works Commission for funding of the Klingler Road Reconstruction Project. *Moved by Ms. Fenton to approve Resolution 2015-01 as presented seconded by Mr. Oestreich, roll call; all yes, motion carried.*

2015-02 A Resolution authorizing the Mayor, David R. Retterer to prepare and submit an application to participate in the Ohio Public Works Commission State Capital Improvement and/or Local Transportation Improvement Program(s) and to execute contracts as required. *Moved by Mr. Oestreich to approve Resolution 2015-02 as presented seconded by Ms. Fenton, roll call; all yes, motion carried.*

OLD BUSINESS: None

NEW BUSINESS: None

FISCAL OFFICER'S REPORT: None

COMMITTEE REPORTS:

SAFETY REPORT- Mr. Oestreich

No report. A meeting was called to follow tonight's Council meeting.

PERSONNEL REPORT- Ms. Cole

No report or meeting.

STREETS REPORT – Mr. Wilson

No report. A meeting was scheduled for January 27th, 2015 to discuss the Klingler Road Project and Safe Routes to School Project.

FINANCE REPORT – Mr. Fleming

No report or meeting.

BUILDINGS AND GROUNDS REPORT – Mr. Simmons

No report or meeting.

UTILITIES REPORT – Ms. Fenton

See attached report. A meeting was scheduled for January 27th, 2015 to follow Street committee meeting to discuss the Water Tower and Refuse contract.

POLICE CHIEF'S REPORT – Chief Harnishfeger

The 2014 annual year-end report for the Ada Police Department was presented to Council. The department is currently looking for a new cruiser that was budgeted. An ad has been placed for part-time officers. The canine program has received donations from Kline's and Eukanuba for one year worth of dog food. There will be training expenses for the program shortly.

ZONING REPORT – Mr. Harnishfeger

No report.

ASSISTANT VILLAGE ADMINISTRATOR – Mr. Hall

A memo was presented to Council for the Wastewater project change orders. *Moved by Ms. Fenton to approve the change orders for the Wastewater Treatment Plant Project as presented seconded by Mr. Oestreich, roll call; all yes, motion carried.*

VILLAGE ADMINISTRATOR'S REPORT – Mr. Meyer

No report.

LEGAL COUNSEL’S REPORT – Ms. Napier

No report. *Moved by Mr. Fleming to go into executive session according to the O.R.C. 121.22 (G) (4) for union negotiations at the end of the meeting seconded by Mr. Oestreich, roll call; all yes, motion carried.*

OTHER BUSINESS: Mr. Bridges presented a proposal for the Village to participate along with ONU for a grant through the Ohio EPA for a composting facility to be built on ONU property or on Village property beside the Sewer plant. Grant is for \$150,000 with a 50% match. A special Council meeting is scheduled for January 27th, 2015 at 6:30 pm to discuss further.

ADJOURNMENT:

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

Date Passed: _____

David Retterer, Mayor

Attest: _____

Crystal Huffer, Fiscal Officer