

VILLAGE OF ADA  
SPECIAL COUNCIL MEETING  
MINUTES  
Jan 27, 2015

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

COUNCIL

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

ABSENT: Ms. Cole, Ms. Fenton

*Moved by Mr. Oestreich to excuse Ms. Cole and Ms. Fenton from the meeting seconded by Mr. Simmons, 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 Fiscal Officer, Crystal Huffer

MEDIA: Kenton Times, Ada Herald

GUESTS: None

Special Meeting was called to discuss terms of employment along with a presentation from Mr. Bridges regarding a composed facility.

Utilities Committee Meeting - Applied for Issue 1 money to maintain the Water Tower. Project is planned for the summer of 2016. The Solid Waste contract will need to be rebid this year.

Street Committee Meeting - The Klingler Road Project was discussed in great detail along with the Safe Routes to School Project. A Public hearing is scheduled for February 10, 2015 at the Ada school.

*Moved by Mr. Oestreich to enter into executive session according to the O.R.C. 121.22 (G) (1) for terms of employment seconded by Mr. Simmons, roll call; all yes, motion carried.*

Entered executive session at 8:10 p.m. and returned at 9:00 p.m.

*Moved by Mr. Oestreich to allow Village of Ada Police Officers to moonlight with the Hardin County Sherriff's Department for security services needed at International Paper from now to the end of May seconded by Mr. Wilson, roll call; all yes, but Mr. Fleming who voted no, motion carried.*

ADJOURNMENT:

*Motion by Mr. Fleming to adjourn at 9:01 p.m. seconded by Mr. Simmons, roll call; all yes, motion carried.*

Date Passed: \_\_\_\_\_

\_\_\_\_\_  
David Retterer, Mayor

Attest: \_\_\_\_\_

Crystal Huffer, Fiscal Officer