

VILLAGE OF ADA  
REGULAR COUNCIL MEETING  
MINUTES  
Jan 6, 2015

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

COUNCIL

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

ABSENT: Mr. Wilson

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

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

MEDIA: Kenton Times, Ada Herald

GUESTS: None

Recessed for Organizational Meeting.

Council President's Report:

Adoption of Rules, Robert Rules of Order

Election of Council President, Beth Fenton

*Motion by Mr. Oestreich to appoint Beth Fenton as Council President seconded by Mr. Simmons, roll call; all yes, motion carried.*

Location of Meetings, Council Chambers

Time of Meetings, 6:30 p.m. 1<sup>st</sup> and 3<sup>rd</sup> Tuesdays

Meet as Committee of the Whole

Location of Committee Meetings, Council Chambers

Appointment of Parliamentarian, Jane Napier

Selection of Committee Chairs and Members:

Finance, Don Fleming, Bob Simmons, Cathy Cole

Street, Jimmy Wilson, Cathy Cole, Beth Fenton

Building/Grounds, Bob Simmons, Jeff Oestreich, Don Fleming

Safety, Jeff Oestreich, Jimmy Wilson, Beth Fenton

Personnel, Cathy Cole, Don Fleming, Bob Simmons

Utility, Beth Fenton, Jeff Oestreich, Jimmy Wilson

Economic Development, Bob Simmons, Jimmy Wilson

Selection of Council Representatives:

Ambulance Board, Beth Fenton

Planning Commission, Jeff Oestreich

Negotiation Committee Enterprise Zone, Beth Fenton

Enterprise Review Committee, Bob Simmons

Regional Planning Commission, Beth Fenton

MINUTES: *Moved by Mr. Simmons to approve the regular council minutes of December 16, 2014 as presented seconded by Ms. Fenton, roll call; all yes, motion carried.*

TRANSFERS: 1-6-2015 *Moved by Ms. Fenton to approve transfer request #1 for 2014 as presented seconded by Mr. Fleming, roll call; all yes, motion carried. Moved by Mr. Fleming to approve transfer request #2 for 2014 as presented seconded by Ms. Fenton, roll call; all yes, motion carried. Moved by Mr. Fleming to approve transfer request #3 for 2014 as presented seconded by Mr. Oestreich, roll call; all yes, motion carried. Moved by Mr. Fleming to approve transfer request #4 for 2015 as presented seconded by Ms. Fenton, roll call; all yes, motion carried. Moved by Ms. Fenton to approve transfer request #5 for 2015 as presented seconded by Mr. Fleming, roll call; all yes, motion carried.*

PAY ORDINANCE: *Moved by Mr. Fleming to approve pay ordinance 2015-01 A in the amount of \$114,839.36 as presented seconded by Ms. Fenton, roll call; all yes, motion carried. Moved by Ms. Fenton to approve pay ordinance 2015-01 B in the amount of \$89.95 as presented seconded by Mr. Simmons, roll call; all yes but Mr. Oestreich who abstained, motion carried.*

OPEN FLOOR TO PUBLIC: None

MAYOR'S COMMENTS: Addressed Council by presenting his annual report. A copy of the report is attached.

ORDINANCES: 2014-21 An Ordinance amending Section 351.21 (B) of the Codified Ordinances of the Village of Ada, Ohio. *Moved by Ms. Fenton to approve Ordinance 2014-21 on its third and final reading seconded by Mr. Oestreich, roll call; all yes, motion carried.*

RESOLUTIONS: None

OLD BUSINESS: None

NEW BUSINESS: None

FISCAL OFFICER'S REPORT: 2014 Income Tax Report was up by 2% from 2013.

#### COMMITTEE REPORTS:

SAFETY REPORT- Mr. Oestreich  
No report or meeting.

PERSONNEL REPORT- Ms. Cole  
No report or meeting. *Moved by Ms. Cole to go into executive session according to the O.R.C. 121.22 (G) (1) for terms of employment seconded by Mr. Oestreich, roll call; all yes, motion carried.*

Entered executive session at 7:30 and returned at 7:47 p.m.

*Moved by Ms. Cole to extend the probationary status of Trent Dysert for another six months (7-7-2015) seconded by Ms. Fenton, roll call; all yes, motion carried.*

*Moved by Ms. Cole to accept #2, #4, #5, and #6 on the annual amounts for 2015 as presented seconded by Mr. Oestreich, roll call; all yes, motion carried.*

STREETS REPORT – Mr. Wilson  
No report or meeting.

FINANCE REPORT – Mr. Fleming

No report or meeting. A meeting will be scheduled at a later date to discuss transfers and the budgeting process.

BUILDINGS AND GROUNDS REPORT – Mr. Simmons

No report. A meeting was scheduled to follow tonight’s Council meeting to discuss the pool.

UTILITIES REPORT – Ms. Fenton

No report. A meeting was scheduled to follow tonight’s Building and Grounds committee meeting.

POLICE CHIEF’S REPORT – Chief Harnishfeger

Thanked everyone for the OSU throw. Informed Council that East of Chicago had been broken into and a suspect has confessed.

ZONING REPORT – Mr. Harnishfeger

No report.

ASSISTANT VILLAGE ADMINISTRATOR – Mr. Hall

The Village should be fine for salt but will conserve just in case. There is cold weather coming so leave your water drip to avoid problems.

VILLAGE ADMINISTRATOR’S REPORT – Mr. Meyer

No report.

LEGAL COUNSEL’S REPORT – Ms. Napier

No report.

OTHER BUSINESS: None

ADJOURNMENT:

*Motion by Ms. Fenton to adjourn at 7:50 pm seconded by Mr. Oestreich, roll call; all yes, motion carried.*

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

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

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

Crystal Huffer, Fiscal Officer