

VILLAGE OF ADA  
REGULAR COUNCIL MEETING  
MINUTES  
Dec 16, 2014

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; Administrative Assistant, Angela Polachek; and Seth Epley

MEDIA: Kenton Times, Ada Herald

GUESTS:

MINUTES: *Moved by Ms. Fenton to approve the regular council minutes of December 2, 2014 as amended (page 1 change date to December 2, 2014, page 3 delete roll call; all yes, motion carried in paragraph one the fourth line; change one to a in the Fiscal Officer's report) seconded by Mr. Simmons, roll call; all yes, motion carried.*

TRANSFERS: None

PAY ORDINANCE: *Moved by Ms. Fenton to approve pay ordinance 2014-23 A in the amount of \$117,920.87 as presented seconded by Ms. Simmons, roll call; all yes, motion carried. Moved by Ms. Fenton to approve pay ordinance 2014-23 B in the amount of \$167,322.42 as presented seconded by Mr. Oestreich, roll call; all yes, motion carried.*

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

Entered executive session at 6:35 and returned at 6:58.

OPEN FLOOR TO PUBLIC: None

MAYOR'S COMMENTS: The Mayor gave a presentation of what the new Village website will look like.

ORDINANCES: 2014-18 An Ordinance authorizing a contract with the Ada-Liberty Joint Ambulance District for furnishing encoder and radio service to the Ada-Liberty Joint Ambulance District. *Moved by Ms. Fenton to approve Ordinance 2014-18 on its third and final reading seconded by Mr. Oestreich, roll call; all yes, motion carried.*

2014-19 An Ordinance authorizing a contract with the Liberty Township Trustees for furnishing encoder and radio service to the Liberty Township Fire Department. *Moved by Ms. Fenton to approve Ordinance 2014-19 on its third and final reading seconded by Mr. Fleming, roll call; all yes, motion carried.*

2014-20 An Annual Appropriation Ordinance for the year 2015. *Moved by Mr. Fleming to approve Ordinance 2014-20 on its third and final reading seconded by Mr. Oestreich, roll call; all yes, motion carried.*

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 second reading seconded by Mr. Oestreich, roll call; all yes, motion carried.*

RESOLUTIONS: 2014-27 A Resolution authorizing the Mayor to enter into an agreement with the Board of Hardin County Commissioners for reimbursement of Indigent Counsel fees. *Moved by Ms. Fenton to approve Resolution 2014-27 as presented seconded by Mr. Simmons, roll call; all yes, motion carried.*

OLD BUSINESS: None

NEW BUSINESS: None

FISCAL OFFICER'S REPORT: November payroll taxes have been filed.

COMMITTEE REPORTS:

SAFETY REPORT- Mr. Oestreich

No report or meeting. *Moved by Mr. Oestreich to hire Shonda Martin as a part-time dispatcher with wages and benefits allowable by Ordinance seconded by Ms. Fenton, roll call; all yes, motion carried. Moved by Mr. Oestreich to hire Tasa Henry as a part-time dispatcher with wages and benefits allowable by Ordinance seconded by Ms. Fenton, roll call; all yes, motion carried.*

PERSONNEL REPORT- Ms. Cole

No report or meeting.

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 or meeting.

POLICE CHIEF’S REPORT – Chief Harnishfeger-absent  
Sergeant Bollinger reported the Chief is doing well after his surgery.

ZONING REPORT – Mr. Harnishfeger  
No report.

ASSISTANT VILLAGE ADMINISTRATOR – Mr. Hall  
Applications are currently being accepted for a full-time water clerk and a full-time street/pool manager. Deadline to apply is January 9, 2015.

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 7:18 pm seconded by Mr. Simmons, roll call; all yes, motion carried.*

Date Passed: 1-6-2015

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David Retterer, Mayor

Attest: \_\_\_\_\_  
Crystal Huffer, Fiscal Officer