

VILLAGE OF ADA
REGULAR COUNCIL MEETING
MINUTES
Feb 3, 2015

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

COUNCIL

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

ABSENT: Mr. Oestreich

Moved by Ms. Fenton to excuse Mr. Oestreich 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; Fiscal Officer, Crystal Huffer; and Administrative Assistant, Angela Polachek

MEDIA: Kenton Times, Ada Herald

GUESTS: Jon Cross

MINUTES: *Moved by Mr. Simmons to approve the regular council minutes of January 20, 2015 as presented seconded by Ms. Fenton, roll call; all yes but Ms. Cole who abstained, motion carried. Moved by Mr. Fleming to approve the special council minutes of January 27, 2015 as presented seconded by Mr. Wilson, roll call; all yes but Ms. Fenton who abstained, motion carried.*

TRANSFERS: *Moved by Mr. Fleming to approve transfer request #1 dated 2-3-2015 as presented seconded by Ms. Fenton, roll call; all yes, motion carried. Moved by Mr. Fleming to approve reappropriation request #2 dated 2-3-2015 for \$5,132.42 seconded by Ms. Fenton, roll call; all yes, motion carried.*

PAY ORDINANCE: *Moved by Mr. Fleming to approve pay ordinance 2015-03 A in the amount of \$151,019.60 as presented seconded by Ms. Fenton, roll call; all yes, motion carried. Moved by Ms. Fenton to approve pay ordinance 2015-03 B in the amount of \$698.15 as presented seconded by Mr. Simmons, roll call; all yes but Ms. Cole who abstained, motion carried.*

OPEN FLOOR TO PUBLIC: Mr. Cross briefly spoke to Council regarding Jobs Ohio and the State Of Ohio's budget.

MAYOR'S COMMENTS: No report

ORDINANCES: None

RESOLUTIONS: None

OLD BUSINESS: None

NEW BUSINESS: None

FISCAL OFFICER'S REPORT: January payroll taxes are filed.

COMMITTEE REPORTS:

SAFETY REPORT- Mr. Oestreich

No report.

PERSONNEL REPORT- Ms. Cole

No report. *Moved by Ms. Cole to hire Clemans, Nelson & Associates to develop a performance evaluation system seconded by Ms. Fenton, roll call; all yes, motion carried. Moved by Ms. Cole to go into executive session according to O.R.C. 121.22 (G) (1) for terms of employment at the end of the meeting with no action to follow seconded by Mr. Simmons, roll call; all yes, motion carried.*

STREETS REPORT – Mr. Wilson

See attached report. A meeting was held on January 27th, 2015 to discuss the Klingler Road Project and Safe Routes to School Project. No 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 meeting was held on January 27th, 2015 to discuss the Water Tower maintenance and the renewal of the Refuse contract.

POLICE CHIEF’S REPORT – Chief Harnishfeger

No report.

ZONING REPORT – Mr. Harnishfeger

A monthly zoning report was submitted.

ASSISTANT VILLAGE ADMINISTRATOR – Mr. Hall

Thanked the residents that gave coffee and cookies to the street department employees while working a water line break in extreme cold weather in January. Informed Council that the Sewer Jet is broke and it will cost approximately \$30,000 to fix. It was bought in 2006 for around \$250,000 so it will be better to maintain it than replace it. The cost to fix it is not budgeted and will need to be taken from reserve accounts.

VILLAGE ADMINISTRATOR’S REPORT – Mr. Meyer

If you notice that fire hydrants are covered by snow, uncover them in case of a fire.

LEGAL COUNSEL’S REPORT – Ms. Napier

No report.

OTHER BUSINESS:

Entered executive session at 7:08 p.m. and returned at 7:34 p.m.

ADJOURNMENT:

Motion by Mr. Simmons to adjourn at 7:34 seconded by Ms. Fenton, roll call; all yes, motion carried.

Date Passed: _____

David Retterer, Mayor

Attest: _____

Crystal Huffer, Fiscal Officer