

VILLAGE OF ADA
REGULAR COUNCIL MEETING
February 16, 2010
7:00 P.M.
Ada Depot

COUNCIL

PRESENT: Mr. Wilson, Mr. Nelson, Mr. Fleming, Ms. Roider, Mr. Lowe, Mr. Daugherty

OTHERS: Mayor, David Retterer; Legal Counsel, Jane Napier; Village Administrator, James Meyer; Assistant Village Administrator, Eric Martin; Chief, Mike Harnishfeger and Assistant Fiscal Officer, Patty Griffin

MEDIA: The Ada Herald, Virginia Bandy

GUESTS:

CALL TO ORDER: By Mayor Retterer at 7:00 p.m

MINUTES: *Motion by Mr. Lowe to approve the regular council minutes of February 2, 2010, as is seconded by Mr. Nelson, roll call; all yes; motion carried.*

TRANSFERS: *None*

PAY ORDINANCE: *Motion by Mr. Fleming to approve pay ordinance 2010-04 A in the amount of \$46,058.04 as presented, seconded by Ms. Roider, roll call; all yes; motion carried. Motion by Mr. Fleming to approve pay ordinance 2010-04 B in the amount of \$87.50 as presented, seconded by Ms. Roider, roll call; all yes, except Mr. Lowe who abstained; motion carried.*

OPEN FLOOR TO PUBLIC:

MAYOR'S COMMENTS: None

ORDINANCE: None

RESOLUTIONS: 2010-02 A Resolution accepting the bid of Don Snyder as the lowest and best bid for the improvement along and upon East Lincoln Avenue, from Main Street to Grass Run, and declaring an emergency.

Motion by Mr. Daugherty to approve Resolution 2010-02 on its first reading as and declared an emergency measure, seconded by Ms. Roider, roll call; all yes, motion carried.

Motion by Mr. Lowe to approve Resolution 2010-02, seconded by Mr. Nelson, roll call; all yes, motion carried.

OLD BUSINESS: None

NEW BUSINESS: None

CLERK'S REPORT: CCA will be at the Depot on March 27, 2010 from 11am-2pm to assist tax payers with their Village of Ada tax forms.

COMMITTEE REPORTS:

SAFETY REPORT- Mr. Nelson

No report or meeting.

PERSONNEL REPORT- Mr. Daugherty

No report.

Meeting next Tuesday February 23, 2010 after the Public Hearing at 7:00pm.

STREETS REPORT – Mr. Lowe

No report.

Meeting next Tuesday February 23, 2010 immediately following Personnel.

FINANCE REPORT – Mr. Fleming

No report or meeting.

BUILDINGS AND GROUNDS REPORT – Ms. Roider

Motion by Ms. Roider to accept the Wilson's Football Museum rental agreement of the Depot until April 30, 2011, seconded by Mr. Daugherty, roll call, all yes, motion carried.

Motion by Ms. Roider to accept the pool costs as presented at last week's meeting, seconded by Mr. Fleming, roll call, all yes, motion carried.

Meeting next week immediately following Streets.

UTILITIES REPORT – Mr. Wilson

One adjustment was made last week for a water account. Meeting next Tuesday, immediately following Buildings and Grounds.

POLICE CHIEF'S REPORT – Mr. Harnishfeger

No report.

VILLAGE ADMINISTRATOR'S REPORT – Mr. Meyer

The water bills will be estimated again this month due to the snow. The street guys continue working hard removing snow.

ASSISTANT VILLAGE ADMINISTRATOR'S REPORT- Mr. Martin

Applications for the pool will be available online as of Wednesday February 17, 2010 at noon.

LEGAL COUNSEL'S REPORT – Ms. Napier

No report.

ADJOURNMENT:

Motion by Ms. Roider to adjourn at 7:15 p.m., seconded by Mr. Lowe, roll call; all yes; motion carried.

Date: _____

David Retterer, Mayor

Attest: _____

Crystal Huffer, Fiscal Officer