

VILLAGE OF ADA
REGULAR COUNCIL MEETING
February 2, 2010
7:00 P.M.
Ada Depot

COUNCIL

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

ABSENT: Mr. Daugherty

Motion by Mr. Nelson to excuse Mr. Daugherty from the meeting, seconded by Ms. Roider, roll call; all yes, motion carried.

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

MEDIA: The Ada Herald, Kenton Times, WKTN

GUESTS:

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

MINUTES: *Motion by Ms. Roider to approve the regular council minutes of January 19, 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 2010-03 A in the amount of \$121,872.00 as presented, seconded by Mr. Nelson, roll call; all yes; motion carried. Motion by Mr. Fleming to approve pay ordinance 2010-03 B in the amount of \$792.22 as presented, seconded by Mr. Nelson, roll call; all yes, except Mr. Lowe who abstained; motion carried.*

OPEN FLOOR TO PUBLIC:

MAYOR'S COMMENTS: None

ORDINANCE: None

RESOLUTIONS: 2010-01 A Resolution declaring the official intent and reasonable expectation of the Village of Ada on behalf of the State of Ohio (the borrower) to reimburse its General Fund for the East Lincoln Street reconstruction (OPWC Project Number CT89M) with the proceeds of tax exempt debt of the State of Ohio.

Motion by Ms. Roider to prove Resolution 2010-01 on its first reading, seconded by Mr. Lowe, roll call; all yes, motion carried.

OLD BUSINESS: None

NEW BUSINESS: None

CLERK'S REPORT: None

COMMITTEE REPORTS:

SAFETY REPORT- Mr. Nelson

No report or meeting.

PERSONNEL REPORT- Mr. Daugherty

No report or meeting.

STREETS REPORT – Mr. Lowe

Meeting was held Tuesday, January 26, 2010 to discuss bids for Lincoln Street and an executive session was held in conference with Legal Counsel.

No report or meeting.

FINANCE REPORT – Mr. Fleming

No report or meeting.

BUILDINGS AND GROUNDS REPORT – Ms. Roider

Meeting was held following Streets on Tuesday, January 26, 2010 to discuss options for the Wilson's Football Museum.

No report. Meeting tonight following council to discuss the pool.

UTILITIES REPORT – Mr. Wilson

No report. Meeting tonight following Buildings and Grounds to discuss adjustments.

POLICE CHIEF'S REPORT – Mr. Harnishfeger

See attached press release. Received a grant from Home Land Security for 5 new computers.

VILLAGE ADMINISTRATOR'S REPORT – Mr. Meyer

See year end report.

ASSISTANT VILLAGE ADMINISTRATOR'S REPORT- Mr. Martin

No report.

LEGAL COUNSEL'S REPORT – Ms. Napier

No report.

ADJOURNMENT:

Motion by Ms. Roider to adjourn at 7:30 p.m., seconded by Mr. Lowe, roll call; all yes; motion carried.

Date: 02/16/10 (approved)

David Retterer, Mayor

Attest: _____
Crystal Huffer, Fiscal Officer