

VILLAGE OF ADA
REGULAR COUNCIL MEETING
March 2, 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 Fiscal Officer, Crystal Huffer.

MEDIA: The Ada Herald, Virginia Bandy; Kenton Times; WKTN

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 16, 2010, as is seconded by Mr. Daugherty, roll call; all yes; motion carried.*

TRANSFERS: *None*

PAY ORDINANCE: *Motion by Mr. Daugherty to approve pay ordinance 2010-05 A in the amount of \$94,847.31 as presented, seconded by Ms. Roider, roll call; all yes; motion carried. Motion by Mr. Fleming to approve pay ordinance 2010-05 B in the amount of \$792.22 as presented, seconded by Mr. Daugherty, roll call; all yes, except Mr. Lowe who abstained; motion carried.*

OPEN FLOOR TO PUBLIC:

MAYOR'S COMMENTS: None

ORDINANCE: None

RESOLUTIONS: None

Special Meeting was called for Tuesday, March 9th, 2010 at 7:00 pm at the Depot to discuss Ordinance 2010-01 and Resolution 2010-03.

OLD BUSINESS:

Motion by Mr. Nelson to add the Safety Policy Credentials to the Safety Policy and Procedures Manual seconded by Ms. Roider, roll call; all yes, motion carried.

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

Discussed the safety policy change for the citizen's police academy and CCW permit.
No report or meeting.

PERSONNEL REPORT- Mr. Daugherty

Motion by Mr. Daugherty to go into executive session to discuss personnel according to the O.R.C. 121.22 (G) (1) with action to follow seconded by Ms. Roider, roll call; all yes, motion carried.

Entered executive session at 7:54 and returned at 8:10.

Motion by Mr. Daugherty to approve the new traditional plan and HSA plan as submitted seconded by Mr. Nelson, roll call; all yes, motion carried.

Accepted the resignation of Jackie Meyer.

No report or meeting.

STREETS REPORT – Mr. Lowe

No report. Meeting was held February 23, 2010 to discuss bids.

Meeting scheduled to follow Council on March 16th, 2010 at the Depot.

FINANCE REPORT – Mr. Fleming

No report or meeting.

BUILDINGS AND GROUNDS REPORT – Ms. Roider

We are applying for a grant for our tree program. Will discuss the pool at a later date.

No report or meeting.

UTILITIES REPORT – Mr. Wilson

No report or meeting. Meeting was held last week.

Motion by Mr. Wilson to approve a Wastewater Study by Jones & Henry for \$15,000 seconded by Mr. Daugherty, roll call; all yes, motion carried.

POLICE CHIEF'S REPORT – Mr. Harnishfeger

Received 5 new computers from a grant.

No report or meeting.

VILLAGE ADMINISTRATOR'S REPORT – Mr. Meyer

Conducted a presentation at the end of the meeting of the Water Resource Plan.

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 8:37 p.m., seconded by Mr. Nelson, roll call; all yes; motion carried.

Date: _____

David Retterer, Mayor

Attest: _____

Crystal Huffer, Fiscal Officer