

VILLAGE OF ADA
REGULAR COUNCIL MEETING

April 6, 2010
7:00 P.M.

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; Kenton Times; WKTN

GUESTS: Dennis Rudasill, Pam Rudasill, Harold Cotsamire

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

MINUTES: *Motion by Mr. Daugherty to approve the regular council minutes of March 16, 2010, as is, seconded by Ms. Roider, roll call; all yes, motion carried.*

TRANSFERS: *None*

PAY ORDINANCE: *Motion by Mr. Fleming to approve pay ordinance 2010-07 A in the amount of \$124,928.86 as presented, seconded by Mr. Nelson, roll call; all yes, motion carried. Motion by Mr. Fleming to approve pay ordinance 2010-07 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: Mr. Rudasill addressed Council regarding the East Lincoln Street project. Mr. Cotsamire addressed Council regarding the Summer Sewer Credit at 513 Conley Ave. This was referred further to the Utilities Committee.

MAYOR'S COMMENTS: None

ORDINANCE: None

RESOLUTIONS: 2010-05 A Resolution authorizing the Mayor to execute a revocable non-exclusive license for Wilson Football Museum organization, Inc. to display and store items in portion of railroad Depot. *Motion by Mr. Lowe to pass Resolution 2010-05 on its first reading seconded by Ms. Roider, roll call; all yes, motion carried.*

OLD BUSINESS: None

NEW BUSINESS: *Motion by Mr. Daugherty to enter into executive session according to the O.R.C. 121.22 (G) (1) for Personnel seconded by Mr. Nelson, roll call; all yes, motion carried. Motion by Mr. Lowe to enter into executive session according to the O.R.C. 121.22 (G) (2) for Property seconded by Ms. Roider, roll call; all yes, motion carried.*
Entered executive session at 7:30 p.m. and returned at 8:00 p.m.

Motion by Mr. Daugherty to hire Robert Armbrrecht as a full-time Water and Wastewater Treatment Plant Operator. Starting wage will be \$10.50 hourly with a \$.50 adjustment after 6 months of satisfactory performance. He will be required to obtain Ohio EPA operator certifications. This will be effective as of April 7, 2010 seconded by Ms. Roider, roll call; all yes, motion carried.

Motion by Mr. Daugherty to hire Tom Lease as a part-time employee to care for the grounds at the Railroad Park and to perform other duties as needed at \$7.00 per hour effective immediately seconded by Mr. Nelson, roll call; all yes, motion carried.

Motion by Mr. Daugherty to hire the pool employees as suggested by the Assistant Village Administrator pending required certifications as needed seconded by Ms. Roider, roll call; all yes, motion carried.

Motion by Ms. Roider to allow the Ada Area Chamber of Commerce to use the old ticket office in the Ada Historic Depot for their new office per the agreement seconded by Mr. Daugherty, roll call; all yes, motion carried.

Motion by Ms. Roider to allow the Ada Library to have their summer reading party at the Ada swimming pool on July 26 from 10 to 12 p.m. seconded by Mr. Lowe, roll call; all yes, motion carried.

CLERK'S REPORT: No report.

COMMITTEE REPORTS:

SAFETY REPORT- Mr. Nelson
No report or meeting.

PERSONNEL REPORT- Mr. Daugherty
No report or meeting.

STREETS REPORT – Mr. Lowe
No report or meeting.

FINANCE REPORT – Mr. Fleming
No report. Meeting scheduled for April 13, 2010 at 7:00 p.m.

BUILDINGS AND GROUNDS REPORT – Ms. Roider
No report. Meeting scheduled for April 13, 2010 following Finance.

UTILITIES REPORT – Mr. Wilson
No report. Meeting scheduled for April 13, 2010 following Building and Grounds.

POLICE CHIEF'S REPORT – Mr. Harnishfeger

Received a grant approximately \$1,500 for a finger-touch reader only cost is \$16 a month for Verizon services.

VILLAGE ADMINISTRATOR'S REPORT – Mr. Meyer

There will be no spring clean-up this year. Will maybe look at doing it every other year or so.

ASSISTANT VILLAGE ADMINISTRATOR'S REPORT- Mr. Martin

The ash tree grant has been submitted.

LEGAL COUNSEL'S REPORT – Ms. Napier

No report.

ADJOURNMENT:

Motion by Ms. Roider to adjourn at 8:20 p.m., seconded by Mr. Daugherty, roll call; all yes, motion carried.

Date: _____

David Retterer, Mayor

Attest: _____
Crystal Huffer, Fiscal Officer