

VILLAGE OF ADA
REGULAR COUNCIL MEETING

April 20, 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:

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

MINUTES: *Motion by Mr. Daugherty to approve the regular council minutes of April 6, 2010, as amended, seconded by Mr. Wilson, roll call; all yes, motion carried.*

TRANSFERS: *Motion by Mr. Fleming to approve the transfers as prepared by Fiscal Officer Huffer, seconded by Mr. Nelson, roll call; all yes, motion carried. Motion by Mr. Fleming to approve the reappropriations as prepared by Fiscal Officer Huffer, seconded by Ms. Roider, roll call; all yes, motion carried.*

PAY ORDINANCE: *Motion by Mr. Fleming to approve pay ordinance 2010-08 A in the amount of \$98,305.05 as presented, seconded by Mr. Lowe, roll call; all yes, motion carried. Motion by Mr. Fleming to approve pay ordinance 2010-08 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: None

MAYOR'S COMMENTS: Arbor Day at the School is April 30th, 2010 at 2:00 pm.

ORDINANCE: 2010-02 An Ordinance amending Storm Sewer Rate Section 929.04 Classification of Property and Rate of the Village of Ada Codified Ordinance. *Motion by Ms. Roider to approve Ordinance 2010-02 on its first reading, seconded by Mr. Lowe, roll call; all yes, motion carried.*

RESOLUTIONS: 2010-06 A Resolution providing for the employment of Bond Counsel for the purpose of issuing bonds for the Village of Ada. *Motion by Mr. Lowe to pass Resolution 2010-06 on its first reading, seconded by Mr. Wilson, roll call; all yes, motion carried.*

OLD BUSINESS: Reviewed the revocable exclusive license agreement with the Ada Chamber of Commerce.

NEW BUSINESS: *Motion by Mr. Wilson to extend the water credit to China King as per ordinance, seconded by Mr. Daugherty, 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. Meeting scheduled for April 27, 2010 at 7:00 pm.

STREETS REPORT – Mr. Lowe

Meeting was held last week regarding Buckeye project with Hume Supply, bond counsel, Lincoln Avenue project, and raising additional revenue for streets. Meeting scheduled to follow Personnel April 27, 2010 to be combined with Finance. *Motion by Mr. Lowe to approve the lowest and best bids for material for 2010, seconded by Mr. Nelson, roll call; all yes, motion carried.*

FINANCE REPORT – Mr. Fleming

Meeting was held to discuss additional revenue sources for streets. Meeting scheduled with Streets April 27, 2010 following personnel.

BUILDINGS AND GROUNDS REPORT – Ms. Roider

Meeting was held to discuss the pool, and chamber agreement. Meeting scheduled to follow streets and finance April 27, 2010.

UTILITIES REPORT – Mr. Wilson

Meeting was held to discuss the water credit for China King and the summer sewer credit. No meeting.

POLICE CHIEF'S REPORT – Mr. Harnishfeger

April 29, 2010 the Safety Belt training will be held for area third graders at the school.

VILLAGE ADMINISTRATOR'S REPORT – Mr. Meyer

Area skate boarders have been moving bricks at the Depot and vandalizing Village property.

ASSISTANT VILLAGE ADMINISTRATOR'S REPORT- Mr. Martin

Had a meeting with Waste management about the garbage pick up on Lincoln Avenue. Garbage will be picked up as usual and Waste management will retrieve it if necessary.

LEGAL COUNSEL'S REPORT – Ms. Napier

No report.

ADJOURNMENT:

Motion by Ms. Roider to adjourn at 7:47 p.m., seconded by Mr. Lowe, roll call; all yes, motion carried.

Date: _____

David Retterer, Mayor

Attest: _____

Crystal Huffer, Fiscal Officer