

VILLAGE OF ADA  
REGULAR COUNCIL MEETING

May 18, 2010  
7:00 P.M.  
Council Chambers

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, Kenton Times, WKTN

GUESTS:

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

MINUTES: *Motion by Mr. Fleming to approve the amended council minutes of May 4, 2010, seconded by Mr. Lowe, roll call; all yes, motion carried.*

TRANSFERS: None

PAY ORDINANCE: *Motion by Mr. Fleming to approve pay ordinance 2010-10 A in the amount of \$98,382.89 as presented, seconded by Ms. Roider, roll call; all yes, motion carried. Motion by Mr. Fleming to approve pay ordinance 2010-10 B in the amount of \$879.72 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:

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 Mr. Lowe to approve Ordinance 2010-02 on its third reading, seconded by Mr. Nelson, roll call; all yes, motion carried.*

2010-04 An Ordinance declaring it necessary to place an additional 0.35% income tax on the ballot for the November general election to be effective January 1, 2011 and notifying the Hardin County Board of Elections to cause notice of the election. *Motion by Ms. Roider to approve Ordinance 2010-04 on its second reading, seconded by Mr. Lowe, roll call; all yes, motion carried.*

RESOLUTIONS: None

OLD BUSINESS: None

NEW BUSINESS: None

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  
*Motion by Mr. Lowe to go into executive session after all the committee reports, 2<sup>nd</sup> by Mr. Nelson, roll call; all yes, motion carried.*

FINANCE REPORT – Mr. Fleming  
No report or meeting.

BUILDINGS AND GROUNDS REPORT – Ms. Roider  
Update on Railroad Park events. No meeting scheduled.

UTILITIES REPORT – Mr. Wilson  
No meeting. Reported that at the meeting held on May 11, 2010, 1 leak adjustment was approved per ordinance, and 1 leak adjustment was denied per ordinance.

POLICE CHIEF'S REPORT – Mr. Harnishfeger  
Will have Bike Rodeo on June 5, 2010 in the new Village parking lot. Received a grant for \$4,200 for 6 new tasers.

VILLAGE ADMINISTRATOR'S REPORT – Mr. Meyer  
Lincoln Street project is still underway.

ASSISTANT VILLAGE ADMINISTRATOR'S REPORT- Mr. Martin  
Pool to open May 29<sup>th</sup>, weather permitting. New slide is not here yet, hopefully will be here in June.

LEGAL COUNSEL'S REPORT – Ms. Napier  
No report.

ADJOURNMENT:  
*Motion by Ms. Roider to adjourn at 7:35 p.m., seconded by Mr. Lowe, roll call; all yes, motion carried.*

Date: \_\_\_\_\_

\_\_\_\_\_  
David Retterer, Mayor

Attest: \_\_\_\_\_  
Crystal Huffer, Fiscal Officer