

VILLAGE OF ADA
REGULAR COUNCIL MEETING

June 1, 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 Fiscal Officer, Crystal Huffer.

MEDIA: The Ada Herald, Kenton Times, WKTN, WLIO

GUESTS: See attached sheet.

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

MINUTES: *Motion by Mr. Daugherty to approve the council minutes of May 18, 2010, seconded by Ms. Roider, roll call; all yes, motion carried.*

TRANSFERS: None

PAY ORDINANCE: *Motion by Mr. Fleming to approve pay ordinance 2010-11 A in the amount of \$271,896.58 as presented, seconded by Mr. Daugherty, roll call; all yes, motion carried.*

OPEN FLOOR TO PUBLIC: Ada Area Chamber held their grand opening at the Ada Depot.

MAYOR'S COMMENTS:

ORDINANCE: 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 Mr. Lowe to amend Ordinance 2010-04 seconded by Mr. Nelson, roll call; all yes, motion carried. Motion by Ms. Roider to approve Ordinance 2010-04 on its third reading, seconded by Mr. Nelson, 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 meeting scheduled.

PERSONNEL REPORT- Mr. Daugherty
No meeting scheduled.

STREETS REPORT – Mr. Lowe
Meeting was held May 18th, to discuss various items. No meeting scheduled.

FINANCE REPORT – Mr. Fleming
No meeting scheduled. Stated the Mayor spoke at the VFW Memorial day ceremony and did a fine job.

BUILDINGS AND GROUNDS REPORT – Ms. Roider
No meeting scheduled.

UTILITIES REPORT – Mr. Wilson
Meeting scheduled to follow Council tonight.

POLICE CHIEF’S REPORT – Mr. Harnishfeger
We will hold a Bike Rodeo on June 5, 2010 in the new Village parking lot. We will be losing a full-time dispatcher on second shift; as a result, we will be looking into old applications on file already.

VILLAGE ADMINISTRATOR’S REPORT – Mr. Meyer
Deadline for the Lincoln Street project is in November.

ASSISTANT VILLAGE ADMINISTRATOR’S REPORT- Mr. Martin
We will be accepting bids for the 2010 paving program. Area sixth graders will be mulching at the Ada Depot. Thanked Amburgey and everyone who helped get the pool ready to open.

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

ADJOURNMENT:

Motion by Ms. Roider to adjourn at 7:18 p.m., seconded by Mr. Lowe, roll call; all yes, motion carried.

Date: _____

David Retterer, Mayor

Attest: _____
Crystal Huffer, Fiscal Officer