

VILLAGE OF ADA
REGULAR COUNCIL MEETING

June 15, 2010

7:00 P.M.

Council Chambers

COUNCIL

PRESENT: Mr. Wilson, Mr. Nelson, Mr. Fleming, Mr. Lowe, Mr. Daugherty

ABSENT: Ms. Roider

Motion by Mr. Nelson to excuse Ms. Roider from the meeting, seconded by Mr. Daugherty, roll call; all yes, motion carried.

OTHERS: 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: None

CALL TO ORDER: By President of Council Nelson at 7:00 p.m.

MINUTES: *Motion by Mr. Lowe to approve the council minutes of June 1, 2010, seconded by Mr. Wilson, roll call; all yes, motion carried.*

TRANSFERS: *Motion by Mr. Fleming to approve the reappropriations submitted by Fiscal Officer Huffer, seconded by Mr. Daugherty, roll call; all yes, motion carried.*

PAY ORDINANCE: *Motion by Mr. Fleming to approve pay ordinance 2010-12 A in the amount of \$168,839.09 as presented, seconded by Mr. Lowe, roll call; all yes, motion carried. Motion by Mr. Fleming to approve pay ordinance 2010-12 B in the amount of \$87.50 as presented, seconded by Mr. Wilson, roll call; all yes, but Mr. Lowe who abstained, motion carried.*

OPEN FLOOR TO PUBLIC: None

MAYOR'S COMMENTS: None, Mayor not in attendance

ORDINANCE: None

RESOLUTIONS: None

OLD BUSINESS: None

NEW BUSINESS: None

CLERK'S REPORT: No report.

COMMITTEE REPORTS:

SAFETY REPORT- Mr. Nelson
Meeting scheduled tonight following Council.

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 Mr. Lowe, roll call; all yes, motion carried. Entered executive session at 7:10, returned at 7:15.

Motion by Mr. Daugherty to move Jeremy Slesman from a part-time dispatcher to full-time dispatcher effective 6-28-10, with benefits allowed by contract, at \$9.00 per hour, seconded by Mr. Wilson, roll call; all yes, motion carried.

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.

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
Held the Bike Rodeo on June 5, 2010 in the new parking lot, where 28 bike helmets were given away. Mailed out 30 property violation notices. Spoke about the drug task force’s success in the last five months.

VILLAGE ADMINISTRATOR’S REPORT – Mr. Meyer
Work continues on the sanitary sewer manholes on Lincoln Street.

ASSISTANT VILLAGE ADMINISTRATOR’S REPORT- Mr. Martin
No notice has been received about the tree grant from the Ohio Department of Natural Resources.

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

ADJOURNMENT:
Motion by Mr. Lowe to adjourn at 7:21 p.m., seconded by Mr. Daugherty, roll call; all yes, motion carried.

Date: 07/06/2010 (approved)

David Nelson, Council President

Attest: _____
Crystal Huffer, Fiscal Officer