

VILLAGE OF ADA
REGULAR COUNCIL MEETING
July 20, 2010
7:00 P.M.
Council Chambers

COUNCIL

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

OTHERS: Mayor, David Retterer; Legal Counsel, Jane Napier; Village Administrator, James Meyer; Assistant Village Administrator, Eric Martin; Sergeant, Donnie Deckling; and Fiscal Officer, Crystal Huffer.

MEDIA: The Ada Herald, Kenton Times, WKTN

GUESTS: None

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

MINUTES: *Motion by Mr. Lowe to approve the council minutes of July 6, 2010 as amended, seconded by Mr. Nelson, roll call; all yes, but Mr. Daugherty who abstained, motion carried.*

TRANSFERS: None

PAY ORDINANCE: *Motion by Mr. Fleming to approve pay ordinance 2010-14 A in the amount of \$213,107.87 as presented, seconded by Mr. Daugherty, roll call; all yes, motion carried. Motion by Mr. Fleming to approve pay ordinance 2010-14 B in the amount of \$87.50 as presented, seconded by Mr. Nelson, roll call; all yes, but Mr. Lowe who abstained, motion carried.*

OPEN FLOOR TO PUBLIC: None

MAYOR'S COMMENTS: None

ORDINANCE: None

RESOLUTIONS: 2010-08 A Resolution to adopt the Solid Waste Management Plan for the Allen-Champaign-Hardin-Madison-Shelby-Union Joint Solid Waste Management District. *Motion by Mr. Fleming to approve Resolution 2010-08 seconded by Ms. Roider, roll call; all yes, motion carried.*

OLD BUSINESS: None

NEW BUSINESS: *Motion by Mr. Nelson to go into executive session to discuss personnel pursuant to O.R.C. 121.22 (G)(1) at the end of the meeting with no action to follow seconded by Mr. Daugherty, roll call; all yes, motion carried.*

CLERK'S REPORT: Income Tax Ordinance has been filed with the Hardin County Board of Elections.

COMMITTEE REPORTS:

SAFETY REPORT- Mr. Nelson

No report or meeting.

PERSONNEL REPORT- Mr. Daugherty

No report or meeting.

STREETS REPORT – Mr. Lowe

A brief discussion regarding the existing structure code and ordinance took place. Items are to be put into packets for review.

Motion by Mr. Lowe to accept the street maintenance bid of Bluffton Paving for \$117,959.30 seconded by Mr. Nelson, roll call; all yes, motion carried.

Meeting scheduled for next week.

FINANCE REPORT – Mr. Fleming

See attached report. Meeting scheduled for next week.

BUILDINGS AND GROUNDS REPORT – Ms. Roider

There was a Lakefront Tour Bus in front of the Depot this past weekend. Several elderly ladies took a tour of the Ada Wilson’s Museum.

No meeting.

UTILITIES REPORT – Mr. Wilson

A meeting was held to discuss a contractor’s bill regarding material and labor costs. An adjustment will be made to remove the labor cost from the bill.

No meeting.

POLICE CHIEF’S REPORT – Mr. Harnishfeger-absent. Mr. Deckling

No report.

VILLAGE ADMINISTRATOR’S REPORT – Mr. Meyer

Received funding for phase 2 of the West Lima Avenue project from an ODOT grant. Ohio Power is in town marking trees that they will be cutting in August.

ASSISTANT VILLAGE ADMINISTRATOR’S REPORT- Mr. Martin

No report.

LEGAL COUNSEL’S REPORT – Ms. Napier

No report.

Entered executive session at 7:45 p.m.

Returned at 9:05 p.m.

ADJOURNMENT:

Motion by Ms. Roider to adjourn at 9:08 p.m., seconded by Mr. Lowe, roll call; all yes, motion carried.

Date: 08/03/2010 (approved)

David Nelson, Council President

Attest: _____

Crystal Huffer, Fiscal Officer