

VILLAGE OF ADA  
REGULAR COUNCIL MEETING  
Sept. 21, 2010  
7:00 P.M.  
Council Chambers

COUNCIL

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

ABSENT: Mr. Fleming and Mr. Lowe

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

OTHERS: Mayor, David Retterer; Village Administrator, James Meyer; Legal Counsel, Jane Napier; Chief, Mike Harnishfeger; and Fiscal Officer, Crystal Huffer.

MEDIA: Kenton Times

GUESTS: Darla Crownhart, Theresa Allen, Brice Beaman

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

MINUTES: *Motion by Mr. Daugherty to approve the council minutes of September 7, 2010 as presented, seconded by Mr. Wilson, roll call; all yes, motion carried.*

TRANSFERS: None

PAY ORDINANCE: *Motion by Ms. Roider to approve pay ordinance 2010-17 A & B Corrected in the amount of \$117,069.82 as presented, seconded by Mr. Nelson, roll call; all yes, motion carried. Motion by Ms. Roider to approve pay ordinance 2010-18 A & B in the amount of \$168,925.84 as presented, seconded by Mr. Daugherty, roll call; all yes, motion carried.*

OPEN FLOOR TO PUBLIC: Mr. Beaman gave a speech about why we should vote for him as County Commissioner. Ms. Allen also gave a speech about why we should vote for her instead for County Commissioner.

MAYOR'S COMMENTS: The Ada Area Chamber of Commerce held its 25<sup>th</sup> annual Harvest and Herb Festival over the weekend along with the 2<sup>nd</sup> annual Pumpkin Chunkin.

ORDINANCE: 2010-06 An Ordinance approving the recodification, editing and inclusion of certain ordinances as parts of the various component codes of the Codified Ordinances of Ada, Ohio. *Motion by Mr. Nelson to approve Ordinance 2010-06 on its third reading, seconded by Mr. Wilson, roll call; all yes, motion carried.*

RESOLUTIONS: 2010-12 A Resolution authorizing the Mayor to enter into an agreement with Choice One Engineering to provide services for the Lima Avenue Reconstruction Phase 2 Project. *Motion by Mr. Nelson to approve Resolution 2010-12 as presented seconded by Ms. Roider, roll call; all yes, motion carried.*

OLD BUSINESS: None

NEW BUSINESS: None

CLERK'S REPORT: None

COMMITTEE REPORTS:

SAFETY REPORT- Mr. Nelson

No report or meeting.

PERSONNEL REPORT- Mr. Daugherty

No report. Personnel will meet following council tonight. Special Council meeting is called for September 28<sup>th</sup>, 2010 at 6:00 pm to interview candidates for the Assistant Village Administrator's job.

STREETS REPORT – Mr. Lowe

No report or meeting.

FINANCE REPORT – Mr. Fleming

No report or meeting.

BUILDINGS AND GROUNDS REPORT – Ms. Roider

No report or meeting.

UTILITIES REPORT – Mr. Wilson

No report. Utilities will meet following council tonight to discuss adjustments.

POLICE CHIEF'S REPORT – Mr. Harnishfeger

A letter was mailed to property owner that was discussed previously with no action taken by the property owner at this time further action will be necessary.

VILLAGE ADMINISTRATOR'S REPORT – Mr. Meyer

Planning Commission will be holding two public hearing on October 18<sup>th</sup>, 2010. We are concerned at this time that Don Snyder Excavating won't finished by November 30<sup>th</sup>, 2010 which is the final day for completion of the Lincoln Avenue Project. ODOT will shut down the project by December 1<sup>st</sup>, 2010 and not open the project until April 1<sup>st</sup>, 2011. Everyday not completed will be accrued until the project is completely finished whether they were shut down or not. A meeting is scheduled for Tuesday to talk with the contractors regarding this issue.

LEGAL COUNSEL'S REPORT – Ms. Napier

No report.

ADJOURNMENT:

*Motion by Ms. Roider to adjourn at 7:31 p.m., seconded by Mr. Nelson, roll call; all yes, motion carried.*

Date: approved 10.05.10

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David Retterer, Mayor

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