

VILLAGE OF ADA
REGULAR COUNCIL MEETING

January 5, 2010

7:00 P.M.

Ada Depot

COUNCIL

PRESENT: 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; Chief, Mike Harnishfeger and Fiscal Officer, Crystal Huffer

MEDIA: The Ada Herald, Kenton Times

GUESTS: Charles Newcomb of NexGen

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

Council recessed into reorganizational meeting at 7:01.

Council reconvened at 7:15.

Re-Elected Council President Mr. Nelson gave the following report:

Council adopted the 10th Edition of Robert Rules of Order. Location of all Council meetings and committee meetings will be held at the Ada Depot until further notice. Time of meetings will be 7:00 pm. Council will continue to meet as committees of the whole. Jane Napier was appointed Parliamentarian of Council.

Finance Committee-	<u>chair, Mr. Fleming; Mr. Daugherty, Mr. Lowe</u>
Street Committee-	<u>chair, Mr. Lowe; Ms. Roider, Mr. Nelson</u>
Buildings & Ground Committee-	<u>chair, Ms. Roider; Mr. Daugherty, Mr. Wilson</u>
Safety Committee-	<u>chair, Mr. Nelson; Ms. Roider, Mr. Lowe</u>
Personnel Committee-	<u>chair, Mr. Daugherty; Mr. Fleming, Mr. Wilson</u>
Utility Committee-	<u>chair, Mr. Wilson; Mr. Fleming, Mr. Nelson</u>
Economic Development Committee-	<u>Ms. Roider and Mr. Daugherty</u>
Ambulance Board Representative-	<u>Mr. Nelson</u>
Planning Commission Representative-	<u>Mr. Lowe</u>
Negotiation Committee Enterprise Zone-	<u>Mr. Lowe</u>
Enterprise Review Committee-	<u>Ms. Roider</u>

MINUTES: *Motion by Mr. Daugherty to approve the regular council minutes of December 15, 2009, as is seconded by Ms. Roider, roll call; all yes, except Mr. Fleming, who abstained; motion carried.*

Motion by Mr. Lowe to approve the public hearing minutes of December 22, 2009, as is seconded by Mr. Nelson, roll call; all yes, except Mr. Fleming, who abstained; motion carried.

Motion by Mr. Lowe to approve the special council minutes of December 22, 2009, as is seconded by Ms. Roider, roll call; all yes, except Mr. Fleming, who abstained; motion carried.

TRANSFERS: *Motion by Mr. Fleming to approve the transfers as prepared by the Fiscal Officer dated 1-15-10 for the year 2009, seconded by Mr. Daugherty, roll call; all yes; motion carried.*

PAY ORDINANCE: *Motion by Mr. Fleming to approve pay ordinance 2010-01 A in the amount of \$172,014.72 as presented, seconded by Mr. Lowe, roll call; all yes; motion carried.*

Motion by Mr. Fleming to approve pay ordinance 2010-01 B in the amount of \$792.22 as presented, seconded by Mr. Nelson, roll call; all yes, except Mr. Lowe who abstained; motion carried.

OPEN FLOOR TO PUBLIC:

MAYOR'S COMMENTS: None

ORDINANCE: 2009-17 An Ordinance amending the Codified Zoning Ordinances of the Village of Ada, Ohio, by adding language thereto. *Motion by Mr. Daugherty to approve Ordinance 2009-17 on its second reading, seconded by Ms. Roider, roll call; all yes; motion carried.*
Motion by Mr. Daugherty to amend Ordinance 2009-17, seconded by Ms. Roider, roll call; all yes; motion carried.

2009-18 An Ordinance amending the Codified Zoning Ordinances of the Village of Ada, Ohio, by amending Sections 1133.01 and 1141.02 thereof. *Motion by Ms. Roider to approve Ordinance 2009-18 on its second reading seconded by Mr. Nelson, roll call; all yes, motion carried.*

RESOLUTIONS: None

OLD BUSINESS: None

NEW BUSINESS: Received two applicants for the Council vacancy, interviews to be set up for Tuesday January 12, 2010 at 7:00 pm.

CLERK'S REPORT: None

COMMITTEE REPORTS:

SAFETY REPORT- Mr. Nelson
No report or meeting.

PERSONNEL REPORT- Mr. Daugherty

Meeting is scheduled for Tuesday, January 12, 2010 to hold interviews with prospective candidates for Council.

No report or meeting.

STREETS REPORT – Mr. Lowe

No report or meeting.

FINANCE REPORT – Mr. Fleming

No report or meeting.

BUILDINGS AND GROUNDS REPORT – Ms. Roider

Meeting to follow Personnel on Tuesday, January 12, 2010.

No report or meeting.

UTILITIES REPORT –

Adjustments were approved.

No report or meeting.

POLICE CHIEF’S REPORT – Mr. Harnishfeger

Mr. Purdy was the officer on duty to respond to the call of the suspected vehicle at the Marathon station. To date, the department has received over \$20,000 in forfeitures and vehicles. Received a grant of \$1,000 from Wal-Mart for the SAFER program.

VILLAGE ADMINISTRATOR’S REPORT – Mr. Meyer

No report.

ASSISTANT VILLAGE ADMINISTRATOR’S REPORT- Mr. Martin

No report.

LEGAL COUNSEL’S REPORT – Ms. Napier

No report.

ADJOURNMENT:

Motion by Ms. Roider to adjourn at 8:10 p.m. seconded by Mr. Nelson, roll call; all yes; motion carried.

Date: 19 Jan 2010 (approved)

David Retterer, Mayor

Attest: _____
Crystal Huffer, Fiscal Officer