

VILLAGE OF ADA
REGULAR COUNCIL MEETING
January 19, 2010
7:00 P.M.
Ada Depot

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; Chief, Mike Harnishfeger and Assistant Fiscal Officer, Patty Griffin

MEDIA: The Ada Herald, Kenton Times

GUESTS: Charles Newcomb of NexGen, Suzanne Darmer, Nicole Winget, Ron Fleming,

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

Motion by Mr. Nelson to appoint new Councilmember Jimmy Wilson, seconded by Ms. Roider, roll call; all yes. Mr. Wilson was sworn in by Ms. Napier.

MINUTES: *Motion by Ms. Roider to approve the regular council minutes of January 5, 2010, as is seconded by Mr. Daugherty, roll call; all yes; motion carried.*

TRANSFERS: *None*

PAY ORDINANCE: *Motion by Mr. Fleming to approve pay ordinance 2010-02 A in the amount of \$139,973.46 as presented, seconded by Mr. Lowe, roll call; all yes; motion carried. Motion by Mr. Fleming to approve pay ordinance 2010-02 B in the amount of \$87.50 as presented, seconded by Mr. Nelson, roll call; all yes, except Mr. Lowe who abstained; motion carried.*

OPEN FLOOR TO PUBLIC:

MAYOR'S COMMENTS: See attached Mayor's annual report to Council.

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 third reading, seconded by Mr. Lowe, roll call; all yes; motion carried. Motion by Mr. Lowe to amend Ordinance 2009-17, seconded by Mr. Daugherty, roll call; all yes, motion carried. Motion by Mr. Lowe to declare an emergency measure and suspend the rules of Ordinance 2009-17, seconded by Mr. Daugherty, roll call; all yes except Mr. Fleming, who voted no; 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 Mr. Nelson to approve Ordinance 2009-18 on its third reading, seconded by Ms. Roider, roll call; all yes, motion carried.*

RESOLUTIONS: None
OLD BUSINESS: None
NEW BUSINESS: Council will continue to meet at the Depot until spring.
CLERK'S REPORT: None

COMMITTEE REPORTS:
SAFETY REPORT- Mr. Nelson
No report or meeting.

PERSONNEL REPORT- Mr. Daugherty
There is a new job posting for the wastewater and water plant.
No report or meeting.

STREETS REPORT – Mr. Lowe
No report. Meeting Tuesday, January 26, 2010 at 7:00 pm, *Motion by Mr. Lowe to go into executive session according to the O.R.C. 121.22 (G) (3) for Conference with Legal Council on Tuesday night's meeting, seconded by Mr. Nelson, roll call; all yes, motion carried.*

FINANCE REPORT – Mr. Fleming
No report or meeting.

BUILDINGS AND GROUNDS REPORT – Ms. Roider
No report. Brief meeting after Council tonight.

UTILITIES REPORT – Mr. Wilson
No report. Meeting to follow Streets on Tuesday, January 26, 2010.

POLICE CHIEF'S REPORT – Mr. Harnishfeger
See attached year-end report.

VILLAGE ADMINISTRATOR'S REPORT – Mr. Meyer
No report.

ASSISTANT VILLAGE ADMINISTRATOR'S REPORT- Mr. Martin
No report.

LEGAL COUNSEL'S REPORT – Ms. Napier
Public Hearing regarding Ohio Power Wind Turbines, at Depot January 27, 2010, at 6:00pm.

ADJOURNMENT:
Motion by Ms. Roider to adjourn at 8:03 p.m., seconded by Mr. Lowe, roll call; all yes; motion carried.

Date: 02 02 10 (approved)

David Retterer, Mayor

Attest: _____
Crystal Huffer, Fiscal Officer