

VILLAGE OF ADA
REGULAR COUNCIL MEETING

Feb. 15, 2011

7:00 P.M.

Council Chambers

COUNCIL

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

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

MEDIA: Ada Herald

GUESTS: Nathaniel Overmire

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

MINUTES: *Motion by Mr. Nelson to approve the public hearing minutes of January 18, 2011 as presented, seconded by Ms. Roider, roll call; all yes, motion carried. Motion by Ms. Roider to approve the council minutes of January 18, 2011 as presented, seconded by Mr. Nelson, roll call; all yes, motion carried.*

TRANSFERS: None

PAY ORDINANCE: *Motion by Mr. Fleming to approve pay ordinance 2011-03 A in the amount of \$120,345.50 as presented, seconded by Mr. Wilson, roll call; all yes, motion carried. Motion by Mr. Fleming to approve pay ordinance 2011-03 B in the amount of \$792.22 as presented, seconded by Mr. Daugherty, roll call; all yes, but Lowe who abstained, motion carried. Motion by Mr. Nelson to approve pay ordinance 2011-04 A in the amount of \$86,414.90 as presented, seconded by Mr. Daugherty, roll call; all yes, motion carried. Motion by Mr. Nelson to approve pay ordinance 2011-04 B in the amount of \$75.00 as presented, seconded by Mr. Fleming, roll call; all yes, but Nelson who abstained, motion carried.*

OPEN FLOOR TO PUBLIC: Mr. Overmire spoke to Council about the summer HOBY (Hugh O'Brian Youth Leadership program which will be held June 9 to 12 to help with community projects. It was suggested Mr. Overmire speak with the Community Improvement Corporation and the Ada Chamber of Commerce.

MAYOR'S COMMENTS:

ORDINANCE: 2011-02 An Ordinance amending the Codified Zoning Ordinances of the Village of Ada, Ohio, by establishing a Wellhead Operation/Protection District. *Motion by Mr. Lowe to approve Ordinance 2011-02 on its second reading seconded by Mr. Nelson, roll call; all yes, motion carried.*

2011-04 An Ordinance amending section 121.01 of the Codified Zoning Ordinances of the Village of Ada, Ohio and declaring an emergency. *Motion by Mr. Wilson to approve Ordinance 2011-04 on its first reading seconded by Mr. Nelson, roll call; all yes, motion carried.*

RESOLUTIONS: None

OLD BUSINESS: None

NEW BUSINESS: Ms. Roider thanked Penny Keller-Clark for doing a good job. Mr. Nelson thanked the Street and Police department for their work during the snow emergency.

CLERK'S REPORT: None

COMMITTEE REPORTS:

SAFETY REPORT- Mr. Nelson

No report but requested a meeting after council tonight to discuss the income tax levy flyer.

PERSONNEL REPORT- Mr. Daugherty

No report but requested a meeting on February 22, 2011 at 7:00 pm to discuss health insurance.

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 but a meeting was held last week to discuss adjustments that were approved.

POLICE CHIEF'S REPORT – Mr. Harnishfeger

Received a \$25,000 grant to purchase a cruiser from the Ohio Department of Justice Services. Two houses on South Johnson have been demolished. One house on Pleasantview is set to go to trial for disrepair of his property. Announced that September 5, 2011 will be the 150th anniversary for the Ada Police Department which was established back in 1861. We are looking for ways to celebrate this event. 39 parking tickets were issued during the last snow storm. Our new website adapd.org has a link for citizens to sign up for Nixle to receive emergency notifications.

VILLAGE ADMINISTRATOR'S REPORT – Mr. Meyer

The last two months we have estimated the water bills and we are going to have actual readings the next two months. It would be helpful if residents would make sure that their meter pits are clear so that we will be able to read them.

LEGAL COUNSEL'S REPORT – Ms. Napier

No report.

ADJOURNMENT:

Motion by Ms. Roider to adjourn at 7:25 p.m. seconded by Mr. Lowe, roll call; all yes, motion carried.

Date: approved 03.15.11

David Retterer, Mayor

Attest: _____
Crystal Huffer, Fiscal Officer