

VILLAGE OF ADA REGULAR COUNCIL MEETING

March 15, 2011

7:00 P.M.

Council Chambers

COUNCIL

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

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

MEDIA: Ada Herald, Kenton Times

GUESTS: Tom Simmons, Ron Klingler, Tyshia Riddley, Michael Limer, Beth Fenton, Jim Shilling

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

MINUTES: *Motion by Mr. Daugherty to approve the council minutes of March 1, 2011 as presented, seconded by Mr. Wilson, roll call; all yes, motion carried.*

TRANSFERS: None

PAY ORDINANCE: *Motion by Mr. Fleming to approve pay ordinance 2011-06 in the amount of \$100,195.48 as presented, seconded by Mr. Nelson, roll call; all yes, motion carried.*

OPEN FLOOR TO PUBLIC: Mr. Simmons reported his basement flooded during the recent storm and after several hours of the water receding all over town it still remained on his property. He requested Council to look into this matter and wondered if the storm sewers had excessive debris in them. Mr. Klinger, who is Simmons's neighbor, reiterated his concerns about why the water remained longer in their area than others and if the storm sewer was clogged. Mr. Shilling expressed his frustration over his basement flooding because he had notified the Village for several years about the flooding and nothing had been done to resolve this matter. He had spent \$892 over the last five years repairing the damage to his basement. Village officials stated the Lincoln Street project was expanded beyond the original plan at a cost of \$700,000 in order to accommodate future improvements that may remedy some of his problems. ODOT would not allow the Village to exceed outside the scope of the project. These problems were referred to the utilities committee to discuss at a later date. Mr. Limer from the Ada Library requested the use of the Ada Pool again to host their summer reading program party in mid or late July. Last year there were over 338 kids who participated in the summer reading program. 220 finished the program of that 180 actually attending the pool party. This was referred to the buildings and grounds committee to discuss at a later date. Mr. Limer was optimistic that the library building project would be passed and started in late summer or early fall. He mentioned that Wilson Sporting Goods had eight to ten openings at their business and held their interviews at the library

where over 233 applicants applied for the jobs. He also stated contrary to expectations the state budget cuts for the library was only 5 percent for this year.

MAYOR'S COMMENTS: There will be a CIC meeting tomorrow at ONU to discuss the upcoming Safety Tax Levy. Please visit www.adataxlevy.org for more information.

ORDINANCE: None

RESOLUTIONS: 2011-05 A Resolution authorizing the Mayor to execute a revocable non-exclusive license for Wilson Football Museum Organization, Inc. to display and store items in portion of railroad depot. *Motion by Ms. Roider to approve Resolution 2011-05 on its first and final reading, seconded by Mr. Nelson, 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 or meeting.

Motion by Mr. Daugherty to enter executive session to discuss personnel according to the O.R.C. 121.22 (G) (1) at the end of the meeting with no action to follow, seconded by Ms. Roider, roll call; all yes, motion carried.

STREETS REPORT – Vacant

Pictures were collected from the last storm to record data needed to improve storm drains. The Village has lots of needs.
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 or meeting.

POLICE CHIEF'S REPORT – Mr. Harnishfeger

The department will be conducting an educational program for Ada fifth graders to address drugs, bullying, fire safety, and internet safety this month. Also, Ada PD will be teaching the Ada third graders about safety belts.

VILLAGE ADMINISTRATOR'S REPORT – Mr. Meyer

Informed Council the ash trees have been cut. The blue X stumps will be removed by the contractor hired by the Village. The stumps are expected to be removed by the end of March. The Village would love to replace the trees but it is not in the budget this year, maybe next year. Tree commission meetings and information about trees will be posted on the website soon at www.adaohio.org. There will be a tree commission meeting this Friday.

LEGAL COUNSEL'S REPORT – Ms. Napier

Announced the State budget cut local government funds 25% for 2012 and 25% for 2013. The state's budget is from July to June so that means only 12.5% for 2012.

Motion by Mr. Wilson to enter executive session to discuss negotiations according to the O.R.C. 121.22 (G) (4) with no action to follow seconded by Mr. Nelson, roll call; all yes, motion carried.

Entered executive session at 8:25 p.m. and returned at 8:49 p.m.

ADJOURNMENT:

Motion by Ms. Roider to adjourn at 8:50 p.m. seconded by Mr. Nelson, roll call; all yes, motion carried.

Date: approved 04.15.11

David Retterer, Mayor

Attest: _____
Crystal Huffer, Fiscal Officer