

VILLAGE OF ADA  
REGULAR COUNCIL MEETING

April 19, 2011

7:00 P.M.

Council Chambers

COUNCIL

PRESENT: Mr. Wilson, Mr. Nelson, Mr. Fleming, Ms. Roider, Mr. Daugherty, Ms. Fenton  
(pending immediate appointment.)

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

MEDIA: Ada Herald, Kenton Times

GUESTS: Rev. David Coffin, Howard Fenton, Vestonia Viddy, Travis Evans, Tom  
Crownhart, Thomas Lehman and Ronald Peterson

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

*Motion by Mr. Fleming to accept Beth Fenton to carry out Pete Lowe's term, ending December 31, 2011, seconded by Mr. Nelson, roll call; all yes, motion carried. Ms. Fenton was sworn in by Ms. Napier. Mr. Nelson appointed Ms. Fenton as the Utilities Committee Chair person and Mr. Wilson was appointed as the Street Committee Chair person.*

MINUTES: *Motion by Mr. Daugherty to approve the council minutes of April 5, 2011 as presented, seconded by Ms. Roider, roll call; all yes, motion carried.*

TRANSFERS: None

PAY ORDINANCE: *Motion by Mr. Fleming to approve pay ordinance 2011-07 in the amount of \$91,998.58 as presented, seconded by Mr. Wilson, roll call; all yes, motion carried.*

OPEN FLOOR TO PUBLIC: Rev. Coffin spoke of parking on E. Lincoln in front of St. Mark's Lutheran Church. He expressed concern about the no parking sign and traffic tickets. Other members of the church came for support. Mr. Travis Evans expressed concern with the speed limit and his tree lawn area on E. Lincoln. All matters were referred to the Streets Committee meeting to be held immediately following the Council meeting.

MAYOR'S COMMENTS: Mr. Retterer received an amended proclamation from the Ohio Secretary of State that now declared Ada a Village with a population of 3,285. This is with the removal of college students who are not residents of the Village. Previously the proclamation stated we were a City with a population of 5,952.

ORDINANCE: 2011-05 An Ordinance establishing a Village Tree Commission to regulate the planting, care and removal of street trees. *Motion by Mr. Wilson to approve Ordinance 2011-05 on its second reading, seconded by Ms. Roider, roll call; all yes, motion carried. Motion to use corrected spelling, by Mr. Nelson, seconded by Mr. Fleming, roll call; all yes, motion carried.*

RESOLUTIONS: None

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.

STREETS REPORT – Mr. Wilson  
A meeting was called to be held following Council tonight to discuss the parking on E. Lincoln.  
No report or meeting.

FINANCE REPORT – Mr. Fleming  
No report or meeting.

BUILDINGS AND GROUNDS REPORT – Ms. Roider  
Reported on meeting from last week.  
*Motion by Ms. Roider to accept the 2011 pool operation costs as amended, seconded by Mr. Fleming, roll call; all yes, motion carried. Motion by Ms. Roider to accept the 2011 pool rules and regulations, seconded by Mr. Wilson, roll call; all yes, motion carried. Motion by Mr. Daugherty to amend wording in 2011 pool rules and regulations brochure, seconded by Mr. Nelson, roll call; all yes, motion carried. Motion by Ms. Roider to accept the 2011 pool employees, seconded by Mr. Daugherty, roll call; all yes, motion carried. Motion by Ms. Roider to accept the 2011 pool staff handbook, seconded by Mr. Fleming, roll call; all yes, motion carried. Motion by Ms. Roider to accept the new rates and rules for the Depot, seconded by Mr. Nelson, roll call; all yes, motion carried.*

UTILITIES REPORT – Ms. Fenton  
No report or meeting.

POLICE CHIEF'S REPORT – Mr. Harnishfeger  
Drug seminar to be held at the university.

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

LEGAL COUNSEL'S REPORT – Ms. Napier  
No report.

ADJOURNMENT:  
*Motion by Ms. Roider to adjourn at 8:05 p.m. seconded by Mr. Daugherty, roll call; all yes, motion carried.*

Date: \_\_\_\_\_ approved 05.03.11 \_\_\_\_\_

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David Retterer, Mayor

Attest: \_\_\_\_\_  
Patty Griffin, Asst. Fiscal Officer