

VILLAGE OF ADA
REGULAR COUNCIL MEETING

April 5, 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: David Holzheimer, Bolek & Meehan Architects; Michael Limer, Ada Public Library; Lawrence Walker, Jeffrey Hiatt, Luther Dennis, ONU Law Students

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

MINUTES: *Motion by Mr. Nelson to approve the council minutes of March 15, 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 \$121,860.22 as presented, seconded by Mr. Nelson, roll call; all yes, motion carried.*

OPEN FLOOR TO PUBLIC: Mr. Limer from the Ada Public Library along with Mr. Holzheimer from Holzheimer Bolek & Meehan Architects requested a revocable use permit to encroach the parking lot plans by 12.3" into the street right of way parallel to Montford Avenue. There will be a total of 22 parking spaces available. Entry to the Library will be off of Main Street. A drive-thru book drop will be near the entrance and vehicles may exit through the alley onto Montford Avenue. Exhibit A is the parking lot plans which are attached. *Mr. Daugherty made a motion to accept the revocable use permit for the Library seconded by Mr. Nelson, roll call; all yes, motion carried.*

MAYOR'S COMMENTS: Mr. Retterer received a proclamation from the Ohio Secretary of State that declared Ada a city. Census data from 2010 recorded the population at 5,952. Solicitor Napier will be submitting an affidavit to Ohio Northern University to petition the state to remove the non-residential students from our population so that we can remain a Village. Vote for the Safety Tax Levy May 3rd, and donations are appreciated.

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

RESOLUTIONS: None

OLD BUSINESS: None

NEW BUSINESS: None

CLERK'S REPORT: None

COMMITTEE REPORTS:

SAFETY REPORT- Mr. Nelson

A meeting was called to be held following council tonight.

No report.

PERSONNEL REPORT- Mr. Daugherty

A meeting was called to be held following safety meeting tonight.

No report

STREETS REPORT – Vacant

No report or meeting.

FINANCE REPORT – Mr. Fleming

No report or meeting.

BUILDINGS AND GROUNDS REPORT – Ms. Roider

A meeting was called for next Tuesday to discuss the pool.

No report

UTILITIES REPORT – Mr. Wilson

No report or meeting.

POLICE CHIEF'S REPORT – Mr. Harnishfeger

The video systems in the cruisers have not been working for awhile and Say Security of Ada will be replacing them with newer models at no cost. The department lost a cruiser in the flood several weeks ago.

VILLAGE ADMINISTRATOR'S REPORT – Mr. Meyer

An evaluation of streets was submitted to Council for review. Nothing will be started until after the election in May to see if the levy passes. ODOT selected the Village for its "Safe Routes to School" initiative. The grant will cover up to \$1,000 for an engineer to do the design work. The next step of funding could include sidewalks for the children to walk to school on if approved.

The Village contractor is grinding stumps in town. Anyone is welcome to the grindings. A total of 120 trees were cut.

LEGAL COUNSEL'S REPORT – Ms. Napier

A seminar will be held on April 15th, to discuss Senate Bill 5 to find out more information about the bill.

ADJOURNMENT:

Motion by Ms. Roider to adjourn at 7:50 p.m. seconded by Mr. Nelson, roll call; all yes, motion carried.

Date: approved 04.19.11

David Retterer, Mayor

Attest: _____
Crystal Huffer, Fiscal Officer