

VILLAGE OF ADA
REGULAR COUNCIL MEETING
June 2, 2009
7:00 P.M.

COUNCIL

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

ABSENT: Mr. Lowe

Motion to excuse Mr. Lowe by Ms. Roider, seconded by Mr. Nelson

OTHERS: Mayor, David Retterer; Village Administrator, James Meyer; Assistant Village Administrator, Eric Martin; Fiscal Officer, Crystal Huffer; Legal Counsel, Jane Napier; Chief, Michael Harnishfeger

MEDIA: Virginia Bandy, Ada Herald; Michael Twin, Kenton Times; Andrew, WKTN

GUESTS:

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

MINUTES: *Motion by Ms. Roider to approve the regular council minutes of May 19, 2009 as prepared seconded by Mr. Nelson, roll call; all yes, motion carried.*

TRANSFERS: None

PAY ORDINANCE: *Motion by Mr. Fleming to approve pay ordinance 2009-11A in the amount of \$174,888.47 as presented seconded by Mr. Nelson, roll call; all yes, motion carried.*

OPEN FLOOR TO PUBLIC: None

MAYOR'S COMMENTS: None

ORDINANCE: None

RESOLUTIONS: None

OLD BUSINESS: None

NEW BUSINESS: None

CLERK'S REPORT: None

COMMITTEE REPORTS:

SAFETY REPORT- Mr. Nelson

Motion by Mr. Nelson to go into executive session to discuss personnel according to the O.R.C. 121.22 (G)(1) with action to follow at the end of the meeting seconded by Ms. Roider, roll call; all yes, motion carried.

PERSONNEL REPORT- Mr. Daugherty

No report or meeting.

STREETS REPORT – Mr. Smalley

Meeting following Council.

FINANCE REPORT – Mr. Fleming

See report.

No meeting.

BUILDINGS AND GROUNDS REPORT – Ms. Roider

No report or meeting.

UTILITIES REPORT – Mr. Lowe

No report or meeting.

Executive session at 7:05

Returned from executive session at 7:08

Motion by Mr. Daugherty to hire Terry Price as a part-time police dispatcher with pay per Ordinance, effective immediately seconded by Mr. Nelson, roll call; all yes, motion carried.

POLICE CHIEF’S REPORT – Mr. Harnishfeger

The department sent out 50 grass and weed notices, 5 with overdue dates. The Village will mow per Ordinance. Found a stolen vehicle. Table top meeting EMA Program at ONU.

VILLAGE ADMINISTRATOR’S REPORT – Mr. Meyer

Buckeye Street parking lot base has been dug. Plaughter is ready for demolition. Power will be disconnected for a short period of time on Friday. State construction to start next week on St. Rt. 81.

ASSISTANT VILLAGE ADMINISTRATOR’S REPORT-Mr. Martin

Pool opens June 4th for the season.

LEGAL COUNSEL’S REPORT – Ms. Napier

Motion by Mr. Fleming to go into executive session at end of meeting per legal action O.R.C. 121.22 (G) (1) at 7:18 p.m. with seconded by Mr. Daugherty, roll call; all yes, motion carried.

Returned at 7:29 p.m.

Motion by Mr. Fleming to take legal action against the Buckeye Street stairways for removal, seconded by Mr. Nelson, roll call; all yes, motion carried.

ADJOURNMENT:

Motion by Ms. Roider to adjourn at 7:30 p.m. seconded by Mr. Nelson, roll call; all yes, motion carried.

Date: _____

David Retterer, Mayor

Attest: _____

Crystal Huffer, Fiscal Officer