

VILLAGE OF ADA
REGULAR COUNCIL MEETING
MINUTES
April 2, 2019
Council Chambers

CALL TO ORDER: By Mayor Retterer at 6:30 p.m.

COUNCIL

PRESENT: Ms. Cole, Mr. Keiser, Mr. Fleming, Mr. Simmons, Mr. Oestreich, Mr. Lauria

OTHERS: Mayor, David Retterer; Village Administrator, Jamie Hall; Solicitor, Jane Napier; Chief, Mike Harnishfeger; and Fiscal Officer, Crystal Huffer

MEDIA: Kenton Times, Ada Herald

GUESTS: Linda Mason; Shelia Coressel

Mayor Retterer led discussion regarding the appointments for Regional Planning Commission Representative, Ambulance Board Council Representative, and Negotiation Committee Enterprise Zone Representative. Mayor Retterer read into the record the following Council appointment: Ken Lauria as the Ambulance Board Council Representative; Mayor Retterer confirmed that appointment with Mr. Fleming. Mayor Retterer read into the record the following mayoral appointments: Terry Keiser as Regional Planning Commission Representative and Bob Simmons as Negotiation Committee Enterprise Zone Representative.

MINUTES: Mr. Oestreich moved to approve the regular Council minutes of March 19, 2019 as distributed. Mr. Simmons seconded the motion. Mr. Fleming asked for clarification regarding the dollar amounts for the bonds in Ordinances 2019-02 and 2019-04; Mayor Retterer and Ms. Huffer reviewed the minutes and noted the amounts are included in the ordinances, but not in the ordinance titles. Mr. Fleming also asked for project title clarification on Ordinances 2019-02 and 2019-04, as printed in the minutes. Mayor Retterer, Ms. Huffer, Mr. Hall and Ms. Napier contributed to the discussion, and it was indicated the ordinances were for both of the Ream Street Projects. Mayor Retterer called for the roll. All voted yes, motion carried.

TRANSFERS: Mr. Simmons moved to approve transfer #1 as presented. Mr. Keiser seconded the motion. Mr. Fleming asked for clarification. Ms. Huffer indicated the transfers were from the income tax fund to the safety and street funds, a transfer from the building fund to the construction fund for improvements on the municipal building, and a transfer from the pool reserve to the pool fund. Mr. Fleming asked for additional information regarding the first transfer; Ms. Huffer indicated the transfer was from general fund to general safety, not the safety tax levy. Mayor Retterer called for the roll. All yes, motion carried.

PAY ORDINANCE: Mr. Fleming moved to approve pay ordinance 2019-07 A for \$163,541.39, as presented. Mr. Keiser seconded the motion. Mr. Fleming asked for clarification on item #4; Mr. Hall answered his questions. Mr. Keiser asked for clarification on item #13; Mr. Hall answered his questions. Mr. Keiser asked for clarification on item #23; Mr. Hall answered his

questions. Mr. Simmons asked for clarification on item #24; Mr. Hall answered his questions. Mr. Fleming asked for clarification on item #27; Mr. Hall answered his questions. Mayor Retterer called for the roll. All yes, motion carried. Ms. Cole moved to approve pay ordinance 2019-07 B for \$2,200.00 as presented. Mr. Oestreich seconded the motion. Mayor Retterer called for the roll. All yes, motion carried.

OPEN FLOOR TO PUBLIC: Mayor Retterer offered the floor to Linda Mason and Shelia Coressel, both of whom are running for Council seats. Pleasantries were exchanged.

MAYOR'S COMMENTS: Mayor Retterer credited the Ada Police Department, the K-9 unit, surrounding departments and Ada citizens with making Ada a safer community. He referenced a recent incident that started in Arlington, and referred people to the news articles for details.

ORDINANCES: 2019-01 An Ordinance accepting the annexation of certain property into the Village of Ada. Mr. Keiser moved to approve Ordinance 2019-01 on second reading. Mr. Oestreich seconded the motion. Mayor Retterer called for the roll. All yes, motion carried.

RESOLUTIONS: 2019-12 A Resolution amending the classification specification plan and declaring an emergency. Mr. Fleming moved to approve Resolution 2019-12. Mr. Oestreich seconded the motion. Mr. Simmons moved to declare an emergency. Mr. Keiser seconded the motion. Mayor Retterer called for the roll. All yes, motion carried. Mayor Retterer asked for discussion on the resolution. Mr. Fleming asked about the responsibilities for all Village structures. Mr. Keiser, Ms. Napier, Ms. Cole and Mr. Hall responded. Ms. Cole clarified the only change to the classification specification was to remove references to project inspection. Mr. Fleming asked about records management; Ms. Napier, Mr. Hall and Mayor Retterer responded. Mayor Retterer called for the roll. All yes, motion carried.

2019-13 A Resolution authorizing the mayor to enter into an agreement with Materials Testing, Inc. for Observation and Inspection Services for the Ream Street Storm Sewer Improvements Phase II Project. Mr. Oestreich moved to approve Resolution 2019-13. Mr. Oestreich seconded the motion. Mayor Retterer called for the roll. All yes, motion carried. Ms. Huffer asked if the resolution needed to be declared an emergency, per Section 2; Mayor Retterer and Ms. Napier confirmed with Mr. Hall. He reported the resolution does not need to be an emergency. Mayor Retterer indicated Section 2 will need to be changed; Ms. Napier confirmed that it will just become in effect from the earliest time period as allowed by law.

2019-14 A Resolution authorizing participation in the ODOT Winter Road Salt Contract (019-20) awarded in 2019. Mr. Oestreich moved to approve Resolution 2019-14. Mr. Keiser seconded the motion. Mayor Retterer called for the roll. All yes, motion carried.

OLD BUSINESS: None

NEW BUSINESS: None

FISCAL OFFICER'S REPORT: No report.

COMMITTEE REPORTS:

SAFETY REPORT- Mr. Oestreich

No report or meeting. Mr. Oestreich brought to the attention of Council the letter Chief Harnishfeger handed out prior to the meeting. Mr. Oestreich moved to hire Daniel Eldridge as a

part time police officer, beginning at \$17.00 per hour and benefits as allowed per ordinance. Mr. Simmons seconded the motion. Mr. Oestreich asked Chief Harnishfeger for an expected start date; Chief Harnishfeger indicated pending the required psychological testing. His approximate date is April 8, 2019. Mr. Keiser asked the location of Full Sail University; Chief Harnishfeger indicated it is an online school. Mayor Retterer called for the roll. All yes, motion carried.

PERSONNEL REPORT- Ms. Cole

No report or meeting. Ms. Cole moved to make Eli Sexton a full time employee with benefits as allowed per ordinance effective March 24, 2019 with no wage change. Mr. Oestreich seconded the motion. Mr. Keiser asked if Mr. Sexton has a CDL; Mr. Hall answered that he does not currently have a CDL; Ms. Cole indicated Mr. Sexton has a year's experience as a part time employee; Mayor Retterer noted that he is currently a Construction and Maintenance Worker I.

Ms. Cole moved to enter into executive session under ORC 121.22 (G)(1) for terms of employment. Mr. Oestreich seconded the motion. Mayor Retterer called for the roll. All yes, motion carried.

Councilors entered into executive session at 7:00 pm, and returned from executive session at 7:40 pm.

STREETS REPORT – Mr. Keiser

No report. Mr. Keiser called a meeting for tonight (April 2, 2019.)

FINANCE REPORT – Mr. Fleming

Mr. Fleming filed a report with Ms. Huffer. Mr. Fleming moved to accept the proposal presented from Julian and Grube for auditing work, the cost not to exceed \$3,500.00. Mr. Oestreich seconded the motion. Mayor Retterer called for the roll. All yes, motion carried.

BUILDINGS AND GROUNDS REPORT – Mr. Simmons

No report or meeting.

UTILITIES REPORT – Mr. Lauria

No meeting. An adjustment request from Michelle Gibbs was presented, for an adjusted bill amount of \$523.85. Mr. Hall is recommending the adjustment per Ordinance 925.07 Section 3 – break inside the foundation.

POLICE CHIEF'S REPORT – Chief Harnishfeger

Chief Harnishfeger provided a report of the Cookies with a Cop event held at Community Health Professionals Building on Saturday. The move toward temporary office spaces for the police department is going well. The large safe was sold on GovDeals for \$60.00. The person who purchased the safe lives in Marietta, and his grandfather worked for the company who made the safe.

ZONING REPORT – Mr. Harnishfeger

Mr. Harnishfeger reported a board of zoning appeals meeting has been scheduled in two weeks for two matters at the Depot. Ms. Napier will be needed there.

VILLAGE ADMINISTRATOR'S REPORT – Mr. Hall

Mr. Hall referenced his memo in the Council packet regarding the storm drainage issue to the north of town. Mr. Hall is requested a committee meeting for some time in the summer to further discuss resolution for the issue, and have Luke Underwood, Assistant Hardin County Engineer, and representatives from Choice One Engineering invited to the meeting. Mr. Fleming, Mayor Retterer and Mr. Oestreich asked Mr. Hall a variety of questions; Mr. Hall provided answers.

LEGAL COUNSEL'S REPORT – Ms. Napier

No report.

OTHER BUSINESS:


Mayor Retterer added that the Village is also safer thanks to the work of the current Council and previous Councils.


Mr. Lauria asked for installation of signage and containers for bag stations in the Railroad Park for dog owners to utilize when having their dogs in the Railroad Park. Mr. Keiser asked for contact to be made with the Park Board for permission to post similar signs near the park. Ms. Cole asked Mr. Hall to check into it.

ADJOURNMENT:

Mr. Fleming moved to adjourn at 7:45 p.m. Ms. Cole seconded the motion. Mayor Retterer called for the roll. All yes, motion carried.

Date Passed: 4/16/2019


David Retterer, Mayor

Attest: 
Acting Clerk of Council