

Village of Ada Council Meeting
February 16, 2021, 6:30 pm
Meeting location: via CISCO WebEx

Virtual meeting information:

<https://adaoh.webex.com/adaoh/j.php?MTID=m7728699bc8868e4de63ea0bb1bbee5d5>

Meeting Number: 132 362 9117

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COUNCIL MEETING CALL TO ORDER: Mayor Dave Retterer called the meeting to order at 6:30 pm.

COUNCIL ROLL CALL: Present:

Ms. Coressel: yes Mr. Keiser: yes Ms. Mason: yes
Mr. Oestreich: yes Mr. Ristau: yes Mr. Simmons: yes

COUNCIL ABSENT: None

OTHER VILLAGE OFFICIALS PRESENT: Village Administrator Jamie Hall, Village Solicitor Jane Napier, Police Chief Michael Harnishfeger, and Human Resources Coordinator Angela Polachek

MEDIA PRESENT: Tim Thomas, Kenton Times; Joe Schriener, Ada Herald

PUBLIC PRESENT: Sean Beck

APPROVAL OF MINUTES from Regular Council Meeting on February 2, 2021:

1st: Ms. Mason 2nd: Mr. Oestreich

Discussion: None.

Roll call: Mr. Keiser: yes Ms. Mason: yes Mr. Oestreich: yes
 Mr. Ristau: yes Mr. Simmons: yes Ms. Coressel: yes

Motion carried.

TRANSFERS/REAPPROPRIATIONS: None

PAY ORDINANCES:

Pay Ordinance 2021-04 A in the amount of \$30,424.26 was presented for discussion.

1st: Mr. Keiser 2nd: Ms. Coressel

Discussion: None.

Roll call: Ms. Mason: yes Mr. Oestreich: yes Mr. Ristau: yes
 Mr. Simmons: yes Ms. Coressel: yes Mr. Keiser: yes

Motion carried.

Pay Ordinance 2021-04 B in the amount of \$51,595.99 was presented for discussion.

1st: Mr. Ristau 2nd: Mr. Oestreich

Discussion: None

Roll call: Mr. Oestreich: yes Mr. Ristau: yes Mr. Simmons: yes
 Ms. Coressel: yes Mr. Keiser: yes Ms. Mason: Abstained

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Motion carried.

OPEN FLOOR TO PUBLIC: None

MAYOR'S COMMENTS: The mayor praised Village employees for managing the large amount of snow so quickly and efficiently, as well as the efforts of administration and office staff for continuing to address the needs of residents.

ORDINANCES: None

RESOLUTIONS: 2021-02 A Resolution authorizing the Mayor to enter into an agreement with Dixon Engineering and declaring an emergency.

1st: Mr. Simmons 2nd: Mr. Keiser
Emergency: 1st: Ms. Coressel 2nd: Mr. Oestreich

Discussion: None.

Roll Call on emergency:	Mr. Ristau: yes	Mr. Simmons: yes	Ms. Coressel: yes
	Mr. Keiser: yes	Ms. Mason: yes	Mr. Oestreich: yes

Motion carried.

Discussion on original motion: None.

Roll Call on original motion:	Mr. Simmons: yes	Ms. Coressel: yes	Mr. Keiser: yes
	Ms. Mason: yes	Mr. Oestreich: yes	Mr. Ristau: yes

Motion carried.

2021-03 A Resolution authorizing the Mayor to enter into an agreement with Jones and Henry Engineers, LTD and declaring an emergency.

1st: Mr. Oestreich 2nd: Mr. Ristau
Emergency: 1st: Ms. Mason 2nd: Mr. Keiser

Discussion: None

Roll call on emergency:	Ms. Coressel: yes	Mr. Keiser: yes	Ms. Mason: yes
	Mr. Oestreich: yes	Mr. Ristau: yes	Mr. Simmons: yes

Motion carried.

Discussion on original motion: Ms. Coressel asked Mr. Hall to explain the proposal.

Roll call on original motion:	Mr. Keiser: yes	Ms. Mason: yes	Mr. Oestreich: yes
	Mr. Ristau: yes	Mr. Simmons: yes	Ms. Coressel: yes

Motion carried.

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OLD BUSINESS: Mr. Keiser asked Mr. Hall if the snow has been removed from downtown sidewalks. Mr. Hall explained large amounts of snow is being moved by the Public Works crew and himself to the Railroad Park and Municipal Building parking lots.

NEW BUSINESS: None.

COMMITTEE REPORTS:

SAFETY: Mr. Oestreich: No meeting. No report.

PERSONNEL: Mr. Simmons: No report. Committee meeting called for March 23, 2021 at 6:30pm.

STREETS: Ms. Coressel: No meeting. No report. Ms. Coressel reported the Ada Liberty Ambulance Board meeting was rescheduled to Monday, February 22, 2021, due to the inclement weather.

FINANCE: Mr. Ristau: No report. Committee meeting called for March 2, 2021, immediately following the regular Council meeting. The purpose of the meeting is to discuss minimum fund balance requirements.

BUILDINGS & GROUNDS: Mr. Keiser: No meeting. Mr. Keiser reported he would be meeting with Mr. Hall and Ms. Polachek to start discussions for the 2021 pool season.

UTILITIES: Ms. Mason: No meeting. No report.

FISCAL OFFICER'S REPORT: Mayor Retterer indicated Ms. Navin was not able to be present for the meeting and asked anyone with questions this week regarding the Statement of Cash Position and Monthly Bank Report included in packets to contact himself, Ms. Polachek or Mr. Hall.

POLICE CHIEF'S REPORT: Chief Harnishfeger gave the following report:

- 1) Officers had to administer Narcan to an individual the night before; the individual survived.
- 2) Officers responded to a different call the night before and had to administer CPR. Officers from the Hardin County Sheriff's Office also responded. The individual did not survive.
- 3) The Village issued a snow emergency on Monday. Several ticketed vehicles are still parked along snow emergency routes; vehicles will be towed if not moved presently. Information related to the snow emergency and parked vehicles can be found on the Ada Police Department Facebook page.

ZONING INSPECTOR'S REPORT: No report.

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VILLAGE ADMINISTRATOR'S REPORT: Mr. Hall gave the following report:

- 1) Mr. Hall thanked councilors for recognizing the efforts of Wes Davis and the public works crew, as well as the efforts of Patty Griffin and Eileen Peterman in working from home due to the weather, and Angela Polachek for the website updates.

LEGAL COUNSEL'S REPORT: The initial meeting for contract negotiations had to be canceled for one of the participant's medical emergency. She is expecting the meeting to be rescheduled for the 1st part of March.

ANY OTHER VILLAGE BUSINESS: Mayor Retterer again thanked employees and Council for how well the village runs.

ADJOURNMENT:

1st: Mr. Oestreich

2nd: Mr. Keiser

Roll call:	Ms. Mason: yes	Mr. Oestreich: yes	Mr. Ristau: yes
	Mr. Simmons: yes	Ms. Coressel: yes	Mr. Keiser: yes

Time: 6:57 pm

Date Passed: 03/02/2021

Attest: 
Fiscal Officer


Mayor