

Ada Community Improvement Corporation

Minutes

January 16, 2013 12:00 noon ONU McIntosh Room 7

Members present: Bryan Marshall, Angela Polachek, Alisa Armbrecht, Paul Craun, Deb Curlis, Beth Fenton, Gus Guthrie, John Hohn, Dick Lawrence, David Retterer, Don Traxler, and Jimmy Wilson.

Guest: Fred Steiner.

Meeting was called to order by Vice President Bryan Marshall at 12:05 p.m.

Agenda:

- I. Minutes of December 19, 2012 meeting were presented by Secretary Angela Polachek. Two corrections were given. With the corrections included, Dick Lawrence motioned to accept the minutes; Gus Guthrie seconded the motion. The motion passed unanimously.

- II. Treasurer's Report was provided on the agenda. Balances as of December 31, 2012 were as follows:

General Checking account:	\$12,083.70
Economic Development Fund:	\$1,751.34
Water Resource Plan	\$31,333.26
AIDE	\$184.17

Two bills were presented to the membership for payment authorization:

1. from Hardin County Chamber & Business Alliance, in the amount of \$110.00 for annual membership fees.
2. from US Postmaster Ada Box fee, in the amount of \$48.00 for the annual post office box fee.

Jimmy Wilson made a motion to pay the bills as presented; Beth Fenton seconded the motion. The motion passed unanimously.

- III. Executive Committee Meeting Report – None

IV. Program/Guest – None.

- V. Old Business – presentation of trustees elected at December 19, 2012 CIC meeting

The trustees elected for the January 1, 2013 – December 31, 2014 term are Beth Fenton, Richard Lawrence, Norman Rex, Angela Polachek, Donald Traxler, and Harry "Jimmy" Wilson.

- VI. New Business – Appointment to fill trustee vacancy for 2012-2013 term; nomination and election of 2013 Officers.

Dick Lawrence nominated Gus Guthrie to fill the vacant term that ends on December 31, 2013; Jimmy Wilson seconded the motion. The motion passed unanimously.

Don Traxler nominated the 2012 officers (Jim Meyer, president; Bryan Marshall, vice president; Angela Polachek, secretary; and Crystal Huffer, treasurer) to the same offices for 2013; Paul Craun seconded the motion. The motion passed unanimously.

VII. Committee and member reports:

David Retterer, Village of Ada – reported he gave his annual Mayor’s State of the Village report at the Council meeting on January 15th, citing the need for citizens to exercise their Second Amendment rights as granted by the US Constitution. Retterer also looked at the 2012 year in review in the Village, naming the economic development strides with the Harvest Pride Tortilla Chip factory and the upcoming building of a nursing home facility. He commented on the tragedy of the fire that destroyed the Ada United Methodist Church, and cited the heroics of emergency responders and the staff of the Head Start preschool program who led the preschoolers out of the church before it was destroyed. Retterer also commended the Village’s planning with tree care for minimizing the amount of tree related damage during the derecho storms in June and July, and the completion of the West Lincoln Avenue Street Reconstruction Project. Retterer looked forward to future projects taking place in 2013, 2014 and 2015, including reconstruction projects on East Lima Avenue, several concrete streets, Klingler Road, and the Wastewater Treatment Plant.

Bryan Marshall – commented on the appreciation of the Christmas lights and garland on the street lights along Main Street. Marshall also reported the Ada United Methodist Church has been conducting a feasibility study, and is hoping to break ground in 2014.

Dick Lawrence – asked about the farm land usage around Ada for economic development. He thought CIC was continuing to work on that project. Angela Polachek indicated it was something Jim Meyer had talked about doing for 2013, but wanted to hold any further comment until Meyer was in attendance at the next CIC meeting.

Paul Craun, Alvada Construction – reported the North Baltimore railway project was going to be longer term than previously thought; also reported the governor has expressed plans for toll road development and reconstruction of I-75 between Findlay and Toledo.

Jimmy Wilson, Village of Ada – no report.

Fred Steiner, The Ada Icon – introduced himself and The Ada Icon, a website developed for the community of Ada. Steiner complimented Ada CIC on the continuation and active community involvement in the CIC. Angela Polachek told the membership of Steiner’s offer to produce the Community Newsletter for CIC, with more discussion to come at the next meeting.

Deb Curlis, Ada Area Chamber of Commerce – The Chamber dinner is January 16th; the chamber is hosting a wine and food pairing at The Inn on February 14th. Community Health Professionals will be hosting more Lunch and Learn sessions, including one on Veterans’ Benefits, and the sessions continue to have community interest.

Don Traxler - reported several tree commissioners and Village employees will be graduating from ODNR’s Tree Commission Academy on January 30th.

Beth Fenton, Village of Ada – reported Village Council met for their re-organizational meeting on January 15th, and Jimmy Wilson was re-elected as Council President for 2013.

Gus Guthrie – reminded the membership to be thinking about Lincoln Highway Buy Way. Dates for 2013 are August 8th, 9th, and 10th.

John Hohn, The Alliance – showed the membership updates to the County website, www.hardinohio.org. Reported updates to the site are continuing to happen, with links to the major industries and villages in the county. Reported a dialysis center is going in the building being built in front of Wal Mart in Kenton. The Sack n Save building has sold, and Kenton Health Partners will be renovating the building for use. The construction of the building for Harvest Pride Tortilla Chips LLC is on schedule, and information can be found on the business’s website: www.harvestpridechips.com. The Alliance’s annual awards dinner will be February 28th. The first Economic Forum discussion group for 2013 will be on March 21st at 7:30 am, location TBA.

Angela Polachek, Village of Ada – reported CIC membership information will be available soon. Asked the membership to double check the contact information spreadsheet available at the meeting, and indicate if electronic membership information is preferred.

Alisa Armbrrecht, Health Chek – reported John Amburgey, Jr. has purchased George Hesser’s house on S. Gilbert, and has come across many Ada related items. Amburgey has been discarding many items, Armbrrecht wanted to know where the

items could go, instead of getting thrown away. Ambrecht also reported the possibility of an antique/second hand store coming to the Ada area.

VIII. Announcements: Upcoming CIC events include the next regular meeting on February 20th; Lincoln Highway Buy Way Sales are August 8-10, 2013

IX. Meeting was adjourned.

Respectfully submitted,
Angela Polachek, Secretary