

# Village of Ada Council Meeting

June 16, 2020, 6:30 pm

Meeting location: Council Chambers, 2<sup>nd</sup> Floor, 115 West Buckeye Ave.

## Virtual Meeting Information:

<https://adaoh.webex.com/adaoh/j.php?MTID=mb465edee8ee75a227860209a88f2bc0c>

Meeting number:

129 149 1353

## Regular Council Meeting Agenda:

**Call To Order** Mayor Retterer

## Pledge of Allegiance

**Roll Call** Sheila Coressel \_\_\_\_\_ Don Fleming \_\_\_\_\_ Terry Keiser \_\_\_\_\_  
Linda Mason \_\_\_\_\_ Jeff Oestreich \_\_\_\_\_ Bob Simmons \_\_\_\_\_

**Absence:** \_\_\_\_\_ 1<sup>st</sup>: \_\_\_\_\_ 2<sup>nd</sup>: \_\_\_\_\_ Vote: Yes \_\_\_\_\_ No \_\_\_\_\_ Abstain \_\_\_\_\_

## Approval of Minutes

Regular Meeting on June 2, 2020 1<sup>st</sup>: \_\_\_\_\_ 2<sup>nd</sup>: \_\_\_\_\_ Vote: Yes \_\_\_\_\_ No \_\_\_\_\_ Abstain \_\_\_\_\_  
Special Meeting on June 9, 2020 1<sup>st</sup>: \_\_\_\_\_ 2<sup>nd</sup>: \_\_\_\_\_ Vote: Yes \_\_\_\_\_ No \_\_\_\_\_ Abstain \_\_\_\_\_

**Transfers** None

## Pay Ordinances

2020-12 A	\$362,259.54	1 <sup>st</sup> : _____	2 <sup>nd</sup> : _____	Vote: Yes _____	No _____	Abstain _____
2020-12 B	\$ 814.25	1 <sup>st</sup> : _____	2 <sup>nd</sup> : _____	Vote: Yes _____	No _____	Abstain _____
2020-12 C	\$ 460.00	1 <sup>st</sup> : _____	2 <sup>nd</sup> : _____	Vote: Yes _____	No _____	Abstain _____
2020-12 D	\$ 49,153.55	1 <sup>st</sup> : _____	2 <sup>nd</sup> : _____	Vote: Yes _____	No _____	Abstain _____

**Fiscal Officer Certifications** Included in packets

## Open Floor to Public

## Mayor's Comments

## Ordinances

### Ordinance 2020-04

### First Reading

An Ordinance providing for the issuance and sale of bonds in the maximum principal amount of \$2,100,000 for the purpose of refunding for debt charges saving the Village's outstanding various purpose improvement and refunding bonds, Series 2013, dated October 23, 2013, and declaring an emergency.

Emergency: 1<sup>st</sup>: \_\_\_\_\_ 2<sup>nd</sup>: \_\_\_\_\_  
1<sup>st</sup>: \_\_\_\_\_ 2<sup>nd</sup>: \_\_\_\_\_ Vote: Yes \_\_\_\_\_ No \_\_\_\_\_ Abstain \_\_\_\_\_  
Vote: Yes \_\_\_\_\_ No \_\_\_\_\_ Abstain \_\_\_\_\_

**Ordinance 2020-05** **First Reading**

An Ordinance providing for the issuance and sale of bonds in the maximum principal amount of \$640,000 for the purpose of paying costs of improvements to the Municipal Pool, and declaring an emergency.

Emergency: 1<sup>st</sup>: \_\_\_\_\_ 2<sup>nd</sup>: \_\_\_\_\_  
1<sup>st</sup>: \_\_\_\_\_ 2<sup>nd</sup>: \_\_\_\_\_ Vote: Yes \_\_\_\_\_ No \_\_\_\_\_ Abstain \_\_\_\_\_  
Vote: Yes \_\_\_\_\_ No \_\_\_\_\_ Abstain \_\_\_\_\_

**Ordinance 2020-06** **First Reading**

An Ordinance providing for the issuance and sale of bonds in the maximum principal amount of \$425,000 for the purpose of paying costs of improvements to the Municipal Building, and declaring an emergency.

Emergency: 1<sup>st</sup>: \_\_\_\_\_ 2<sup>nd</sup>: \_\_\_\_\_  
1<sup>st</sup>: \_\_\_\_\_ 2<sup>nd</sup>: \_\_\_\_\_ Vote: Yes \_\_\_\_\_ No \_\_\_\_\_ Abstain \_\_\_\_\_  
Vote: Yes \_\_\_\_\_ No \_\_\_\_\_ Abstain \_\_\_\_\_

**Ordinance 2020-07** **First Reading**

An Ordinance providing for the issuance and sale of bonds in the maximum principal amount of \$425,000 for the purpose of paying costs of improvements to Ream Street, and declaring an emergency.

Emergency: 1<sup>st</sup>: \_\_\_\_\_ 2<sup>nd</sup>: \_\_\_\_\_  
1<sup>st</sup>: \_\_\_\_\_ 2<sup>nd</sup>: \_\_\_\_\_ Vote: Yes \_\_\_\_\_ No \_\_\_\_\_ Abstain \_\_\_\_\_  
Vote: Yes \_\_\_\_\_ No \_\_\_\_\_ Abstain \_\_\_\_\_

**Ordinance 2020-08** **First Reading**

An Ordinance providing for the issuance and sale of bonds in the maximum principal amount of \$375,000 for the purpose of paying the property owners' portion, in anticipation of the collection of special assessments heretofore levied, and the Village's portion of the costs of improvements to Willeke Avenue, Orders Street, Oak Street, and Ankerman Street, and declaring an emergency.

Emergency: 1<sup>st</sup>: \_\_\_\_\_ 2<sup>nd</sup>: \_\_\_\_\_  
1<sup>st</sup>: \_\_\_\_\_ 2<sup>nd</sup>: \_\_\_\_\_ Vote: Yes \_\_\_\_\_ No \_\_\_\_\_ Abstain \_\_\_\_\_  
Vote: Yes \_\_\_\_\_ No \_\_\_\_\_ Abstain \_\_\_\_\_

**Resolutions**

**None**

**Old Business**

**New Business**

**Committee Reports:**

Safety  
Keiser

Personnel  
Simmons

Streets  
Coressel

Finance  
Oestreich

Buildings/Grounds  
Fleming

Utilities  
Mason

**Fiscal Officer's Report**

**Police Chief's Report**

**Zoning Inspector's Report**

**Village Administrator's Report**

**Legal Counsel's Report**

**(If needed) Executive Session per ORC 121.22** \_\_\_\_\_ **Time in:** \_\_\_\_\_ **Time Out:** \_\_\_\_\_

**Any Other Village Business**

**Adjournment**                      1<sup>st</sup>: \_\_\_\_\_ 2<sup>nd</sup>: \_\_\_\_\_ **Vote: Yes** \_\_\_\_\_ **No** \_\_\_\_\_ **Time:** \_\_\_\_\_

**July 2020 Meetings:**

**July 7, 2020**                      **Regular Council Meeting**                      **6:30 pm**                      **Council Chambers**

**July 21, 2020**                      **Regular Council Meeting**                      **6:30 pm**                      **Council Chambers**