

Village Of Ada Council Meeting

September 1, 2015

6:30 pm

AGENDA

Call To Order

Pledge Of Allegiance

Roll Call

Approval of Minutes

Council Meeting of August 18th, 2015

Transfers

Pay Ordinance

2015-19 A, B, & C

Open Floor to Public

Jon Cross

Mayor's Comments

Ordinances

2015-03

3rd Reading

Sept 1, 2015

An Ordinance approving the recodification, editing and inclusion of certain Ordinances as parts of the various component codes of the Codified Ordinances of Ada, Ohio.

Resolutions

Old Business

New Business

Fiscal Officer's Report

Committee Reports:

Safety

Personnel

Streets

Finance

Buildings/Grounds

Utilities

Oestreich

Cole

Keiser

Fleming

Simmons

Fenton

Police Chief's Report

Zoning Inspector's Report

Assistant Village Administrator's Report

Village Administrator's Report

Legal Counsel's Report

Any Other Business

Adjournment

Scheduled Meetings:

Tuesday

Sept 1

Council Meeting @ Council Chambers

6:30 pm

Tuesday

Sept 15

Council Meeting @ Council Chambers

6:30 pm

Wednesday

Sept 16

CIC Meeting @ ONU McIntosh Room 7

Noon

Monday

Sept 28

Ambulance Board Meeting

6:00 pm

Tuesday

Oct 6

Public Hearing @ Council Chambers

6:30 pm

Tuesday

Oct 6

Council Meeting @ Council Chambers

6:30 pm

Tuesday

Oct 20

Council Meeting @ Council Chambers

6:30 pm

Wednesday

Oct 21

CIC Meeting @ ONU McIntosh Room 7

Noon

Monday

Oct 26

Ambulance Board Meeting

6:00 pm

Thursday

Oct 29

Trick or Treat

5:30-7:30pm

VILLAGE OF ADA
REGULAR COUNCIL MEETING
MINUTES
Aug 18, 2015

Mr. Keiser was sworn in by Solicitor Ms. Napier.

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

COUNCIL

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

OTHERS: Village Administrator, James Meyer; Assistant Village Administrator, Jamie Hall; Solicitor, Jane Napier; Chief, Mike Harnishfeger; Administrative Assistant, Angela Polachek; and Fiscal Officer, Crystal Huffer

MEDIA: Ada Herald/Kenton Times

GUESTS: None

MINUTES: *Ms. Fenton moved to approve the regular Council minutes of Aug 4, 2015, as amended seconded by Mr. Simmons, roll call; all yes, motion carried.*

TRANSFERS: None

PAY ORDINANCE: *Ms. Fenton moved to approve pay ordinance 2015-18 A for \$121,979.50 as presented seconded by Mr. Fleming, roll call; all yes, motion carried. Mr. Oestreich moved to approve pay ordinance 2015-18 B for \$302.93 as presented seconded by Ms. Fenton, roll call; all yes, but Ms. Cole, who abstained, motion carried. Ms. Fenton moved to approve pay ordinance 2015-18 C for \$89.95 as presented seconded by Ms. Cole, roll call; all yes, but Mr. Oestreich, who abstained, motion carried. Ms. Fenton moved to approve pay ordinance 2015-18 D for \$23,622.56 as presented seconded by Mr. Simmons, roll call; all yes, motion carried.*

OPEN FLOOR TO PUBLIC: None

MAYOR'S COMMENTS: Mayor expressed appreciation for the continuing improvements seen throughout the Village.

ORDINANCES: 2015-02 An Ordinance authorizing the Mayor to assess street lights within the Village of Ada for the year 2016. *Ms. Fenton moved to approve Ordinance 2015-02 on its third and final reading seconded by Mr. Simmons, roll call; all yes, but Mr. Keiser, who abstained, motion carried.*

2015-03 An Ordinance approving the recodification, editing and inclusion of certain Ordinance as parts of the various component codes of the Codified Ordinances of Ada, Ohio. *Ms. Fenton moved to approve Ordinance 2015-03 on its second reading seconded by Mr. Oestreich, roll call; all yes, motion carried.*

RESOLUTIONS: None

OLD BUSINESS: None

NEW BUSINESS: None

FISCAL OFFICER'S REPORT: Today is the last day of the pool and the last midnight swim.

COMMITTEE REPORTS:

SAFETY REPORT- Mr. Oestreich

No report or meeting. *Mr. Oestreich moved to go into executive session to discuss union negotiations according to the O.R.C. 121.22 (G) (4) seconded by Ms. Fenton, roll call; all yes, motion carried.*

Entered executive session at 6:46 and returned at 7:10 p.m.

Mr. Oestreich moved to accept a tentative agreement from the OPBA union effective July 1, 2015, to June 30, 2018, seconded by Ms. Fenton, roll call; all yes, motion carried.

PERSONNEL REPORT- Ms. Cole

No report or meeting.

STREETS REPORT – Mr. Keiser

No report or meeting.

FINANCE REPORT – Mr. Fleming

No report or meeting.

BUILDINGS AND GROUNDS REPORT – Mr. Simmons

No report or meeting.

UTILITIES REPORT – Ms. Fenton

No report. A meeting was scheduled to follow tonight's Council meeting to discuss rate adjustments.

POLICE CHIEF'S REPORT – Chief Harnishfeger

Marc radios will be placed in every cruiser tomorrow. The fees will be half price for the remainder of the year.

ZONING REPORT – Mr. Harnishfeger

The planning commission has submitted their recommendations to Council. A public hearing is scheduled for 10-6-2015 at 6:30 p.m.

ASSISTANT VILLAGE ADMINISTRATOR – Mr. Hall

Bids will be received Thursday for the refuse contract.

VILLAGE ADMINISTRATOR'S REPORT – Mr. Meyer

The Klingler Road project should be paved by the end of the month.

LEGAL COUNSEL'S REPORT – Ms. Napier

No report.

OTHER BUSINESS: None

ADJOURNMENT:

Ms. Fenton moved to adjourn at 7:42 pm seconded by Mr. Oestreich, roll call; all yes, motion carried.

Date Passed: _____

David Retterer, Mayor

Attest: _____

Crystal Huffer, Fiscal Officer

Village of Ada
September 1, 2015
Pay Ordinance 2015-19 A

Check #	Vendor	Purchase Order	Description	Department	Payment Amt	
1	XXXXXX	PAYROLL	XXXXX	PPE 8-22-2015	ALL	\$ 54,980.21
2	47945	ALSOBU NESREEN AM	XXXXX	CUSTOMER REFUND	UTDEPT	\$ 90.65
3	47946	SHEPARD KENNETH E JR	XXXXX	CUSTOMER REFUND	UTDEPT	\$ 46.66
4	47947	GOEMPEL ARYN	XXXXX	CUSTOMER REFUND	UTDEPT	\$ 90.65
5	47948	FLESHER PATRICK D	XXXXX	CUSTOMER REFUND	UTDEPT	\$ 146.66
6	47949	HOFFMAN JESSICA R	XXXXX	CUSTOMER REFUND	UTDEPT	\$ 46.66
7	47950	SNYDER TERESA	XXXXX	CUSTOMER REFUND	UTDEPT	\$ 9.27
8	47951	BISCHOFF DAWN	XXXXX	CUSTOMER REFUND	UTDEPT	\$ 129.83
9	47952	LOTZ LISA	XXXXX	CUSTOMER REFUND	UTDEPT	\$ 146.66
10	47953	THOMAS MICHELLE	XXXXX	CUSTOMER REFUND	UTDEPT	\$ 29.83
11	47954	MCCLURE KERI	XXXXX	CUSTOMER REFUND	UTDEPT	\$ 29.83
12	47955	GORDON KRISTI MARIE	XXXXX	CUSTOMER REFUND	UTDEPT	\$ 81.28
13	47956	BONYA ALEXANDER	XXXXX	CUSTOMER REFUND	UTDEPT	\$ 46.66
14	47957	ERNEST RONALD	XXXXX	CUSTOMER REFUND	UTDEPT	\$ 50.73
15	47958	ADA WATER/SEWER	XXXXX	CUSTOMER FINALS	UTDEPT	\$ 2,817.76
16	47959	MILLER VINCENT	XXXXX	CUSTOMER REFUND	UTDEPT	\$ 56.15
17	47960	GRASSO ALICIA	XXXXX	CUSTOMER REFUND	UTDEPT	\$ 46.66
18	47961	KOCHER HEATHER	XXXXX	CUSTOMER REFUND	UTDEPT	\$ 90.65
19	47962	JOHNSON MARIEKE DENISE	XXXXX	CUSTOMER REFUND	UTDEPT	\$ 129.83
20	47963	BRADEN ADRIANNA	XXXXX	CUSTOMER REFUND	UTDEPT	\$ 86.35
21	47964	KRUCZEK CORBIN	XXXXX	CUSTOMER REFUND	UTDEPT	\$ 129.83
22	47965	BENNETT AMANDA	XXXXX	CUSTOMER REFUND	UTDEPT	\$ 120.91
23	47966	TABOR JORDAN	XXXXX	CUSTOMER REFUND	UTDEPT	\$ 129.83
24	47967	STRUNK LENZY MANIELLE	XXXXX	CUSTOMER REFUND	UTDEPT	\$ 146.66
25		ALLOWAY ENVIRONMENTAL	2015023731	LAB TESTS	SEWER	\$ 301.40
26		AIR LIQUIDE	2015024185	CO2	WATER	\$ 3,833.65
27		ALL-PHASE	2015024184	PLANT MAINT.	WT/SW	\$ 998.00
28		AMERICAN ELECTRIC	2015023697	ELECTRIC	ALL	\$ 3,342.59
29		JOANN BOUTWELL	2015023702	CUSTODIAN	GENERAL	\$ 452.32
30		BROWN SUPPLY	2015023708	CLEANING SUPPLIES	ALL	\$ 525.70
31		CHAMPION ENERGY	2015023698	ELECTRIC	ALL	\$ 8,006.03
32		CAYCE ARCHER	2015023700	DEPOT REFUND	DEPOT	\$ 75.00
33		CINDY MOWERY	2015023700	DEPOT REFUND	DEPOT	\$ 75.00
34		FRED SEARSON II	2015023759	MEDICAL ALLOWANCE	STREET	\$ 1,610.56
35		SEE BELOW				\$ -
36		FISCHER SCIENTIFIC	2015024188	LAB SUPPLIES	SEWER	\$ 246.15
37		WW GRAINGER	2015023813	PLANT MAINT.	ALL	\$ 1,244.80
38		HACH COMPANY	2015024189	LAB SUPPLIES	SEWER	\$ 213.79
39		US BANK EQUIPMENT FIN	2015023728	COPIER LEASE	WT/SW	\$ 552.10
40		NEW LEAF	2015024202	SUPPLIES	DEPOT	\$ 23.99
41		JANE NAPIER	2015023732	SOLICITOR FEE	GENERAL	\$ 885.16

42		SOFTWARE SOLUTION	2015023884	SOFTWARE SUPPORT	ALL	\$ 19,341.00
43		US POSTOFFICE ADA	2015023746	PERMIT #79/STAMPS	ALL	\$ 990.00
44		UNIVAR	2015023806	CHEMICALS	SEWER	\$ 1,522.28
45		USA BLUEBOOK	2015024187	LAB SUPPLIES	WT/SW	\$ 367.27
46		ALL-PHASE	2015024224	PLANT MAINT.	SEWER	\$ 80.00
47		CLEMANS & NELSON	2015023711	PROFESSIONAL FEES	GENERAL	\$ 4,133.20
48		KENNY GIBSON	2015024228	BOND REFUND	GENERAL	\$ 500.00
49		DREIER & MALLER	2015024219	VEHICLE MAINT.	SEWER	\$ 1,289.75
50		LAW ENFORCEMENT	2015024226	SUPERVISOR TRAINING	SAFETY	\$ 1,900.00
51		MCAFFES COMMUNICATION	2015024221	EQUIPMENT MAINT.	STREET	\$ 295.00
52		MASI ENVIRONMENTAL	2015023730	LAB TESTS	WATER	\$ 110.01
53		SIGNPRO IMAGING LIMA	2015024227	NEW CRUISER SIGN	SAFETY	\$ 316.17
54		USA BLUEBOOK	2015024218	STORM SEWER MAINT.	STORM	\$ 1,363.91
55		HACH COMPANY	2015024234	LAB SUPPLIES	WATER	\$ 85.18
56		CARGILL	2015024236	SALT	STREET	\$ 3,332.30
TOTAL PAY ORDINANCE 2015-19 A						\$ 117,692.52

Village of Ada
September 1, 2015
Pay Ordinance 2015-19 B

Check #	Vendor	Purchase Order	Description	Department	Payment Amt
35	COLE MOTOR SALES	2015023713	CRUISER MAINT.	SAFETY	\$ 36.00
TOTAL PAY ORDINANCE 2015-19 B					\$ 36.00
TOTAL PAY ORDINANCE 2015-19 A, & B					\$ 117,728.52

MEMO

To: Mayor and Council
 From: Jim Meyer, Village Administrator
 Date: 1 September 2015
 Re: Solid Waste Bids results for contract beginning December 1, 2015

Bid Opening: August 20, 2015, 12:00 noon
 Present:

Jim Meyer, Village Administrator	Tom Turchiano, Waste Management
Jamie Hall, Assistant Village Administrator	Andre Price, Waste Management
David Retterer, Mayor	Dan Mathias, Allen County Refuse
Beth Fenton, President, Village Council	Terry Bicknell, Allen County Refuse
	Terry Thompson, Republic Services
	Ashlie Eberle, Republic Services
	Joe Martin, NCO Solid Waste District

2015 Bid Results						
	Recommended	Waste Management	Allen County Refuse	Current contract with Waste Management	Change	
	Republic Services					
Contract monthly rate	\$ 13.89	\$ 14.25	\$14.75	\$ 14.24		
+ \$5.09 monthly fuel charge	\$ 18.98	\$ 19.34	\$ 19.84	\$ 16.83	+	\$ 2.15
Monthly rate if we take the 3 year contract extention	\$ 14.51	\$ 15.25	\$ 15.50			
+ \$5.09 monthly fuel charge	\$ 19.60	\$ 20.34	\$ 21.40			

The bid presented by Republic Services for \$18.98 is the recommended bid.