

# Village Of Ada Council Meeting

October 6, 2015

6:30 pm

AGENDA

## PUBLIC HEARING

Call To Order	
Pledge Of Allegiance	
Roll Call	
Approval of Minutes	Council Meeting of September 15 <sup>th</sup> , 2015
Transfers	10-6-2015
Pay Ordinance	2015-21 A, B, C, & D
Open Floor to Public	
Mayor's Comments	
Ordinances	<u>2015-04</u> <u>1<sup>st</sup> Reading</u> <u>Oct 6, 2015</u> An Ordinance amending Section 929.04 of the Codified Ordinances of the Village of Ada, Ohio. (Storm Sewer Rates)
	<u>2015-05</u> <u>2<sup>nd</sup> Reading</u> <u>Oct 6, 2015</u> An Ordinance amending Section 521.08 of the Codified Ordinances of the Village of Ada, Ohio by adding language thereto.
	<u>2015-06</u> <u>1<sup>st</sup> Reading</u> <u>Oct 6, 2015</u> An Ordinance to provide a refuse collection system and regulate solid waste and recycling disposal within the Village of Ada, Ohio.
Resolutions	<u>2015-23</u> <u>Oct 6, 2015</u> A Resolution declaring the official intent and reasonable expectation of the Village of Ada on behalf of the State of Ohio (The Borrower) to reimburse its Water Fund for the Water Tower Improvement Project, project number CP365 with the proceeds of tax exempt debt of the State of Ohio and declaring an emergency.
Old Business	
New Business	
Fiscal Officer's Report	Pool Reports

Committee Reports:

<u>Safety</u>	<u>Personnel</u>	<u>Streets</u>	<u>Finance</u>	<u>Buildings/Grounds</u>	<u>Utilities</u>
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	Oct 6	Public Meeting @ 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
Tuesday	Nov 3	Council Meeting @ Council Chambers	6:30 pm
Tuesday	Nov 17	Council Meeting @ Council Chambers	6:30 pm
Wednesday	Nov 18	CIC Meeting @ ONU McIntosh Room 7	Noon
Monday	Nov 23	Ambulance Board Meeting	6:00 pm
Tuesday	Dec 1	Council Meeting @ Council Chambers	6:30 pm
Tuesday	Dec 15	Council Meeting @ Council Chambers	6:30 pm
Wednesday	Dec 16	CIC Meeting @ ONU McIntosh Room 7	Noon
Monday	Dec 28	Ambulance Board Meeting	6:00 pm

VILLAGE OF ADA  
REGULAR COUNCIL MEETING  
MINUTES  
Sept 15, 2015

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

MEDIA: Kenton Times

GUESTS: Vicki Mills

MINUTES: *Ms. Fenton moved to approve the regular Council minutes of Sept 1, 2015, as presented seconded by Mr. Oestreich, roll call; all yes, motion carried.*

TRANSFERS: *Mr. Simmons moved to approve transfer #1 dated 9-15-15 as presented seconded by Mr. Keiser, roll call; all yes, motion carried. Mr. Oestreich moved to approve transfer #2 dated 9-15-15 as presented seconded by Mr. Fleming, roll call; all yes, motion carried.*

PAY ORDINANCE: *Mr. Fleming moved to approve pay ordinance 2015-20 A for \$82,247.57 as presented seconded by Ms. Fenton, roll call; all yes, motion carried. Ms. Fenton moved to approve pay ordinance 2015-20 B for \$197.98 as presented seconded by Mr. Simmons, roll call; all yes, but Ms. Cole, who abstained, motion carried. Ms. Fenton moved to approve pay ordinance 2015-20 C for \$89.95 as presented seconded by Mr. Fleming, roll call; all yes, but Mr. Oestreich, who abstained, motion carried. Mr. Oestreich moved to approve pay ordinance 2015-20 D for \$122,754.21 as presented seconded by Mr. Keiser, roll call; all yes, motion carried. Ms. Fenton moved to approve pay ordinance 2015-20 E for \$8.70 as presented seconded by Ms. Cole, roll call; all yes, but Mr. Oestreich, who abstained, motion carried.*

OPEN FLOOR TO PUBLIC: None

MAYOR'S COMMENTS: None

ORDINANCES: 2015-05 An Ordinance amending Section 521.08 of the Codified Ordinances of the Village of Ada, Ohio by adding language thereto. *Ms. Fenton moved to approve Ordinance 2015-05 on its first reading seconded by Ms. Cole, roll call; all yes, motion carried.*

RESOLUTIONS: 2015-20 A Resolution accepting the amounts and rates as determined by the Budget Commission and authorizing the necessary tax levies and certifying them to the County Auditor. *Mr. Keiser moved to approve Resolution 2015-20 as presented seconded by Mr. Simmons, roll call; all yes, motion carried.*

2015-21 A Resolution authorizing the Mayor to enter into an agreement with County Disposal (Ohio), Inc., DBA Republic Services, Inc. for collection and disposal of solid waste and recycling materials within the Village and declaring an emergency. *Ms. Fenton moved to approve Resolution 2015-21 as friendly amended seconded by Mr. Fleming, roll call; all yes, motion carried. Ms. Cole moved to declare Resolution 2015-21 an emergency measure seconded by Mr. Oestreich, roll call; all yes, motion carried. Vote taken on original motion, all yes.*

2015-22 A Resolution approving the agreement between the Village of Ada and the Ohio Patrolmen's Benevolent Association regarding terms of employment negotiated for the patrol officer bargaining unit, and declaring an emergency. *Mr. Oestreich moved to approve Resolution 2015-22 as presented seconded by Ms. Fenton, roll call; all yes, motion carried. Mr. Oestreich moved to declare Resolution 2015-22 an emergency measure seconded by Ms. Fenton, roll call; all yes, motion carried. Vote taken on original motion, all yes.*

OLD BUSINESS: None

NEW BUSINESS: None

FISCAL OFFICER'S REPORT: Working on a pool report for the next meeting.

COMMITTEE REPORTS:

SAFETY REPORT- Mr. Oestreich  
No report or meeting.

PERSONNEL REPORT- Ms. Cole  
No report or meeting. *Ms. Cole moved to go into executive session to discuss terms of employment according to the O.R.C. 121.22 (G) (1) with no action to follow seconded by Mr. Oestreich, roll call; all yes, motion carried.*

Entered executive session at 6:58 and returned at 8:01 pm.

STREETS REPORT – Mr. Keiser  
No report. A meeting was held last week to discuss granting two additional handicap parking spaces to the Ada United Methodist Church on Sunday only.

FINANCE REPORT – Mr. Fleming  
No report or meeting.

BUILDINGS AND GROUNDS REPORT – Mr. Simmons  
No report or meeting.

UTILITIES REPORT – Ms. Fenton  
See attached reports. A meeting was held on September 8<sup>th</sup>, to discuss possible rate increases to fund and improve storm sewers with the village. A meeting was requested to follow tonight's council meeting to discuss storm sewer rate increases.

POLICE CHIEF'S REPORT – Chief Harnishfeger  
Sergeant Deckling will start six weeks of K-9 training this Monday. H & H is this Saturday, will be posting no parking signs along Main and Buckeye from the alleys.

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

Requested if Council had any changes or updates needed to the solid waste ordinance. Much discussion of possible changes. It was suggested that we change the rate from \$16.83 to \$14.00 to customers and using the carryover to pay the difference. Safe Routes to School sidewalk project will be starting on September 28, and projected to end around October 31.

VILLAGE ADMINISTRATOR’S REPORT – Mr. Meyer

No report.

LEGAL COUNSEL’S REPORT – Ms. Napier

No report.

OTHER BUSINESS: None

ADJOURNMENT:

*Ms. Fenton moved to adjourn at 8:32 pm seconded by Ms. Cole, roll call; all yes, motion carried.*

Date Passed: \_\_\_\_\_

\_\_\_\_\_  
David Retterer, Mayor

Attest: \_\_\_\_\_  
Crystal Huffer, Fiscal Officer



VILLAGE OF ADA

TRANSFERS

10/6/2015

TRANSFERS BETWEEN FUNDS:

	<u>FUND:</u>	<u>DESCRIPTION:</u>	<u>ACCOUNT:</u>	<u>AMOUNT:</u>
#1	GENERAL FUND	TRANSFER IN	101-01-H-185-6	\$ 167,259.78
	GENERAL-INCOME TAX FUND	TRANSFER OUT	102-00-7-234-3	\$ (167,259.78)
	GENERAL-SAFETY FUND	TRANSFER IN	103-06-H-185-2	\$ -
	GENERAL-STREET FUND	TRANSFER IN	104-00-E-186-0	\$ -
	GENERAL-DEPOT FUND	TRANSFER IN	105-00-E-153-5	\$ -
	POOL FUND	TRANSFER IN	206-00-H-182-3	\$ -
	POOL RESERVE FUND	TRANSFER OUT	208-00-5-250-0	\$ -
<b>TOTAL TRANSFER BETWEEN FUNDS:</b>				<b>\$ -</b>

TRANSFER WITHIN FUNDS:

#2	POOL FUND	BENEFITS	206-00-5-212-0	\$ 1,718.18
	POOL FUND	PROFESSIONAL FEES	206-00-5-234-2	\$ (1,718.18)
<b>TOTAL TRANSFER WITHIN FUNDS:</b>				<b>\$ -</b>





**ORDINANCE NO. 2015-04**

**AN ORDINANCE AMENDING SECTION 929.04 OF THE CODIFIED ORDINANCES OF THE VILLAGE OF ADA, OHIO. (STORM SEWER RATES)**

WHEREAS, Council believes it is in the best interest of the residents of the Village of Ada to amend 929.04 of the Codified Ordinances,

NOW THEREFORE BE IT ORDAINED BY THE COUNCIL FOR THE VILLAGE OF ADA

Section 1: That section 929.04 **WHICH NOW STATES:** *“The rate will increase on January 2015 usage and meter reading and will be billed on February 2015 bill. The rate shall increase two percent (2%) and two percent (2%) each year thereafter. Council may suspend the two percent (2%) rate increase from year to year, motion and approval of a majority of Council members voting, if revenue exceeds expectation. Outside rates shall be double the inside rates.*

			2012	2013	2014	2016, and each year thereafter
<i>Meter</i>	<i>Code</i>	<i>Ratio</i>	<i>Rate</i>	<i>Rate</i>	<i>Rate</i>	<i>Rate</i>
5/8"	1	1	\$4.00	\$5.00	\$6.00	2% increase
3/4"	2	1.1	\$4.40	\$5.50	\$6.60	2% increase
1"	3	1.4	\$5.60	\$7.00	\$8.40	2% increase
1 1/4"	4	1.6	\$6.40	\$8.00	\$9.60	2% increase
1 1/2"	5	1.8	\$7.20	\$9.00	\$10.80	2% increase
2"	6	2.9	\$11.60	\$14.50	\$17.60	2% increase
3"	7	11.0	\$44.00	\$55.00	\$66.00	2% increase
4"	8	14.0	\$56.00	\$70.00	\$84.00	2% increase
6"	9	21.0			\$126.00	2% increase
8"	10	29.0			\$174.00	2% increase

*All calculations shall be rounded up at .5¢ to get to the nearest penny.*

*Council may suspend the two percent (2%) rate increase from year to year, by approval of Council, if revenue exceeds expectation.*

Shall hereby be **AMENDED TO READ**: "Classification of Property and Rate. There shall be eight classifications of property. The Village Administrator is directed to prepare a list of all lots and parcels within the Village, and assign a classification to each. A flat rate charge based on the meter size will appear on the water bill of each customer. The rate will increase on January 2016 usage and meter reading and will be billed on February 2016 bill.

The rate shall increase two percent (2%) each year thereafter, effective with the January usage and meter reading and shall be billed in February of each month. Council may suspend the two percent (2%) rate increase from year to year, motion and approval of a majority of Council members voting, if revenue exceeds expectation.

Outside rates shall be double the inside rates.

The classifications and rates for the eight classes of property shall be as follows:

			2015	February 2016 bill	2017, and each year thereafter
Meter	Code	Ratio	Rate	Rate	Rate
5/8"	1	1	\$6.12	\$11.12	2% increase
3/4"	2	1.1	\$6.73	\$12.47	2% increase
1"	3	1.4	\$8.56	\$15.88	2% increase
1 1/4"	4	1.6	\$9.79	\$19.97	2% increase
1 1/2"	5	1.8	\$11.01	\$20.42	2% increase
2"	6	2.9	\$17.95	\$32.90	2% increase
3"	7	11.0	\$67.32	\$124.77	2% increase
4"	8	14.0	\$85.68	\$158.79	2% increase
6"	9	21.0	\$128.52	\$262.18	2% increase
8"	10	29.0	\$177.48	\$328.93	2% increase

All calculations shall be rounded up at .5¢ to get to the nearest penny.

Section 2: This ordinance shall be in effect from and after the earliest period allowed by law.

PASSED: \_\_\_\_\_

\_\_\_\_\_  
MAYOR

ATTEST:

\_\_\_\_\_  
VILLAGE FISCAL OFFICER

## ORDINANCE 2015-06

AN ORDINANCE TO PROVIDE A REFUSE COLLECTION SYSTEM AND REGULATE SOLID WASTE AND RECYCLING DISPOSAL WITHIN THE VILLAGE OF ADA, OHIO

WHEREAS, Council believes it is in the best interest of the residents of the Village of Ada to provide a refuse collection system and regulate solid waste and recycling disposal within the Village of Ada;

NOW THEREFORE BE IT ORDAINED BY THE COUNCIL TO THE VILLAGE OF ADA, OHIO:

### SECTION 1. MATERIALS TO BE COLLECTED

The contractor will collect:

- (a) All kitchen wastes including cans, bottles, household food, accumulations of animal food and vegetable matter attendant on the preparation, used in cooking and serving of foods.
- (b) General household trash and refuse, including ashes, empty cartons, crates, boxes, wrapping materials, newspapers and magazines, cloth material, empty cans, discarded toys, discarded clothing and similar material.
- (c) Discarded furniture including beds, springs, mattresses, over-stuffed furniture and other furniture, bicycles, sleds, swing sets, tools and comparable material.
- (d) Yard refuse, materials, including grass clippings, weeds, bushes, brush clippings and branch clippings, when securely bound in bundles not exceeding four (4) feet in length or up to four (4) inches in diameter; to be collected with garbage and other refuse.
- (e) Recyclable Items All glass Bottles (clear or colored), All plastics #1-#7, aluminum and tin cans, brochures and pamphlets, cardboard boxes (flatten), chip board (cereal boxes), coated paper, envelopes, junk mail, magazines, metal cans, newspapers, white and colored office paper.
- (f) Small dead animals such as dogs, cats, rodents, etc. shall be picked up at the regular schedule; animals must be bagged when placed into tote.
- (g) Waste building material generated by owner-occupant of a single family residence in the course of "do-it-yourself" repairs or remodeling must be placed in regular containers, length not to exceed 4 feet, loose material will not be picked up.

### SECTION 2. RESIDENCES

The term "Residence or Family" shall mean, one or more persons occupying a premises and living as a single housekeeping unit, provided that unless all members are related by blood, adoption, or marriage, no such family shall contain over five persons.

- (a) Each residence shall be billed for collection service whether individually metered or not. All dwellings with three (3) or less residences will be billed.

### SECTION 3. EXEMPT ACCOUNTS

- (a) Dwellings located in the same building with non-residential uses for which collection service is carried out in conjunction with service for the non-residential use.
- (b) Dwelling located on the same zoning lot with more than three residential units.
- (c) Businesses, institutions, schools, churches, industries, boarding houses (with more than three rooms) and other non-residential uses, except as provided herein.

### SECTION 4. RATES (FEES)

Effective December 1, 2015 to November 30, 2018, the fee for collection, removal and disposal of refuse and recyclable items by the Village of Ada or its contractor for one, two, and three family residential dwellings shall be \$14.00 per month per dwelling unit and shall be payable monthly at the conclusion of the period for which service has been rendered.

### SECTION 5. BILLING

Effective December 1, 2015, the fee provided for in Section 4 shall be billed monthly at the conclusion of the period for which service has been rendered and shall be payable at the Water Office on or before the tenth of each month. Such fee shall appear on the water and sewer bill rendered by the Village of Ada as a separate item and shall be considered an integral part of such bill. Failure to remit the entire amount for all of the charges on the bill shall constitute a delinquency, with termination of the water service if payment is not made in full by the twentieth day of delinquency. Water service shall not be continued until all charges including a five (5%) percent delinquent fee are paid in full. The five (5%) delinquent fee will not be charged on final bills.

### SECTION 6. HANDICAPPED SERVICE

Upon request and with satisfactory proof to the Village Council, handicap service shall be provided to those approved residential units.

### FEE DISCOUNT

Upon request and with satisfactory proof in the form of a current eligibility letter through the Home Energy Assistance Program (HEAP) to the Village Council, anyone 55 years of age or older, and of low income household may be eligible for a 25% discount on their solid waste and recycling bill only.

### SECTION 8. PROHIBITED METHODS OF DISPOSAL

- (a) No owner, tenant, agent, lessee, occupant or person in charge of any building, premises or place of business within the corporate limits shall throw or bury or permit to be thrown or buried any garbage or refuse upon the grounds of such building, premises or place of business.
- (b) No person shall, within the corporation limits, throw, deposit, or burn any garbage or refuse in or upon any street, alley, or public or private place.
- (c) No person shall place or allow to be placed any garbage or refuse for collection by the Village of Ada or its agent contracted by the Village for such purpose except garbage or refuse that originates from the building, place of business or premises where the garbage or refuse was placed for collection; except for those granted the waiver of mandatory service.

## SECTION 9. CONTAINERS

Each person or family requesting the removal of garbage or refuse shall be provided a suitable container for holding the same (90 +/- gallon tote). All garbage or refuse shall be placed in the tote furnished. Any and all refuse or garbage that will not fit into the 90 +/- gallon tote must be placed into rigid containers and placed beside the tote for pickup. Items other than garbage may be boxed, bagged or bundled. All additional containers, boxes, bundles, or bags cannot weight more than 75 pounds.

## SECTION 10. PLACING GARBAGE AND REFUSE FOR COLLECTION; PROHIBITED ITEMS

- (a) All items of refuse shall be placed in standard garbage and refuse containers as provided in Section 9. However, brush and branch clippings may be tied securely in bundles not exceeding four (4) feet in length and placed at the curb line. Large items, such as Christmas Trees, discarded furniture, bicycles, sleds, swing sets, tools and comparable materials, shall be placed at the curb line prior to the time of regular collection on the day of collection.
- (b) No garbage shall be permitted to stand on any street or other public place in the Village except in a watertight, rigid container, as provided in Section 10, or for a period of time greater than necessary for the collection and removal thereof.
- (c) No resident or owner of premises contracted to the Village of Ada or its agent shall permit the placement of any garbage or refuse container(s) on any street, curb side, or public right of way for collection and disposal thereof any earlier than 6:00p.m. The day before the scheduled collection day and such resident or owner must remove said garbage and refuse container(s) no later than 6:00p.m. the day after the scheduled collection day. Any container left in violation of this removal schedule will be removed and placed at the front of the residence by Village employees. Repeated violations of this section shall be billed a \$20.00 administrative fee per violation to the resident's next water bill. Failure to

provide payment of these additional charges will result in termination of water service at the premises.

- (d) Service provided shall not include the removal of earth, sod, rocks, concrete; refuse resulting from remodeling or construction of homes and trees or parts thereof, except small branches.
- (e) The Village offers a chipping service for brush on a monthly basis. The refuse service is to handle small quantities, maximum 4 feet, which can be boxed, bagged, or bundled. Loose items will not be picked up.
- (f) Most building debris should be handled with a separate container and a separate fee paid for by the resident requesting it. The Village service is to pick up all small amounts of building debris, maximum length 4 feet, which is bagged, boxed or bundled. Loose material will not be picked up.

#### SECTION 11. PLACING RECYCLABLE MATERIALS

- (a) On the regularly scheduled garbage collection day, residents of one, two and three family residences shall place the recycling tote at the curb in front of the residential unit, next to their regular garbage containers.
- (b) All persons residing in residential units in the Village of Ada who are affected by this chapter shall place their recyclable materials in the appropriate recycling tote or other storage unit and keep such materials separate from their other garbage and refuse.
- (c) Newspapers shall be bound or put in paper sacks and placed on top of the recycling tote or other storage unit.
- (d) No resident or owner of premises contracted to the Village or its agent shall place any recyclable materials for collection on any street, curb side or right of way any earlier than 6:00p.m. the day before the scheduled collection day for that premise and such resident or owner must remove the recycling bin from the collection site no later than 6:00p.m. the day after the scheduled collection day. Any container left in violation of this removal schedule will be removed and placed at the front of the residence by Village employees. Repeated violations of this section shall be billed a \$20.00 administrative fee per violation to the resident's next water bill. Failure to provide payment of these additional charges will result in termination of water service at the premises.

#### SECTION 12. COLLECTION OF RECYCLABLE MATERIALS

- (a) Upon the placement of recyclable waste material at a designated recycling collection location for collection by an authorized recycling contractor, the recyclable waste material shall become the property of the authorized recycling contractor.
- (b) During the twenty-four hour period commencing at 6:00p.m. on any day preceding day designated for collection of recyclable waste material, no person other than an authorized recycling contractor, shall remove recyclable waste material which has been placed at a designated recycling collection location. Any and each collection in violation hereof from

one or more designated recycling collection locations during such twenty-four hour period shall constitute a separate offense punishable as provided by this chapter.

- (c) Nothing in this chapter shall limit the right of an individual organization or other entity to donate, sell or otherwise dispose of recyclable waste material, provided that any such disposal is in accordance with the provisions of this chapter.

### SECTION 13. PRIVATE HAULER; HAULING REQUIREMENTS

- (a) Except for those persons authorized by the Village, no person shall engage in or carry on the business of collecting, hauling or disposing of garbage and refuse for the purpose of servicing one, two or three family dwellings. All haulers and their employees shall conform to the requirements set forth in this ordinance.
- (b) No garbage, whether originating from inside or outside the Village shall be hauled or transported by any hauler or their employee over or through the streets, highways and alleys of the Village except in modern, leak proof, refuse disposal equipment.
- (c) All vehicles operated by private haulers and their employees must be leak proof, of easily cleanable construction, shall be cleaned at sufficient frequency to prevent odor, nuisance or insect breeding, and shall be maintained in good repair. All equipment must be maintained so that it is watertight, no leaking fluids, and shall have a closed body or covered with a tarpaulin, securely fastened, so that no debris may escape.
- (d) All private haulers engaged in the business of collecting, hauling and disposing of garbage in the Village must obtain an annual Village of Ada hauling permit; the fee for the said hauling permit shall be \$100.00 per hauler. Any employee of a hauler not having a valid Village permit will be deemed to be in violation of this section if he is collecting, hauling or disposing of garbage and/or refuse in the Village. Permits will be issued at the Ada Police Department.
- (e) All haulers must have and maintain a Valid Hardin County Health Department Permit.
- (f) Each Village permit issued must be renewed on or before January 15 of each year hereafter.
- (g) All haulers and their employees collecting and hauling garbage and refuse within the Village limits shall haul that material, excluding construction materials, to the Hardin County Transfer Station.
- (h) All haulers collecting, hauling and disposing of garbage and refuse within the Village shall offer recycling service to their customers and shall co-operate with the Village in its waste recyclable program.
- (i) All haulers and their employees shall not start pick up before 6:00p.m. nor work past 8:00p.m.
- (j) No hauler or their employee shall place a dumpster or roll off container on any street, highway, alley, sidewalk or the right of way thereof, without first obtaining right-of-way permit.

- (k) No hauler or their employee shall park or store any vehicle used for the hauling of garbage or refuse overnight on any public street, highway, alley or right of way thereof or alongside or in any residential area within the Village.
- (l) No hauler or their employee shall operate any vehicle used in the collection of garbage and refuse unless said vehicle is marked with the hauler's business name and phone number.
- (m) A hauler who has had his Village hauling permit revoked may not collect, haul or dispose of garbage or refuse in the Village until his permit has been reinstated.

SECTION 14. LIABILITY

The issuance of any permits in conjunction with this ordinance shall not constitute acceptance by the Village or any liability to maintain any equipment or for anything in connection therewith.

SECTION 15. PENALTY

Whoever violates any section or provision of this ordinance is guilty of a minor misdemeanor. The Village hauling permit may be revoked for up to sixty (60) days. For repeated violations of this ordinance by either a hauler or his employee(s). A separate offense shall be deemed committed each day during or on which a violation occurs or continues.

SECTION 16. This ordinance shall be in force and effect from and after the earliest period allowed by law and supersedes Ordinance 2012-18 which has previously been enacted.

PASSED: \_\_\_\_\_

\_\_\_\_\_

Mayor

Attest:

\_\_\_\_\_

Fiscal Officer



RESOLUTION #2015-23

A RESOLUTION DECLARING THE OFFICIAL INTENT AND REASONABLE EXPECTATION OF THE VILLAGE OF ADA ON BEHALF OF THE STATE OF OHIO (THE BORROWER) TO REIMBURSE ITS WATER FUND FOR THE WATER TOWER IMPROVEMENT PROJECT, PROJECT NUMBER CP36S WITH THE PROCEEDS OF TAX EXEMPT DEBT OF THE STATE OF OHIO AND DECLARING AN EMERGENCY

BE IT RESOLVED by the Village of Ada on behalf of the State of Ohio that:

Section 1. The Village of Ada reasonably expects to receive a reimbursement for the project named Water Tower Improvements project as set forth in Appendix A of the Project Agreement with the proceeds of bonds to be issues by the State of Ohio.

Section 2. The maximum aggregate principal amount of bonds, other than for costs of issuance, expected to be issued by the State of Ohio for reimbursement to the local subdivision is \$195,300.

Section 3. The Fiscal Officer of the Village of Ada is hereby directed to file a copy of this Resolution with the Village of Ada for the inspection and examination of all persons interested therein and to deliver a copy of this Resolution to the Ohio Public Works Commission.

Section 4. The Village of Ada finds and determines that all formal actions of this village concerning and relating to the adoption of this Resolution were taken in an open meeting the Village of Ada and that deliberations of this village and any of its committees that resulted in those formal actions were in meetings open to the public, in compliance with all legal requirements.

Section 5. This Resolution shall be in full force and effect from and immediately upon its adoption.

Upon roll call on the adoption of the resolution, the vote was as follows:

Resolution adopted: October 6, 2015

\_\_\_\_\_  
MAYOR

ATTEST:

\_\_\_\_\_  
FISCAL OFFICER

The foregoing is a true and correct excerpt from the minutes of the meeting on October 6, 2015 of the Village of Ada of Hardin County showing the adoption of the resolution hereinabove set forth.

## YEAR END POOL REPORT

Manager	Laubis	Epley	Epley	Epley	Rembis As Of 9/30/2015
Pool Operations	2011	2012	2013	2014	
<b>Revenue</b>					
Admissions	\$ 42,901.20	\$ 32,920.66	\$ 26,656.10	\$ 25,740.30	\$ 26,457.95
Concession Income	\$ 12,700.45	\$ 10,932.04	\$ 8,870.02	\$ 9,474.31	\$ 10,293.64
Miscellaneous	\$ 938.30	\$ 2,805.34	\$ 2,370.40	\$ 719.02	\$ 648.49
<b>Pool Revenue <u>before</u> Income Tax</b>	<b>\$ 56,539.95</b>	<b>\$ 46,658.04</b>	<b>\$ 37,896.52</b>	<b>\$ 35,933.63</b>	<b>\$ 37,400.08</b>
Income Tax Receipts	\$ 132,124.31	\$ 143,700.58	\$ 161,975.87	\$ 163,203.09	\$ 112,888.06
<b>Total Revenue <u>after</u> Income Tax</b>	<b>\$ 188,664.26</b>	<b>\$ 190,358.62</b>	<b>\$ 199,872.39</b>	<b>\$ 199,136.72</b>	<b>\$ 150,288.14</b>
<b>Expenses</b>					
Wages & Benefits	\$ 47,144.64	\$ 38,557.69	\$ 39,613.88	\$ 60,378.54	\$ 47,320.98
Electric	\$ 6,036.67	\$ 4,937.87	\$ 5,568.56	\$ 7,196.62	\$ 7,431.71
Natural Gas	\$ 3,632.08	\$ 3,864.95	\$ 1,118.16	\$ 1,567.78	\$ 228.68
Telephone	\$ 715.84	\$ 732.94	\$ 784.80	\$ 874.16	\$ 666.54
Health Dept. Permit	\$ 255.00	\$ 453.70	\$ 458.70	\$ 458.70	\$ 488.70
Professional Fees	\$ -	\$ 543.72	\$ 856.28	\$ 9,456.25	\$ -
Income Tax Overhead	\$ 5,472.75	\$ 5,433.18	\$ 5,573.20	\$ 4,344.99	\$ 3,179.56
Training/Seminar	\$ -	\$ -	\$ -	\$ -	\$ 497.26
Pool Bldg. Maint.	\$ 20,910.50	\$ 26,778.68	\$ 11,143.25	\$ 16,960.73	\$ 16,741.44
Insurance	\$ 5,671.15	\$ 8,000.00	\$ 8,800.00	\$ 8,871.39	\$ -
Chemicals	\$ 7,420.09	\$ 13,710.00	\$ 16,309.26	\$ 3,548.23	\$ 7,499.69
Mis. Supplies	\$ 1,245.68	\$ 1,196.24	\$ 3,177.96	\$ 4,321.55	\$ 2,710.34
Equipment Maint.	\$ 2,247.37	\$ 3,346.73	\$ 1,140.48	\$ 4,907.22	\$ 2,835.12
Concession Costs	\$ 8,999.20	\$ 7,241.74	\$ 5,641.01	\$ 5,717.47	\$ 6,326.66
Architectural Planning/Pool Study	\$ -	\$ -	\$ -	\$ -	\$ 1,350.00
<b>Pool Expenses <u>before</u> Tax Debt</b>	<b>\$ 109,750.97</b>	<b>\$ 114,797.44</b>	<b>\$ 100,185.54</b>	<b>\$ 128,603.63</b>	<b>\$ 97,276.68</b>
<b>Pool Income Tax Debt Payment</b>	<b>\$ -</b>	<b>\$ -</b>	<b>\$ -</b>	<b>\$ -</b>	<b>\$ -</b>
<b>Revenue <u>before</u> Income Tax</b>	<b>\$ 56,539.95</b>	<b>\$ 46,658.04</b>	<b>\$ 37,896.52</b>	<b>\$ 35,933.63</b>	<b>\$ 37,400.08</b>
<b>Expenses <u>before</u> Income Tax Debt</b>	<b>\$ (109,750.97)</b>	<b>\$ (114,797.44)</b>	<b>\$ (100,185.54)</b>	<b>\$ (128,603.63)</b>	<b>\$ (97,276.68)</b>
<b>Net (Loss) Income <u>before</u> Income Tax</b>	<b>\$ (53,211.02)</b>	<b>\$ (68,139.40)</b>	<b>\$ (62,289.02)</b>	<b>\$ (92,670.00)</b>	<b>\$ (59,876.60)</b>
<b>NOTE: Without the Pool Income Tax, the pool would have an average loss each year of:</b>					
	\$ (49,972.43)	\$ (52,590.58)	\$ (59,835.77)	\$ (62,401.50)	
<b>Total Pool Receipts <u>after</u> Income Tax</b>	<b>\$ 188,664.26</b>	<b>\$ 190,358.62</b>	<b>\$ 199,872.39</b>	<b>\$ 199,136.72</b>	<b>\$ 150,288.14</b>
<b>Total Pool Expenses <u>after</u> Income Tax Debt</b>	<b>\$ (109,750.97)</b>	<b>\$ (114,797.44)</b>	<b>\$ (100,185.54)</b>	<b>\$ (128,603.63)</b>	<b>\$ (97,276.68)</b>
<b>Total Net (Loss) <u>after</u> Income Tax</b>	<b>\$ 78,913.29</b>	<b>\$ 75,561.18</b>	<b>\$ 99,686.85</b>	<b>\$ 70,533.09</b>	<b>\$ 53,011.46</b>



VILLAGE OF ADA  
POOL REPORT  
2014

May 26 to August 10

DEPT 1	Daily Pass Admission	2,670			
DEPT 2	Daily Paid In	4,423	\$	13,269.00	
DEPT 3	Midnight Swim In	671	\$	2,013.00	
DEPT 6	Lap Swims	17	\$	17.00	
DEPT 8	F & M Picnic	227	\$	227.00	
DEPT 9	Reissue Pass	6	\$	30.00	
DEPT 10	Library Pool Party	0	\$	-	
DEPT 11	Red Cross Swim Lesson	0	\$	-	
DEPT 12	Pre-Sale Individual Tax Pass	211	\$	6,330.00	
DEPT 13	Pre-Sale Individual Non Tax Pass	4	\$	60.00	
DEPT 14	Individual Taxpayer Pass	36	\$	240.00	
DEPT 15	Individual Non Taxpayer Pass	0	\$	1,440.00	
DEPT 16	Swim Lessons In	0	\$	-	
DEPT 17	Swim Lessons Out	0	\$	-	
DEPT 18	Pool Rental under 50	3	\$	45.00	
DEPT 19	Pool Rental over 50	6	\$	150.00	
DEPT 20	Raincheck Returned	17	\$	200.00	
DEPT 21	Raincheck Given Out	8	\$	-	
DEPT 22	Swim Team	1	\$	500.00	
	Total Swimmers	8,031		\$ 25,716.00	
				<b>Actual</b>	<b>Deposited</b>
	Total Admissions:			\$ 25,716.00	\$ 25,740.30
	Total Concessions:			\$ 9,540.25	\$ 9,474.31
	<b>Total Adm/Concessions:</b>			<b>\$ 35,256.25</b>	<b>\$ 35,214.61</b>
	Admissions UP by:				\$ 24.30
	Concessions UP by:				\$ (65.94)
	Total pool UP by:				\$ (41.64)

VILLAGE OF ADA  
POOL REPORT  
2015

May 23 to August 18

DEPT 1	Daily Pass Admission	2,519			
DEPT 2	Daily Paid In	5,724	\$	17,172.00	
DEPT 3	Midnight Swim In	455	\$	1,365.00	
DEPT 4	Family Night Swim	0	\$	-	
DEPT 5	Toddler Swim	0	\$	-	
DEPT 6	Lap Swims	58	\$	58.00	
DEPT 7	Senior Citizens Rate	0	\$	-	
DEPT 8	F & M Picnic	394	\$	1.50	
DEPT 9	Pass Re-Issue	1	\$	1.00	
DEPT 10	Library Pool Party	0	\$	5.00	
DEPT 11	Red Cross Swim Lesson	0	\$	-	
DEPT 12	Pre-Sale Individual Tax Pass	147	\$	30.00	
DEPT 13	Pre-Sale Individual Non Tax Pass	3	\$	60.00	
DEPT 14	Individual Taxpayer Pass	27	\$	40.00	
DEPT 15	Individual Non Taxpayer Pass	3	\$	80.00	
DEPT 16	Swim Lessons In	0	\$	-	
DEPT 17	Swim Lessons Out	0	\$	-	
DEPT 18	Pool Rental under 50	2	\$	45.00	
DEPT 19	Pool Rental over 50	6	\$	150.00	
DEPT 20	Raincheck Returned	19	\$	200.00	
DEPT 21	Raincheck Given Out	9	\$	-	
DEPT 22	Swim Team	1	\$	500.00	
	Total Swimmers	9,179		\$ 26,904	
				<b>Actual</b>	<b>Deposited</b>
	Total Admissions:			\$ 26,904.00	\$ 26,851.95
	Total Concessions:			\$ 10,726.43	\$ 10,293.64
	<b>Total Adm/Concessions:</b>			<b>\$ 37,630.43</b>	<b>\$ 37,145.59</b>
	Admissions UP by:				\$ 1,111.65
	Concessions UP by:				\$ 819.33
	Total pool UP by:				\$ 1,930.98
	Total Swimmers UP:				1,148

				<b>Actual</b>	<b>Over/(Short)</b>
	Total Admissions:			\$ 26,904.00	\$ (52.05)
	Total Concessions:			\$ 10,726.43	\$ (432.79)
	<b>Total Adm/Concessions:</b>			<b>\$ 37,630.43</b>	<b>\$ (484.84)</b>

