

**Village Of Ada Council Meeting
January 24, 2023 6:30p.m.
Municipal Building, Council Chambers
115 W Buckeye Ave, Ada, Ohio**

Call To Order: Mayor Dave Retterer

Pledge of Allegiance

Roll Call

Approval of Minutes- Regular Meeting on January 10, 2023

Claims Register:

2023-2A	\$19,137.26	
2023-2B	\$52,202.02	Payroll 1.6.23
2023-2C	\$57,998.16	Payroll 1.20.23

Open Floor to Public:

Mayor's Comments:

Resolutions:

2023-23 **January 24, 2023**
**A Resolution Establishing The Necessity Of A Certain Public
Improvement Along Grandview Boulevard and Oak Street.**

Ordinances:

Old Business:

New Business:

Committee Reports:

Safety, Mr. Oestreich:

Personnel, Mr. Simmons:

•Recommendation letter to remove L. Mathewson from probationary status.

Streets, Mr. Campbell:

Finance, Ms. Mason:

Buildings and Grounds, Ms. Coressel:

Utilities, Mr. Beck:

Fiscal Officer's Report: Patty Navin:

Police Chief's Report: Alec Cooper:

- Recommendation letter to remove J. Beltz from probationary status.
- Request to dispose of unused and older police department equipment per attached.

Zoning Inspector's Report: Michael Harnishfeger:

Village Administrator's Report : Jamie Hall:

Legal Counsel's Report: Jane Napier

Executive Session (if needed) per ORC _____ **Time in:** _____ **Time Out:** _____

Any Other Village Business:

Adjournment: 1st: _____ 2nd: _____ **Vote:** Yes ____ No ____ **Time:** _____

2023 Meetings and Events:

<u>Date</u>	<u>Event</u>	<u>Time</u>	<u>Location</u>
January 24, 2023	Planning Commission Meeting	5:00 pm	Municipal Building
January 24, 2023	Regular Council Meeting	6:30 pm	Municipal Building
February 7, 2023	Regular Council Meeting	6:30 pm	Municipal Building
February 17, 2023	Tree Commission Meeting	12:00 pm	Municipal Building
February 20, 2023	Ada-Liberty Ambulance Dist.	5:30 pm	530 N. Gilbert St., Ada, OH
February 21, 2023	Regular Council Meeting	6:30 pm	Municipal Building
March 7, 2023	Regular Council Meeting	6:30 pm	Municipal Building
March 17, 2023	Tree Commission	12:00 pm	Municipal Building
March 20, 2023	Ada-Liberty Ambulance Dist.	5:30 pm	530 N. Gilbert St., Ada, OH
March 21, 2023	Regular Council Meeting	6:30 pm	Municipal Building

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ADMINISTRATION OF OATH OF OFFICE: Alec Cooper was sworn in by Mayor Retterer.

Pledge of Allegiance was recited by all.

ROLL CALL: Council members Mr. Beck, Mr. Campbell, Ms. Coressel, Ms. Mason, Mr. Oestreich, and Mr. Simmons were present on roll call.

ORGANIZATIONAL MEETING CALL TO ORDER: Council President Jeff Oestreich called the meeting to order at 6:30 pm.

COUNCIL PRESIDENT’S REPORT:

Adoption of Rules:	Roberts Rules of Order
Election of Council President	Jeff Oestreich
Location of Regular Council Meetings	Council Chambers
Date of Regular Council Meetings	1 st and 3 rd Tuesdays, monthly
Time of Regular Council Meetings	6:30 pm
Committee of the Whole	Committee of the Whole
Location of Committee Meetings	Council Chambers
Appointment of Parliamentarian	Jane Napier

VILLAGE COUNCIL APPOINTMENTS:

Finance Committee:	Linda Mason, Chair
Streets Committee:	Jason Campbell, Chair
Buildings & Grounds:	Sheila Coressel, Chair
Safety:	Jeff Oestreich, Chair
Personnel:	Bob Simmons, Chair
Utilities:	Sean Beck, Chair
Economic Development:	Bob Simmons
Ambulance Board Council Representative:	Sheila Coressel
Planning Commission Council Representative:	Jeff Oestreich
Negotiation Committee Enterprise Zone:	Bob Simmons, All Council Members
Enterprise Review Committee:	Bob Simmons, All Council Members

Motion to Approve appointment of Jeff Oestreich to Council President.

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

Discussion: None

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Roll Call: Six ayes, with Mr. Campbell, Ms. Coressel, Ms. Mason, Mr. Oestreich, Mr. Simmons, and Mr. Beck voting aye. Motion carried.

Motion to Adjourn Organizational Meeting at 6:42 p.m.

1st: 2nd:

Discussion: None

Roll Call Six ayes, with Mr. Campbell, Ms. Coressel, Ms. Mason, Mr. Oestreich, Mr. Simmons, and Mr. Beck voting aye. Motion carried.

REGULAR COUNCIL MEETING CALL TO ORDER: Mayor Dave Retterer called the meeting to order at 6:45 pm.

ROLL CALL: Council members Mr. Beck Mr. Campbell, Ms. Coressel, Ms. Mason, Mr. Oestreich, and Mr. Simmons were present on roll call.

OTHER VILLAGE OFFICIALS PRESENT: Village Administrator Jamie Hall, Police Chief's Michael Harnishfeger & Alec Cooper, and Administrative Assistant Michele Brunk. Village Solicitor Jane Napier.

OTHERS PRESENT: Doug Michel, Mark Evans, and Dave Clark – Delphos Police Department. Kimberly Cooper, Tim Thomas – Kenton Times, Paula Scott – Ada Icon, Doug Joe Shriner-Ada Herald and were present via web.

APPROVAL OF MINUTES from Regular Council Meeting on December 20, 2022:

1st : Ms. Coressel 2nd : Ms. Mason

Discussion: It's been noted that the date on the minutes is incorrect and will need to be changed to reflect the correct date of December 20, 2022.

Roll Call: Six ayes, with Ms. Mason, Mr. Oestreich, Mr. Simmons, Mr. Beck, Mr. Campbell, and Ms. Coressel, voting aye. Motion carried.

CLAIMS REGISTER:

2023-1A in the amount of \$53,313.09 was presented for discussion.

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

Discussion: None

Roll Call: Six ayes, with Mr. Oestreich, Mr. Simmons, Mr. Beck, Mr. Campbell, Ms. Coressel and Ms. Mason voting aye. Motion carried.

2023-1B in the amount of \$56,399.23 was presented for discussion.

1st: Mr. Simmons 2nd: Mr. Beck

Discussion: None

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Roll call: Six ayes, with Mr. Simmons, Mr. Beck, Mr. Campbell, Ms. Coressel, Ms. Mason, and Mr. Oestreich, voting aye. Motion carried.

2023-1C in the amount of \$3,025.00 was presented for discussion.

1st: Mr. Simmons 2nd: Mr. Beck

Discussion: Ms. Coressel asked for clarification on what operating supplies were.

Roll call: Five ayes with Mr. Beck, Mr. Campbell, Ms. Coressel, Mr. Oestreich, and Mr. Simmons. voting aye. Ms. Mason abstained. Motion carried.

2023-1D in the amount of \$53,864.73 was presented for discussion.

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

Discussion: Ms. Coressel wanted to know if the payment for Ada Herald was for a subscription or if it was for something else.

Roll call: Six ayes with Mr. Campbell, Ms. Coressel, Mr. Oestreich, Mr. Simmons, and Mr. Beck. voting aye. Motion carried.

OPEN TO THE FLOOR: None

MAYOR'S COMMENTS: Mayor Retterer delivered his state of the City Address. A copy has been included with the minutes. The Planning Commission has not had a meeting since 2019 and Mayor Retterer is appointing Jeff Oestreich, Fred Rush, and JR Mason to the Commission. There will be a meeting scheduled for January 24, 2023 at 5:00 p.m.

OLD BUSINESS: None

NEW BUSINESS: Mr. Simmons said it was an honor to be present for the award ceremony and swearing in of the new Chief. Mr. Simmons witnessed firsthand Sunday evening how compassionate and caring the Village Officers are and it's nice to see they are honored.

COMMITTEE REPORTS:

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

PERSONNEL: Mr. Simmons: No meeting, no report.

Motion: To approve unpaid leave of absence for 32 hours for Tim Parr, CMII, Public Works Department, under section 5.01 of the Village Personnel and Procedure manual.

1st: Mr. Simmons 2nd: Mr. Campbell

Discussion: None

Roll Call: Six ayes with Ms. Coressel, Ms. Mason, Mr. Oestreich, Mr. Simmons, Mr. Beck, and Mr. Campbell, voting aye. Motion carried

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Motion: To appoint Patrol Officer Courtland Fowler to the position of Detective.

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

Discussion: Ms. Coressel wanted to know what training Officer Fowler has had. Chief Harnishfeger informed Council that Officer Fowler has had approximately 5 classes with more training scheduled.

Roll Call: Six ayes with Mr. Oestreich, Mr. Simmons, Mr. Beck, Mr. Campbell, Ms. Coressel, and Ms. Mason, voting aye. Motion carried

STREETS: Mr. Campbell : No Meeting. Mr. Hall provided an update on the Grandview Boulevard Project. Mr. Hall included examples of future legislation for Council to consider. Contractors could start work as early as mid-February. Mr. Hall will present Resolutions at the next Council Meeting.

FINANCE: Ms. Mason: No meeting, no report.

BUILDINGS & GROUNDS: Ms. Coressel: No meeting, no report.

UTILITIES: Mr. Beck presented utility adjustments for 735 N. Main Street, for \$163.33 and 311 N. Main Street for \$154.19 which was recommended by Village Administrator Jamie Hall.

FISCAL OFFICER'S REPORT: No report

POLICE CHIEF'S REPORT: Chief Harnishfeger noted the following:

- All officers were required to have CPT (Continued Professional Training) before January 1, 2023 or they would be unable to continue working and Chief Harnishfeger reported that all Officer's received the required training before the deadline.

- A new police cruiser was approved in 2023 to be purchased from Reineke. They do not have any cruisers in yet. Tim Lally Chevrolet has cruisers in stock and the cruiser will come fully outfitted. The price is approximately \$2,000.00 less than Reineke. Chief will proceed with ordering the cruiser from Tim Lally Chevrolet.

- Two more speed signs were budgeted for 2023 and Chief will proceed with ordering those signs.

- Neighbor dispute
- Theft Case summons issued
- Threats and harassment cases
- 2 Domestic Violence

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- 2 OVI arrests

- Senate Bill 288 goes into effect April 1, 2023, for the first 6 months law enforcement will give a warning. It was previously a secondary offense, and it is not a primary offense and law enforcement can now stop people because of this reason. You can still swipe to answer the phone to answer but the Bill aims to crack down on texting and driving.

- A department meeting was held on January 9, 2023 at which time the new Chief was sworn in and awards were presented to the following officers:

Certificates of Appreciation

Sgt. Iten and Sgt. Crawford each received a Certificate of Appreciation for their excellent administrative work in assisting the Chief of Police over the past year.

Medical Emergency Response Awards

Sgt. Crawford for his actions in assisting a male who was overdosing from illegal drugs and administering Narcan.

Ptl. Bollinger for his actions in assisting a female who was choking, delivering the Heimlich Maneuver, and assisting her in clearing the obstruction.

Ptl. Bollinger, Ptl. Peterman and Ptl. Fowler for their actions in performing CPR and utilizing the departmental AED in an attempt to save an elderly female who later succumbed to her illness.

Ptl. Fowler for her actions in performing CPR and utilizing the departmental AED to save a male victim who later succumbed to his illness.

Ptl. Sturgill for her actions in assisting a female who was overdosing from illegal drugs and administering Narcan.

Meritorious Award

Sgt. Iten for his actions in discovering a house trailer fire and notifying the occupant. Sgt. Iten assisted the male victim in removing his pets from the trailer and other personal belongings. The trailer was a total loss.

Chief's Award

Ptl. Keller-Clark for her 33 years of dedicated service to the Village of Ada and her work as our Community Relations Officer for the past 5 years.

Employee of the Year

Ptl. Andrew Peterman for his dedication to the Ada Police Department and his work overseeing department property and evidence.

ZONING INSPECTOR'S REPORT: No report

VILLAGE ADMINISTRATOR'S REPORT:

- Mr. Hall reminded Council that the 3rd Public Meeting for the Grandview Boulevard project will be held this Saturday January 14, 2023.

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- There is a lot that will be happening on in 2023. There will need to be new legislation required by the EPA for a backflow and cross connection Ordinance. There will also need to be legislation that is passed showing who is authorized to do what.

- Ms. Brunk and Mr. Hefner are working on a safety intervention grant for a mechanical valve/hydrant exerciser with an excavator.

- Mr. Hall complimented and thanked Ms. Brunk for stepping in while Patty Navin is on vacation.

LEGAL COUNSEL’S REPORT: No report. Ms. Napier addressed the email she sent to Council regarding collections of taxes. She wanted Council to be aware of it before it comes up in legislation so everyone can think about it and ask Ms. Navin any questions that may arise. Mr. Oestreich would like Ms. Brunk to get with Ms. Navin upon her return and inquire about collections through the Attorney General’s office.

ANY OTHER VILLAGE BUSINESS: None

ADJOURNMENT:

1st: Ms. Coressel 2nd: Ms. Mason

Discussion: None

Roll Call: Six ayes with Mr. Oestreich, Mr. Simmons, Mr. Beck, Mr. Campbell, Ms. Coressel, and Ms. Mason, voting aye. Motion carried.

Time: 7:38 p.m.

Date Passed: _____

Attest: _____
Fiscal Officer

Mayor



Ada OH

CLAIMS REGISTER 1.24.23 2023-2A

By Vendor Name

Payment Dates 1/24/2023 - 1/24/2023

Vendor Name	Payment Number	Description (Item)	Account Name	Account Number	Amount
Vendor: AD00004565 - ADA AUTOMOTIVE					
Department: 21 - POLICE					
ADA AUTOMOTIVE	57351	2417 - Oil Change & Solenoid Purge	VEHICLE REPAIR & MAINTENAN...	101-21-11-5-2220	157.94
Department 21 - POLICE Total:					157.94
Vendor AD00004565 - ADA AUTOMOTIVE Total:					157.94
Vendor: A00190 - ALL MAX PROFESSIONAL SOLUTIONS					
Department: 81 - WATER					
ALL MAX PROFESSIONAL SOLUT...	57352	2023 Operator 10 Water Software Support	TECHNOLOGY SERVICES	501-81-53-5-3310	945.00
Department 81 - WATER Total:					945.00
Vendor A00190 - ALL MAX PROFESSIONAL SOLUTIONS Total:					945.00
Vendor: A00250 - ALLOWAY ENVIRONMENTAL TESTING SERVICE					
Department: 81 - WATER					
ALLOWAY ENVIRONMENTAL TE...	57353	Coliform Analysis 10.28&31.22	LAB SERVICES	501-81-53-5-3328	75.00
Department 81 - WATER Total:					75.00
Vendor A00250 - ALLOWAY ENVIRONMENTAL TESTING SERVICE Total:					75.00
Vendor: A00270 - AMBURGEY CONSTRUCTION COMPANY					
Department: 17 - BLDGS & GROUNDS					
AMBURGEY CONSTRUCTION C...	57354	new service window at clerks office	BUILDING REPAIR & MAINTEN...	101-17-73-5-2215	630.00
Department 17 - BLDGS & GROUNDS Total:					630.00
Department: 31 - STREET					
AMBURGEY CONSTRUCTION C...	57354	curb and sidewalk replacement at 108 E Buckeye	STREET REPAIR & MAINTENANCE	201-31-62-5-2221	1,200.00
Department 31 - STREET Total:					1,200.00
Vendor A00270 - AMBURGEY CONSTRUCTION COMPANY Total:					1,830.00
Vendor: A00286 - AMERICAN ELECTRIC POWER					
Department: 37 - HIGHWAY					
AMERICAN ELECTRIC POWER	57355	Electric Jan bill 2023	ELECTRIC - TRAFFIC SIGNALS	202-37-65-5-2241	32.14
Department 37 - HIGHWAY Total:					32.14
Department: 85 - SEWER					
AMERICAN ELECTRIC POWER	57355	Electric Jan bill 2023	ELECTRIC	530-85-54-5-2240	264.39
Department 85 - SEWER Total:					264.39
Vendor A00286 - AMERICAN ELECTRIC POWER Total:					296.53
Vendor: B00010123 - BONDED CHEMICALS INC					
Department: 81 - WATER					
BONDED CHEMICALS INC	57356	Chlorine; Ferric Chloride & Sodium Hexamet	CHEMICALS	501-81-53-5-4440	5,788.60
Department 81 - WATER Total:					5,788.60
Vendor B00010123 - BONDED CHEMICALS INC Total:					5,788.60
Vendor: C00200 - COLUMBIA GAS OF OHIO					
Department: 17 - BLDGS & GROUNDS					
COLUMBIA GAS OF OHIO	DFT0000150	Natural Gas Jan pymt	NATURAL GAS	101-17-73-5-2245	477.27
Department 17 - BLDGS & GROUNDS Total:					477.27
Department: 31 - STREET					
COLUMBIA GAS OF OHIO	DFT0000150	Natural Gas Jan pymt	NATURAL GAS	201-31-62-5-2245	743.78
Department 31 - STREET Total:					743.78

CLAIMS REGISTER 1.24.23 2023-2A

Payment Dates: 1/24/2023 - 1/24/2023

Vendor Name	Payment Number	Description (Item)	Account Name	Account Number	Amount	
Department: 51 - POOL						
COLUMBIA GAS OF OHIO	DFT0000150	Natural Gas Jan pymt	NATURAL GAS	250-51-34-5-2245	180.48	
					Department 51 - POOL Total:	180.48
Department: 81 - WATER						
COLUMBIA GAS OF OHIO	DFT0000150	Natural Gas Jan pymt	NATURAL GAS	501-81-53-5-2245	1,096.77	
					Department 81 - WATER Total:	1,096.77
Department: 85 - SEWER						
COLUMBIA GAS OF OHIO	DFT0000150	Natural Gas Jan pymt	NATURAL GAS	530-85-54-5-2245	1,267.70	
					Department 85 - SEWER Total:	1,267.70
					Vendor C00200 - COLUMBIA GAS OF OHIO Total:	3,766.00
Vendor: 001082 - DORCAS CAREY PUBLIC LIBRARY						
Department: 11 - ADMIN						
DORCAS CAREY PUBLIC LIBRARY	57357	Memorial - Nancy Lee Hall	EMPLOYEE RELATIONS	101-11-71-5-4525	100.00	
					Department 11 - ADMIN Total:	100.00
					Vendor 001082 - DORCAS CAREY PUBLIC LIBRARY Total:	100.00
Vendor: 001081 - FREYTAG, NATALIE						
Department: 17 - BLDGS & GROUNDS						
FREYTAG, NATALIE	57358	Refund - Depot Dep - 1.14.23	OTHER PROF SERVICES	101-17-73-5-3330	50.00	
					Department 17 - BLDGS & GROUNDS Total:	50.00
					Vendor 001081 - FREYTAG, NATALIE Total:	50.00
Vendor: 001006 - GRANITE TELECOMMUNICATIONS						
Department: 11 - ADMIN						
GRANITE TELECOMMUNICATIO...	57359	Telephone Jan 2023	TELEPHONE EXPENSE	101-11-71-5-2230	105.73	
					Department 11 - ADMIN Total:	105.73
Department: 81 - WATER						
GRANITE TELECOMMUNICATIO...	57359	Telephone Jan 23	TELEPHONE	501-81-53-5-2230	105.73	
					Department 81 - WATER Total:	105.73
Department: 85 - SEWER						
GRANITE TELECOMMUNICATIO...	57359	Telephone Jan 23	TELEPHONE	530-85-54-5-2230	422.94	
					Department 85 - SEWER Total:	422.94
					Vendor 001006 - GRANITE TELECOMMUNICATIONS Total:	634.40
Vendor: H00180 - HARDIN COUNTY TREASURER						
Department: 13 - INCOME TAX ADMIN						
HARDIN COUNTY TREASURER	57360	2022 Real Estate Taxes	OTHER PROF SERVICES	101-13-71-5-3330	1,701.28	
					Department 13 - INCOME TAX ADMIN Total:	1,701.28
					Vendor H00180 - HARDIN COUNTY TREASURER Total:	1,701.28
Vendor: L000102 - LAWFT						
Department: 21 - POLICE						
LAWFT	57361	Jacket + 4 patches - Beltz	PROBATIONARY CLOTHING ALL...	101-21-11-5-1241	234.99	
					Department 21 - POLICE Total:	234.99
					Vendor L000102 - LAWFT Total:	234.99
Vendor: L00090 - LIMA ARMATURE WORKS INC						
Department: 85 - SEWER						
LIMA ARMATURE WORKS INC	57362	REPLACE MOTOR IN ELECT HEATER	PLANT REPAIR & MAINTENANCE	530-85-54-5-2218	2,107.90	
					Department 85 - SEWER Total:	2,107.90
					Vendor L00090 - LIMA ARMATURE WORKS INC Total:	2,107.90
Vendor: M00040 - MASI LABORATORIES						
Department: 81 - WATER						
MASI LABORATORIES	57363	Total Coliform 3 Labs	LAB SERVICES	501-81-53-5-3328	71.70	
MASI LABORATORIES	57363	Phosphate Lab 1.10.23	LAB SERVICES	501-81-53-5-3328	30.20	
MASI LABORATORIES	57363	4-Total Coliform Analysis	LAB SERVICES	501-81-53-5-3328	110.55	
					Department 81 - WATER Total:	212.45
					Vendor M00040 - MASI LABORATORIES Total:	212.45

CLAIMS REGISTER 1.24.23 2023-2A

Payment Dates: 1/24/2023 - 1/24/2023

Vendor Name	Payment Number	Description (Item)	Account Name	Account Number	Amount
Vendor: M001045 - MILLER'S TEXTILES					
Department: 17 - BLDGS & GROUNDS					
MILLER'S TEXTILES	57364	Mats for the Depot	JANITORIAL SUPPLIES	101-17-73-5-4417	245.00
Department 17 - BLDGS & GROUNDS Total:					245.00
Vendor M001045 - MILLER'S TEXTILES Total:					245.00
Vendor: NIT0008 - NITV FEDERAL SERVICES					
Department: 21 - POLICE					
NITV FEDERAL SERVICES	57365	Recert Training - Harnisfeger - CVSA 2.14-16.23	TRAINING & CONFERENCES	101-21-11-5-6670	450.00
Department 21 - POLICE Total:					450.00
Vendor NIT0008 - NITV FEDERAL SERVICES Total:					450.00
Vendor: O00080 - OHIO MUNICIPAL CLERKS ASSOCIATION					
Department: 12 - FINANCE					
OHIO MUNICIPAL CLERKS ASSO...	57366	2023 Annual Dues - Navin	DUES & MEMBERSHIP	101-12-71-5-6650	55.00
Department 12 - FINANCE Total:					55.00
Vendor O00080 - OHIO MUNICIPAL CLERKS ASSOCIATION Total:					55.00
Vendor: O00118 - OHIO UTILITIES PROTECTION SERVICE					
Department: 31 - STREET					
OHIO UTILITIES PROTECTION SE...	57367	2023 Ohio 811 Assessment	PROFESSIONAL SERVICES - OTH...	201-31-62-5-3330	209.93
Department 31 - STREET Total:					209.93
Vendor O00118 - OHIO UTILITIES PROTECTION SERVICE Total:					209.93
Vendor: P000101 - PERRY PRO TECH					
Department: 85 - SEWER					
PERRY PRO TECH	57368	Color Copies	OFFICE SUPPLIES	530-85-54-5-4410	20.58
PERRY PRO TECH	57368	Main Contract - Copier	EQUIPMENT REPAIR & MAINTEN...	530-85-54-5-2210	36.66
Department 85 - SEWER Total:					57.24
Vendor P000101 - PERRY PRO TECH Total:					57.24
Vendor: R000001 - RACO MANUFACTURING & ENGINEERING CO					
Department: 85 - SEWER					
RACO MANUFACTURING & ENG...	57369	Check & Test Verbatim RTU	EQUIPMENT REPAIR & MAINTEN...	530-85-54-5-2210	200.00
Department 85 - SEWER Total:					200.00
Vendor R000001 - RACO MANUFACTURING & ENGINEERING CO Total:					200.00
Vendor: T000269 - TAX ASSOCIATION OF WEST CENTRAL OHIO					
Department: 12 - FINANCE					
TAX ASSOCIATION OF WEST CE...	57370	2023 Dues TAWCO	DUES & MEMBERSHIP	101-12-71-5-6650	20.00
Department 12 - FINANCE Total:					20.00
Vendor T000269 - TAX ASSOCIATION OF WEST CENTRAL OHIO Total:					20.00
Grand Total:					19,137.26

Report Summary

Fund Summary

Fund	Payment Amount
101 - GENERAL FUND	4,227.21
201 - STREET FUND	2,153.71
202 - HIGHWAY FUND	32.14
250 - POOL FUND	180.48
501 - WATER FUND	8,223.55
530 - SEWER FUND	4,320.17
Grand Total:	19,137.26

Account Summary

Account Number	Account Name	Payment Amount
101-11-71-5-2230	TELEPHONE EXPENSE	105.73
101-11-71-5-4525	EMPLOYEE RELATIONS	100.00
101-12-71-5-6650	DUES & MEMBERSHIP	75.00
101-13-71-5-3330	OTHER PROF SERVICES	1,701.28
101-17-73-5-2215	BUILDING REPAIR & MAINT...	630.00
101-17-73-5-2245	NATURAL GAS	477.27
101-17-73-5-3330	OTHER PROF SERVICES	50.00
101-17-73-5-4417	JANITORIAL SUPPLIES	245.00
101-21-11-5-1241	PROBATIONARY CLOTHIN...	234.99
101-21-11-5-2220	VEHICLE REPAIR & MAINT...	157.94
101-21-11-5-6670	TRAINING & CONFERENC...	450.00
201-31-62-5-2221	STREET REPAIR & MAINT...	1,200.00
201-31-62-5-2245	NATURAL GAS	743.78
201-31-62-5-3330	PROFESSIONAL SERVICES -...	209.93
202-37-65-5-2241	ELECTRIC - TRAFFIC SIGNA...	32.14
250-51-34-5-2245	NATURAL GAS	180.48
501-81-53-5-2230	TELEPHONE	105.73
501-81-53-5-2245	NATURAL GAS	1,096.77
501-81-53-5-3310	TECHNOLOGY SERVICES	945.00
501-81-53-5-3328	LAB SERVICES	287.45
501-81-53-5-4440	CHEMICALS	5,788.60
530-85-54-5-2210	EQUIPMENT REPAIR & MA...	236.66
530-85-54-5-2218	PLANT REPAIR & MAINT...	2,107.90
530-85-54-5-2230	TELEPHONE	422.94
530-85-54-5-2240	ELECTRIC	264.39
530-85-54-5-2245	NATURAL GAS	1,267.70
530-85-54-5-4410	OFFICE SUPPLIES	20.58
Grand Total:	19,137.26	

Project Account Summary

Project Account Key	Payment Amount
None	19,137.26
Grand Total:	19,137.26



Ada OH

Claims Register: 2023-2B

Detail Register

Payroll Summary

Packet: PYPKT00138 - PPE 12/31/2022 MLB
Payroll Set: 01 - ADA

Pay Period: 12/18/2022 - 12/31/2022

Total Direct Deposits: 30,886.58
Total Check Amounts: 0.00

Males Paid: 16
Females Paid: 8
Total Employees: 24

EARNINGS

Pay Code	Units	Pay Amount
FUNERAL	14.00	494.44
HOLIDAY	104.00	2,327.05
HSA	0.00	269.50
OT	35.16	1,063.96
PD HOLIDAY	32.00	804.38
PD HOLIDAY WRKD	17.70	336.49
PD OT	11.80	355.31
PD PERSONAL	12.00	295.94
PD REG PAY	446.14	10,596.58
PD SICK	61.00	1,354.94
PD VACATION	59.90	1,495.44
PERSONAL	41.00	855.77
REGULAR PAY	897.09	20,431.68
SERGEANT HOLIDAY	25.26	640.33
SICK	18.40	390.43
SUPPLEMENT	0.00	65.38
VACATION	89.50	2,400.03
ZONING SUPPLEMENT	0.00	353.34
Total:	1,864.95	44,530.99

TAXES

Code	Subject To	Employee	Employer
ADA CITY TAX	42,355.87	698.86	0.00
FEDERAL W/H	38,567.04	3,189.77	0.00
MEDICARE	42,355.87	614.17	614.17
OH STATE WH	38,567.04	938.99	0.00
SD ADA	16,350.97	245.27	0.00
SD BLUFFTON	4,880.47	24.40	0.00
SD CORY RAWSON	4,779.13	83.63	0.00
SD KENTON	1,548.58	15.49	0.00
SD MCCOMB	1,879.67	28.20	0.00
Unemployment	44,261.49	0.00	0.00
Total:		5,838.78	614.17

Earnings: \$44,530.99
OPERS: \$ 3,960.37
OP&F: \$ 3,096.49
Medicare: \$ 614.17

TOTAL: \$52,202.02

DEDUCTIONS

Code	Subject To	Employee	Employer
CLOTHING	0.00	40.00	0.00
DEF COMP	0.00	960.00	0.00
DENTAL	0.00	217.18	0.00
HSA	0.00	90.00	0.00
INS. ELEC.	0.00	125.95	0.00
MEDICAL	0.00	1,551.34	6,911.75
OPERS	28,288.29	2,828.83	0.00
OPERS ER	28,288.29	0.00	3,960.37
POL PEN ER	15,879.41	0.00	3,096.49
POL PENSION	15,879.41	1,945.23	0.00
VISION	0.00	47.10	0.00
Total:		7,805.63	13,968.61

RECAP 01 - ADA

Earnings: 44,530.99 Benefits: 0.00 Deductions: 7,805.63 Taxes: 5,838.78 Net Pay: 30,886.58



Ada OH

Claims Register 2023-2C

Detail Register

Payroll Summary

Packet: PYPKT00157 - PPE 1.14.23 MLB
Payroll Set: 01 - ADA

Pay Period: 01/01/2023 - 01/14/2023

Total Direct Deposits: 34,351.92
Total Check Amounts: 0.00

Males Paid: 19
Females Paid: 13
Total Employees: 32

EARNINGS

Pay Code	Units	Pay Amount
COUNCIL	0.00	2,099.06
HOLIDAY	104.00	2,430.09
HSA	0.00	90.00
OT	30.17	1,073.02
PD FIREARMS INST	0.00	51.48
PD HOLIDAY	32.00	811.98
PD HOLIDAY WRKD	10.00	318.30
PD OT	28.50	690.06
PD PERSONAL	20.00	497.67
PD REG PAY	620.70	15,333.35
PD VACATION	22.00	473.88
PERSONAL	18.00	373.44
REGULAR PAY	920.20	21,763.80
SICK	45.00	1,078.98
SUPPLEMENT	0.00	65.38
VACATION	62.63	2,016.70
ZONING SUPPLEMENT	0.00	353.34
Total:	1,913.20	49,520.53

TAXES

Code	Subject To	Employee	Employer
ADA CITY TAX	47,425.43	782.51	0.00
FEDERAL W/H	43,171.00	3,518.64	0.00
MEDICARE	47,425.43	687.69	687.69
OH STATE WH	43,412.51	1,050.15	0.00
SD ADA	18,488.69	277.33	0.00
SD BLUFFTON	5,228.04	26.14	0.00
SD CORY RAWSON	6,279.52	109.89	0.00
SD KENTON	1,477.39	14.77	0.00
SD MCCOMB	2,567.97	38.52	0.00
SS	724.53	44.91	44.91
Unemployment	47,331.47	0.00	0.00
Total:		6,550.55	732.60

Earnings: \$49,520.53
OPERS: \$ 4,274.09
OP&F: \$ 3,544.46
Medicare: \$ 614.17
FICA: \$ 44.91

TOTAL: \$ 57,998.16

DEDUCTIONS

Code	Subject To	Employee	Employer
CLOTHING	0.00	40.00	0.00
DEF COMP	0.00	960.00	0.00
DENTAL	0.00	217.18	0.00
HSA	0.00	90.00	0.00
INS. ELEC.	0.00	125.95	0.00
LIFE INS.	0.00	0.00	128.80
MEDICAL	0.00	1,650.82	7,193.60
OPERS	30,529.28	3,052.92	0.00
OPERS ER	30,529.28	0.00	4,274.09
POL PEN ER	18,176.72	0.00	3,544.46
POL PENSION	18,176.72	2,226.65	0.00
UNION DUES FOP	0.00	87.44	0.00
UNION DUES OPBA	0.00	120.00	0.00
VISION	0.00	47.10	0.00
Total:		8,618.06	15,140.95

RECAP 01 - ADA

Earnings:	49,520.53	Benefits:	0.00	Deductions:	8,618.06	Taxes:	6,550.55	Net Pay:	34,351.92
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RESOLUTION-2023-23

A RESOLUTION ESTABLISHING THE NECESSITY OF A CERTAIN PUBLIC IMPROVEMENT ALONG GRANDVIEW BOULEVARD AND OAK STREET

WHEREAS, the Council of the Village of Ada deems it necessary to make public improvements to be paid in part by special assessment along Grandview Boulevard and Oak Street

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

SECTION 1. The Council of the Village of Ada deems it a necessity to make public improvements along Grandview Boulevard and Oak Street and sets forth the following statements as required by law:

1. The nature and location of the improvement and the lots or parcels of land to be assessed for the improvement are described as set forth in the attached Exhibit A.
2. The plans, specifications, profiles, and estimate of cost of the proposed improvement on file in the office of the Fiscal Officer shall be and are hereby approved as filed.
3. The Village of Ada shall pay \$1,714,485.75 of the improvement, including the estimated cost of the intersections, being N/A, and \$194,520 is to be paid for by special assessment.
4. The method of levying the special assessments shall be by the foot front of the property bounding and abutting upon the improvement;
5. The amount to be levied shall be paid in full within 30 days of the passage of the assessing ordinance or otherwise such amount, or any portion thereof not paid, shall be certified to the Hardin County Auditor for entry upon the real estate tax lists payable in 20 annual payments, option to pay the assessment in full to avoid interest charges during the 20 year period;
6. The Village of Ada intends to issue securities in anticipation of the collection of the special assessments; and
7. The Fiscal Officer of the Village of Ada shall prepare an estimated assessment in accordance with the method of assessment set forth in the resolution, showing the amount of the assessment against each lot or parcel of land to be assessed. Such estimated assessment shall be filed in the office of the Fiscal Officer of the municipal corporation.

SECTION 2. That this Resolution shall be in force and effect upon and after the earliest period allowable by law.

PASSED:

MAYOR

ATTEST:

FISCAL OFFICER

GRANDVIEW BOULEVARD RECONSTRUCTION PROJECT

EXHIBIT "A"

SPECIFIC LOCATION:

This project is located along Grandview Boulevard and Oak Street from South Main to Orders Avenue in the Village of Ada.

PROJECT SCOPE OF WORK:

This project will include the full depth reconstruction of Grandview Boulevard including the replacement of storm sewer, sanitary sewer, and water main from S Main Street to their outlet at the intersection of Orders Avenue and Oak Street. The roadway will be reconstructed as a boulevard with two 12-foot-wide driving lanes with an 8-foot-wide grass median. Street lighting and street trees will be replaced with the project. A total of 2,900 feet of storm sewer will be installed and will range in size from 12" diameter to 36" diameter. The sanitary sewer will be 12" in diameter and will be approximately 2,400 in length. The 8" water main will be 2,000 feet in length. All utilities will include services to each property along the project route. The project will lower the road profile to address drainage concerns which have severely deteriorated the existing pavement, improved the capacity of storm and sanitary sewer as well as make a looped connection between South Main Street and Oak Street. No street reconstruction or utility services will be changed on Oak Street.

PROJECT ASSESSMENTS:

The property owner assessments for this project are consistent with the Willeke Phase I and Phase II projects. This assessment has been presented to the property owners during public meetings and with invitation letters for the public meetings. The assessment is \$60.00 per linear foot of front footage as part of the project, corner lots assessed on larger side footage but not both, 20 years at 4.75% interest, with an option to pay assessment in full to avoid interest charges during the 20-year assessment period.

Reconstruction Project Assessments

Exhibit A

Add - 20 year Assessment													
First Person	Second Person	Mailing Address	Property Address	PARCEL #	FOOTAGE	Partial Payments by xxxxx	Original Assessment Totals	Principal	Interest	Duplicate	xxxxx		
Slavenyer, Julie	Slavenyer, Julie	119 Grandview Blvd.	119 Grandview Blvd.	252001060000	177		\$10,620.00	531.00	504.45	1035.45			
Slavenyer, Jean	Park, Stacy	118 Grandview Blvd.	118 Grandview Blvd.	252001050000	177		\$10,620.00	531.00	504.45	1035.45			
Bowers, Connor		122 Grandview Blvd.	122 Grandview Blvd.	252001080000	100		\$6,000.00	300.00	285.00	585.00			
Charney, James		121 Grandview Blvd.	121 Grandview Blvd.	252001090000	100		\$6,000.00	300.00	285.00	585.00			
Miller, Connie		125 Grandview Blvd.	125 Grandview Blvd.	252001100000	100		\$6,000.00	300.00	285.00	585.00			
Horsen, Harlene		126 Grandview Blvd.	126 Grandview Blvd.	252001100000	100		\$6,000.00	300.00	285.00	585.00			
Lee, Jeffery		212 Grandview Blvd.	212 Grandview Blvd.	252001130000	100		\$6,000.00	300.00	285.00	585.00			
Laird, James	Laird, Laurie	215 Grandview Blvd.	251 Grandview Blvd.	252001120000	100		\$6,000.00	300.00	285.00	585.00			
Laird, James	Laird, Laurie	Vacant Property	Vacant Property	252001170000	100		\$6,000.00	300.00	285.00	585.00			
Madison, Stephanie		216 Grandview Blvd.	216 Grandview Blvd.	252001140000	100		\$6,000.00	300.00	285.00	585.00			
Davis, Aaron	Davis, Jennifer	220 Grandview Blvd.	220 Grandview Blvd.	252001160000	100		\$6,000.00	300.00	285.00	585.00			
Powell, Gina	Horsen, Vaughn	223 Grandview Blvd.	223 Grandview Blvd.	252001190000	100		\$6,000.00	300.00	285.00	585.00			
Hood, Michael	Hood, Barbara	224 Grandview Blvd.	224 Grandview Blvd.	252001180000	100		\$6,000.00	300.00	285.00	585.00			
Allison, Aterre	Trustee	307 Grandview Blvd.	307 Grandview Blvd.	252000850000	100		\$6,000.00	300.00	285.00	585.00			
Allison, Scott & Aterre	Vacant Lot	307 Grandview Blvd.	Vacant Property	252000750000	100		\$6,000.00	300.00	285.00	585.00			
Cierkowski, Kevin		315 Grandview Blvd.	315 Grandview Blvd.	252000860000	100		\$6,000.00	300.00	285.00	585.00			
Giddens, Matthew	Giddens, Michele	316 Grandview Blvd.	316 Grandview Blvd.	252000760000	100		\$6,000.00	300.00	285.00	585.00			
Powers, Judith		319 Grandview Blvd.	319 Grandview Blvd.	252000870000	100		\$6,000.00	300.00	285.00	585.00			
Thaxton, Benjamin	Thaxton, Julie	320 Grandview Blvd.	320 Grandview Blvd.	252000770000	100		\$6,000.00	300.00	285.00	585.00			
Mason, Linda	Peterson, Linda	325 Grandview Blvd.	325 Grandview Blvd.	252000880000	100		\$6,000.00	300.00	285.00	585.00			
Clossen, Gary	Clossen, Susie	326 Grandview Blvd.	326 Grandview Blvd.	252000780000	100		\$6,000.00	300.00	285.00	585.00			
Swaney, Chad	Swaney, Tara	329 Grandview Blvd.	329 Grandview Blvd.	252000790000	100		\$6,000.00	300.00	285.00	585.00			
McCleese, Eddie	McCleese, Shellia	330 Grandview Blvd.	330 Grandview Blvd.	252000900000	100		\$6,000.00	300.00	285.00	585.00			
Conley, Michael		335 Grandview Blvd.	335 Grandview Blvd.	252000910000	100		\$6,000.00	300.00	285.00	585.00			
Bulern, Joseph Dale	Bulern, Melissa	400 Grandview Blvd.	400 Grandview Blvd.	252000920000	100		\$6,000.00	300.00	285.00	585.00			
Daugherty, Wendy	Daugherty, Ernest	411 Grandview Blvd.	411 Grandview Blvd.	252000930000	100		\$6,000.00	300.00	285.00	585.00			
Mirix, Cheryl		412 Grandview Blvd.	412 Grandview Blvd.	252000810000	100		\$6,000.00	300.00	285.00	585.00			
D'Yserl, Austin		415 Grandview Blvd.	415 Grandview Blvd.	252000920000	100		\$6,000.00	300.00	285.00	585.00			
Jones, Victor	Jones, Carol	416 Grandview Blvd.	416 Grandview Blvd.	252000820000	100		\$6,000.00	300.00	285.00	585.00			
Deleuw, Elizabeth	Deleuw, Joseph	419 Grandview Blvd.	419 Grandview Blvd.	252000930000	94		\$5,640.00	282.00	267.90	549.90			
Young, Jeffrie	Young, Debra	420 Grandview Blvd.	420 Grandview Blvd.	252000830000	94		\$5,640.00	282.00	267.90	549.90			
				Footage subtotal	3242		\$194,520.00						

This projects has no intersecion improvements - all is subject to assessment
Oak Street properties are not assasd.

Project Footage: 3242
Cost of Intersections: N/A

\$60.00 per linear foot on project front footage. Corner lots assessed on larger side footage, not both
20 year, 4.75% interest rate. Option to pay the assessment in full to avoid interest charges during 20 year period



242700490000
164 AC
WJ3 Farm Holdings, LLC

242700520000
434 AC
Mary C. Ewing

242700030000
12.662 AC
WJ3 Farm Holdings, LLC

SYCAMORE ST

27

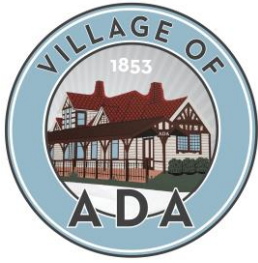
BLUESTEM DR

SEA OATS DR

HAMPDEN DR

252001850000
6.818 AC
Gregory L. Guyton

ORDERS AVE



CONFIDENTIAL MEMO PENDING COUNCIL ACTION

To: Mayor and Council

From: Bob Simmons

Date: January 16, 2023

Re: Recommendation to remove Logan Mathewson from CMII Probationary status.

As per requested by Joe Hefner, Public Works Superintendent and Logan Mathewson's direct supervisor, I am recommending that we end Logan Mathewson's probationary Period. Effective January 29, 2023 with an additional \$1.25 per hour wage increase per hiring letter.

Joe Hefner has documented that Mr. Mathewson has demonstrated that he meets the requirements for the CMII position.

Thank you for your consideration.



ADA POLICE DEPARTMENT

115 West Buckeye Avenue
Ada, Ohio 45810-1202
Phone 419-634-0010
Fax 419-634-9570

Alec Cooper
Chief of Police

Andrew Peterman
2022 Officer of the Year



January 16, 2023

Mayor Retterer
Members of Council
Village of Ada, Ohio

Ladies and Gentlemen,

Please accept this letter as a request to dispose of unused and older police department equipment, specifically:

- 13 – 1st Generation Wolfcom Body and Dash Cameras and associate mounts
- 1 – Inoperable Power Inverter
- 1 – Inoperable Taser
- 2 – Outdated Cellphones
- 1 – 35mm Camera (Film Required)
- 1 – Black Light
- 1 – Older Wire Kit (undercover wire)

The department will dispose of said items by destroying them and throwing them away.

Respectfully submitted,

Alec Cooper
Chief of Police



ADA POLICE DEPARTMENT

115 West Buckeye Avenue
Ada, Ohio 45810-1202
Phone 419-634-0010
Fax 419-634-9570

Alec Cooper
Chief of Police

Andrew Peterman
2022 Officer of the Year



January 16, 2023

Mayor Retterer
Members of Council
Village of Ada, Ohio

Ladies and Gentlemen,

Please accept this letter as a request to remove Ptl. James 'Zac' Beltz from probationary status as an Ada Police Officer.

Ptl. Beltz has been periodically evaluated over the past year and we would like to continue him in a non-probationary, full-time position.

Ptl. Beltz will be afforded benefits as per union contract effective February 1, 2023.

Thank you for your consideration,

Alec Cooper
Chief of Police

Concur

Michael Harnishfeger