

Minutes of August 16, 2010 Council Meeting

Meeting was called to order with the pledge to the flag.

The West Alexandria Village Council met in regular session in the Town Hall on Monday, August 16, 2010. Those council persons present were Ian Campbell, David Mays, Holly Robbins, Debra Smith, Mitch Suggs, and Jim Wick.

Motion:

David Mays moved to approve the July 19, 2010, minutes, seconded by Holly Robbins VV: 6 yea.

Motion:

Mitch Suggs moved to approve the August 3, 2010, minutes of the special meeting, seconded by Jim Wick. VV: 6 yea.

Bills #31513 - 31562 and 12228 - 12256 totaling \$103,948.58 were presented to Council for payment.

Motion:

Mitch Suggs moved to pay the bills, seconded by Jim Wick. Roll call vote: 6 yea.

GUESTS:

Mark Ulrich, Meaghan Robbins, Ken Tubesing, Chief Shafer, Chief Webb, Chris Day, and Karen Mays.

CORRESPONDENCE:

Mayor read a thank you from the David Scott family and one from David Mays. Mayor Lunsford read a letter from Audrey Gilbert resigning from the Records Commission. Holly Robbins moved to accept the resignation, seconded by Deb Smith. Roll call vote: 6 yea.

CLERK:

Gave the July financial report.

MAYOR:

She will attend the county mayors' meeting tomorrow night. Mayor Lunsford performed two marriages. She thanked the village personnel for attending the community picnic. Beggars' Night will be October 30th from 6:00 - 7:30 P.M.

RESOLUTIONS/ORDINANCES:

None.

FIRE:

Chief Shafer stated that Rodney Blair has completed the firefighter's course. He has passed a drug screen and a physical exam. Mayor Lunsford appointed him as a volunteer firefighter.

Motion:

Mitch Suggs moved to approve the appointment, seconded by Jim Wick. Roll call vote: 6 yea. Joey Thompson and Ray Hixson will retest in September. Clayton Woodgeard has been in the hospital. The doctors are not certain what is wrong. DP&L has not called him back yet. The fire department is training with the EMS on the extrication tool and loading patients on cots.

EMS:

Mayor reported that Chief Martin recommends Zach Shafer as an EMT. Mayor appointed Zach Shafer.

Motion:

Holly Robbins moved to approve Zach Shafer, seconded by Deb Smith. Roll call vote: 6 yea. Mayor Lunsford appointed Billy Simpson as a driver.

Motion:

Holly Robbins moved to approve the appointment, seconded by Deb Smith. Roll call vote: 6 yea.

POLICE:

Chief Webb gave the monthly report. The department did firearms training last month. He signed a contract with the county for the PASS program. The flashing times for the school signal have changed. Mayor Lunsford read a letter of resignation from Bradford Jordan from the auxiliary.

Motion:

Jim Wick moved to accept the resignation, seconded by Ian Campbell. Roll call vote: 6 yea. Chief Webb has two more applications. He is processing them.

INCOME TAX ADMINISTRATOR:

Karen Mays reported that she is going to court with cases. She is preparing subpoenas for 2009 cases. She is having trouble finding renters who move from one place to another. She would like to raise the fee for late filing of landlord reports. The current fee is \$25.00.

PLANNING COMMISSION:

Mitch Suggs reported that the commission is going to review the current square footage required in the different zoning districts.

VILLAGE ADMINISTRATOR:

Mr. Day reported that he turned in two applications for Issue II money. The brush pile on Dorsey-Akers is ground up and the trash hauled off. Some of the ground up brush was used as mulch at the playground. Some will be used later at Peace Park. The annexation of the Melling property is completed at the county level. The paperwork will sit on the clerk's desk for sixty days. The Smith property on Oak Street has been cleaned up. The department will probably have to do one more property. The son lives in Lexington and is not answering any correspondence. Rogue Manufacturing needs to clean up their property. The service department is finishing painting curbs, lines for school zones, and parking spaces. They will paint uptown prior to the Oktoberfest. Council needs to appoint someone to the organization for development. Mr. Day will contact Mr. Collins about the tree. He is meeting Mary Bullen tomorrow to sign the paperwork for the parking lot. Deb Smith and Holly Robbins suggested doing a community oriented event.

OLD BUSINESS:

None.

NEW BUSINESS:

None.

Motion:

David Mays moved to adjourn, seconded by Ian Campbell. Motion carried.

PASSED:
