

# **Minutes of August 18, 2008 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 18, 2008. Those council persons present were Ian Campbell, David Mays, Russ Schenck, and Mitch Suggs. Ron Nisius and Greg Thompson were excused.

## **Motion:**

**Mitch Suggs** moved to approve the minutes of the meeting on August 4, 2008, seconded by David Mays. VV: 4 yea.

Bills #30147 – 30174 and 11606 – 11619 totaling \$46,228.50 were presented to Council for payment.

## **Motion:**

**Russ Schenck** moved to pay the bills, seconded by Ian Campbell. Roll call vote: 4 yea.

## **GUESTS:**

Karen Mays, Mark Ulrich, Chief Martin, Hope Moore, Dennis Moore, Mary Moore, Paula Penny, Ray Waldeck, and Chief Webb.

## **CLERK:**

Gave the July financial report. The clerk read a letter from the Preble County Auditor regarding the Gasper Township appeal.

## **MAYOR:**

Mayor Lunsford stated there will be a meeting Wednesday, August 27th at the Lewisburg fire station for the villages involved in the Gasper Township lawsuit. She appointed David Mays and Mitch Suggs to attend along with the clerk. The Beautification Committee selected several yards. Residents may vote by calling the Mayor. Mayor Lunsford thanked the departments for attending the community picnic.

## **RESOLUTIONS/ORDINANCES:**

**Third reading** of Resolution Providing That the Owners of Each Lot within the Village of West Alexandria, Preble County, Ohio, Shall Be Assessed An Estimated Amount of Forty Dollars (\$40.00) with the Funds So Collected Being Used To Continue Street Lighting at Its Present Level by title.

## **Motion:**

**Mitch Suggs** moved to adopt the resolution, seconded by David Mays. Roll call vote: 4 yea.

## **FIRE:**

Mayor Lunsford read a letter from Chief Bliss recommending Chad Dwiggins as a volunteer firefighter. He has passed his physical and drug screen. Mayor Lunsford appointed Chad Dwiggins as a volunteer firefighter.

## **Motion:**

**Russ Schenck** moved to accept the appointment, seconded by Ian Campbell. Roll call vote: 4 yea.

## **EMS:**

Chief Martin stated that one of the first cadets has completed an EMT course. She recommends Hope Moore as a volunteer EMT. Miss Moore has passed her drug screen. Mayor Lunsford appointed Hope Moore as a volunteer EMT.

## **VILLAGE ADMINISTRATOR:**

Chris Day reported that the service department is prepping the streets in preparation of paving. Paving will probably take place in late August. Mr. Day gave a report on the amount paid out to attorneys on the Gasper Township lawsuit. The village has currently paid \$12,811.47. Chris Day would like to form a committee of business owners in the community to give council ideas on what they think is needed for community development. The section of the office where the Income Tax Administrator sits has mold on the wall. Mr. Day thinks the brick is letting water through the wall. He wants to obtain prices on sealants. The recycling bins at the school have been removed. The office has had numerous calls on this. The Preble County Solid Waste District was responsible for those bins. The village would be glad to put the bins back if a place could be found. The place has to be well lighted, have 24 hour access to the public, and be very visible so it does not become a dumping ground for trash. The state has done all they are going to do on East Dayton Street. Mr. Day is trying to contact someone at the district level to see if it can be repaired correctly. His department is working with the church on the fire hydrant. Mr. Day is waiting on Mr. Hofacker to get back with him to schedule the move. Mr. Day has talked with the attorney in reference to purchasing land. The attorney will give Mr. Day rates for services.

## **SAFETY COMMITTEE:**

The committee is scheduling a work session next Monday, August 25th, at 7:00 P.M. Ray Waldeck stated that he has friends who cannot attend council meetings, because the building is not handicapped accessible. He wants to know when the building will be handicapped accessible. He wants the police department to sit at the school and write tickets.

## **OLD BUSINESS:**

None.

## **NEW BUSINESS:**

None.

### **Motion:**

**Russ Schenck** moved to adjourn, seconded by Ian Campbell.

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