

# Minutes of August 4, 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 4, 2008. Those council persons present were David Mays, Ron Nisius, Russ Schenck, and Mitch Suggs. Ian Campbell arrived late. Greg Thompson was excused.

## Motion:

**Mitch Suggs** moved to approve the minutes of the meeting on July 21, 2008, seconded by Ron Nisius. VV: 4 yea.

Bills #30118 - 30146 and 11593 - 11599 totaling \$39,221.50 were presented to Council for payment.

## Motion:

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

## GUESTS:

*Karen Mays, Mark Ulrich, and Asst. Chief Timson.*

## MAYOR:

Mayor Lunsford announced that the community picnic is on August 14th. The October community garage sale is set for October 9th - 11th.

## RESOLUTIONS/ORDINANCES:

**Second 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.

## EMS:

Mayor Lunsford reported that the EMS has had 451 runs to date. Hope Moore is the first cadet to take EMT training. Chief Marlin is at training this week.

## POLICE:

Asst. Chief Timson stated that Chief Webb is recommending two officers for the auxiliary. Both officers have passed a background screening and a drug screen. Mayor Lunsford appointed Danny Gibson and Phillip Setty to the auxiliary police.

## Motion:

**Russ Schenck** moved to accept the appointments, seconded by David Mays. Roll call vote: 4 yea. Ian Campbell arrived at 7:08 P.M.

POLICE (CON): Sgt. Gasper was injured in a motorcycle accident. He will probably not be back to work until next week. Detective Swain went for a physical exam. He may be going overseas. Asst. Chief Timson participated in a dui checkpoint. He wants to do a checkpoint in the village in October. He gave the monthly report. Mitch Suggs asked the Mayor to convey council's best wishes to Detective Swain.

## INCOME TAX ADMINISTRATOR:

Karen Mays gave her report. The village is losing another business. She attended the OML conference for income tax administrators.

**VILLAGE ADMINISTRATOR:**

Chris Day was not present due to a death in the family.

**OLD BUSINESS:**

None.

**NEW BUSINESS:**

**First reading** of a Resolution Declaring It Necessary to Levy a Tax in Excess of the Ten Mill Limitation (1.4 mills) by title.

**Motion:**

**Russ Schenck** moved to waive three readings, seconded by Ron Nisius. Roll call vote: 5 yea.

**Motion:**

**Ian Campbell** moved to adopt the resolution, seconded by David Mays. Roll call vote: 5 yea.

**First reading** of a Resolution Declaring It Necessary to Levy a Tax in Excess of the Ten Mill Limitation (1.5 mills) by title.

**Motion:**

**Mitch Suggs** moved to waive three readings, seconded by Ian Campbell. Roll call vote: 5 yea.

**Motion:**

**David Mays** moved to adopt the resolution, seconded by Ian Campbell. Roll call vote: 5 yea.

**Second reading** of a Resolution Amending 2008 Estimated Revenue and Appropriations for the Village of West Alexandria, Ohio, by title.

**Motion:**

**David Mays** moved to waive three readings, seconded by Mitch Suggs. Roll call vote: 5 yea.

**Motion:**

**Mitch Suggs** moved to adopt the resolution, seconded by David Mays. Roll call vote: 5 yea.

**Motion:**

**Russ Schenck** moved to adjourn, seconded by Mitch Suggs.

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