



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

The West Alexandria Village Council met in regular session at the Water Treatment Plant on Monday, December 12, 2011. Those council persons present were Ian Campbell, David Mays, Holly Robbins, Deb Smith, Mitch Suggs, and Jim Wick.

Motion:

Mitch Suggs moved to approve the November 21, 2011, minutes, seconded by Jim Wick.
VV: 6 yeas.

Bills #32401 – 32452 and 12672 – 12696 totaling \$154,900.68 were presented to Council for payment.

Motion:

Jim Wick moved to pay the bills, seconded by David Mays. Roll call vote: 6 yeas.

GUESTS:

Linda Wick, Roy Kouts, Chief Webb, Sgt. Marion, Officer Tietge, Asst. Chief Gasper, and Karen Mays.

CORRESPONDENCE:

None.

CLERK:

Gave the November financial report.

MAYOR:

Mayor Lunsford thanked the departments for participating in the parade. She performed one marriage.

RESOLUTIONS/ORDINANCES:

First reading of A Resolution Amending the Estimated Revenue for 2012 by title.

Motion:

Mitch Suggs moved to waive three readings, seconded by David Mays. Roll call vote: 6 yeas.

Motion:

David Mays moved to adopt the resolution, seconded by Holly Robbins. Roll call vote: 6 yeas.

First reading of the Annual Appropriation Ordinance for 2012 by title.

Motion:

David Mays moved to waive three readings, seconded by Jim Wick. Roll call vote: 6 yeas.

Motion:

Jim Wick moved to adopt the ordinance, seconded by Mitch Suggs. Roll call vote: 6 yeas.

First reading of a Resolution for Preliminary Consent Legislation.

Motion:

Ian Campbell moved to waive three readings, seconded by Deb Smith. Roll call vote: 6 yeas.

Motion:

Mitch Suggs moved to adopt the resolution, seconded by Holly Robbins. Roll call vote: 6 yeas.

POLICE:

Chief Webb thanked Officer Adkins and his wife for preparing the department's Christmas party. He thanked Asst. Chief Gasper for starting a police association and the activities he supervised for the year which allowed the department to purchase some equipment. He presented Officer Fairchild with a plaque for "Officer of the Year". Officer Fairchild is taking a position with the City of West Carrollton. Chief Webb is applying for retirement, since he has twenty-five years as a full time police officer. Mayor Lunsford read a letter about an incident that happened 2-3 years ago in Gratis. She presented Chief Webb with a meritorious award.

PLANNING COMMISSION:

Mitch Suggs reported that the planning commission tonight. They made a motion to meet on the same night as council meets.

INCOME TAX ADMINISTRATOR:

Karen Mays reported that she received an e-mail that the central collection meetings are going on with accountants to draft policies. Legislation may be eminent. She is sending post cards to state that tax forms are available on the internet or may be picked up at the office.

VILLAGE ADMINISTRATOR:

Chris Day is at a conference in Columbus.

OLD BUSINESS: Lanier Township has signed the fire and ambulance contracts.

Motion:

Jim Wick moved to approve the contracts and authorize the Mayor and Clerk to sign the contracts, seconded by Deb Smith. Roll call vote: 6 yeas.

NEW BUSINESS:

Two members need to be chosen by council for the Volunteer Firefighters Dependents Fund Board.

Motion:

David Mays moved to appoint Ian Campbell and Jim Wick to the Board, seconded by Holly Robbins. Roll call vote: 6 yeas.

Clerk gave council a list of proposed meeting dates for 2012.

Motion:

Ian Campbell moved to accept the dates as proposed, seconded by Holly Robbins. Roll call vote: 6 yeas.

Bid opening at 7:30 P.M. for new truck.

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| Smedleys Chevrolet | \$46,656.00 |
| Beau Townsend | 49,179.00 |
| Byers Chevrolet | 46,711.00 |

Motion:

Mitch Suggs moved to have the village administrator review the bids and select a truck not to exceed \$60,000, and authorize the Mayor to sign any necessary documentation, seconded by David Mays. Roll call vote: 6 yeas.

Motion:

Motion Motion moved to adjourn, seconded by Holly Robbins. Motion carried.

PASSED _____