

Minutes of February 16, 2010 Commission 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 Tuesday, February 16, 2010. Those council persons present were Ian Campbell, Holly Robbins, Debra Smith, and Mitch Suggs. David Mays and Jim Wick were excused.

Motion:

Mitch Suggs moved to approve the January 19, 2010, minutes, seconded by Ian Campbell. VV: 4 yea.

Bills #31158 – 31215 and 12072 – 12094 totaling \$128,866.80 were presented to Council for payment.

Motion:

Holly Robbins moved to pay the bills, seconded by Debra Smith. Roll call vote: 4 yea.

GUESTS:

William Bliss and Chief Webb.

CLERK:

Gave the January financial report.

MAYOR:

Reported that she attended Bill Bliss's retirement party. Mayor Lunsford reminded council that sales at Bob Evans on March 22nd – 24th benefit the Preble County District Library and its branches. Fifteen percent of the sales will be donated. Chris Day and the Mayor will take the year end fire reports to the townships. Mayor Lunsford thanked the service department for keeping the streets and alleys open. There will be a county mayors' meeting on March 9th.

RESOLUTIONS/ORDINANCES:

First reading of A Resolution Adopted Pursuant to Ohio Revised Code Section 5705.03 in Preparation to Placing a Tax Levy on the Ballot at the November, 2010 General Election by title. First Reading of An Ordinance Amending Section 1231.02 of the Codified Ordinances of West Alexandria, Ohio, Dealing with Flood Insurance Rate Maps Involving Flood Damage Prevention by title.

POLICE:

Chief Webb gave the January report and the yearend report. Chief reported that the state has changed the ordinance on barking dogs. When American Legal Publishing updated the village ordinance book, they updated this ordinance. A dog has to bark continuously for fifteen minutes for an owner to be cited. Chief Webb has been to the area several times, but the dog has not barked continuously for fifteen minutes. Richard Faber stated that this law is hard to enforce, especially during the daytime. Holly Robbins stated that Dr. Wolf could make changes so his patients and staff would not hear the dog. He could sound proof his offices or play background music or noise.

Zoning Inspector:

William Bliss reported that Dr. Bland has closed her office on Dayton Street and wants to work out of the First Brethren Church until she can get the zoning changed on US 35 East for her new office.

INCOME TAX ADMINISTRATOR:

Karen Mays gave a written report. She is on vacation.

VILLAGE ADMINISTRATOR:

Chris Day is on vacation. Bill Bliss explained about an inspection done by ISO (Insurance Services Office). ISO analyzes data using a Fire Suppression Rating Schedule (FSRS) and then assigns a Public Protection Classification (PPC) number to the community. A community's PPC depends on fire alarm and communication systems, the fire department, and the water supply system. West Alexandria is 5, Twin Township is (5/9), and Lanier Township is (5/9). The PPC is 5 and 5/9.

OLD BUSINESS:

Mitch Suggs asked about the Register Herald reporter. Information about the council meetings that he put in the newspaper was not correct.

NEW BUSINESS:

Motion:

Holly Robbins moved to have a special meeting on Monday, February 22, 2010, at 6:00 P.M. to conduct general business, seconded by Debra Smith. Roll call vote: 4 yea.

Motion:

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

PASSED: _____