

# Minutes of January 10, 2011 Council Meeting

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, January 10, 2011. Those council persons present were Ian Campbell, David Mays, Holly Robbins, Mitch Suggs, and Jim Wick. Deb Smith was excused.

## Motion:

**Holly Robbins** moved to approve the December 13, 2010, minutes, seconded by David Mays. VV: 5 yea.

Bills #31785 - 31840 and 12366 -12396 totaling \$132,831.06 were presented to Council for payment.

## Motion:

**Jim Wick** moved to pay the bills, seconded by Holly Robbins. Roll call vote: 5 yea.

## GUESTS:

Jay Craft, Chief Shafer, Roy Kouts, Chief Webb, Asst. Chief Gasper, Chris Day, and Karen Mays. Roy Kouts asked the Mayor if the Village wanted the library to do something for the Village 175 years celebration.

## MAYOR:

She presented a plaque to Jay Craft, representing Craft Interiors, for the donations and the work they did for the police department. Jay Braedon is not present, but he will receive a plaque also. Mayor has called a meeting for the 175 years celebration on Thursday, January 20th. Holly Robbins and Deb Smith will be the representatives for council. She would like to have representatives from each department and the village businesses.

## CLERK:

Gave the December financial report.

## RESOLUTIONS/ORDINANCES:

None.

## POLICE:

Chief Webb gave the monthly report.

## EMS:

Mayor Lunsford stated that Chief Martin recommended Chad Simon as a driver.

## Motion:

**Jim Wick** moved to accept Chad Simon as a driver for the EMS, seconded by Ian Campbell. Roll call vote: 5 yea. Chief Martin recommends Joseph Soper and Tim Halcomb as EMTs.

## Motion:

**Mitch Suggs** moved to accept Joseph Soper and Tim Halcomb as EMTs, seconded by David Mays. Roll call vote: 5 yea.

## INCOME TAX ADMINISTRATOR:

Karen Mays reported that she collected \$276,981.83 in 2010, close to what was collected in 2009.

## **PLANNING COMMISSION:**

Mitch Suggs reported that Steve Stockslager's term on the planning commission expired December 31, 2010. Mayor Lunsford appointed Steve Stockslager to a new term of 6 years, commencing on January 1, 2011 and ending December 31, 2016.

### **Motion:**

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

## **VILLAGE ADMINISTRATOR:**

Chris Day reported that the village has to replace all street signs by 2013. It is mandated by the state. Some council members need to take the NIMS 700 class. The economic development director has met with Dow. She is trying to schedule a meeting with Rexarc. Rexarc was designated the medium business exporter of the year. Shawnda Combs wants to meet with council next Tuesday, January 18<sup>th</sup>. There is an investigation into the 2008 - 2009 salt prices. It was a monopoly. The village is still selling bulk water. The trash contract expires May 31<sup>st</sup> of this year. It should be bid out in March. Ginny Schenck is reviewing the number of residential customers and dumpsters. David Mays is looking at Camden's and Gratis' trash contracts. Mitch Suggs asked if the drivers have a map of where the pickups are. Rumpke does not have a map for the drivers. The village received a flyer on seminars from RCAP. Contact Karen Mays or Chris Day if you are interested.

## **FIRE:**

Chief Shafer reported the department had 145 calls for 2010. He lost Jack Martin, Ray Hixson, and Joey Thompson as fire fighters. Jack Martin is resigning because he can't keep current with his training due to his job. The open house for Joey Thompson will be Saturday, February 5th.

## **BUDGET:**

David Mays mentioned that raises for the employees were discussed in December. Chris Day stated that 3% raises were included in the 2011 budget for full time and permanent part time employees. Mr. Mays stated that Council passed the estimated revenue for 2011 and the 2011 appropriations in December which included the 3% raises. Holly Robbins asked about the cost of medical insurance. The village has not received quotes yet. Quotes should come in February.

## **OLD BUSINESS:**

Chief Webb stated that Dr. Wolf called complaining about barking dogs again. The dogs do not bark continuously for fifteen minutes as the village ordinance states. Dr. Wolf wants to know if the village is considering changing the ordinance.

## **NEW BUSINESS:**

Mitch Suggs nominated David Mays for president pro tempore, seconded by Holly Robbins.

### **Motion:**

**Mitch Suggs** moved to close nominations, seconded by Holly Robbins. Roll call vote: 5 yea.

### **Motion:**

**Ian Campbell** moved to vote, seconded by Holly Robbins. Roll call vote: Ian Campbell - yea, David Mays - abstain, Holly Robbins - yea, Jim Wick - yea, Mitch Suggs - yea. 4 yea 1 abstention.

### **Motion:**

**Holly Robbins** moved to adjourn, seconded by Jim Wick. Motion carried.

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