

Minutes of January 19, 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, January 19, 2010. Those council persons present were Ian Campbell, David Mays, Holly Robbins, Debra Smith, Mitch Suggs, and Jim Wick.

Motion:

Mitch Suggs moved to approve the December 14, 2009, minutes, seconded by David Mays. VV: 6 yea.

Motion:

David Mays moved to approve the December 29, 2009, special meeting, seconded by Jim Wick. VV: 6 yea.

Bills #31112 – 31157 and 12047 – 12071 totaling \$94,546.86 were presented to Council for payment.

Motion:

Jim Wick moved to pay the bills, seconded by Ian Campbell. Roll call vote: 6 yea.

GUESTS:

Mark Ulrich, Kevin Thorpe, Raymond Wolf, D.O., Roy Kouts, Jeff Shafer, Logan South, Jennifer South, Ethan Wells, Jacob Bassler, Cody Arnett, Jesse Holt, Jake Taulbee, Charlie Voge, Zach Shafer, Kim McGuire, Andrew McGuire, JJ Utz, Chief Webb, Chris Day, and Karen Mays. Boy Scout Troop 107 attended the meeting to earn the Citizenship in the Community Merit Badge. Mayor Lunsford introduced the scouts to the council. Dr. Raymond Wolf made a complaint about dogs barking in the area. The police department has talked with the owners. Dr. Wolf would like council's assistance in controlling the barking dogs. He has pictures of the dogs and the owners' names. Chief Webb stated that his department has investigated the complaints. The dogs' owners state that the doctor's office provoke the dogs. When the chief or one of his officers have gone to the area, the dogs are not barking. The owners have been warned. Mitch Suggs stated that the Chief should cite the owners if the dogs are barking. Roy Kouts, representing the library stated that Bob Evans will donate a certain amount to the county library and its branches for receipts they take in on March 22nd and 23rd. Flyers will be put up around town.

CLERK:

Gave the December financial report. The end of year report is on file in her office.

MAYOR:

Reported that she swore in Jeff Shafer as the new fire chief on December 27th. On January 30th, the fire department will hold a celebration for William Bliss for his 24 years of service as fire chief. She performed one marriage.

RESOLUTIONS/ORDINANCES:

First reading of An Ordinance Amending Section 880 of the Codified Ordinances of West Alexandria, Ohio, Dealing with Interest and Penalties by title. Richard Faber explained the changes on the penalties.

Motion:

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

Motion:

David Mays moved to adopt the ordinance, seconded by Ian Campbell. Roll call vote: 6 yea.

FIRE:

Chief Shafer gave the year end report. There were 142 calls for the year. The department will give Bill Bliss a plaque for his years of service as fire chief.

EMS:

Mayor Lunsford reported that Chief Martin would like to recommend Pat McGinnis as a driver for the EMS.

Motion:

Debra Smith moved to approve Pat McGinnis as a driver, seconded by Holly Robbins. Roll call vote: 6 yea.

POLICE:

Chief Webb gave the December report. The annual report is not finished. He thanked all his officers for helping move from Dayton Street to Main Street. December has been a very busy month. Tim Timson and Phillip Setty have resigned.

Motion:

Jim Wick moved to accept the resignations, seconded by David Mays. Roll call vote: 6 yea. The department has been training with Eaton PD.

INCOME TAX ADMINISTRATOR:

Karen Mays gave her report. Tax revenue is down approximately \$25,000 for the year. She will be on vacation for three weeks in February. The clerk will answer the phone and answer questions. David Mays asked about non-filers. There are more non-filers than before.

PLANNING COMMISSION:

Mitch Suggs reported that they had a work session. Sean Maggard demonstrated the GIS system and showed the new flood plain areas.

VILLAGE ADMINISTRATOR:

Chris Day explained about the county GIS system. The village bought into the program a few years ago. He talked about the update to the flood plain. The village has a post audit today. The village has not been doing a lot of salting for snow due to the cold temperatures and the cost of salt. The service department has cleaned up after every event. They salt the bad intersections. Mr. Day is currently working on paving streets for 2010. The village will participate with the county again for about the dollar amount as last year. Mitch Suggs stated that it would be nice to have a reminder of what streets have been paved and what streets need to be paved. Chris Day will get a report together. David Mays asked about the purchase of property. Chris Day has met with an attorney and an engineering firm. He is compiling information and will report back to council.

MAYOR:

Appointed the following committees: **Budget & Finance** – David Mays & Debra Smith; **Streets** - Jim Wick & Mitch Suggs; **Sidewalks** – Mitch Suggs & Ian Campbell; **Safety** – Ian Campbell & Jim Wick; **Buildings & Grounds** – Debra Smith & Holly Robbins; **Health & Sanitation** – Holly Robbins & David Mays. (First person(in red) listed is the chair person.)

OLD BUSINESS:

None.

NEW BUSINESS:

Mayor gave a review of 2009. Council needs to elect a president pro tempore. Mitch Suggs nominated David Mays for president pro tempore, seconded by Ian Campbell.

Motion:

Mitch Suggs moved to close nominations, seconded by Jim Wick. Roll call vote: Campbell – yea, Mays – nay, Robbins – yea, Smith – yea, Suggs – yea, Wick – yea, 5 yea 1 nay Motion carried. Roll call to elect David Mays: Campbell – yea, Mays – nay, Robbins - yea, Smith – yea, Suggs – yea, Wick – yea, 5 yea 1 nay. David Mays elected.

Motion:

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

PASSED:_____