

Minutes of July 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 Monday, July 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 June 21, 2010, minutes, seconded by David Mays.

VV: 6 yea.

Bills #31455 – 31512 and 12203 – 12227 totaling \$129,574.71 were presented to Council for payment.

Motion:

David Mays moved to pay the bills, seconded by Debra Smith. Roll call vote: 6 yea.

GUESTS:

Aaron Melling, Gina Melling, Dirk Earley, Mark Ulrich, Roy Kouts, Ken Tubesing, Chief Shafer, Chief Webb, Chris Day, and Karen Mays. The Mellings live on the west side of Brenda Boulevard outside the corporation limits. Rick Faber explained to council about the two tracts of land. The boundary line needs to be redrawn, so one house sits inside each tract. It will probably be zoned R - 2. They need water since their well went dry. Council can grant the ability to tap into the village water line tonight.

Motion:

Jim Wick made the motion to allow Aaron R. Melling and Gina R. Melling to tap into the Village water system for the following two parcels of real estate located on US 35 East just west of the Village corporate limits: (1) H25-530420000003-000 and (2) H25-530420000004-000. The above to be contingent upon the filing of an annexation proceeding with the Preble County Commissioners. The Village reserves the right to shut off service if the annexation is not completed, approved, and recorded within one year from tapping into the system. All costs associated with receiving Village water service and eventually sewer service shall be at the expense of the Mellings. David Mays seconded the motion. Roll call vote: 6 yea.

Roy Kouts mentioned that he is working on getting care packages for the USS Preble.

CLERK:

Gave the June financial report.

MAYOR:

She expressed her sympathy for the loss of Mayor Scott (Lewisburg). Mayor Lunsford married three couples. The attended the LEPC tabletop at Gasper Township. Holly Robbins and Chris Day attended the ribbon cutting at the Dollar Store. August 12th will be the community picnic at the school.

RESOLUTIONS/ORDINANCES:

First reading of an Ordinance Consenting to the Filing and Approval of an Annexation Petition with and by the Board of Commissioners of Preble County, Ohio, for Approximately 4.483 Acres of Land in Lanier Township Preble County, Ohio, into the Village of West Alexandria, Preble County, Ohio, and to Approve an Appropriate Annexation Agreement between the Township and the Village by title. The loss of the income to the township for the twelve year period would be \$1521.46.

Motion:

Mitch Suggs moved to offer Lanier Township up to \$1521.46, seconded by Jim Wick. Roll call vote: 6 yea.

Motion:

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

Motion:

Jim Wick moved to adopt the ordinance, seconded by Ian Campbell. Roll call vote: 6 yea. Rick Faber explained about the procedure for annexation.

First reading of a Resolution Amending 2010 Estimated Revenue and Appropriations for the Village of West Alexandria, Ohio by title. Deb Smith moved to waive three readings, seconded by Ian Campbell. Roll call vote: 6 yea.

Motion:

Mitch Suggs moved to adopt the resolution, seconded by David Mays. Roll call vote: 6 yea.

Third reading of a 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-One Dollars (\$41.00) with the Funds So Collected Being Used to Continue Street Lighting at Its Present Level by title.

Motion:

Holly Robbins moved to adopt the resolution, seconded by Mitch Suggs. Roll call vote: 6 yea. Third reading of a Resolution Declaring It Necessary to Levy a Tax In Excess of the Ten Mill Limitation (1.6 mill renewal) by title.

Motion:

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

FIRE:

Chief Shafer stated that Rodney Blair has started training. Joey Thompson's card has expired. He has to retest. Chief Shafer will contact DP&L about the cost of 3 phase. There is a tree that needs to be removed between the Tea Room and the fire station.

POLICE:

Chief Webb gave the monthly report. The department has been busy getting rid of junk cars. Michael Smith is the new auxiliary officer. The department will be doing firearms training in Eaton on Saturday.

INCOME TAX ADMINISTRATOR:

Karen Mays reported that she filed over 100 complaints in Eaton Municipal Court.

VILLAGE ADMINISTRATOR:

Mr. Day reported that he will attend the RCAP seminar on August 24th and 25th. David Mays, Mitch Suggs, and Jim Wick will also be attending. If any other council member wishes to attend, let Chris know, as reservations are due by August 1st. There are different sessions going on concurrently. Matt Appenzeller sent a letter requesting a commitment from the village for five years at approximately \$2.75 per capita for the Preble County Development. The cost is \$3850. Does council want to support this organization, and if so how much. A request has been put out to the townships, but Chris Day does not know if they are participating.

Motion:

Mitch Suggs moved to approve \$3850.00 per year for five years, seconded by David Mays. Discussion on whether the Village should participate in the program. Roll call vote: 6 yea. The 2003 cruiser and the 1995 ambulance have been sold. There is other equipment to sell. The village has taken over a large portion of the mowing of the baseball/soccer park. The chain link fence needs to be repaired or replaced. The parking lot needs to be paved. Mr. Day wants council to consider whether a park levy needs to be placed on the ballot. Mitch Suggs asked Mr. Day for an estimate on the maintenance cost that the village currently does.

OLD BUSINESS:

None.

NEW BUSINESS:

David Mays asked about the status on the wastewater plant. Chris Day stated that he needs to contact the attorney. Mr. Mays also asked about the status on the Town Hall. Has the mold been removed? Chris Day stated that he has had Karen Mays looking into the possibility of building a new facility. It would cost about two million. The options are either bonds or lease to purchase to finance it. Mr. Mays asked if Chris Day has the paperwork on the parking lot that is being donated to the village. Mr. Day spoke with Mary Bullen. She is to sign the paperwork sometime this month.

Motion:

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

PASSED:_____