

# July 7, 2008 Council Minutes

Meeting was called to order with the pledge to the flag. Invocation was given by Mayor Lunsford.

The West Alexandria Village Council met in regular session in the Town Hall on Monday, July 7, 2008. Those council persons present were David Mays, Ron Nisius, Russ Schenck, Mitch Suggs, and Greg Thompson. Ian Campbell arrived at 7:02 P.M.

## Motion:

**Mitch Suggs** moved to approve the minutes of the meeting on June 16, 2008, seconded by Russ Schenck. VV: 6 yea.

Bills #30043 – 30085 and 11552 – 11583 totaling \$163,482.58 were presented to Council for payment.

## Motion:

**Greg Thompson** moved to pay the bills, seconded by David Mays. Roll call vote: 6 yea.

## GUESTS:

Karen Mays, Paula Penny, Shirley Johnson, Roy Kouts, Chris Day, Sgt. Anthony Gasper, and Chief Webb. Mayor Lunsford read the rules for guests. Shirley Johnson wanted to know if the alley running north/south on the east side of 50 W. Dayton Street is going to be repaired. Mr. Day stated that the service department is patching pot holes every week.

## MAYOR:

Mayor Lunsford thanked the committee for putting up banners and flags for the 4th of July. She read a letter from Chief Bliss recommending Mark Bowman be appointed as a volunteer firefighter, as he has passed a physical exam and a drug screen. Mayor Lunsford appointed Mark Bowman as a volunteer firefighter.

## Motion:

**Ian Campbell** moved to accept the appointment, seconded by Greg Thompson. Roll call vote: 6 yea.

## CLERK:

Gave the June financial report.

## RESOLUTIONS/ORDINANCES:

**First reading** of Ordinance Adopting a Tax Budget for Calendar Year 2009 by title.

## Motion:

**Greg Thompson** moved to waive three readings, seconded by Ron Nisius. Roll call vote: 6 yea.

## Motion:

**Greg Thompson** moved to adopt the ordinance, seconded by Ron Nisius. Roll call vote: 6 yea.

## POLICE:

Chief Webb gave the monthly report. Officer Swain attended a class to update as a firearms instructor. The landlord at 9 & 11 Smith Street is willing to work with the police department to disperse juveniles at the residence. Some of his officers went through the bike patrol course. Mitch Suggs asked the chief if he had had any complaints about the residence at 37 W. Dayton Street. Chief Webb replied he has not had any complaints recently. He has had a complaint on the residence next door to 37 W. Dayton Street.

## VILLAGE ADMINISTRATOR:

Chris Day asked if council had any questions. Russ Schenck asked about surveillance cameras. Chris has some quotes but has not had time to compare the quotes. Ron Nisius stated that he wanted mileage tracked on the vehicles. He thinks a lot of fuel is being used. Mr. Day mentioned that fuel is also purchased for mowing the grass. Nothing is finalized yet on the extra money for Issue II. Chris Day has received a drawing from Salem Lutheran Church in reference to the moving of the fire hydrant. He needs to check with the fire chief about the location. He is still looking into the cost of adding on to the EMS building. Chief Martin does not want to do the addition until next year.

## INCOME TAX ADMINISTRATOR:

Karen Mays gave council a written report.

**BUDGET COMMITTEE:**

David Mays has received some budgets. He will be talking with Mr. Day and the clerk.

**BUILDINGS & GROUNDS:**

Chris Day stated that the service department will power wash and paint the columns at the front of the Town Hall.

**OLD BUSINESS:**

Ian Campbell asked about the village newsletter. Mayor Lunsford stated that she would talk with Karen Mays.

**FIRE:**

Chief Bliss stated that the department has had 77 calls to date. They had a freak accident at the station last Monday night. He has addressed the problem with the volunteer firemen and will schedule additional training.

**NEW BUSINESS:**

Clerk stated that there was a typographical error on the Twin Township fire contract in the section on fire truck reserve payments.

**Motion:**

**David Mays** moved to issue Twin Township a refund on the 2008 fire service contract due to a typographical error on the contract. The fire truck reserve fund payments should consist of two \$5,500.00 payments and not two \$6,500.00 payments. The total refund shall be \$2,000.00 against two \$6,500.00 payments. Ron Nisius seconded the motion. Roll call vote: 6 yea.

**Motion:**

**David Mays** moved to adjourn, seconded by Ron Nisius.

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