

Minutes of July 21, 2008 Council 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 21, 2008. Those council persons present were Ian Campbell, David Mays, Ron Nisius, Russ Schenck, Mitch Suggs, and Greg Thompson.

Motion:

Ron Nisius moved to approve the minutes of the meeting on July 7, 2008, seconded by Mitch Suggs. VV: 6 yea.

Bills #30086 - 30117 and 11584 -11592 totaling \$41,521.07 were presented to Council for payment.

Motion:

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

GUESTS:

Karen Mays, Mark Ulrich, Paula Penny, Stephanie Vennard, Roy Kouts, Chris Day, Sgt. Anthony Gasper, and Chief Webb. Mayor Lunsford reminded guests about the rules. Stephanie Vennard stated she went to a Say Soccer meeting. They were planning on paving the parking lot at the park. She wanted to know why the soccer league was going to pave the parking lot if the village owned it. She reported that things are better in her neighborhood.

MAYOR:

Mayor Lunsford reported that the Preble County Fair starts Saturday. There will be a special election in August.

RESOLUTIONS/ORDINANCES:

First reading of Resolution Amending 2008 Estimated Revenue and Appropriations for the Village of West Alexandria, Ohio by title.

First reading of 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 Dollars (\$40.00) with the Funds So Collected Being Used To Continue Street Lighting at Its Present Level by title.

POLICE:

Chief Webb thanked the village for the card for Traci. He read a resignation from Jeff Shultz.

Motion:

Greg Thompson moved to accept the resignation, seconded by Ron Nisius. Roll call vote: 6 yea. The department may lose a part time officer. The juveniles have moved to another location.

EMS:

Ian Campbell reported that there has been 417 runs to date. Chief Martin is recommending Amie Martin-Lunsford as a volunteer EMT. She is certified and has passed her drug screen. Mayor Lunsford appointed Amie Martin-Lunsford as a volunteer EMT to the EMS.

Motion:

Russ Schenck moved to accept the appointment, seconded by Ron Nisius. Roll call vote: 6 yea.

VILLAGE ADMINISTRATOR:

Chris Day reported that the police department is closing the Smith Street Park at dark. This has stopped some of the vandalism. He will wait on purchasing cameras. The county has not given the village a schedule for paving yet. It will probably be late August. Mr. Day sent Jim Gross a letter stating that the village would consider the possibility of industrial use for a portion of his property. The state will mill Dayton Street, but has no plans to repair it at this time. The state has upheld Gasper Township's appeal. Mr. Day is working with Bill Hoffacker on moving the fire hydrant in the church parking lot. Salem Lutheran Church will provide the digging and pay for the materials. The Village staff will assist in cutting into the new main. Mr. Day recommends increasing the street light assessment to \$40.00 per lot, because of the increase in cost. The zoning map needs to be updated. There have been quite a few changes since 2000. Mr. Day is currently investigating options of updating the map. MVRPC is not interested in doing it, because they no longer have the staff. There may be a business in the old Carlisle building by October. They are currently painting and remodeling. Council may need to look at park maintenance. The organizations want the village to do more maintenance at the parks.

OLD BUSINESS:

None.

NEW BUSINESS:

Richard Faber stated there was a change in the secretary of state's office. They want different wording on the resolutions for levies.

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, 2008, General Election (1.4 mills) by title.

Motion:

Ian Campbell moved to waive three readings, seconded by Greg Thompson. Roll call vote: 6 yea.

Motion:

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

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, 2008, General Election (1.5 mills) by title.

Motion:

Ron Nisius moved to waive three readings, seconded by Russ Schenck. Roll call vote: 6 yea.

Motion:

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

Motion:

Greg Thompson moved to go into executive session to discuss pending legal action, seconded by Ian Campbell. Roll call vote: 6 yea. Went into executive session at 7:45 P.M.

Back in regular session at 9:19 P.M. No action taken.

Motion:

Greg Thompson moved to adjourn, seconded by David Mays.

PASSED_____