

## Minutes of June 16, 2008 Council Meeting

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, June 16, 2008. Those council persons present were Ian Campbell, Ron Nisius, Russ Schenck, Mitch Suggs, and Greg Thompson. David Mays was excused.

### Moton:

**Russ Schenck** moved to approve the minutes of the meeting on June 2, 2008, seconded by Ian Campbell. VV: 5 yea.

Bills #30017 – 30042 and 11542 – 11551 totaling \$81,460.82 were presented to Council for payment.

### Moton:

**Mitch Suggs** moved to pay the bills, seconded by Ron Nisius. Roll call vote: 5 yea.

### GUESTS:

Ryan Pevery, Chief Martin, James Wick, Linda Wick, Paula Penny, Diane Day, Tom Vennard, Stephanie Vennard, and Chief Webb. Mayor Lunsford read the rules for guests. Stephanie Vennard asked what advances have been made on 9 & 11 Smith Street – have there been any more arrests? Chief Webb stated his department has arrested some people. The village prosecutor has tried to move with criminal complaints. There is not much on property maintenance to pursue. Linda Wick asked about the property maintenance ordinance. Chris Day replied that she could have a copy of the ordinance. He sends a letter giving the property owner 7 – 10 days to comply. Then he sends a second letter with another 7- 10 days to comply. Then it is turned over to the prosecutor.

### MAYOR:

Read letter of resignation from Robert Gardner III from the fire department.

### Moton:

**Ian Campbell** moved to accept the resignation, seconded by Ron Nisius. Roll call vote: 5 yea.

### CLERK:

Gave the May financial report.

### RESOLUTIONS/ORDINANCES:

None.

### VILLAGE ADMINISTRATOR:

Chris Day reported that the picnic tables at the park have been painted. The playground equipment has been cleaned twice. The police department checks the parks, but cannot be at the parks every minute. Surveillance cameras could be purchased. It would cost approximately \$1500 - \$3000. Mitch Suggs suggested putting in night lights on the playground equipment and the shelter houses besides cameras. Chris Day will investigate more on prices. The streets chosen for paving (Electric, E. Oak, Rosemary, Smith, & Marty) should be paved in August. The bids came in at \$60 per ton. The total estimate was \$52,881.18. The Sauer property project is complete. The village has received a response from Mr. Bruns concerning the property needed for the new wastewater treatment plant. The storm sewer at Fourth & Main has been repaired. The drain that is in Ms. Penny's driveway has been repaired. There are still other storm drains to repair. Mr. Day has received several calls about the old Carlisle building. There will possibly be an extra round of Issue II this year due to the Governor's stimulus program. There is an informational meeting Wednesday at the County Engineer's office at 7:00 P.M. Salem Lutheran wants to move the fire hydrant in the parking lot. Mr. Day wants to know who is paying for it. The fire chief has agreed that the fire hydrant could be moved to the back of the parking lot. He wants the request in writing. Rick Faber stated that some property owner in the past had to give permission for the water line. The village needs to obtain an easement from the owner. Mr. Faber stated that if the church funded the move, he did not see a problem. Mr. Faber stated the church should make a written proposal stating where they are moving the fire hydrant from to where it will be put and talk with Mr. Day about the cost. Chief Martin and Mr. Day are looking into the cost of an addition to the EMS building. Chief Martin does not want to build at this time, because of the economy. Chief Webb gave Mr. Day a list of people who needed to mow. Most on the list have complied.

**BUILDINGS & GROUNDS:**

Ron Nisius and Greg Thompson are looking at the columns at the front of the Town Hall. Chris Day reported that the service department has been patching pot holes.

**OLD BUSINESS:**

Mitch Suggs stated that residents need to call the police when they see vandalism, crowds of juveniles and/or people, or anything suspicious at night.

**NEW BUSINESS:**

**Greg Thompson** moved to go into executive session to discuss the purchase of property, seconded by Ian Campbell. Roll call vote: 5 yea. Went into executive session at 7:53 P.M. Back in regular session at 8:33 P.M. No action taken.

**Moton:**

**Greg Thompson** moved to adjourn, seconded by Ron Nisius.

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