

Minutes of May 16, 2011 Council Meeting

Meeting was called to order with the pledge to the flag.

The West Alexandria Village Council met in regular session at the Water Treatment Plant on Monday, May 16, 2011. Those council persons present were Ian Campbell, David Mays, Holly Robbins, Deb Smith, and Mitch Suggs. Jim Wick was excused.

Motion:

Mitch Suggs moved to approve the April 18, 2011, minutes, seconded by David Mays.

VV: 5 yeas.

Bills #32016 – 32065 and 12473 – 12495 totaling \$98,214.95 were presented to Council for payment.

Motion:

Holly Robbins moved to pay the bills, seconded by David Mays. Roll call vote: 5 yeas.

GUESTS:

Mark Ulrich, Brian Brubaker, Roy Kouts, Officer Gill, Asst. Chief Gasper, Chief Shafer, Chris Day, and Karen Mays. Brian Brubaker stated that he lives at the end of Flory Road. He is building a new home and needs a source of water. He wants to know if it could be put into a maintenance agreement that two homes would share the cost of a line. He does not want to do a separate line for each residence. Chris Day explained that each residence has to have its own water line. This policy was set several years ago. Mr. Brubaker stated that it is not economical to run a line. He wants to tie on to the existing line and put a meter on each residence. Mitch Suggs stated that council made the decision based on policy set by the BPA years ago. Richard Faber and Chris Day will research records at the court house and report back to council.

CORRESPONDENCE:

Mayor read an invitation to council about lunch at the Third Street School on Friday, May 27th. She read a letter from LEPC inviting council to attend a training exercise on June 8th at 5:30.

CLERK:

Gave the April financial report.

MAYOR:

Reported that the 175th anniversary committee was in the WABO parade. The Farmers' Market is going well on Thursday evenings. On Saturday the Dixie Pride will perform at Peace Park. She attended the firemen's breakfast. Mayor Lunsford performed three marriages. She thanked Chris Day and all the departments for their help during the "flood".

RESOLUTIONS/ORDINANCES:

Richard Faber explained that the county can increase the license plate fee up to \$15 with a permissive tax. The Village already has a \$5 permissive tax. If the county imposes the tax the county would collect the money. If the Village adopts an ordinance first, the Village would receive the money. The City of Eaton has adopted all four ordinances. Mitch Suggs stated that he is torn about the issue. The county needs money to repair roads also. David Mays states that the Village could use the money. He thinks the Village should pass all four ordinances.

First reading of An Ordinance Levying an Annual Motor Vehicle License Tax Pursuant to Section 4505.06 of the Ohio Revised Code at the Rate of Five Dollars (\$5.00) Per Motor Vehicle in the Village of West Alexandria, Ohio, by title.

Motion:

Ian Campbell moved to waive three readings, seconded by David Mays. Roll call vote: 5 yeas.

Motion:

Mitch Suggs moved to adopt the ordinance, seconded by David Mays. Roll call vote: 5 yeas.

First reading of An Ordinance Levying an Annual Motor Vehicle License Tax Pursuant to Section 4504.17 of the Ohio Revised Code at the Rate of Five Dollars (\$5.00) Per Motor Vehicle in the Village of West Alexandria, Ohio, by title.

Motion:

Mitch Suggs moved to waive three readings, seconded by Holly Robbins. Roll call vote: 5 yeas.

Motion:

David Mays moved to adopt the ordinance, seconded by Deb Smith. Roll call vote: 5 yeas.

First readings of An Ordinance Levying an Annual Motor Vehicle License Tax Pursuant to Section 4504.171 of the Ohio Revised Code at the Rate of Five Dollars (\$5.00) Per Motor Vehicle in the Village of West Alexandria, Ohio, by title.

Motion:

Mitch Suggs moved to waive three readings seconded by Deb Smith. Roll call vote: 5 yeas.

Motion:

Holly Robbins moved to adopt the ordinance, seconded by Ian Campbell. Roll call vote: 5 yeas.
First reading of An Ordinance Levying an Annual Motor Vehicle License Tax Pursuant to Section 4504.172 of the Ohio Revised Code at the Rate of Five Dollars (\$5.00) Per Motor Vehicle in the Village of West Alexandria, Ohio, by title.

POLICE:

Asst. Chief Gasper gave the monthly report. He reported that Evan Monroe obtained a full time position at Wright State University. Officer Monroe is hoping he can still work for the Village. The department has started a police association to make money and purchase equipment for the department.

FIRE:

Chief Shafer reported that the EVOC class will be finished May 1st at the high school. He is working with Lewisburg on a fitness test for masks. This should keep the cost down. The department received WMMD money with which new Kenwood radios were purchased. There is a meeting with the fire chief at the station tomorrow night. He has two quotes on cutting down the tree.

EMS:

Mayor read resignation from Jon Maggard.

Motion:

Ian Campbell moved to accept the resignation, seconded by Holly Robbins. Roll call vote: 5 yeas.

PLANNING COMMISSION:

Mitch Suggs stated that no action was taken.

VILLAGE ADMINISTRATOR:

Chris Day reported that the Village was notified that it was chosen for the CDBG – the Third Street Project and the revitalization grant. He thanked the residents for coming to the hearing. The Village still has more paperwork to do for the revitalization project. At this time, the county is not sure of the funding from the state. A letter will be sent to the residents about the new contract. Each residence will have a wastewheeler. Pick-up will be on the street instead of the alley.

Motion:

Mitch Suggs moved to authorize the Mayor to sign the refuse contract with Rumpke, seconded by David Mays. Roll call vote: 5 yeas.

Mr. Day reported that the cornstalks did not cause the flooding of the west side of town. There was too much water in a very short period of time. The Village drains were taking all the water they could. Six hundred acres drain into that outlet. He commended his department and the area residents for helping with the cleanup. The Village may have to plan some retention areas for the future. Chris Day reported that a new master plan for development is being planned for Preble County. MVRPC is working with the development organization.

OLD BUSINESS:

None.

NEW BUSINESS:

None.

Motion:

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

PASSED: _____