

Minutes of November 21, 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, November 21, 2011. Those council persons present were Ian Campbell, David Mays, Holly Robbins, Deb Smith, Mitch Suggs, and Jim Wick.

Motion:

Mitch Suggs moved to approve the October 17, 2011, minutes, seconded by David Mays.

VV: 6 years.

Bills #32343 – 32400 and 12644 – 12671 totaling \$144,045.71 were presented to Council for payment.

Motion:

Holly Robbins moved to pay the bills, seconded by Deb Smith. Roll call vote: 6 years.

GUESTS:

Linda Wick, Roy Kouts, Mike Zimmerman, Jordan Glander, Jacob Eitel, Caleb Eitel, Teresa Eitel, Jeff Eitel, Marcie Glander, Jeff Shafer, Asst. Chief Gasper, Karen Mays, and Chris Day. Cub Scout Pack 107, Den 4 is visiting tonight to learn about local government.

CORRESPONDENCE:

None.

CLERK:

Gave the October financial report. She has an application and contract from Twin Valley Bank to be a depository for public funds.

Motion:

David Mays moved to approve Twin Valley Bank as a depository and authorize the Mayor to sign the agreement, seconded by Jim Wick. Roll call vote: 6 yea.

MAYOR:

Mayor Lunsford thanked David, Holly, and Deb for judging the chili cook-off on Saturday. She performed two marriages. Christmas in the Village will be December 3rd. Mayor Lunsford attended the Twin Township meeting.

RESOLUTIONS/ORDINANCES:

First reading of A Resolution Accepting the Amount and Rates as Determined by the Budget Commission and Authorizing the Necessary Tax Levies and Certifying Them to the County Auditor by title.

Motion:

Mitch Suggs moved to waive three readings, seconded by David Mays. Roll call vote: 6 years.

Motion:

Holly Robbins moved to adopt the resolution, seconded by Ian Campbell. Roll call vote: 6 years.

First reading of A Resolution To Contract Richard V. Faber Jr., as Village Solicitor of West Alexandria, Ohio for Calendar Year 2012 by title.

Motion:

David Mays moved to waive three readings, seconded by Jim Wick Roll call vote: 6 years.

Motion:

Mitch Suggs moved to adopt the resolution, seconded by Jim Wick. Roll call vote: 6 years.

Second reading of A Resolution Opposing Any Action Taken by the Governor or General Assembly to Take Control of Local Income Tax Collection and/or Administration Away from Municipalities and Centralize Such Control Within a State Agency or Third Party Entity by title.

Karen Mays explained that municipalities are opposing state control of collecting local income tax.

Motion:

David Mays moved to waive three readings, seconded by Jim Wick. Roll call vote: 6 years.

Motion:

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

Mr. Suggs suggested sending a letter with council's and Mayor's signatures. Mr. Mays agreed that a letter should be sent along with a copy of the resolution.

FIRE:

Chief Shafer reported that several fire hydrants have been painted. He is working with the school on marking fire lanes. The firemen's association donated money to the JD Kurtz family. They are looking for a needy family for Christmas.

EMS:

Chris Day reported that Chief Martin wants Jannine Mustard hired as an EMT.

Motion:

Jim Wick moved to approve hiring Jannine Mustard as an EMT, seconded by Holly Robbins. Roll call vote: 6 yeas.

POLICE:

Asst. Chief Gasper read a letter of resignation from Officer Nave.

Motion:

Jim wick moved to accept the resignation, seconded by Ian Campbell. Roll call vote: 6 yeas. Officer Fairchild is taking a job with the City of West Carrollton.

PLANNING COMMISSION:

No report.

INCOME TAX ADMINISTRATOR:

Karen Mays reported that she is going to court on 2010 delinquent income tax cases. She will be sending out post cards this year instead of tax forms. Residents may pick forms up at the office or go online.

VILLAGE ADMINISTRATOR:

Chris Day reported that the county is increasing tipping fees. Mr. Day has the contracts for the Main Street Project.

Motion:

Ian Campbell moved to approve the contract with Kramer & Associates (Issue II money) at a cost of \$33,900.00 and to authorize the Mayor to sign the contract, seconded by David Mays. Roll call vote: 6 yeas.

Motion:

Mitch Suggs moved to approve the contract with Kramer & Associates (Revitalization grant) at a cost of \$55,800.00 and authorize the Mayor to sign, seconded by Jim Wick. Roll call vote: 6 yeas.

He also has the contract for the CDBG money (Third Street).

Motion:

Holly Robbins moved to approve the contract with Kramer & Associates at a cost of \$9620.00 and authorize the Mayor to sign the contract, seconded by Deb Smith. Roll call vote: 6 yeas.

Chris Day has invoices from Kramer & Associates: one for the CDBG revitalization grant for \$3850.00 and one for the OPWC grant for \$2100.00.

Motion:

Mitch Suggs moved to add these specified bills to the bill list, seconded by Jim Wick. Roll call vote: 6 yeas. Doug Kramer will update council on these improvement projects in January or February.

Mr. Day is writing specifications for a new truck to replace the 1993 dump truck.

Motion:

Jim Wick moved to put out bids to be opened at the December 12, 2011 meeting at 7:30 P.M., seconded by Mitch Suggs. Roll call vote: 6 yeas.

Brent Copeland has sent a contract to be renewed for 2012 and 2013.

Motion:

David Mays moved to approve the contract and authorize the Mayor to sign, seconded by Holly Robbins. Roll call vote: 6 yeas.

Twin Township has signed the ambulance and fire contracts. The fire contract was increased 3%, the fire truck reserve was increased 5%, and the ambulance contract was increased 5%.

Motion:

Mitch Suggs moved to approve the contracts and authorize the Mayor and Clerk to sign, seconded by Jim Wick. Roll call vote: 6 yeas. The Mayor and Mr. Day will attend the Lanier Township meeting.

Congressional representatives will be changing because of redistricting. Leaf pick-up went well.

There has been a request from another organization to use the baseball park. Mr. Day will be working on a contract and specifying the organization's responsibilities.

OLD BUSINESS:

David Mays asked if there was any progress on the WWTP. Mr. Day is working on an analysis for a possible rate increase. He finished the application for the NFPDS permit renewal.

NEW BUSINESS:

None.

Motion:

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

PASSED _____