

September 2, 2008 Council Minutes

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 Tuesday, September 02, 2008. Those council persons present were Ian Campbell, David Mays, Ron Nisius, Russ Schenck, and Greg Thompson. Mitch Suggs was excused.

Motion:

Ron Nisius moved to approve the minutes of the meeting on August 18, 2008, seconded by David Mays. VV: 5 yea.

Bills #30175 – 30222 and 11620 – 11647 totaling \$88,483.64 were presented to Council for payment.

Motion:

Ian Campbell moved to pay the bills, seconded by David Mays. Roll call vote: 5 yea.

GUESTS:

Karen Mays, Mark Ulrich, Chief Martin, Chief Bliss, Asst. Chief Timson, Chris Day, Ray Waldeck, and Chief Webb.

CLERK:

Received a notice from Ohio Division of Liquor Control stating that the liquor license at 308 W. Dayton Street is being transferred from Rank Inc to Benz Oil LLC III.

Motion:

Russ Schenck moved to not request a hearing, seconded by David Mays. Roll call vote: 5 yea. Clerk read the letter from the Preble County Auditor regarding the changing of the local government fund (LGF) distribution. Mark Ulrich, a member of the park district, explained about the nature center which is a county park.

RESOLUTIONS/ORDINANCES:

First reading of A Resolution Regarding the Distribution of Local Government Funds by the Preble County Budget Commission Pursuant to an Alternative Distribution Formula (R.C. 5747.53) by title.

Motion:

Russ Schenck moved to waive three readings, seconded by David Mays. Roll call vote: 5 yea.

Motion:

Greg Thompson moved to adopt the resolution, seconded by Ian Campbell. Roll call vote: 5 yea.

MAYOR:

Went to the Gasper Township meeting. She read a thank you note from the Londa Day family.

POLICE:

Chief Webb gave the monthly report. The department did the Officer Phil program at the school today. Mark Swain is back from Iraq. The chief would like to have him reinstated from leave of absence.

Motion:

Russ Schenck moved to reinstate Mark Swain, seconded by David Mays. Roll call vote: 5 yea. Chief Webb recommends moving Craig Jones from auxiliary reserve to part time at \$8.48 an hour. Mayor Lunsford appointed Craig Jones as a part time officer.

Motion:

Russ Schenck moved to accept the Mayor's appointment and start Craig Jones at \$8.48 an hour, seconded by Ian Campbell. Roll call vote: 5 yea.

The department has served 117 subpoenas for the Income Tax Administrator.

EMS:

Chief Martin stated the department has had 522 runs to date. Jennifer Hoover is pregnant and will be taking maternity leave shortly. She will be on leave for six weeks. Then Marty Tharp will take two weeks leave in December.

:

INCOME TAX ADMINISTRATOR:

Karen Mays gave her report. She will be attending the SWOTAA quarterly meeting. Brent Copeland has a new secretary, which has slowed down the court cases. She will be retiring as of October 31, 2008. She is willing to come back in January. There is mold in the office. Chris Day is waiting on some quotes.

VILLAGE ADMINISTRATOR:

Chris Day reported that the service department is preparing for the street paving. Greg Thompson asked what should be done about Karen leaving. Chris replied that he is working on a plan. An interim person may not be needed.

SAFETY COMMITTEE:

Ian Campbell stated that Chief Martin has a full time person going on leave. She wants to move the part time person up to fulltime and Rhonda will cover the part time position temporarily.

Motion:

Ian Campbell moved to have the part time person (Amanda Collins) cover the full time position temporarily (while full time personnel are on leave), seconded by Russ Schenck. Roll call vote: 5 yea.

OLD BUSINESS:

Russ Schenck mentioned that he received a letter from Robert Sexton, the Montgomery County Animal Care and Control Officer Supervisor about vicious dogs. He passed out copies to council. Richard Faber stated that he did not know if Preble County is enforcing the vicious dog law and whether it would stand up in court. Chief Webb will check with the Preble County assistant animal control supervisor.

NEW BUSINESS:

None.

FIRE:

Chief Bliss reported that there have been 114 calls to date. He attended a school violence seminar. Officials from around the county have been meeting to come up with a county plan. He has four officers taking the NIMS 300 training.

Motion:

Russ Schenck moved to adjourn, seconded by David Mays.

PASSED: _____