

Minutes of August 3, 2010 Commission Meeting

Special Meeting

Special meeting was called to order.

The West Alexandria Village Council met in special session on Tuesday, August 3, 2010. Council members present were David Mays, Holly Robbins, Debra Smith, Mitch Suggs, and Jim Wick. Ian Campbell was excused. Mayor and Clerk were present.

GUESTS:

Karen Mays.

RESOLUTIONS/ORDINANCES:

First reading of a Resolution Authorizing the Mayor of the Village of West Alexandria, Ohio, to Prepare an Application to Participate in the Ohio Public Works Commission State Capital Improvement and/or Local Transportation Improvement Program(s) and to Execute Contracts as Required for the Main Street Improvements Project, for the Village of West Alexandria, Ohio, by title. Chris Day explained that the guidelines for Issue II money has changed. A resolution has to be passed at the beginning of the process.

Motion:

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

Motion:

Holly Robbins moved to adopt the resolution, seconded by Deb Smith. Mr. Day explained about the distress grant. Roll call vote: 5 yea.

First reading of a Resolution Authorizing the Mayor of the Village of West Alexandria, Ohio to Prepare an Application to Participate in the Ohio Public Works Commission State Capital Improvement and/or Local Transportation Improvement Program(s) and to Execute Contracts as Required for the 0.6 MGD WWTP Improvements/Expansion Project, for the Village of West Alexandria, Ohio, by title.

Motion:

Jim Wick moved to waive three readings, seconded by Mitch Suggs. Roll call vote: 5 yea.

Motion:

Mitch Suggs moved to adopt the resolution, seconded by David Mays. Mr. Day explained that he is trying to obtain money to build the WWTP. Roll call vote: 5 yea.

First reading of an Ordinance Requesting Certification to Enforce the Ohio State Building Codes within the Village of West Alexandria, Ohio, by title.

Motion:

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

Motion:

Mitch Suggs moved to adopt the ordinance, seconded by Deb Smith. Mitch Suggs attended the meeting in Eaton on July 26th. The county has hired an outside independent firm to do commercial and residential inspections on behalf of the village. The company will be in the county every day (Monday – Friday). A zoning certificate from the Village will still be required first. Roll call vote: 5 yea.

First reading of Ordinance Amending Section 1044.06 of the Codified Ordinances of West Alexandria, Ohio, Dealing with the Delinquent Payments on Certain Village Customer Accounts by title.

Motion:

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

Motion:

Holly Robbins moved to adopt the ordinance, seconded by Deb Smith. Mitch Suggs explained that customers could go three months before being shut off for nonpayment. This ordinance would decrease it by one month. Roll call vote: 5 yea.

Mayor Lunsford stated that Rhonda Martin would like Al Clark added to the EMS as a driver, pending his passage of a drug screen.

Motion:

Mitch Suggs moved to approve the addition of Al Clark pending passage of his drug screen, seconded by Jim Wick. Roll call vote: 5 yea.

Chris Day explained that the fire chief and the EMS chief would like to put Wendell Mackie on auxiliary status at Mr. Mackie's request.

Motion:

David Mays moved to put Wendell Mackie on auxiliary status as long as he has a doctor's statement stating that he is capable of fulfilling the duties of a firefighter and an EMT, seconded by Holly Robbins. Roll call vote: 5 yea.

Motion:

Jim Wick moved to adjourn, seconded by David Mays

Passed: _____