

Minutes of October 1, 2007 Council Meeting

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 Monday, October 1, 2007. Those council persons present were Ian Campbell, Carol Lunsford, David Mays, Ron Nisius, and Russ Schenck. Greg Thompson arrived late.

Motion:

Carol Lunsford moved to approve the minutes of the meeting on September 20, 2007, seconded by Ian Campbell. VV: 5 yea.

Bills #29496 – 29524 and 11274 – 11288 totaling \$75,041.76 were presented to Council for payment.

Motion:

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

GUESTS:

Asst. Chief Timson, Karen Mays, Mark Ulrich, and Chief Webb.

COMMUNICATIONS:

None.

Greg Thompson arrived at 7:05 P.M.

RESOLUTIONS/ORDINANCES:

First reading of Ordinance Amending Section 1406.05 of the Codified Ordinances of West Alexandria, Ohio, so as to Add New Subsections of Building Code amendments Entitled Section 403.1 (Plans and Drawings), Section 403.2 (Roofs), Section 403.3 (Exterior Finish), and Section 403.4 (Modular Homes, Etc.) by title.

ASSISTANT VILLAGE ADMINISTRATOR:

Mayor Suggs reported that the Village received 25 new “stop” signs from ODOT. The department has replaced the signs leading onto Main and Dayton Streets. The village gets to keep the old signs and will trade these out for some of the older signs in the village. Bob Warner set up a meeting for Wednesday at 3:30 with potential contractors to repair the fire station door. Hopefully the village receives some bids to do the work. Mayor Suggs stated that the village has not heard anything from the state yet on the school signal. A few changes have been made on the Sauer property. The manholes have been ordered. Shindeldeckers should start in a few weeks. Richard Faber has sent a letter to Mr. Bruns, but Mr. Bruns has not replied. Shindeldeckers should be starting this week on the Lanier Waterline.

POLICE:

Chief Webb gave council a written report for September. The department has been citing several people for speeding in the school zone. He is looking into purchasing screens for the side windows on the cruisers.

INCOME TAX ADMINISTRATOR:

Karen Mays gave a written report to council.

BUDGET COMMITTEE:

David Mays reported that they received the 2008 budgets from the chiefs and turned them over to the Safety Committee to consider for contracts with the townships.

SAFETY COMMITTEE:

Russ Schenck would like some guidelines from council on the fire and EMS contracts with the townships. What happens if Twin Township does not sign the contracts. Is the Village able to renegotiate with Lanier? David Mays suggested giving the contracts to Twin Township and stating that it must be signed by December 1st, then send the contracts to Lanier Township. Mayor Suggs suggested going to the Lanier Township meeting and appraising the trustees of the problem. Mayor Suggs gave council an information sheet on the cost per run for Twin and the amount of money the village collected for the township by billing. Mr. Schenck will bring the proposed contracts to the next council meeting.

OLD BUSINESS:

None.

NEW BUSINESS:

Greg Thompspon asked about council considering recycling of disposable diapers.

Motion:

Russ Schenck moved to adjourn, seconded by Ian Campbell.

PASSED: _____