

Minutes of February 4, 2008 Council Meeting

Meeting was called to order with the pledge to the flag. Invocation was given by Pastor Nies.

The West Alexandria Village Council met in regular session in the Town Hall on Monday, February 4, 2008. Those council persons present were Ian Campbell, David Mays, Ron Nisius, Russ Schenck, Mitch Suggs, and Greg Thompson.

Motion:

Mitch Suggs moved to approve the minutes of the meeting on January 22, 2008, seconded by Greg Thompson. VV: 6 yea.

Bills #29739 – 29778 and 11399 – 11418 totaling \$124,787.22 were presented to Council for payment.

Motion:

David Mays moved to pay the bills, seconded by Ian Campbell. Roll call vote: 6 yea.

GUESTS:

Karen Mays, Chris Day, Asst. Chief Timson, James Wick, Ron Dafler, Mark Ulrich, Chief Martin, Pastor Nies, Ryan Pevery, Roy Kouts, Ray Waldeck, Chief Webb, and Holly Robbins.

CORRESPONDENCE:

Mayor Lunsford gave council a written update from Hal Yoder.

RESOLUTIONS/ORDINANCES:

First reading of Resolution Authorizing Portions of the 2008 West Alexandria, Ohio, Street Improvement Program to Be Bid through the Preble County Commissioners' Office, the Awarding of the Same to Be Done by the Preble County Commissioners after Receiving Recommendations from the Preble County Engineer's Office and the Village Administrator, and Authorizing the Mayor to Sign Any Documents, Contracts, Or Agreements Necessary to Implement the Program by title.

Motion:

Ron Nisius moved to waive three readings, seconded by David Mays. Roll call vote: 6 yea.

Motion:

Ron Nisius moved to adopt the resolution, seconded by David Mays. Roll call vote: 6 yea.

First reading of Ordinance Regulating Public Records of the Village of West Alexandria, Ohio, by title. Richard Faber explained about the public records policy. A copy was given to council.

VILLAGE ADMINISTRATOR:

Chris Day reported about the fire station door. Plans are not back from the state yet. Mr. Stivers is ready to work when the state approves the revised plans. Mr. Day has a list of seven streets that the street committee recommended last year. He recommends doing the top five streets on the list – Electric Street, E. Oak Street, Rosemary Lane, Smith Street, and Marty Lane. There is approximately \$60,000 in the budget to repair streets.

Motion:

Ron Nisius moved to pave the five streets recommended by the village administrator, seconded by Ian Campbell. Roll call vote: 6 yea.

The sanitary sewer line on the west side of the village is installed and has been tested. Richard Faber responded to Mr. Bruns. Chris Day met with Matt Appenzeller from the Chamber of Commerce today. It costs \$90 to join the chamber of commerce. There are some benefits to joining the organization such as dental or vision benefits. Mr. Day recommends joining the organization for 1 year.

Motion:

Russ Schenck moved to join the organization for 1 year, seconded by David Mays. Roll call vote: 6 yea.

Hal Yoder is currently working with a prospect on the old Carlisle building. Chris Day asked council about possible projects for 2008. He has applied for a transportation enhancement grant through ODOT. This is a three year pipeline. He also recommends applying for the CDBG formula grant for the fourth phase of East Third Street. The village would need to commit at least \$18,500, but may need to commit more, as the commissioners only funded a maximum of \$44,000 per project last year. The village may need to commit up to a maximum of \$30,000.

Motion:

Mitch Suggs moved to apply for CDBG money for the fourth phase of East Third Street, seconded by David Mays. Roll call vote: 6 yea.

INCOME TAX ADMINISTRATOR:

Karen Mays gave a written report to council.

POLICE:

Chief Webb gave the monthly report.

EMS:

Chief Martin reported they had 67 runs for January. Ron Nisius stated he would like to extend the bay area to house the third unit. Chris Day will look into extending the bay.

BUILDINGS & GROUNDS:

Ron Nisius asked about the garage at the baseball park that was donated to the village. The organization is supposed to maintain the building, but maintenance is not being done. Mr. Day stated that he is negotiating with the organizations for the use of the parks. Maintenance of the grounds and buildings needs to be put into the contract. Mr. Nisius asked about the school signal at Voge and Dayton Streets. Mr. Day has not had a reply from the state whether the signal will remain or be taken out. Mr. Day will contact the state again and try to obtain an answer.

OLD BUSINESS:

None.

NEW BUSINESS:

None.

Motion:

Ron Nisius moved to adjourn, seconded by David Mays.

PASSED: _____