

Minutes for April 16,2007

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, April 16, 2007. Those council persons present were Ian Campbell, Carol Lunsford, David Mays, Ron Nisius, and Russ Schenck. Greg Thompson was excused.

Motion:

Russ Schenck moved to approve the minutes of the meeting on April 2, 2007, seconded by Ian Campbell. VV: 5 yea.

Bills #29137 – 29179 and 11084 – 11104 totaling \$66,685.87 were presented to Council for payment.

Motion:

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

GUESTS:

Robin Plessinger, Roy Kouts, Mark Ulrich, Chris Day, Chief Webb, and Karen Mays.

CORRESPONDENCE:

Mayor read resignation from Jennifer Howard from EMS.

Motion:

Ron Nisius moved to accept the resignation, seconded by Ian Campbell. VV: 5 yea.

CLERK:

Gave council the financial report for March.

RESOLUTIONS/ORDINANCES:

None.

ASSISTANT VILLAGE ADMINISTRATOR:

Chris Day reported the department will be flushing hydrants this week.

Jay Unger dropped off paperwork for vacating an alley east of the old feed mill. This would still leave a small section of the alley open. Mayor Suggs suggested vacating the whole alley. Russ Schenck suggested doing the portion that was petitioned to be vacated. Ron Nisius would like to talk with the other property owner.

Motion:

Carol Lunsford moved to proceed with the petition as presented, seconded by Russ Schenck. Roll call vote: Campbell – nay, Lunsford – yea, Mays – nay, Nisius – nay, Schenck – yea. 3 nay 2 yea. Motion failed.

Rick Faber can do the legal work, but Wikle may charge to redo the alley description.

Motion:

Ron Nisius moved to do a revision for the alley vacation and get the signatures of the two property owners, seconded by David Mays. Roll call vote: 5 yea.

7:35 P.M. Trash bid opening.

Rumpke submitted a bid. \$9.79 per month for residents. A monthly bid of \$8461.61.

Ginny Schenck and Chris Day will review the bid and report to council next meeting.

Dan Appenzeller arrived to talk about the “Grand Ol’ Independence Day Celebration” at the fairgrounds. He gave council a tentative list of events for the 4th of July. He encouraged individuals and businesses to sponsor activities.

ASST. VILLAGE ADM. (CON):

Chris Day reported that the materials have been purchased and have been delivered for the water and sewer lines. The plans are finished.

Motion:

Russ Schenck moved to put out bids to get the water and sewer lines up to the development at the west end of the village (the old Sauer property), seconded by David Mays. Discussion. Roll call vote: 5 yea.

Motion:

David Mays moved to have the bid opening on May 21, 2007 at 7:30 P.M., seconded by Ian Campbell. VV: 5 yea.

STREETS/ALLEYS:

Carol Lunsford and Ron Nisius have finished looking at the alleys. They will put together a report for next month.

David Mays left at 8:03 P.M.

Carol mentioned that there are a lot of good alleys in the village. There is still water on Central Avenue. There is a huge hole behind Rexarc.

POLICE:

Chief Webb recommends Aaron Ely for auxiliary reserve. Mayor Suggs appointed Aaron Ely as an auxiliary reserve officer.

Motion:

Ian Campbell moved to accept the mayor's appointment, seconded by Ron Nisius. VV: 4 yea. The department will be doing a seat belt program for the third grade at the school. Chief Webb would like the paper vending machines moved back to the drug store. He would like a bench in front of the department.

OLD BUSINESS:

None.

NEW BUSINESS:

None.

Motion:

Ron Nisius moved to adjourn, seconded by Ian Campbell.

PASSED: _____