

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

Motion:

Carol Lunsford moved to approve the minutes of the meeting on July 2, 2007, seconded by David Mays. VV: 5 yea.

Bills #29356 – 29383 and 11196 – 11208 totaling \$41,420.45 were presented to Council for payment.

Motion:

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

GUESTS:

Mark Ulrich, Asst. Chief Tim Timson, Aaron Eley, Karen Mays, Renee Hansford, Robert Hansford, Edna Shiverdecker, and Roy Kouts.

COMMUNICATIONS:

None.

RESOLUTIONS/ORDINANCES:

Third reading of Resolution Declaring It Necessary To Levy a Tax in Excess of the Ten Mill Limitation by title.

Motion:

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

Third reading of Ordinance Amending Section 1060.04 of the Codified Ordinances of the Village of West Alexandria Revising Collection Charges of Chapter 1060 Garbage and Refuse Collection and Disposal within the Village by title.

Motion:

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

ASSISTANT VILLAGE ADMINISTRATOR:

Chris Day is working on the Lanier water line. He has talked with Mr. Chabrian, but still needs to talk to Mr. Hansford. Mr. Day is trying to find people interested to give information to the property owners to do 650 feet and get easements. Carol Lunsford asked about the alleys. Chris Day has asked two companies for quotes. The department has been patching alleys.

CLERK:

Gave the June financial report and a year to date financial report.

MAYOR:

Had a meeting with the state auditor. The village had a clean audit.

POLICE:

Assistant Chief Timson was invited to a CIVPOL alumni conference in Dallas along with representatives from other countries. He has been asked to sit on the executive board of CIVPOL. Domestic violence has increased in the village.

OLD BUSINESS:

Carol Lunsford stated that the Mayor's picture from the 4th of July celebration was in the Register Herald.

NEW BUSINESS:

Mayor Suggs reminded council of the public hearing on August 6th concerning the vacating of an alley.

Edna Shiverdecker stated that she does not think someone should be charged for sewer if they are watering their garden or grass, nor does she want an increase in the water or sewer rates. There are no separate meters for measuring sewer usage, so it is based on water usage. Policies are in place for filling pools that hold 5000 gallons or more of water.

Motion:

Greg Thompson moved to adjourn, seconded by Ian Campbell.

PASSED: _____