

Minutes of the August 20, 2007 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, August 20, 2007. Those council persons present were Carol Lunsford, Ron Nisius, Russ Schenck, and Greg Thompson. Ian Campbell was absent. David Mays was excused.

Motion:

Ron Nisius moved to approve the minutes of the meeting on August 6, 2007, seconded by Carol Lunsford. VV: 4 yea.

Bills #29418 – 29450 and 11229 – 11240 totaling \$43,820.38 were presented to Council for payment.

Motion:

Carol Lunsford moved to pay the bills, seconded by Greg Thompson. Roll call vote: 4 yea.

GUESTS:

Mark Ulrich, Asst. Chief Tim Timson, Aaron Eley, Roy Kouts, and Chief Webb. Mayor Suggs read council rules concerning guests speaking at council meetings. A guest has a maximum of 10 minutes to speak to council as a body. He/she may speak only once unless recognized by the Mayor.

COMMUNICATIONS:

None.

MAYOR:

Gave council a copy of the letter he wrote concerning the renewal of the 1.6 mill levy. He wants council to review the letter.

RESOLUTIONS/ORDINANCES:

None.

ACTING VILLAGE ADMINISTRATOR:

Mayor Suggs reported that Chris Day is attending an Issue II meeting tonight at Eaton. Mr. Day is working on the school zone. He has a quote for painting the school zones. Mr. Day is also checking with ODOT about funding for purchasing school flashers. Mayor Suggs met with Mr. Erslan about the Third Street School helping with the purchase. Mr. Erslan stated there is nothing in the school's budget for the purchase of flashers. The county would pass it back to the local school district. Twin Valley is willing to help purchase the school flashers. The police department will be at the schools for the first few weeks. The contracts for the west end extension will be signed Wednesday. Mr. Day is having difficulty obtaining signatures of two people concerning the Lanier water line. Crosswalks and curbs have been painted in the school zones. Letters about high grass and weeds went out last week. Kramer and Associates faxed their structural recommendations about the fire station door today. The next step is to obtain a quote for repairing the fire station.

POLICE:

Chief Webb reported that the department served 90 subpoenas for the income tax department. They also served high weed notices. Asst. Chief Timson went to Clay Township to observe D.U.I. checkpoint. Asst. Chief gave a brief summary of the procedure. He is working on obtaining funding to do checkpoints here. Chief Webb stated that agreements for the PASS and school athletic program are in place.

STREETS:

Ron Nisius asked why the asphalt was not bid out with the county.

HEALTH/SANITATION:

Carol Lunsford asked about the maintenance at Peace Park. There are tall weeds. She complimented the service department on watering the plants uptown.

OLD BUSINESS:

Russ Schenck asked about the purchasing of property for the wastewater plant. Mr. Bruns, the attorney for the property owner, requested time to talk with the property owner.

NEW BUSINESS:

Greg Thompson asked about Smith Street Park. vThere is a business owner who is interested in adding playground equipment to the park. vHe wants to set up a fund for donations at Twin Valley Bank and do a project such as a golf outing to obtain money towards equipment. Mayor Suggs will not be at the next council meeting on September 4th.

Motion:

Russ Schenck moved to adjourn, seconded by Ron Nisius.

PASSED: _____