

Minutes of Sept.4, 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 Tuesday, September 4, 2007. Those council persons present were Ian Campbell, David Mays, Ron Nisius, Russ Schenck, and Greg Thompson. Carol Lunsford was excused. Mayor is on vacation.

Motion:

Ian Campbell moved to approve the minutes of the meeting on August 20, 2007, seconded by Greg Thompson. VV: 5 yea.

Bills #29451 – 29472 and 11241 – 11257 totaling \$39,740.10 were presented to Council for payment.

Motion:

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

RESOLUTIONS/ORDINANCES:

First reading of a Resolution Providing That the Owners of Each Lot within the Village of West Alexandria, Preble County, Ohio, Shall Be Assessed an Estimated Amount of Thirty-Eight Dollars (\$38.00) with the Funds So Collected Being Used To Continue Street Lighting at Its Present Level by title.

Motion:

Russ Schenck moved to waive three readings, seconded by Greg Thompson. Roll call vote: 5 yea.

Motion:

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

GUESTS:

Kevin Thorpe, Asst. Chief Timson, Karen Mays, Alice McMann, Bill Bliss, Roy Kouts, Ray Waldeck, and Chief Webb. Alice McMann from the Council on Aging explained what the Council on Aging does. She gave council an informational pamphlet. She would like input from council and the public on what could be improved with their services. This agency tries to keep senior citizens in their own homes.

COMMUNICATIONS:

None.

VILLAGE ADMINISTRATOR:

Mayor Suggs and Chris Day are on vacation. David Mays reported about the fire station door. Bob Warner from Kramer and Associates looked at the door. His proposal is to remove the existing brick above the door and replace the existing header with a steel beam. Another suggestion by Mr. Nisius is to use steel plates ½ inch thick. The brick would still have to be taken down and replaced. Mr. Day is obtaining quotes on the work. Several council members are recommending using something else to replace the bricks, because they would be hard to match. Chris Day has contacted Tammy Campbell at ODOT. ODOT needs a letter from the school requesting flashing school signals. The state then would do a study to see if flashers are warranted. If so, the state would pay for them. Most property owners have complied with property maintenance. Mr. Day is working with the prosecuting attorney for those who have not complied. Contracts have been signed for the west side utility extension. Shindeldeckers

should start next week. Mr. Day has given information to Mr. Bruns about the wastewater treatment plant. He has not heard from Mr. Bruns yet. The easements have been signed for the Lanier water line. Mr. Chabrian has requested one tap in fee be waived. Mr. Hansford also requests a tap in fee be waived, since he is extending the line an additional 260 feet and installing a 10 inch water main.

Motion:

Russ Schenck moved to waive the fee for one tap in for Mr. Hansford, seconded by Ian Campbell. Roll call vote: 5 yea.

Motion:

Greg Thompson moved to waive the tap in fee for Mr. Chabrian, since he gave the village an easement, seconded by Ron Nisius. Roll call vote: 5 yea.

POLICE:

Chief Webb gave the monthly report. The school markings have been painted. He is sending a letter to the superintendent about the citations that have been written in the school zone. He will send the letter to the superintendent to include with his letter to ODOT. The department did the Officer Phil program at the school.

FIRE:

Chief Bliss mentioned that the fire and EMS contracts expire at the end of the year. The Safety Committee needs to work on the new contracts. Ian Campbell asked about the fire bell. The bell is being refinished. It should be done and back in place in the next week or two.

INCOME TAX ADMINISTRATOR:

Karen Mays gave council a written report for August. The police served 118 subpoenas in the village.

OLD BUSINESS:

None.

NEW BUSINESS:

None.

Motion:

Ron Nisius moved to adjourn, seconded by Greg Thompson.

PASSED: _____