

# Minutes of May 17, 2010 Commission 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, May 17, 2010. Those council persons present were Ian Campbell, David Mays, Holly Robbins, Debra Smith, Mitch Suggs, and Jim Wick.

## Motion:

**Mitch Suggs** moved to approve the April 19, 2010, minutes, seconded by Holly Robbins.

VV: 6 yea.

Bills #31340 – 31395 and 12151 – 12176 totaling \$115,711.94 were presented to Council for payment.

## Motion:

**David Mays** moved to pay the bills, seconded by Jim Wick. Roll call vote: 6 yea.

## GUESTS:

Karen Mays, Kevin Thorpe, Conrad Bambeck, Ken Tubesing, Emma Conley, Jack Conley, Mark Ulrich, Fire Chief Jeff Shafer, Chief Webb, and Chris Day. Emma and Jack Conley will be opening a dollar plus store. They will have some groceries.

## CORRESPONDENCE:

Mayor read letter from Third Street School inviting council to lunch on June 2<sup>nd</sup> at 11:30.

## CLERK:

Gave the April financial report.

## MAYOR:

Appointed Ron Dafler to the records commission.

## Motion:

**David Mays** moved to approve Ron Dafler for the records commission, seconded by Ian Campbell. Roll call vote: 6 yea.

She married two couples. Mayor Lunsford attended the county mayors' meeting and the pipeline emergency response meeting. US Route 35 Garage Sales will be June 24-26. She thanked the police department for a tour of their building. Next month council will tour the EMS building before the council meeting.

## 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 Forty-One Dollars (\$41.00) with the Funds So Collected Being Used to Continue Street Lighting at Its Present Level by title.

**First reading** of a Resolution Declaring It Necessary to Levy a Tax In Excess of the Ten Mill Limitation (1.6 mill renewal) by title.

## FIRE:

Chief Shafer has two potential firefighters. Scott Burrows has just completed the volunteer firefighter's course, but has not graduated. John Hurst has passed the drug screen, but has not had his physical exam yet. Terry Taylor has resigned. Rodney Blair will take the training in July.

## Motion:

**Jim Wick** moved to approve John Hurst pending the passage of a physical exam, seconded by Holly Robbins. Roll call vote: 6 yea.

## Motion:

**Holly Robbins** moved to approve Scott Burrows pending his graduation and passage of a physical exam and a drug screen, seconded by Mitch Suggs. Roll call vote: 6 yea.

## Motion:

**David Mays** moved to accept Terry Taylor's resignation, seconded by Jim Wick. Roll call vote: 6 yea.

## EMS:

Mayor Lunsford stated that Chief Martin would like to have Sherri Scott and Brandi Hewitt approved for the squad. Both have passed the EMT course.

## Motion:

**Mitch Suggs** moved to approve the appointments pending passage of the drug screen, seconded by Debra Smith. Roll call vote: 6 yea. JD Kurtz, John DeVilbiss, and Cliff Scott are now certified EMTs. There are five people in an EMT course. There are 226 runs to date.

**POLICE:**

Chief Webb gave the monthly report. Mark Stover has requested a 60 day leave of absence.

**Motion:**

**Jim Wick** moved to approve the leave of absence, seconded by David Mays. Roll call vote: 6 yea. Brad Jordan, the new auxiliary officer, is doing his training. Sgt. Marion is now a certified firearms' instructor. He will be the department's firearms instructor. The department has served several junk car notices and will be serving some more notices. Chief Webb reported that his department received a toughbook computer through Homeland Security and will have it installed in a cruiser.

**INCOME TAX ADMINISTRATOR:**

Karen Mays reported that she will attend the SWOTAA meeting on June 2<sup>nd</sup>. She has been meeting with Brent Copeland on cases that will be prosecuted.

**PLANNING COMMISSION:**

Shannon Smith was sworn in tonight at the planning commission meeting.

**VILLAGE ADMINISTRATOR:**

Mr. Day received the paperwork for the annexation, but neither he nor Rick Faber has had time to review it. The property owner has met all the requirements for the tax map department. Mr. Faber and Chris Day will review the paperwork and bring it to the next council meeting. Mr. Day should have the bid notices for paving ready to put in the paper. The village will bid separately from the county. The service department is doing maintenance work. They have installed catch basins and patched some pot holes. A developmental organization will have a county director and support development of communities. It is initiated by the Chamber of Commerce. There may be a brief presentation at the next council meeting. Mayor Lunsford asked about a camera at the park. Mr. Day is talking with Kevin Thorpe. The proposed location of the camera may have to be changed. Mr. Day attended the water symposium put on by the City of Dayton.

**OLD BUSINESS:**

None.

**NEW BUSINESS:**

None.

**Motion:**

**David Mays** moved to adjourn, seconded by Jim Wick. Motion carried.

**PASSED:** \_\_\_\_\_