

Minutes of April 20, 2009 Council 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, April 20, 2009. Those council persons present were Ian Campbell, David Mays, Ron Nisius, Russ Schenck, and Jim Teufel. Mitch Suggs was excused.

Motion:

Ron Nisius moved to approve the April 6, 2009, minutes, seconded by David Mays. VV: 5 yea.

Bills #30621 – 30650 and 11841 – 11854 totaling \$73,786.14 were presented to Council for payment.

Motion:

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

GUESTS:

Roy Kouts, Linda Wick, Chief Webb, and Chris Day. Roy Kouts spoke about the Miami Nation of Indians coming to Peace Park May 17th. They want to do a grand entrance to the park from the traffic signal to Peace Park. E. Dayton Street will need to be closed for a few minutes.

Motion:

David Mays moved to temporarily close E. Dayton Street for the “grand entrance” on May 17th, seconded by Jim Teufel. Roll call vote: 5 yea.

CLERK:

Gave the financial report for March.

MAYOR:

Attended the Mayors’ meeting and an informational meeting about the school bond issue. Saturday, April 25th is opening day for WABO.

POLICE:

Chief Webb reported the department is doing the parade this weekend and escorting the veterans through the village on Friday.

VILLAGE ADMINISTRATOR:

Chris Day has one quote for the emergency lighting in the Town Hall. It is approximately \$5000. He is going to get another quote. The village is participating with the county on asphalt bidding. The catch basin on W. Second Street has been replaced. Mr. Day recommends awarding the refuse bid to Rumpke.

Motion:

Jim Teufel moved to award the refuse bid to Rumpke and authorize the Mayor and Clerk to sign the contract, seconded by Ian Campbell. Roll call vote: 5 yea.

Ian Campbell asked about the bagged fire hydrant south of town. Chris Day replied that it is not working properly. Bagging the hydrant means that the hydrant is not working.

OLD BUSINESS:

Russ Schenck asked about Hugh Overton’s building. Chris Day needs to talk with Mr. Overton. His plans are vague. Mayor Lunsford will try to coordinate with Mr. Day and meet with someone from Rohm and Haas regarding the radio channel on Tuesday.

NEW BUSINESS:

The third medic is out of service. It needs major repairs. Chris Day will meet with the Safety Committee and decide what to do about the medic. Chief Webb reported that his officers are finding the outside door of the Town Hall on the north side of the building not shut completely. The door is locked but not pulled completely shut.

Motion:

David Mays moved to adjourn, seconded by Ron Nisius.

PASSED: _____