

February 2, 2009 Council Minutes

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, February 2, 2009. Those council persons present were Ian Campbell, David Mays, Ron Nisius, Russ Schenck, Mitch Suggs, and Jim Teufel.

Motion:

Mitch Suggs moved to approve the January 20, 2009, minutes, seconded by David Mays.

VV: 6 yea.

Bills #30465 – 30508 and 11772 – 11795 totaling \$104,645.22 were presented to Council for payment. Becker Electric and Kaffenbarger do not have an amount listed, because the clerk has not received the bills yet.

Motion:

Mitch Suggs moved to pay the village bills, seconded by Jim Teufel. Roll call vote: 6 yea.

GUESTS:

Karen Mays, Mark Ulrich, Ken Tubesing, Roy Kouts, Kathy Schultz, Jerry Winkler, Kevin Thorpe, Asst. Chief Gasper, and Chief Webb. Kathy Schultz, plant manager at Rohm & Haas, spoke in reference to the use of the radio station at Rohm & Haas. The 1610 AM frequency needs the siren for an emergency. Residents need to be aware that they can turn to 1610 AM for an emergency announcement in the event of a tornado warning or a hazardous incident. Mayor Lunsford stated that the siren is not functioning at this moment. Rohm & Haas would like to use the radio frequency to make announcements. In reference to a joint newsletter, Richard Faber stated that the village could not expend public money for a private concern. Chris Day and Mayor Lunsford will make an appointment with Kathy Schultz and Jerry Winkler to discuss the use of the radio station and the siren in case of an emergency.

MAYOR:

Mayor announced that there will be a prayer breakfast at 111 Lutheran Drive in Eaton on Friday, February 6th at 7:00 A.M. sponsored by the Preble County Ministerial Committee.

RESOLUTIONS/ORDINANCES:

Second reading of Resolution Amending 2009 Estimated Revenue and Appropriations by title.

POLICE:

Chief Webb gave his monthly report. An officer was released after unsuccessful completion of his probationary period. Chief Webb may have to get with Richard Faber to recover the department's equipment. The department is in the process of ordering a new cruiser. After ordering it will take six to eight weeks to get the cruiser. Ken Tubesing donated seven computer surge protectors to the department. The department did a seat belt program at the high school.

Motion:

Russ Schenck moved to release Dave Lusk-Miller from the department due to his unsuccessful completion of his probationary period, seconded by Ian Campbell. Roll call vote: 6 yea.

VILLAGE ADMINISTRATOR:

No report due to illness.

INCOME TAX ADMINISTRATOR:

Karen Mays gave council a written report.

STREET COMMITTEE:

Ken Tubesing wants to address the removal of snow downtown. He would like the snow removed from the parking spaces in the downtown business area.

OLD BUSINESS:

None.

NEW BUSINESS:

Mayor Lunsford read year end report. The Village newsletter will begin again. The Police Department received a certificate for a safe community project.

Motion:

Mitch Suggs moved to go into executive session to discuss pending litigation, seconded by David Mays.

Roll call vote: 6 yea.

Council went into executive session at 7:55 P.M.

Back in regular session at 8:20 P.M. No action taken.

Motion:

Ian Campbell moved to adjourn, seconded by Jim Teufel.

PASSED: _____