

# Minutes of June 21, 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, June 21, 2010. Those council persons present were Ian Campbell, David Mays, Holly Robbins, Debra Smith, and Mitch Suggs. Jim Wick was excused.

## Motion:

**Mitch Suggs** moved to approve the May 17, 2010, minutes, seconded by David Mays. VV: 5 yea.

Bills #31396 – 31454 and 12177 – 12202 totaling \$134,808.66 were presented to Council for payment.

## Motion:

**David Mays** moved to pay the bills, seconded by Mitch Suggs. Roll call vote: 5 yea.

## RESOLUTIONS/ORDINANCES:

**First reading** of a Resolution Adopting a Tax Budget for Calendar Year 2011 by title.

## Motion:

**David Mays** moved to waive three readings, seconded by Deb Smith. Roll call vote: 5 yea.

## Motion:

**Holly Robbins** moved to adopt the resolution, seconded by David Mays. Roll call vote: 5 yea.

**First reading** of an Ordinance Adopting a New West Alexandria, Ohio, Codified Ordinance Section 1060.07 Entitled "Noxious Weeds or Other Various Vegetation Declared To Be Refuse Available for Special Disposition" by title.

## Motion:

**Mitch Suggs** moved to waive three readings, seconded by Ian Campbell. Roll call vote: 5 yea.

## Motion:

**Mitch** moved to adopt the ordinance, seconded by David Mays. Chris Day explained that under our current ordinance, notices had to be sent by certified mail. These notices would reach the individuals about the time they should be mowing again. Roll call vote: 5 yea.

**First reading** of a West Alexandria, Ohio, Ordinance To Accept a Gift of Real Estate from Mary A. Bullen AKA Mary A. Moreland in entirety. Chris Day explained that Mary Bullen is agreeable to donate land to the village to be used as a parking lot.

## Motion:

**Mitch Suggs** moved to waive three readings, seconded by David Mays. Roll call vote: 5 yea.

## Motion:

**David Mays** moved to adopt the ordinance, seconded by Ian Campbell. Roll call vote: 5 yea.

**Second 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.

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

David Mays left at 7:15 P.M.

## GUESTS:

Karen Mays, Matt Appenzeller, Curt Reph, Fire Chief Jeff Shafer, Chief Webb, Anthony Gasper, and Chris Day. Matt Appenzeller and Curt Reph explained that the Preble County Development Partnership was formed to address growth and development issues and assist in creating jobs for everyone in Preble County. Mr. Appenzeller also discussed the objectives of PCDP and explained how the organization would be financed.

## CLERK:

Gave the May financial report.

## MAYOR:

Announced that there will be a LEPC chemical exercise on June 29<sup>th</sup> at the Gasper Township fire station. She thanked Deb Smith for attending the Third Street School lunch. The Dollar Store Plus will have its grand opening on June 26<sup>th</sup>. She and Chris Day attended the mayors' meeting. Mayor Lunsford married one couple. She thanked the EMS for the open house. Next month the water department will have an open house before the council meeting.

## **FIRE:**

Chief Shafer stated that Terry Taylor has resigned. The fire department is going to do a program with the state on smoke detectors. It will be posted in the paper and on the web site. Ian Campbell asked about the liability. Chief Shafer wants to do some improvements to the fire station. The firemen will do the work themselves.

## **POLICE:**

Chief Webb gave the monthly report. The department has served approximately 10 junk car notices. They will be serving one on W. Third Street. Mayor Lunsford read a letter of resignation from Ryan Koger.

### **Motion:**

**Mitch Suggs** moved to approve the resignation, seconded by Deb Smith. Roll call vote: 4 yea. Chief Webb may have one more resigning. Joshua Malcolm has completed his training. Chief Webb recommends that he be appointed part time. Mayor Lunsford appointed Joshua Malcolm as a part time officer.

### **Motion:**

**Holly Robbins** moved to approve Joshua Malcolm as a part time officer starting at \$8.48 an hour on June 27, 2010, seconded by Deb Smith. Roll call vote: 4 yea. Juvenile Court has had the PASS program at the Third Street School for an hour each school day. It will be cut to a half hour each day.

## **INCOME TAX ADMINISTRATOR:**

Karen Mays reported that she is in the process of filing over 100 delinquent complaints in Eaton Municipal Court. She sent the first letter for the 2009 tax year notifying residents of failure to file.

## **VILLAGE ADMINISTRATOR:**

Mr. Day reported that he received a request. The church on Ivy Lane is adding on. They would like to have village water. Back in the nineties the council wanted a plan for residents who wanted water to annex into the village. It was a costly process. Chris Day will do preliminary estimates of the cost of adding water lines to Ivy Lane. He would like council's thoughts on this. There is an addendum to the EMS contracts with Twin Township. They want to pay for some new computers for the EMS at a cost of \$3300.00. Twin Township has signed the addendum.

### **Motion:**

**Mitch Suggs** moved to approve the addendum and authorize the Mayor and Clerk to sign the addendum seconded, by Deb Smith. Roll call vote:4 yea. No word on the annexation. There is an estimate of \$3250.00 to get rid of the brush pile. Mitch Suggs requested the clerk and Chris Day examine the budget to see if the village could afford the per capita fee the PCDP is recommending.

## **OLD BUSINESS:**

The police cruiser and the medic are listed on the Gov.deals web site. The bidding closes on June 30<sup>th</sup>.

**NEW BUSINESS:** Mitch Suggs requested the Mayor send thank you notes to Mary Bullen and Twin Township.

### **Motion:**

**Deb Smith** moved to adjourn, seconded by Holly Robbins. Motion carried.

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