

Minutes of June 15, 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, June 15, 2009. Those council persons present were Ian Campbell, David Mays, Ron Nisius, Mitch Suggs, and Jim Teufel. Russ Schenck was excused.

Motion:

Mitch Suggs moved to approve the May 18, 2009, minutes, seconded by David Mays. VV: 5 yea.

Bills #30732 – 30784 and 11877 – 11901 totaling \$137,046.51 were presented to Council for payment.

Motion:

David Mays moved to pay the village bills, seconded by Jim Teufel. Roll call vote: 5 yea.

GUESTS:

Mark Ulrich, Asst. Chief Gasper, Officer Marion, Chief Webb, Karen Mays, and Chris Day.

CLERK:

Gave May financial report.

MAYOR:

Thanked David Mays for attending the LEPC exercise for her. She attended the June 8th Mayors' meeting.

RESOLUTIONS/ORDINANCES:

First reading of A Resolution Adopting a Tax Budget for Calendar Year 2010 by title.

Motion:

Ian Campbell moved to waive three readings, seconded by David Mays. Roll call vote: 5 yea.

Motion:

Mitch Suggs moved to adopt the resolution, seconded by Ian Campbell. Roll call vote: 5 yea.

First reading of An Ordinance Authorizing the Appointment of Auxiliary Personnel for the West Alexandria Emergency Services Departments by title.

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 Dollars, with the Funds So Collected Being Used to Continue Street Lighting at Its Previous Level by title.

FIRE:

Mayor Lunsford read with regret a letter of resignation from Larry Justice from the volunteer fire department.

Motion:

Jim Teufel moved to accept the resignation, seconded by David Mays. Roll call vote: 5 yea.

EMS:

Mayor Lunsford read a letter of resignation from Ray Haag.

Motion:

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

POLICE:

Chief Webb gave the May report. Summer school ends this week. The new cruiser is in and marked. This Friday the lettering will be taken off the old cruiser. The department needs to purchase a new gun rack. Sgt. Matt Marion has successfully completed his six month probationary period. Chief Webb recommends that he be given a \$0.50 pay raise.

Motion:

Mitch Suggs moved to accept Sgt. Marion and give him a \$0.50 pay raise, seconded by Ron Nisius. Roll call vote: 5 yea.

Officer Nave has completed his training. Chief Webb recommends he be appointed as a part time officer at \$8.48 an hour. Mayor Lunsford appointed Office Nave as a part time officer.

Motion:

Jim Teufel moved to accept the appointment and pay Officer Nave \$8.48 an hour, seconded by Ian Campbell. Roll call vote: 5 yea.

The department will not be moving to the Drake building until August 1st. Officer Clevenger was the 2008 officer of the year.

INCOME TAX ADMINISTRATOR:

Karen Mays gave her report. There is approximately \$11,000.00 less collected this year. There are over 200 on the delinquent list.

VILLAGE ADMINISTRATOR:

Chris Day reported that the county asphalt bid is in, but he does not have a time schedule for the paving. The department has started prepping the streets in preparation for Barrett Paving. There was a preliminary meeting for Issue II funding. Mr. Day has had calls from residents on Ivy Lane reference water. He will pull the old files. This might be a possible project. The village has received a check from FEMA for \$33,361.00 for Hurricane Ike. The brush pile still has to be chipped. The vendor he was going to use has gone out of business. Mr. Day has to find a new vendor. The village will probably purchase a chipper. The department is raising manholes. Mr. Day sent out the first round of letters for property maintenance. Most residents have complied. He is working on a new zoning map. It will probably be less expensive to work with the county. Chief Webb and the police department are working on getting rid of junk cars. No bid opening because Chief Bliss can't sell the fire truck yet. He is working on a grant application and needs the old fire truck as leverage. At the end of June, Mr. Day will check the village budget. All departments are trying to keep costs down.

OLD BUSINESS:

None.

NEW BUSINESS:

Mitch Suggs suggested putting the new meeting schedule at the Post Office.

Motion:

Ron Nisius moved to go into executive session to discuss pending litigation, seconded by Ian Campbell. Roll call vote: 5 yea.

Back in regular session at 7:50 P.M. No action taken.

Motion:

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

PASSED: _____