

# Minutes of March 16, 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, March 16, 2009. Those council persons present were Ian Campbell, David Mays, Ron Nisius, Russ Schenck, Mitch Suggs, and Jim Teufel.

## Motion:

**David Mays** moved to approve the March 2, 2009, minutes as corrected (roll call vote added), seconded by Ian Campbell. VV: 6 yea.

Bills #30537 – 30573 and 11812 – 11824 totaling \$54,555.92 were presented to Council for payment.

## Motion:

**Mitch Suggs** moved to pay the village bills, seconded by Ron Nisius. Roll call vote: 6 yea.

## GUESTS:

Karen Mays, Paula Penny, Mark Ulrich, Ray Waldeck, Chief Webb, and Chris Day.

## CLERK:

Gave the February financial report.

## MAYOR:

Mayor gave a proclamation for Rohm & Haas for 100 hundred years in business. King Hiram Lodge's open house is this week. She urged council members to attend. The Preble County Save Our Homes meeting is this Friday. The Lions Club is having a pancake supper. The proceeds go to the Boy Scouts. The Mayor will be attending the Preble County Advisory (Health Department) meeting March 30th.

## RESOLUTIONS/ORDINANCES:

**First reading** of an Ordinance to Modify the Compensation of Members of the Legislative Authority of West Alexandria, Ohio in its entirety.

## Motion:

**Russ Schenck** moved to waive three readings, seconded by Mitch Suggs. Roll call vote: 6 yea.

## Motion:

**Jim Teufel** moved to adopt the ordinance, seconded by David Mays. Roll call vote: 6 yea.

**First reading** of an Ordinance amending Section 220.02 (a)(1) of the Codified Ordinances of West Alexandria, Ohio, Dealing with the Regular Meetings of the West Alexandria Village Council in its entirety.

## Motion:

**Russ Schenck** moved to waive three readings, seconded by David Mays. Roll call vote: 6 yea.

## Motion:

**Ron Nisius** moved to adopt the ordinance, seconded by Jim Teufel. Roll call vote: 6 yea.

## EMS:

Chief Martin was unable to attend the meeting tonight. Mayor has two written resignations – Alan Smith and Hope Moore.

## Motion:

**Jim Teufel** moved to accept the resignations, seconded by Ian Campbell. Roll call vote: 6 yea.

## POLICE:

Chief Webb gave the monthly report. The department will do qualifications on March 29th. The old cruiser was hit in the parking lot. The damage was under the deductible amount. The cruiser has been repaired. There was an armed robbery in the village. Chief Webb is working with the Lewisburg police department, since they had some robberies. He thanked the Preble County Sheriff's Office for their assistance. He has a new officer that he wants to recommend be hired at \$1.00 a year. Evan Monroe has finished his schooling and passed his drug screen and testing. Mayor Lunsford appointed Evan Monroe as an auxiliary (\$1.00 a year) officer.

## Motion:

**Ron Nisius** moved to accept the Mayor's appointment, seconded by David Mays. Roll call vote: 6 yea.

The department has been contacted by Steve Chrimer to rent the Drake Heating building when Drake's moves out. The cost would be \$300.00 a month for a five year period. Chief Webb has a copy of the proposed contract. Richard Faber has read the proposed contract. There are a few errors which need to be corrected.

**Motion:**

**Mitch Suggs** moved to send Steve Chrismer a letter of intent to lease his building, seconded by David Mays. Roll call vote: 6 yea.

**INCOME TAX ADMINISTRATOR:**

Karen and David Mays will be attending the OML luncheon on April 1st. They will be attending the RCAP meeting on April 8th. Senate Bill 26 states that cities earning over 100 million dollars should share revenue with the employees' place of residence. She will try to keep informed about this proposed bill.

**VILLAGE ADMINISTRATOR:**

Chris Day gave council a list of street evaluations. The streets that need repaired are Hope, Rosemary, South, Elm, and Michael. Three alleys also need to be repaired. He will get estimates. Preble County has a mitigation plan. It is time to update it. Mr. Day appointed Bill Bliss to the committee. Chris Day is getting estimates on emergency lighting for the Town Hall exits. Ian Campbell worked on the traffic signal. ODOT has patched E. Dayton Street uptown. Hopefully in August they will fix the street. He has received a letter from FEMA. They are redoing the flood plain. They have to have publications on what is happening. Mr. Day has applied for two stimulus projects – a wastewater treatment plant and a water tower. He gave an article to council on how much money has been applied for under this stimulus program. Ron Nisius asked about the property the village is trying to purchase. Mr. Day has contacted the attorney, but has not received a reply yet.

**OLD BUSINESS:**

None.

**NEW BUSINESS:**

Mark Ulrich stated that there will be three meetings about the school bond issue. The state will furnish 65%, the school has to furnish the rest. David Mays asked if council wanted the village newsletter on the web site. Council replied yes.

**Motion:**

**David Mays** moved to adjourn, seconded by Ian Campbell.

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