

Minutes of May 18, 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, May 18, 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 April 20, 2009, minutes, seconded by Jim Teufel. VV: 6 yea. Bills #30651 - 30731 and 11855 - 11876 totaling \$159,868.14 were presented to Council for payment.

Motion:

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

GUESTS:

Roy Kouts, Tom Vennard, Stephanie Vennard, Lori Fritts, Murk Ulrich, Asst. Chief Gasper, Officer Monroe, Chief Webb, Karen Mays, and Chris Day. Roy Kouts stated that the program at Peace Park on May 17th was a success. They raised money for the library. They would like to do it next year.

CLERK:

The State Department of Liquor sent a notice of request to transfer a liquor license.

Motion:

Mitch Suggs moved to not request a hearing, seconded by Ian Campbell. Roll call vote: 6 yea.

COMMUNICATIONS:

Letter from Terry Pendergraft thanking the village for arranging the parade for the veterans. Read an invitation from Third Street School inviting the village officials to a picnic on June 3rd. Mayor read a letter stating that the LEPC chemical exercise will be Thursday evening from 6:00 - 8:00 P. M.

MAYOR:

Announced that the Memorial Day Service will be at Fairview Cemetery on May 24th at 2:00. Rumpke signed the refuse contract.

RESOLUTIONS/ORDINANCES:

First 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 appointed Hope Moore and Kyle Phelps as volunteer firefighters.

Motion:

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

EMS:

Mayor Lunsford reported, since Chief Martin is not here. She reported that Chief Martin would like to sell the old medic. It has been stripped of all equipment. Village Administrator Day stated that the fire department wanted to sell a fire truck.

Motion:

Jim Teufel moved to put out a bid notice for the fire truck and the ambulance, with June 15th at 7:30 P.M. as the bid opening date, seconded by Ian Campbell. Roll call vote: 6 yea.

272 is being repaired. 271 was in a minor accident. cosmetic damage only. Chief Martin recommends Clifford Scott as an EMT. He has completed the course and is certified. Mayor Lunsford appointed Clifford Scott as a volunteer EMT.

Motion:

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

POLICE:

Chief Webb gave the April monthly report. The police department has had problems at certain residences. The problems are with the tenants. The landlords are working with the department. The department has cited some people. The landlords have received pictures of some of the problems. One of the landlords has sent a letter to the tenant to move out. Mr. Suggs asked if council could do anything. Solicitor Faber replied that the people could be charged with criminal activity. Mr. Suggs asked about the cost of putting another officer on duty if necessary.

INCOME TAX ADMINISTRATOR:

Karen Mays gave her report.

VILLAGE ADMINISTRATOR:

Chris Day reported that the village is participating in the county asphalt bidding. The department will patch Third Street. ODOT has bid out 6 spots to patch on US 35. He will know more in August.

OLD BUSINESS:

None.

NEW BUSINESS:

Motion:

Jim Teufel moved to go into executive session to discuss pending legislation, seconded by Russ Schenck. Roll call vote: 6 yea.

Back in rcgular session at 8:26 P.M. No action taken.

Motion:

Mitch Suggs moved to adjourn, seconded by Jim Teufel. Motion carried.

PASSED: _____