

Minutes of November 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, November 16, 2009. Those council persons present were Ian Campbell, David Mays, Ron Nisius, Mitch Suggs, Jim Teufel, and Jim Wick.

Clerk stated that the September minutes needed to be corrected. The sentence "Ron Nisius moved to approve the September 28, 2009 minutes, seconded by David Mays" should be corrected to "Ron Nisius moved to approve the August 31, 2009 minutes, seconded by David Mays".

Motion:

Jim Teufel moved to approve the correction, seconded by David Mays. VV: 6 yea.

Motion:

David Mays moved to approve the October 19, 2009, minutes, seconded by Jim Teufel. VV: 6 yea.

Bills #31008 - 31051 and 12004 - 12024 totaling \$100,536.44 were presented to Council for payment.

Motion:

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

GUESTS:

Mark Ulrich, Ken Tubesing, Charles McCarty, Asst. Chief Gasper, Chief Webb, Chris Day, and Karen Mays.

CLERK:

Gave the October financial report.

MAYOR:

Performed two marriages. She announced that Christmas in the Village will be November 29th. Mayor Lunsford thanked Karen and David Mays for attending the EMS Thanksgiving dinner and the street department for picking up the leaves. Mr. McCarty stated that last meeting council decided to put up "No Parking" signs. His upstairs tenants have no place to park, except in front of Sarah's Pizza. Chris Day stated the signs were put up to help the traffic flow in that area. Jim Wick and Mitch Suggs will take this matter under consideration and meet with Chris Day.

RESOLUTIONS/ORDINANCES:

First reading of Resolution Accepting the Amounts and Rates as Determined by the Budget Commission and Authorizing the Necessary Tax Levies and Certifying Them to the County Auditor by title.

Motion:

Mitch Suggs moved to waive three readings, seconded by David Mays. Roll call vote: 6 yea.

Motion:

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

First reading of Ordinance Amending Section 452.03(a)(14) of the Codified Ordinances of West Alexandria, Ohio, Dealing with Prohibited Standing or Parking Places by title. Richard Faber explained the ordinance.

Motion:

David Mays moved to waive three readings, seconded by Ian Campbell. Roll call vote: 6 yea.

Motion:

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

EMS:

Mayor Lunsford read a letter of resignation from Amanda Collins and Cory Collins as volunteer EMTs and Amanda Collins as a part time general laborer.

Motion:

Ron Nisius moved to accept the resignations, seconded by Jim Wick. Roll call vote: 6 yea.

POLICE:

Chief Webb gave the monthly report. He reported that Mayor Lunsford swore in two auxiliary officers, Joshua Malcolm and Timothy Koger. Tim Timson is back in the area until December 14th. Chief Webb is asking that his leave be extended until December 14, 2009. Ron Nisius asked how long Officer Timson's leave of absence has been. Chief Webb stated that he had a one year leave of absence.

Motion:

Ian Campbell moved to extend his leave of absence until December 14, 2009, seconded by Mitch Suggs. Roll call vote: 6 yea.

The park was vandalized. The department is interviewing some juveniles. He has signed the lease with Drake Heating and will move in the first of next year.

INCOME TAX ADMINISTRATOR:

Karen Mays gave her report. She scheduled 122 audits. Tax revenue is down approximately \$16,000 from last year.

VILLAGE ADMINISTRATOR:

Chris Day has Brent Copeland's proposed contract for the next two years.

Motion:

Ian Campbell moved to approve the contract and authorize the Mayor and Clerk to sign the contract, seconded by David Mays. Roll call vote: 6 yea.

The service department will be picking up leaves for another two weeks. 2010 budgets will be the same as 2009. Lanier Township has signed the fire and ambulance contracts. The townships were told that if the economy is still down, the village may have to renegotiate the contracts midyear.

Motion:

Jim Teufel moved to authorize the Mayor and Clerk to sign the contracts, seconded by Jim Wick. Roll call vote: 6 yea.

Chris Day is working on purchasing property for the wastewater plant. There may be stimulus money available. Jim Gross has nothing definite designated for the annexed property. Mr. Overton is currently putting siding on his building. It is in the state building inspector's hands. There is a vacant property that needs to be cleaned up. Mr. Day will be sending a notice.

OLD BUSINESS: None.

NEW BUSINESS: None.

Motion:

David Mays moved to adjourn, seconded by Mitch Suggs. Motion carried.

PASSED: