

Minutes of October 19, 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, October 19, 2009. Those council persons present were Ian Campbell, David Mays, Jim Teufel, and Jim Wick. Ron Nisius and Mitch Suggs were excused. Ian Campbell arrived at 7:20 P.M. Mayor called meeting to order at 7:20 P.M.

Motion:

Jim Teufel moved to approve the September 28, 2009, minutes, seconded by David Mays. VV: 4 yea.

Bills #30960 - 31007 and 11975 - 12003 totaling \$103,306.28 were presented to Council for payment.

Motion:

David Mays moved to pay the bills, seconded by Jim Teufel. Roll call vote: 4 yea.

GUESTS:

Deb Smith, Mark Ulrich, Ginny Schenck, Kent Hickey, Michelle Hickey, Roy Kouts, Linda Wick, Ray Waldeck, Homer Timblin, Livit Patel, Vipul Kumar, J. Barnhart, Chief Webb, and Karen Mays.

CLERK:

Gave the September financial report.

MAYOR:

Read a message from Virgil Hale stating that he is running for Twin Township trustee. She thanked all the departments for their assistance at the Oktoberfest and homecoming. Mayor Lunsford thanked everyone for their concern for the loss of her mother.

RESOLUTIONS/ORDINANCES:

None.

POLICE:

Chief Webb gave the monthly report. He thanked his officers for working the Oktoberfest. There has been some vandalism in the village.

INCOME TAX ADMINISTRATOR:

Karen Mays gave her report. She will be doing audits the next two weeks.

VILLAGE ADMINISTRATOR:

Chris Day thanked the staff for working at Peace Park. They maintained the restrooms at the park and swept the streets. Leaf pickup has started. Leaves will be picked up until the end of November. The lease for the police department will be a three year lease. It will contain a one year buyout clause. Steve Chrismer will take care of the heating and the air conditioning. The front room would be \$100.00 a month with a buyout clause. David Mays asked if there was one meter at the building. Mr. Day stated that there is only one meter for the two businesses. Mr. Chrismer will be responsible for the water, sewer, and refuse. He will be leasing it to the village as is. If something is wrong when the village moves in, the village would be responsible for any

repairs. Ian Campbell thinks council should table this until Chief Webb talks with Steve Chrismer. Chief Webb stated that he thinks Mr. Chrismer will do the work he told the police department that he would do. Discussion. Mr. Chrismer wants to do one lease for the building, not two leases.

Motion:

Ian Campbell moved to authorize the Mayor to sign the contract, seconded by Jim Teufel. Roll call vote: 4 yea.

ODOT came and repaired Dayton Street temporarily. The state will rebid next year if they have the funds. The sign at the doctor's office was replaced with a sign saying "No parking from here to the corner". The old fire truck and cruiser can be bid out on the web site. David Mays asked about an update on the purchasing of land for the wastewater plant. Chris Day will contact the attorney to try to speed things up.

SAFETY:

Chris Day, Mayor Lunsford, and Ian Campbell are working on the fire and ambulance contracts.

OLD BUSINESS:

None.

NEW BUSINESS:

Steve Patel, the representative from Subway, would like to put a sign at the corner of Dayton Street showing where Subway is located. Rick Faber asked if the sign would be on private property or the right of way. If it will be on private property, the owner must apply to the zoning inspector. Mayor Lunsford stated that council would discuss possible locations.

Motion:

David Mays moved to change the December council meeting from December 21, 2009, to December 14, 2009, seconded by Jim Wick. VV: 4 yea.

Motion:

David Mays moved to adjourn, seconded by Ian Campbell. Motion carried.

PASSED: _____