

Minutes of October 20, 2008 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 20, 2008. Those council persons present were Ian Campbell, David Mays, Russ Schenck, and Greg Thompson. Ron Nisius and Mitch Suggs were excused.

Motion:

David Mays moved to approve the October 6, 2008, minutes, seconded by Russ Schenck. VV: 4 yea.

Bills #30262 – 30287 and 11666 – 11678 (check# 30214 was voided) totaling \$40,878.93 were presented to Council for payment.

Motion:

David Mays moved to pay the village bills, seconded by Ian Campbell. Roll call vote: 4 yea.

GUESTS:

Karen Mays, Ryan Pevery, Mark Ulrich, Chief Webb, and Asst. Chief Timson.

MAYOR:

Thanked everyone for their assistance at the Oktobefest. Mayor Lunsford reminded everyone about Lanier Township's bicentennial celebration. She thanked all the volunteers who helped clean up the brush at Fort Sinclair. Beggars' Night will be October 30th from 6:00 – 7:30 P.M. The place for village and Twin Township residents to vote has been changed to the school.

POLICE:

Chief Webb has a resignation from Officer Glidewell. Mayor Lunsford read the letter of resignation effective as of October 20, 2008.

Motion:

Ian Campbell moved to accept the resignation, seconded by David Mays. Roll call vote: 4 yea. Chief Webb thanked the EMS and Fire Department for their assistance when a mentally challenged person was lost from his father.

VILLAGE ADMINISTRATOR:

Chris Day reported that Karen Mays is retiring at the end of the month. Someone needs to be appointed as an interim income tax administrator, so Karen Mays can train this person. She suggested paying this person \$85.00 weekly for approximately five hours a week. She has instructed Judy Myers-Corn on some items. Mayor Lunsford appointed Judy Myers-Corn as interim income tax administrator.

Motion:

David Mays moved to approve the appointment, seconded by Greg Thompson. Roll call vote: 4 yea.

Barrett Paving is currently paving the streets. The department is getting streets ready for paving next year. The county is going to try to bid out projects earlier next year. Mr. Day thanked his department and the department heads for their help at the Oktoberfest.

The building at 3 W. Dayton Street has been posted. He has not heard anything from the owner.

FIRE:

Mayor Lunsford read a letter from Chief Bliss recommending Jerry B. Sizemore be appointed as a volunteer firefighter. Mayor Lunsford appointed Mr. Sizemore as a volunteer firefighter.

Motion:

Russ Schenck moved to approve the appointment, seconded by Greg Thompson. Roll call vote: 4 yea.

OLD BUSINESS:

Mayor Lunsford asked if council wanted to do anything about the victim witness program. Chief Webb stated his department works with the victim witness program, especially on domestic violence cases.

Motion:

David Mays moved to provide \$500.00 to the victim witness program, seconded by Ian Campbell. Richard Faber stated he did not think the village should give money for a county funded program. Ian Campbell withdrew his second and David Mays withdrew his motion.

NEW BUSINESS:

None.

Motion:

David Mays moved to adjourn, seconded by Ian Campbell.

PASSED: _____