

Minutes of April 18, 2011 Council Meeting

Meeting was called to order with the pledge to the flag.

The West Alexandria Village Council met in regular session at the Water Treatment Plant on Monday, April 18, 2011. Those council persons present were Ian Campbell, David Mays, Holly Robbins, Mitch Suggs, and Jim Wick. Deb Smith was excused.

Motion:

Mitch Suggs moved to approve the March 21, 2011, minutes, seconded by David Mays. VV: 5 yea.

Motion:

Holly Robbins moved to approve the March 29, 2011, minutes of the special meeting, seconded by Jim Wick. VV: 5 yea.

Bills #31960 - 32015 and 12450 - 12472 totaling \$161,901.50 were presented to Council for payment.

Motion:

Jim Wick moved to pay the bills, seconded by David Mays. Roll call vote: 5 yea.

GUESTS:

Tony & Pam Barr, Nancy Ross, Forest & Sue Rivers, Nina Baker, Klaas Lampe, Darrell & Judy Day, Chief Shafer, Chief Webb, Chris Day, and Karen Mays.

MAYOR:

Reported that a balloon was found in West Virginia on April 12th. The first Farmers' Market was held in Peace Park. Mayor Lunsford attended the health district meeting. She and David Mays attended a public records seminar. The Easter egg hunt will be Saturday at 2:00 P.M. April 30th is opening day for WABO. Veterans will be honored at Peace Park on May 21 St. There is an application for water by a non-resident of the village. An agreement will be drawn up that the non-resident agrees to annex into the village when it becomes feasible.

Motion:

David Mays moved to approve the written agreement and authorize the Mayor to sign, seconded by Ian Campbell. Roll call vote: 5 yea.

CLERK:

Gave the March financial report.

POLICE:

Chief Webb gave the monthly report. He reported that he gave the Mayor copies of ordinances from Eaton, New Lebanon, and Brookville on barking dogs. Christopher Fairchild has successfully completed his training. Chief Webb recommends that he be hired part time. Mayor Lunsford appointed Christopher Fairchild as a part time officer.

Motion:

Mitch Suggs moved to accept Christopher Fairchild as a part time officer starting at \$8.48 an hour, seconded by Jim Wick. Roll call vote: 5 yea. The department will be participating in the parade for WABO's opening day on April 30th and working with the sheriff's department on disposal of old medication.

FIRE:

Chief Shafer reported that the EVOC class will be finished May 1st at the high school. He is working with Lewisburg on a fitness test for masks. This should keep the cost down. The department received WMMD money with which new Kenwood radios were purchased. There is a meeting with the fire chief at the station tomorrow night. He has two quotes on cutting down the tree.

EMS: Mayor read resignation from Kevin Hoover.

Motion:

Holly Robbins moved to accept the resignation, seconded by David Mays. Roll call vote: 5 yea.

PLANNING COMMISSION:

No report.

VILLAGE ADMINISTRATOR:

Chris Day stated that some alleys that were vacated were not recorded at the county office. Richard Faber suggested that the alleys should be surveyed and filed with the county. This could be costly as the surveys should be done by licensed surveyors. Mitch Suggs stated that Chris Day should obtain an estimate of the cost. The Village received a certificate from the state saying that the population of the village is 1340. Mr. Day attended the ODOT meeting. The bridge on U.S. Rt. 35 outside the village is scheduled to be replaced in 2014. The road will be closed during this time. The village may want to adopt the national property maintenance code. Applications have been filed for the formula CDBG and the revitalization grant. The county has 9 applications for the formula grant and 4 for the revitalization grant. May 4th is the county public hearing for these grants. Attendance at this hearing counts for points. St. Rt. 503 is scheduled to be paved in 2015. The Water Conference in Dayton will be held the first weekend in May.

7:30 P.M. Public Hearing on Revitalization District opened

Chris Day explained about the application to establish a revitalization district. The district would open up 1 - 2 liquor licenses. Alcohol has to be consumed on the premises. Mr. Day showed a map of the current central business district. This would be the revitalization district. This is to promote cultural events, entertainment, and restaurants. The guests present commented favorably in favor of a restaurant. Judy Day commented that a liquor license should be a benefit to the village.

7:40 P.M. Public hearing on Revitalization District closed

ORDINANCE:

Richard Faber read the Ordinance, "An Ordinance To Create a "Revitalization District", Pursuant to Ohio Revised Code Section 4301.81, for the Village of West Alexandria, Preble County, Ohio", in its entirety.

Motion:

Jim Wick moved to waive three readings, seconded by Mitch Suggs. Roll call vote: 5 yea.

Motion:

David Mays moved to adopt the ordinance, seconded by Mitch Suggs. Roll call vote: 5 yea.

Motion:

Mitch Suggs moved to have the clerk certify copies of this ordinance and send copies to the Barrs and the Department of Liquor Control, seconded by David Mays. Roll call vote: 5 yea.

VILLAGE ADMINISTRATOR (con):

Chris Day stated that Option 2 of Rumpke's bid provides each resident with a wastewheeler. Pick up of trash may need to be moved to the street. Mr. Day stated that rates may need to be increased, but probably not until next year.

Motion:

David Mays moved to go with Option 2, seconded by Holly Robbins. Roll call vote: 5 yea. Council discussed what to do if a resident does not put trash out for street pickup. Mr. Day reported that the village is purchasing a new lawn mower and trading in 2 old mowers.

OLD BUSINESS:

Forest Rivers asked if the village has an ordinance on the delivery of flyers and newspapers. Karen Mays explained that if the paper is put where the resident does not want it, the resident has to make a complaint in writing to the newspaper.

Motion:

Mitch Suggs moved to have the Village Administrator write a letter to the Register Herald and the Advertiser as to where flyers and newspapers should be delivered, seconded by Jim Wick. Roll call vote: 5 yea.

NEW BUSINESS:

There is dog odor on the property at W. Dayton Street. The Village Administrator will write a letter.

Motion:

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

PASSED:_____