

## **Minutes of January 22, 2008 Council Meeting**

Meeting was called to order with the pledge to the flag. The invocation was given by Pastor Nies.

The West Alexandria Village Council met in regular session in the Town Hall on Tuesday, January 22, 2008. Those council persons present were Ian Campbell, Russ Schenck, Mitch Suggs, and Greg Thompson.

The clerk stated that the December 17, 2007 council minutes need to be corrected. Second reading of an Ordinance Amending Section 1040.01 of the Codified Ordinances of West Alexandria, Ohio, Dealing with Water Rates by title needs to be added. Second reading of an Ordinance Amending Section 1044.01 of the Codified Ordinances of West Alexandria, Ohio, Dealing with Sewer Rental Rates by title needs to be added.

### **Motion:**

**Mitch Suggs** moved to accept the corrections, seconded by Greg Thompson. Roll call vote: 4 yea.

### **Motion:**

**Russ Schenck** moved to approve the minutes of the meeting on Monday, January 7, 2008, seconded by Greg Thompson. VV: 4 yea.

Bills #29710– 29738 and 11386 – 11398 totaling \$39,625.11 were presented to Council for payment.

### **Motion:**

**Mitch Suggs** moved to pay the village bills, seconded by Russ Schenck. Roll call vote: 4 yea.

### **GUESTS:**

Jim McLaughlin, Pastor Curt Nies, Roy Kouts, James Wick, Linda Wick, Chris Day, Ryan Pevery, Chief Webb, and Tim Timson.

### **CORRESPONDENCE:**

Mayor read notice from Supreme Court of Ohio that oral arguments on the Gasper Township lawsuit for 2005 would be heard on Tuesday, March 11<sup>th</sup>. The Dayton Daily News did an article on West Alexandria in December. Richard Faber received a letter from Mr. Bruns requesting more time, so that his client can meet with a cousin in March. They have had an appraisal done on the property.

### **RESOLUTIONS/ORDINANCES:**

None.

### **VILLAGE ADMINISTRATOR:**

Chris Day reported on the fire station door. Kramer & Associates had to redraw the plans and submit them to the building inspector for approval. Shindeldecker & Sons are almost finished with the sanitary sewer extension on the west side of the village. Mr. Day is working on projects for 2008. He needs suggestions from council and the mayor.

### **Motion:**

**Mitch Suggs** moved to instruct the village solicitor to send a letter to Mr. Bruns stating that the council would accept the March date in reference to the property for the wastewater treatment plant. Roll call vote: 4 yea.

### **OLD BUSINESS:**

None.

### **NEW BUSINESS:**

Mayor said she received a complaint regarding the pot hole at the King apartment. The pot hole is on the owner's property. Chris Day explained that if the department receives a complaint about trash, the owner is given two chances to clean up the mess. If there is still a mess, the owner is mandated to obtain wastewheelers or dumpsters. Mr. Gross is willing to talk with anyone interested in putting in a business.

### **Motion:**

**Greg Thompson** moved to nominate Russ Schenck for the seat on the planning commission, seconded by Ian Campbell. Roll call vote: 4 yea.

### **Motion:**

**Greg Thompson** moved to adjourn, seconded by Russ Schenck.

**PASSED:** \_\_\_\_\_