

May 7, 2007 Council Minutes

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, May 7, 2007. Those council persons present were Ian Campbell, Carol Lunsford, David Mays, Russ Schenck, and Greg Thompson. Ron Nisius was excused.

Motion:

Carol Lunsford moved to approve the minutes of the meeting on April 16, 2007, seconded by David Mays. VV: 5 yea.

Bills #29180 – 29228 and 11105 – 11129 totaling \$92,827.11 were presented to Council for payment.

Motion:

Russ Schenck moved to pay the village bills, seconded by Greg Thompson. Roll call vote: 5 yea.

GUESTS:

Robin Plessinger, Alan Smith, Mark Ulrich, Chris Day, James Teufel, Chief Webb, and Karen Mays.

CORRESPONDENCE:

Mayor Suggs stated that the village newsletter was mailed to the village residents.

RESOLUTIONS/ORDINANCES:

First reading of Resolution To Apply for a Community Development Block Grant through the Preble County, Ohio, Commissioners for the West Alexandria Third Street Phase 4 Improvements Project Beginning Where the Third Street Phase 3 Project Ended and Extending East Approximately 225 Feet and the Budgeting of up to \$18,500.00 in Matching Funds and to Hire Kramer and Associates to Handle the Application and Engineering Aspects of the Project by title.

Motion:

David Mays moved to waive three readings, seconded by Greg Thompson. Roll call vote: 5 yea.

Motion:

Ian Campbell moved to adopt the resolution, seconded by David Mays. Roll call vote: 5 yea.

First reading of Resolution To Apply for a Community Development Block Grant through the Preble County, Ohio, Commissioners for the West Alexandria Main Street Improvements Project and to Hire Kramer and Associates to Handle the Application and Engineering Aspects of the Project by title.

Motion:

Greg Thompson moved to waive three readings, seconded by David Mays. Roll call vote: 5 yea.

Motion:

David Mays moved to adopt the resolution, seconded by Greg Thompson. Roll call vote: 5 yea.

ASSISTANT VILLAGE ADMINISTRATOR:

Chris Day gave a written report to council. Mr. Day and Ginny Schenck reviewed the bid from Rumpke. They recommend awarding the contract to Rumpke.

Motion:

Carol Lunsford moved to accept the bid, award the contract to Rumpke, and authorize the Mayor to sign the contract, seconded by Ian Campbell. Roll call vote: 5 yea. Chris Day thanked Robin Plessinger for her work with the village. The grading and seeding have been completed at the WTP. Asphalt has been put put down. The alley was asphalted to the street. The initial plans did not call for asphalt to the street. The village will pay for this and submit an invoice to be reimbursed. The second round of letters on property maintenance will be mailed this week. The bid opening for extending the water and sewer lines to the Sauer property is May 21st. Kremer Roofing completed maintenance on the Town Hall roof and repaired the leak at the wastewater plant. Mr. Day will present information on increasing the water and sewer rates at the next council meeting. The department has started patching alleys and streets. Greg Thompson thanked Ginny Schenck for planting flowers.

7:30 P.M. Public Hearing on Proposed Zoning Changes

Richard Faber explained the changes to the zoning ordinance – creating a R-1C district, adding certain uses and principal uses. He has drawn up four ordinances to do these changes to the zoning ordinance. Mayor asked the guests if they had any questions or input on these proposed changes.

First reading of Ordinance Amending Section 401.02, Section 501.01, Section 501.02, Section 502, and Section 503 of the Zoning Ordinance for West Alexandria, Ohio, (Ordinance 652), so as to Create a New R-1C Single-Family Residential Zoning District and to Make Appropriate Table, Use, and Other Changes To Existing Law by title.

Motion:

David Mays moved to waive three readings, seconded by Ian Campbell. Roll call vote: 5 yea.

Motion:

Greg Thompson moved to adopt the ordinance, seconded by David Mays. Roll call vote: 5 yea. **First reading** of Ordinance Amending Section 506.02, Section 507.02, and Section 509.02 of the Zoning Ordinance for West Alexandria, Ohio, (Ordinance 652), so as to Allow Certain Additional

Permitted Uses in Certain Zoning Districts by title.

Motion:

Greg Thompson moved to waive three readings, seconded by Ian Campbell. Roll call vote: 5 yea.

Motion:

Carol Lunsford moved to adopt the ordinance, seconded by Greg Thompson. Roll call vote: 5 yea.

First reading of Ordinance Amending Section 603 of the Zoning Ordinance for West Alexandria, Ohio, (Ordinance 652), so as to Require Principal Building Area Coverage on a Lot to Comply with Other Village Ordinances by title.

Motion:

Greg Thompson moved to waive three readings, seconded by Ian Campbell. Roll call vote: 5 yea.

Motion:

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

First reading of Ordinance Amending Section 903.08 and Section 906.02 of the Zoning Ordinance for West Alexandria, Ohio, (Ordinance 652), Dealing with Sign Regulation Issues by title.

Motion:

Greg Thompson moved to waive three readings, seconded by Carol Lunsford. Roll call vote: 5 yea.

Motion:

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

7:40 P.M. Back in regular session.

POLICE:

Chief Webb gave the monthly report. Officers Glidewell and Jones are finishing up their training. Officer Eley is starting his training.

EMS:

Assistant Chief Smith stated the EMS had 61 runs for April. The third unit has been out 12 times. July 14th is the 30th anniversary of the West Alex EMS. Mindy Williams, Derek Bell, and Ray Haag are certified EMTs.

Motion:

Carol Lunsford moved to approve these people as new members upon passing their drug screens, seconded by Greg Thompson. VV: 5 yea. Rhonda Martin and Alan Smith are NIMS 300 and 400 certified.

INCOME TAX ADMINISTRATOR:

Karen Mays gave council a written report.

STREETS/ALLEYS:

Carol Lunsford presented Chris Day with a list of alleys needing repairs. The service department has started cleaning and patching some alleys. Mayor Suggs suggested marking a map so people will know what alleys have been repaired.

SAFETY:

Carol Lunsford gave council a newspaper article to read concerning Twin Township. David Mays stated contracts should be presented to the Township. The Township either signs the contract or not. Russ Schenck asked if council should reply to the article. Greg Thompson suggested the Mayor consider writing an article to the newspaper.

OLD BUSINESS:

The lease agreement for the park with WABO and Say Soccer has been drawn up.

Motion:

Carol Lunsford moved to authorize the Mayor and Clerk to sign the agreement, seconded by David Mays. VV: 5 yea. Carol Lunsford has a complaint about the storm sewer near her house. There is a piece of bent metal which could be a hazard. Chris Day stated that there are 8 storm sewers that need to be repaired.

NEW BUSINESS:

None.

Motion:

Carol Lunsford moved to adjourn, seconded by David Mays.

PASSED: _____