

# Minutes of April 6, 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, April 6, 2009. Those council persons present were David Mays, Ron Nisius, Russ Schenck, Mitch Suggs, and Jim Teufel. Ian Campbell was late.

## Motion:

**Mitch Suggs** moved to approve the March 16, 2009, minutes, seconded by Ron Nisius. VV: 5 yea.

Bills #30574 – 30620 and 11825 – 11840 totaling \$77,427.10 were presented to Council for payment.

## Motion:

**Russ Schenck** moved to pay the village bills, seconded by Jim Teufel. Roll call vote: 5 yea.

## GUESTS:

Karen Mays, Mark Ulrich, Gene Tapalman, Roy Kouts, Asst. Chief Gasper, Chief Webb, Kyle Aughie, and Chris Day. Mark Ulrich spoke in reference to the school bond issue. There will be one more informational meeting on April 19th. Mark Ulrich and Gene Tapalman answered questions from council.

Ian Campbell arrived at 7:13 P.M.

## MAYOR:

Mayor attended the King Hiram Lodge's open house and the Preble County Advisory meeting. She thanked Karen Mays for putting the newsletter together.

## RESOLUTIONS/ORDINANCES:

**First reading** of an Ordinance Creating a Special FEMA Fund for the Village of West Alexandria, Preble County, Ohio, by title.

## Motion:

**Mitch Suggs** moved to waive three readings, seconded by David Mays. Roll call vote: 6 yea.

## Motion:

**Mitch Suggs** moved to adopt the ordinance, seconded by Ian Campbell. Roll call vote: 6 yea.

## POLICE:

Chief Webb gave the monthly report. March was a busy month. The department qualified last month.

## INCOME TAX ADMINISTRATOR:

Karen Mays gave the monthly report. She appointed Larry Corn to the Board of Tax Appeals. Mr. Corn will be the chair person. Mrs. Mays attended the OML luncheon. Not many state legislators were there. She will be in the office all day on April 15th. Karen Mays gave council a copy of the letter from a village tax filer.

## **VILLAGE ADMINISTRATOR:**

Chris Day reported that there is a termite infestation in the building. The building will be treated tomorrow. Jim Teufel reported that the Hounshells are asking about the alley next to their residence. Mr. Day reported that the department is working on repairing pot holes in the worst alleys first. Mitch Suggs stated that that alley was repaired three years ago.

## **7:30 P.M. Bid Opening**

There is one bid for refuse pickup. Rumpke bid \$8,038.92 per month. Chris Day stated that he will take the bid under review and report back to council at the next meeting.

## **OLD BUSINESS:**

Mitch Suggs asked for an update on the radio station. Mayor Lunsford and Chris Day have not met with Rohm & Haas yet. Both the Mayor and Mr. Day have been ill.

## **NEW BUSINESS:**

Mitch Suggs asked for an update on the corner building.

### **Motion:**

**David Mays** moved to go into executive session to discuss pending litigation, seconded by Mitch Suggs. Roll call vote: 6 yea.

Back in regular session at 8:11 P.M. No action taken.

### **Motion:**

**Jim Teufel** moved to adjourn, seconded by Ron Nisius.

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