

# VILLAGE OF WEST ALEXANDRIA COUNCIL MEETING MINUTES

REGULAR MEETING HELD ON 10/07/2019

**MEETING DATE: 10/07/2019**

**CALL TO ORDER TIME: 7:00 PM**

**PLEDGE OF ALLIGIENCE AND INVOCATION** - Mayor Lunsford completed both before moving on to the roll call.

**ROLL CALL COUNCIL MEMBERS:** members of council were present: Jeff Hickey, Karen Mays, Ashley Myers, Holly Robbins, and Dan Utsinger. Shannon Smith's absence was excused by the Mayor.

**OTHERS PRESENT –Village representatives/employees who may be present to give monthly or regular reports to council, or are present offer legal counsel/representation**

Village Administrator – vacant as of 5/17/19 (Mayor is Acting-Village Administrator), Fiscal Officer - Wendy Chesney, WAPD Chief- Tony Gasper, EMS Chief- Tom Smith, Fire Chief- Jeff Shafer, Aaron Glasgow, Isaac Wiles, Burkholder & Teeter - Village Solicitor

**APPROVAL OF MEETING MINUTES** -9/16/19 Regular Council Meeting: Clerk was not able to present minutes to the Council from the 09/16/19 regular meeting due to time constraints; Preparation and packing for the required office move on 9/20/19, as well the directive from the Mayor to complete the unpacking of rented moving boxes while sustaining the day-to-day office activities once moved, took precedent, and did not allow ample time to prepare the minutes before the rental units were to be picked up on Sunday, 10/6/19. Minutes from the meeting on 9/16/19 will be presented to council at a future date. Council member, Ashley Myers, noted that one or more sets of minutes from July, August, and September meetings were outstanding.

President Pro Tem of Council moved to go into Executive Session Pursuant to Ohio Revised Code 121.22G1 to discuss employment issues and invited Village Solicitor, Aaron Glasgow. Motion was seconded by Ashley Myers. Roll call vote: 5 yeas, Jeff Hickey, Karen Mays, Ashley Myers, Holly Robbins, Dan Utsinger. (Shannon Smith was absent and did not vote). Council, the Mayor, and Solicitor went in to Executive Session at 7:07pm.

Council, the Mayor and Solicitor returned from Executive Session at 7:42 pm. Karen Mays moved that the Council return to Regular Session of Council at 7:42 having taken no action in Executive Session, seconded by Jeff Hickey. Roll call vote: Roll call vote: 5 yeas, Jeff Hickey, Karen Mays, Ashley Myers, Holly Robbins, and Dan Utsinger. (Shannon Smith was absent and did not vote). Motion carried.

**APPROVAL OF BILLS-** Council reviewed two lists of bills as presented by the Fiscal Officer – list #1 included those invoices that had arrived to the Village between 9/16/19 and 10/2/19 totaling \$94,816.06 which was presented to the Council on 10/2/19 via email, and was made available at the meeting by the Fiscal Officer. List #2 included invoices that had arrived to the village between 10/3/19 and 10/7/19, totaling \$4,331.73, which was presented to the council at the 10/7/19 meeting. The Village was also given a current check register for the month of September to review for those invoices paid to-date. Discussion was held regarding a Ricoh invoice which was being disputed (\$1646.00), and one outstanding that the Fiscal officer had not received (\$1,708.64), as well as list of invoices from Staples that is outstanding, totaling \$1,184.94). Mayor called for a motion to approve payment of the bills. No motion was given. Mayor discussed the fact that the bills must be paid.

**GUESTS-** none scheduled to address the council

## **CORRESPONDENCES –MAYOR**

- Beggar's night will be held on October 31, from 6:00pm – 7:30pm.
- West Alexandria Oktoberfest will be held on 10/12 – 13, 2019, with a Scarecrow Scamper Run/Race starting at 8:30 am to benefit the IEP program at TVS.

## **CORRESPONDENCES -FISCAL OFFICER-**

- Spectrum information given to Ashley Myers.

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- Government Accounting Solutions – quote letter for cost of yr.-end generation of the Hinkle Notes from GAS format to UAN format.
- Notification of class action lawsuit to include all counties and municipalities regarding the national prescription opiate litigation – form must be returned by November 22 to be excluded from Litigation. Council will need to act on this if they want to be removed from the class action lawsuit.
- BWC sent a letter with a check just over \$20,709.04 was part of 1.5 billion to Ohio public and employers investment dividend, equaling 88% of the policy from 19

### READING OF RESOLUTIONS/ORDINANCES

Holly Robbins moved to wave the first reading of **“AN ORDINANCE ENGAGING DINSMORE & SHOHL LLP AS BOND COUNSEL FOR THE VILLAGE OF WEST ALEXANDRIA, OHIO; AND DECLARING AN EMERGENCY.”** WHEREAS, from time to time the Village of West Alexandria, Ohio (the "Village") must issue its obligations in order to finance the costs of improvements (as defined in Chapter 1 33 of the Revised Code); and WHEREAS, in connection with such issuance, it is necessary to employ the services of a law firm to prepare the proceedings and the required associated documentation; and NOW, THEREFORE, BE IT ORDAINED by Council of the Village of West Alexandria, County of Preble, Ohio, three-fourths of the members elected thereto concurring: SECTION 1. That the firm of Dinsmore & Shohl LLP ("Dinsmore") is hereby engaged as the Village's "bond counsel". SECTION 2. That the Mayor and the Fiscal Officer are hereby authorized and directed to execute and deliver the engagement letter of Dinsmore in the form on file with the Fiscal Officer. Karen Mays seconded the motion. Roll call vote: 5 yeas, Jeff Hickey, Karen Mays, Ashley Myers, Holly Robbins, Dan Utsinger. 0 Nays. (Shannon Smith was absent and did not vote). Motion carried.

Holly Robbins moved to waive the second and third readings of **“AN ORDINANCE ENGAGING DINSMORE & SHOHL LLP AS BOND COUNSEL FOR THE VILLAGE OF WEST ALEXANDRIA, OHIO; AND DECLARING AN EMERGENCY.”** Motioned was seconded by Dan Utsinger Roll call vote: 5 yeas, Jeff Hickey, Karen Mays, Ashley Myers, Holly Robbins, and Dan Utsinger. 0 Nays. (Shannon Smith was absent and did not vote). Motion carried.

Holly Robbins moved to adopt the **“AN ORDINANCE ENGAGING DINSMORE & SHOHL LLP AS BOND COUNSEL FOR THE VILLAGE OF WEST ALEXANDRIA, OHIO; AND DECLARING AN EMERGENCY.”** Motion was seconded by Karen Mays. Roll call vote: Roll call vote: 5 yeas, Jeff Hickey, Karen Mays, Ashley Myers, Holly Robbins, and Dan Utsinger. 0 Nays. (Shannon Smith was absent and did not vote). Motion carried.

The first reading of a **“RESOLUTION AUTHORIZING THE VILLAGE OF WEST ALEXANDRIA TO ACCEPT THE BASE BID OF R.A. MILLER CONSTRUCTION CO., INC. FOR THE WEST ALEXANDRIA SOUTH MAIN STREET EXTENSION PHASE 2 PROJECT AND TO EXECUTE ANY CONTRACTS NECESSARY, however, to postpone the awarding of a contract for the South Main Street Improvements Phase 2 project, until final understanding has been reached of the Village’s budget for this project”.** was moved to be accepted by Jeff Hickey with a second of the motion by Dan Utsinger. Discussion was held by Council to discuss the funding of the Phase 2 extension and their concerns as to whether the Village has the funds to support the project. The fiscal officer stated that the Council had approved the project in 2018 and the funds for such were included in the appropriations/distributions of the Budget as approved by Council for 2019 and that which was submitted the County Auditor and approved there as well. Roll call vote: 3 No (Ashley Myers- No, Holly Robbins- No, Karen Mays- NO) 2 yeas (Jeff Hickey- Yea, Dan Utsinger- Yea). (Shannon Smith was absent and did not vote). Motion denied.

Holly Robbins moved to accept the first Reading of **A Loan Resolution – “RESOLUTION OF THE VILLAGE OF WEST ALEXANDRIA AUTHORIZING AND PROVIDING FOR THE INCURRENCE OF THE INDEBTEDNESS FOR THE PURPOSE OF PROVIDING A PORTION OF THE COST OF ACQUIRING, CONSTRUCTING, ENLARGING , IMPROVING , AND/OR EXTENDING ITS FACILITY TO SERVE AN AREA LAWFULLY WITHIN ITS JURSDICTION TO SERVE”.** Motion was seconded by Jeff Hickey. Roll call vote: Roll call vote: 5 yeas, Jeff Hickey, Karen Mays, Ashley Myers, Holly Robbins, and Dan Utsinger. 0 Nays. (Shannon Smith was absent and did not vote). Motion carried.

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## DEPARTMENT REPORTS:

### FIRE DEPARTMENT (Reporting MTGS – FIRST MEETING OF EACH MONTH)-

Chief Jeff Shafer asked if everyone received his report- that was emailed. He will continue to email rather than print. Chief Shafer asked for the Village Solicitor to give an update on the land transfer from the Village back to the Fire Association. Aaron Glasgow stated that he is in contact with the attorney, Jill Hittle regarding the deed to transfer the property from the Village back to the Fire Assn. Chief Shafer stated the Fire Association is planning to build a community center on that piece of property. Fire dept. will also be on site at the Oktoberfest.

### EMERGENCY SQUAD: (Reporting FIRST MEETING OF EACH MONTH)

EMS Chief Tom Smith stated that he emailed his report to Council but left off that the Title to the Kawasaki off-road vehicle is in possession of the Village. The vehicle is insured through Roselius as village equipment because it is being used as an ATV for emergencies, and parade vehicle only. Chief Smith is finalizing all the details with the new billing company. Chief Smith has also attached the run data for the month to the email to Council.

Chief Smith presented three employee candidates to council for hire: 1) EMT basic, Baily Schwabarrow to be hired as a part-time EMT Basic at \$9.00/hour and as a volunteer at the regular \$25 per run and \$8 per training and per meeting rate for the village. She has passed the drug screen and is awaiting council's approval. Mayor appointed Baily Schwabarrow to be hired on as part-time EMT Basic at \$9.00/hour and as a volunteer. Dan Utsinger moved to hire Baily Schwabarrow as a part-time EMT Basic at \$9.00/hour and as a volunteer at the regular \$25 per run and per training and per meeting rate for the village. Motion was seconded by Jeff Hickey. Roll call vote: 5 yeas, Jeff Hickey, Karen Mays, Ashley Myers, Holly Robbins, and Dan Utsinger. 0 Nays. (Shannon Smith was absent and did not vote). Motion carried. 2) Rick Huff to be hired as an EMT Basic Volunteer at the Volunteer per run \$25, and \$8 per training and per meeting rate, pending a drug screen. Mayor Lunsford appointed Rick Huff to be hired as an EMT Basic Volunteer. Dan Utsinger moved to hire Rick Huff as a Volunteer per run \$25, and \$8 per training and meeting rate, pending a successful drug screen. Ashley Myers seconded the motion. Roll call vote: 5 yeas, Jeff Hickey, Karen Mays, Ashley Myers, Holly Robbins, and Dan Utsinger. 0 Nays. (Shannon Smith was absent and did not vote). Motion carried. 3) Debbie Huff to be hired as an EMT Basic Volunteer at the Volunteer per run \$25, and \$8 per training and per meeting rate, pending a drug screen. Mayor Lunsford appointed Debbie Huff to be hired as an EMT Basic Volunteer. Dan Utsinger moved to hire Debbie Huff as a Volunteer per run \$25, and \$8 per training and meeting rate, pending a successful drug screen. Holly Robbins seconded the motion. Roll call vote: 5 yeas, Jeff Hickey, Karen Mays, Ashley Myers, Holly Robbins, and Dan Utsinger. 0 Nays. (Shannon Smith was absent and did not vote). Motion carried.

Further, employee matters included Chief Smith receiving a resignation from Jenna Melling that he emailed to Council. The resignation will be placed in the employee's file. Dan Utsinger moved to accept the resignation of Jenna Melling, seconded by Ashley Myers. Roll call vote: 5 yeas, Jeff Hickey, Karen Mays, Ashley Myers, Holly Robbins, and Dan Utsinger. 0 Nays. (Shannon Smith was absent and did not vote). Motion carried.

Also, Chief Smith requested Hayden Beachler be removed from the roster due to not having run since January and his relocating. Holly Robbins moved to remove Hayden Beachler from the EMS Roster, seconded by Karen Mays. Roll call vote: 5 yeas, Jeff Hickey, Karen Mays, Ashley Myers, Holly Robbins, and Dan Utsinger. 0 Nays. (Shannon Smith was absent and did not vote).

Chief Tom Smith recognized Emily Kerchavel as the new lieutenant selected for the EMS Dept., of three interviewed for the position. She is a 10 paramedic and serving in her 5<sup>th</sup> year for West Alexandria. Emily was sworn in as a Lieutenant for the Village of West Alexandria EMS.

Lastly Chief Smith presented Police Chief, Gasper gift of 15 tourniquets and holsters from the EMS Association purchased with monies from the Nancy Ross Bequest to have in the event of a Stop the Bleed necessity. Chief Smith recognized work of the police department in assisting the EMS and stated that police personnel are the first responders to accident scenes and must administer first aid.

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Council member Dan Utsinger, inquired as to whether the family of Nancy Ross was contacted to get permission to do a news article to recognize the donation to the EMS and Fire Departments. Both Chiefs confirmed that they would assist with the news article by obtaining photos of the items purchased.

Holly Robbins inquired as to the status of contract negotiations for 2020 for EMS with regard to EMS billing dollars and stated she would like to get started on that process for the next year's contracts with the Townships.

Mayor Lunsford announced that there is a Stop-the-Bleed training session scheduled for West Alex at Salem Lutheran Church, 7:00pm, October 22, 2019. This will be a free event.

## POLICE: (Reporting MTGS – FIRST MEETING OF EACH MONTH) –

Chief Gasper stated he is presenting a hand-written report for the August Report due to the police computers not yet being set-up in their new office. Chief Gasper requested Steven Parker be moved from Auxiliary to Part-time officer at a rate of \$16/hour, effective retroactively as of the beginning of the last pay period (September 8 – September 21, 2019). Mayor Lunsford appointed Steve Parker to Part-time officer. Motion by Jeff Hickey to hire Steven Parker as Part-time officer at a rate of \$16/hour, effective retroactively from the beginning of the last pay period (September 8 – September 21, 2019), seconded by Dan Utsinger. Roll call vote: 5 yeas, Jeff Hickey, Karen Mays, Ashley Myers, Holly Robbins, and Dan Utsinger. 0 Nays. (Shannon Smith was absent and did not vote). Motion carried.

Chief Gasper recommended Aaron Melling be made an Auxiliary Police Officer for West Alexandria, pending a successful drug screen with a one year probationary period. Mayor Lunsford appointed Aaron Melling as an Auxiliary police officer pending a successful drug screen. Motion by Dan Utsinger to hire Aaron Melling be made an Auxiliary Police Officer for West Alexandria, pending a successful drug screen with a one year probationary period, seconded by Holly Robbins. Roll call vote: 5 yeas, Jeff Hickey, Karen Mays, Ashley Myers, Holly Robbins, and Dan Utsinger. 0 Nays. (Shannon Smith was absent and did not vote). Motion carried.

Chief Gasper also recommended that a 5-year experienced officer, Stephen Nelson, be hired as a part-time officer at the rate of \$16 / hour pending a successful drug screen and one year probation period. Mayor Lunsford appointed Stephen Nelson as a part-time police officer pending a successful drug screen. Dan Utsinger moved to hire Stephen Nelson as a part-time officer at the rate of \$16/hour pending a successful drug screen with a one-year probation period, seconded by Holly Robbins. Roll call vote: 5 yeas, Jeff Hickey, Karen Mays, Ashley Myers, Holly Robbins, and Dan Utsinger. 0 Nays. (Shannon Smith was absent and did not vote). Motion carried.

Chief Gasper also discussed his concern that the new WAPD cruiser is being expensed from the WAPD budget, with concern that the Council needed to address his budget for deciding to purchase a new cruiser, as this was not originally in his budget for 2019 and will likely cause him to go over budget. Fiscal Officer, Wendy Chesney, reiterated to Council and the Chief that at the time council made a decision to purchase it was discussed that they would need to address the issue for further distributions being given to the WAPD budget, but that the resignations of the two full-time officers may have offset that necessity. However, the increase in wages of part-time officers from \$12/ hour to \$16/ hour might also be cause to review the issue further, and recommended that the council consider this issue again. Council Member Holly Robbins stated that the budget for WAPD for 2020 will include the monies to cover the expense of the new cruiser's loan payments. Fiscal Officer suggested a wage study for the remainder of the year to determine what will be used in wages and benefits to determine if more monies need to be appropriated.

## **COUNCIL COMMITTEE REPORTS:**

**BUDGET/FINANCE: (Robbins, Utsinger)** – Holly Robbins reported she requests the numbers in order to start the budget planning for 2020.

**SIDEWALK/CURBS/GUTTERS: (Hickey, Myers)** – Nothing to report – covered earlier at the rejection of the resolution

**STREET/ALLEYS/ STORM SEWERS: (Utsinger, Smith)** Nothing to report

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**SAFETY: (Smith, Mays)** – Nothing to report

**HEALTH/SANITATION: (Mays, Hickey)** Nothing to report

**PUBLIC BUILDINGS/GROUNDS: (Myers, Robbins)**

- **Status update of Smith Street Park** – Ashley spoke to Rodeffer and expects the project to be started next week..
- **Status update of Water building (tornado damage) repairs** – no report from Robbins Home Improvements

### OLD BUSINESS:

**SOCIAL MEDIA ADMINISTRATION (Utsinger, Myers)** Ashely Myers stated that website is not with godaddy but with APlusNet. Fire Department is to look into this because they have access to APlusNet

**Employee Handbook** – status- Karen Mays stated Aaron had emailed her the copies of the Clemans Nelson edition of the handbook and stated that it will not be relevant if the Council decides to move to a BPA. Recommends to table the item until the beginning of the year 2020.

**Police Department** – is moved as per the Mayor. Fiscal Officer discussed the new invoice that is listed on the bill list that hasn't been approved. Discussion was held regarding the move and the invoice received from Mr. Waldeck, and presented the copy of the invoice to the council again for review. Jeff Hickey moved to pay the amount listed on the invoice #1001 to rent the building through October 14, 2019 in the amount of \$325.00. Dan Utsinger seconded the motion. Roll call vote: 5 yeas, Jeff Hickey, Karen Mays, Ashley Myers, Holly Robbins, and Dan Utsinger. 0 Nays. (Shannon Smith was absent and did not vote). Motion carried. Fiscal Officer noted that there has been an eviction notice received today from Mr. Waldeck. Motion was also made by Holly Robbins to pay the invoiced amount of \$289.96 for payment of water, sewer, sanitation, and electric for the space used. The motion was seconded by Jeff Hickey. Roll call vote: 5 yeas, Jeff Hickey, Karen Mays, Ashley Myers, Holly Robbins, and Dan Utsinger. 0 Nays. (Shannon Smith was absent and did not vote). Motion Carried.

**Bulk Water Rates** – new bulk water rates were discussed at the recent work session and determined to be changed to \$2.25 per 250 gallons (1 bulk water token). Jeff Hickey moved to increase the price of the bulk water token to \$2.25 per token for 250 gallons of bulk water, seconded by Karen Mays. . Roll call vote: 3 yeas, (Jeff Hickey, Karen Mays, Ashley Myers) 2 nay votes (Holly Robbins, and Dan Utsinger). (Shannon Smith was absent and did not vote). Motion carried.

**Sewer Surcharges-** Ashley Myers stated that the current surcharge is not generating the amount of funds expected or necessary. She has been corresponding with Ashley Kelly from the USDA. Council would like to ask Ashley Kelly for a work session and perhaps seek assistance on a rate study. This will be arranged by Holly Robbins. Dan Utsinger asked what will be the goal of a meeting with the USDA. Jeff Hickey stated that the information with the new interest rate proposed will affect what the current revenues generated will cover.

**Utility Billing Clerk's Office hours-** Dan Utsinger stated that this had been resolved to remain at 7:00am – 3:30pm for the time being. Holly Robbins requested that the phone be turned on at 7:00pm rather than the answering machine picking up, to accurately reflect her office hours.

**Annexation of the Sewer plant site-** Mayor Lunsford continues to carry the papers around for signatures throughout the county – they will then be back on the hands of the Commissioners for them to sign. Solicitor, Aaron Glasgow stated that the Commissioner then have thirty days to respond.

**Letter to Rexarc-** Rob Moyer was sent a letter from the Mayor via email on Monday 9/23/19 however the council did not receive it from Kelsey Creech (Utility Billing Clerk).

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## REGULAR MEETING HELD ON 10/07/2019

**Letter of Notice to Rob Smith** – Mayor Lunsford handed out copies (to the council) of the signed letter of notice to Rob Smith informing him of the two-month notice of the Water Operator Position being filled as of 9/9/19 by Jim Hans.

**Mayor's Court Expenses and Revenues** – Ashley Myers asked what revenues have been brought in for July and August for Mayor's Court. Ashley Myers noted that the revenues are decreasing, and the net profit after the Mayor's Court Expenses is only about \$500.00. Chief Gasper pointed out that it is still revenue that otherwise would go to Eaton Municipal Court and the village would only receive a very small portion. Fiscal Officer indicated that the revenues for those months have not yet been received from the Mayor's Court Clerk, but that monies received from Eaton Municipal Court only amounts to about \$20.00 per fine/violation. Fiscal Officer noted that the revenues and the expenses are reported to the council in the monthly expense and revenue reports they receive, but will generate a year-to-date report for the next council meeting.

**Main Street Phase 2** – Further discussion was held by council to debate whether there is ample funds for Main Street Phase 2 project. Ashley Myers noted that the projected may be able to be delayed until the spring. The Fiscal Officer stated that the Council approved the expenditure and that the monies were budgeted into the 2019 budget. It was approved as part of the budget for the 2019 year to be taken from the Income Tax Distributions. Fiscal Officer noted that the Street Department is mainly funded by distributions from the Income Tax Revenues and very little comes from actual revenue generated from auto license, etc. Karen Mays indicated that the council decided to not move forward with the earlier resolution read due to not being assured of the monies being available. Holly Robbins noted that the Engineer's office stated that the resolution could be modified to include verbiage to accept the bid but not award the contract/execute the contract until a final determination of the monies is made. Fiscal Officer stated she read the title with the modified language from the email included in the earlier Reading of the Resolution (in this same meeting) that was voted down by the Council, with Nay votes from Ashley Myers, Holly Robbins, and Karen Mays. Dan Utsinger confirmed that this was the case. Karen Mays stated that she was not in clear understanding of the earlier reading of the proposed resolution. Dan Utsinger moved to re-read and accept the reading of the earlier resolution now that all Council members had a clear understanding of the Title and its meaning. Dan Utsinger read the Title as it was read previously, to include the additional language from the engineer's office: **“RESOLUTION AUTHORIZING THE VILLAGE OF WEST ALEXANDRIA TO ACCEPT THE BASE BID OF R.A. MILLER CONSTRUCTION CO., INC. FOR THE WEST ALEXANDRIA SOUTH MAIN STREET EXTENSION PHASE 2 PROJECT AND TO EXECUTE ANY CONTRACTS NECESSARY, however, to postpone the awarding of a contract for the South Main Street Improvements Phase 2 project, until final understanding has been reached of the Village's budget for this project”**. Motion was seconded by Jeff Hickey. Roll Call vote: 5 yeas, Jeff Hickey, Karen Mays, Ashley Myers, Holly Robbins, and Dan Utsinger. 0 Nays. (Shannon Smith was absent and did not vote). Motion Carried. Holly Robbins specified further that the Village is not obligated to execute the contract just because they have accepted the bid.

**Building located South of Town Hall that is leaning toward the Tubesing store** – building is in disrepair and has been condemned. The Village is able to legally tear down the building but would have to incur the expense and then assess the cost to the owner via a property tax lien.

Property at 71 E Dayton Street –Jill Hittle needs the minutes of the meeting in which the council approved to accept the building.

Emails – Ashley Myers stated that emails are all switched to Google for the village employees with all generic email addresses being generated for use. Ashley expressed that all village email / business needs to be conducted through village emails only and includes village employees and council members.

Mayor asked the council to consider moving to pay the bills. Jeff Hickey moved to pay the bills presented, including the bills to Staples and Ricoh that were discussed earlier but were not on the bill list, seconded by Ashley Myers. Roll Call vote: 5 yeas, Jeff Hickey, Karen Mays, Ashley Myers, Holly Robbins, and Dan Utsinger. 0 Nays. (Shannon Smith was absent and did not vote). Motion Carried.

**TABLED BUSINESS:**

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Printers/Copiers within the village

CCA Dept. of Taxation- Karen comparing CCA vs Rita

Water Tower- maintenance and repairs- Jim Hans will oversee

Codifying the ordinances

Roll back on taxes of the ½ % credit given

Miami Valley Lighting Company –contract consideration with lighting options

Fire Hydrants- replacements, etc.

Village Administration Position

## **ANNOUNCE NEXT MEETING –**

**DATE:** 10/21/19, 7:00pm

**LOCATION:** TVS Media Room, 100 Education Drive, West Alex., Ohio 45381

**MOTION TO ADJOURN** by Dan Utsinger, seconded by Ashley Myers. Vocal Vote 5 yeas, 0 nays. Motion carried.

**Meeting adjourned at 9:35 pm.**

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**Fiscal Officer**

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**Mayor**

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**Date**

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*This set of Minutes was motioned to be accepted with amendments (last sentence in paragraph of “approval of meeting minutes” was added) at the Regular Meeting on 10/21/19 by motion of Holly Robbins, seconded by Ashley Myers. Vocal vote: 6 ayes, 0 nays. Motion carried.*