

VILLAGE OF WEST ALEXANDRIA - **COUNCIL MEETING AGENDA**

MEETING DATE: Monday, February 15, 2021 – West Alexandria EMS Building 8 Marty Ln

CALL TO ORDER TIME:

Pledge of Allegiance

- Roll Call of Council to Establish a Quorum:

Mayor's Report

Fiscal Officer's Report

- Approve bills paid in January
- Eaton Computer Quote - Cloud Storage (Backup)
- **PURCHASE ORDER APPROVAL**
 - \$49,226.49 - Belfor Cincinnati
 - \$5,500.00 - Garage Door Mechanic
 - \$5,739.30 - Warren Fire Equip.
- Roselius Bills

Approval of Minutes

- Special Meeting 1/8/2021
- Regular Meeting 1/18/2021
- Special Meeting 1/26/2021
- Special Meeting 1/28/2021

Village Administrator's Report

- 2% Cost of living / \$1.00/hr service worker
- Sanitation Contract
- Sewer Rate Increase

Public Speaking:

- Susan Laux - Mote & Associates

Reading of Resolutions / Ordinances:

AN ORDINANCE TO AMEND PART 8 OF THE VILLAGE OF WEST ALEXANDRIA CODE TO ENACT CHAPTER 878 REGULATING CHRONIC NUISANCES IN THE VILLAGE, AND DECLARING AN EMERGENCY.

Department Reports:

- EMS - Tom Smith
- FIRE - John Glander

Committee Reports:

- Budget & Finance / Safety & Fire, Police, EMS - **Ashley Myers | Dan Utsinger**
- Streets, Alleys, Storm Drains / Sidewalks, Curbs & Gutters - **Zach Shafer | Shannon Smith**
- Buildings, Grounds, & Parks / Health & Sanitation - **Geoff Justice | Holly Robbins**
- Social Media Administration - **Geoff Justice | Dan Utsinger**

Old Business:

- Anex Sewer Plant
- Nuisance Ordinance
- New handbook
- Retention Policy

New Business:

- Income Tax Administrator (JH)
- Emergency Ordinance Restrictions (GJ)

Tabled Business:

- Library lease
- Codifying of Ordinances
- Roll back on taxes of the ½ % credit given.
- Discussion on constructing sidewalk from west edge of village to the Dollar General

Executive Session:

- R.C. 121.22(G)(1) / R.C. 121.22(G)(3)

Announce Next Meeting Date, Time and Location:

Monday, March 15, 2021, 7:00PM EMS Building

Motion to Adjourn:

Second:

Vocal vote: