

Meeting was called to order at 7:00pm by the Mayor, Carol Lunsford, with the pledge to the flag. The West Alexandria Village Council met in regular session at the EMS Building on **Tuesday January 16, 2018**. Those council persons present were Jerry Carter, Doug Crouse, Jeff Hickey, Holly Robbins, Shannon Smith, and Ray Waldeck. Guest, John Bell was invited to speak on the Aggregation of utilities in the village in order to try to secure lower pricing for the village residents. Mr. Bell took the time explain the procedure and Shannon Smith moved to the make the Mayor, Carol Lunsford, the point of contact for Mr. Bell, and in order to receive from him the results of his research of the aggregation. Seconded by Ray Waldeck. Roll call vote: 6 yea. Motion carried. Meeting Minutes from regular council meeting December 11, 2017 were distributed for review and approval. Jeff Hickey questioned the meaning of the content of the title "An ordinance Authorizing Issuance of the not to exceed \$800,000.00 of bonds for the purpose of paying all or part of the cost of the acquisition, construction, and equipping of a new firehouse/EMS building, and declaring an emergency". Mr. Hickey wants to know what happens if more money is needed to finish the project. Village Solicitor, Brian Muenchenbach explained it would need to come from other sources, the bond is limited to \$800,000.00. No other discussion regarding minutes from December 11, 2017 meeting. Ray Waldeck moved to approve the minutes. Seconded by Jerry Carter. Vocal Vote: 6 yea. Motion carried. Ray Waldeck moved to approve the minutes from special council meeting held on December 18, 2017, seconded by Shannon Smith. Vocal vote: 6 yea. Motion carried. Meeting minutes from Special Council meeting held on December 28, 2017, were distributed for review and approval. Clerk-Treasurer, Wendy Chesney, pointed out the typo of the date being December 88, needs to be changed to December 28. Jerry Carter moved to accept the minutes with the date amended, seconded by Ray Waldeck. Vocal vote: 6 yea. Motion carried. Bills# 36348-36405 and 14945 - 14680 totaling \$88,937.48, were presented to Council for approval. Doug Crouse moved to pay the bills, seconded by Holly Robbins. Roll call vote: 6 yea. Motion carried. 7:30 pm – Opening of sealed bids for the sale of the 2008 Ford Explorer by the Village of West Alexandria: Jamie L. Dixon bid offering \$1,800.00, Wendell Mackie bid offering \$300.00, Cheryl Waldeck bid offering \$1,500.00 cash or up to \$2,500.00 to match a bid with the offer to remove police items, Jamie Pool bid offering \$650.00 and removal of equipment, Jim Tietge bid offering \$1,199.00. Mayor Lunsford asked council for advisement from the council members. Jerry Carter states that requirements for the equipment to be removed was not listed as part of the bid notice by the village but would be nice. Shannon Smith moved to accept the bid of Cheryl Waldeck of \$2,500.00, seconded by Jeff Hickey. Solicitor Muenchenbach, advises for Ray Waldeck to abstain from vote since his wife's bid is the winning bid. Roll call vote: 5 yea, 1 abstain (Yea: Jerry Carter, Doug Crouse, Jeff Hickey, Holly Robbins, and Shannon Smith. Abstention: Ray Waldeck). Motion carried. GUESTS: Clifford Scott, Pat Kincer, Pam Montgomery, Jim McLaughlin, Linda Wick, Ginny Schenck, JoEllen Hickey, Dale Fahrenholz, Jim Fahrenholz, David Mays, Karen Mays, John Glander, WAFD Chief Jeff Shafer, Josh Miller, April Lackey, Jamie Pool, Kelsey Kimber (RH news reporter), Christine Bitner, Steve Sizemore, Dan Freshour, WAEMS Chief Tom Smith, Everett Blankenship, Police Chief Tony Gasper Guest Christine Bitner was called upon by the Mayor Lunsford to have her time to speak to village council. Christine declined to speak.

Guests Dale and Jim Fahrenholz were called upon by Mayor Lunsford to speak. Dale and Jim Fahrenholz presented their issue with the sewer line on their rental property on Second Street. The Fahrenholz brothers wish to know what is causing repeated blockage from their house to the main sewer line. They have obtained PO work orders from the village in order to review the history of the sewer line, and said that the lines have been run but the blockage cannot be found. They are requesting the village street/service department take the time to define the lines and figure out where the blockage is because there is sewage running out of the clean-out and into the alley. Dale Fahrenholz stated he needs to know where the blockage is and in order to get bids to get the work completed that might need to be done, and asked for the village to assist in determining whose responsibility it is, dependent upon where the blockage is located. Mayor Lunsford will make herself available with the service technicians at the convenience of the Fahrenholz brothers' time and go look into it to see where the issue with the blockage lies. Mayor Lunsford addressed Utility Clerk, Christine Bitner in order to suggest a time that would work for the service department technicians to meet on the following day. Christine Bitner stated that any time after 9:00 am would be convenient for them so they can complete their regular morning checks. Mayor Lunsford stated she would clear her schedule whenever the Fahrenholz's are able to meet with the Service Department. COMMUNICATIONS: None. CLERK: Gave the December, 2017, financial report. RESOLUTIONS/ORDINANCES: A "Resolution Amending 2018 Estimated Revenue and Appropriations for the Village of West Alexandria, Ohio" for amending the general fund. And the ambulance operating fund. Motion by Shannon Smith to waive three readings due to the nature of it being appropriations for 2018. Seconded by Ray Waldeck. Roll call vote: 6 yea. Motion carried. Motion to adopt the "Resolution Amending 2018 Estimated Revenue and Appropriations for the Village of West Alexandria, Ohio" was made by Doug Crouse. Second by Jerry Carter. Roll call vote: 6 yea. Motion carried. An "Ordinance establishing/ Modifying the Compensation for Certain Employee(s) of the Village of West Alexandria, Ohio" for the modifying the Police Chief's salary. A desire to waive the three required readings was expressed. Solicitor Muenchenbach advised that unless it is an emergency for the ordinance to be passed immediately and with good reason, all three readings should be completed, as well as a motion to accept each reading by the council. Motion by Ray Waldeck and second by Shannon Smith to accept the first reading of the ordinance by title, "Ordinance Establishing/Modifying the Compensation for Certain Employee(s) of the Village of West Alexandria, Ohio". Roll call vote: 6 yea. The Firefighter's Legislative Authority for the Dept. of Commerce needs established: "Volunteer Firefighters' Dependents Fund Certificate of Annual Election of board Members" requires two board members elected by the Legislative Authority (Village Council). Holly Robbins and Deb Smith were last year's Board Members. Ray Waldeck moved to nominate Shannon Smith and Jerry Carter as the Board Members for 2018. Seconded by Jeff Hickey. Roll call vote: 6 yea. Motion carried. Fire Chief, Jeff Shafer, will take the information to the fire department meeting in order to get the two individuals elected by the fire department. The 4 members must elect a fifth member and the person out of the five members to serve as chair must be selected. MAYOR: Mayor Lunsford announced the EMA letter and advises council members to attend. She will be attending the meeting on January 22, 2018, in Columbus. Mayor Lunsford reported that the County Mayors' meeting for today was rescheduled due to weather. Mayor Lunsford stated that during the interim, and as Acting Village Administrator she will be reporting regularly to keep council and the residents apprised of current activities. Mayor Lunsford stated that Doug Kramer is still completing a new Zoning Map of the village of West Alex, for which he was commissioned by council. Mayor and the Village Utilities Billing Clerk met today in order to discuss the activities of the office and activities there. Mayor also met with Doug Werts, Rod Rehmert, and Tony

Ditmer today to discuss their activities and any concerns. Mayor Lunsford additionally reported that she signed the necessary grant paperwork for Tom Smith to proceed with purchasing the new cot for the medic unit which he will report on further this evening. The Mayor also noted the street dept. was complimented on their work to clean streets during the inclement weather. Mayor Lunsford stated that the new Clerk-Treasurer is doing a great job and has been putting in extended hours to complete duties for the position as clerk and secretary as this is an extremely busy time with closing out the 2017 and starting 2018, and all the extra work with the EPA. Mayor Lunsford further noted that Jones and Henry, Ashley Kelly and Curtis Strickland will meet with her on January 24, 2018, to discuss the land acquisition for the waste water treatment plant to be constructed. She will then travel to Columbus at 1:00 pm on same day to an EPA meeting. Mayor wants to work with the land owner who has been a good neighborly resident and to move forward in a positive fashion. Mayor also discussed meeting with the Winelco Company to discuss contracting services of a Class II Operating for 20 hrs./week and to do the lab testing. The services were quoted at \$9969.00 per month, which will be too costly. She will continue to research other options until someone is hired. EMS: Chief Tom Smith stated they have had several calls with the inclement weather. Chief Smith will give his annual report at the next regular council meeting. Chief Smith stated that the EMS expects to receive the \$40,000.00 from the BWC Compensation project for the power cot. Tom Smith further stated that the additional monies needed to complete the project for installing the load system in each EMS medic unit will need to be secured in the amount of \$24,399.58. He stated that there may be the ability to obtain a 0% to low % interest rate if the money needs to be borrowed. Tom Smith stated that he would like the council's blessing to talk to the townships about using the ambulance reserve fund for monies needed. Councilman Doug Crouse stated he thinks going to the townships is a great idea and offered to go with Chief Smith to the township meetings to give the cot report. Doug Crouse moves to grant Tom Smith the authority to move forward with the process and the project for purchase of the power cot. Motion was seconded by Shannon Smith. Roll call vote: 6 yea. Chief Smith stated that the back-up generator is installed and they are waiting on Vectren to upgrade the gas lines Chief further reported that McKesson was still delayed in their billing cycles to the village and expressed that the problem with their billing methods is causing the village to lose revenue. Tom Smith will give Mr. Muenchenbach the current contract for him to review and make suggestions. Mr. Smith stated that the village is losing about as much money is appropriated to the Ambulance Operating fund in a year, and wishes to change companies to recoup determine if a change is possible by the next council meeting. At this time, Chief Smith presented an award of recognition to Lieutenant EMS officer Pat Kincer for her unmatched service and volunteer hours. Kincer has volunteered and covered 4643.3 hours, of scheduled work for the EMS in 2017, and this does not include the time and effort she expends on training and helping with scheduling for the village. POLICE: Chief Gasper opened his comments to council with a presentation and thank you award of service to Pam Montgomery for their time and efforts devoted as a volunteer to the Police Department, citing Ms. Montgomery's generosity to make food for the officers, help with fundraisers. FIRE: Police Chief Shafer introduced Tyler Phelps level 1 Firefighter from Verona, Ohio who is in good standing with the state of Ohio. Mr. Shafer recommended Tyler Phelps as daytime volunteer pending drug screen results. Mr. Shafer congratulated both Kincer and Montgomery and then reported to the council that he and others met with WDC group to discuss the design boards for the Fire and EMS department building project. The clarification of the design boards is to show the council members what the options are in order to make the building project fit into the spending parameters of the \$800,000.00 bond allotment for spending. As it stands the current designs will cost more than the \$800,000.00 to build. WDC will be making new design boards/plans to show what changes are optional and make more of an ala cart presentation of what the village could choose from for building. The general idea is to build the structure with

the originally planned 9,300.00 sq. ft. as on current drawings, and then fill in the guts of the building later as money is available, and finish as affordable. Pros and cons were discussed by the village council members. Jeff Hickey asked questions regarding the spending and the designs. Shannon Smith asked if Mr. Glander would then be the project manager for the building since he has work -related experience of such. Holly Robbins stated that all the negotiation that has already been done is a loss due to needing new plans, and questioned the additional expense of new design drawings since the original ones are likely to have cost 10% of the \$800,000.00. Discussion on this matter came to a close when Ms. Robbins further questioned who was present at the meeting with WDC b/c she and others on this committee were not asked to be present at the meeting which occurred. Ms. Robbins pointed out that all pieces of the process are expected to include the committee for this project and not a select few. Mayor Lunsford reported on the appointed positions of the 2018 Village government. Committees: Chair person is the first name listed. Budget and Finance Committee: Jerry Carter and Jeff Hickey, Sidewalks - Doug Crouse and Jerry Carter, Streets and Alleys- Shannon Smith and Doug Crouse, Safety Committee- Holly Robbins and Shannon Smith, Health and Sanitation- Ray Waldeck and Holly Robbins, Public buildings and Grounds Committee- Jeff Hickey and Ray Waldeck. Wendy Chesney will generate a new list with these names and will distribute at a future meeting. At this time (8:51pm) Ray Waldeck left the meeting. Mayor Lunsford went on to discuss the Planning Commission that Shannon Smith resigned from it because he is now on council. Carol Lunsford then appointed Shannon Smith as Council Representative for the Planning Commission. Holly Robbins moved to accept Shannon Smith as the Council Rep for the Planning Commission. Seconded by Jerry Carter. Roll call vote; 5 yea. Motion carried. To fill the vacancy on the Planning Commission Carol Lunsford appointed Deb Smith as Member at Large. Shannon Smith moved to accept the Mayor's appointment of Deb Smith to the Planning Commission, seconded by Holly Robbins. Roll call vote; 5 yea. Motion carried. Council members proceeded to elect a President Pro Tem. Holly Robbins Nominated Doug Crouse, Second by Shannon Smith. Roll call vote: 4 yea (Holly Robbins, Shannon Smiths, Jerry Carter, and Jeff Hickey), 1 abstention (Doug Crouse). OLD BUSINESS: Holly Robbins inquired as to the status of hiring a Village Administrator Position is at this time. Mayor stated that the pressing issue is finding a Water/Wastewater Treatment Plant Superintendent. Ms. Robbins also inquired as to making one of the three water technicians an interim supervisor. Discussion was held regarding the idea with the general consensus that the men all work together well, but there should be someone of the three technicians who is the go-to for decision-making. Doug Crouse stated that he feels there needs to be one of the men who has the authority to make daily decisions about activities. Carol Lunsford stated that she discussed with the Waste Water Utility Clerk, Christine Bitner, to have weekly departmental meetings with the Mayor to keep her apprised of activities. Doug Crouse asked Mrs. Bitner if she could provide to him a copy of the jobs /positions of Ohio Waste Water treatment plant operators to determine who might be contacted for networking to find a potential new-hire. Shannon Smith stated that he may know someone who might be available to be considered for the position. Doug stated that because Gary Wagner is retired, he will likely not want to stay on for the long-term. NEW BUSINESS: Shannon Smith informed council that he has been talking to Terry Blankenship about the land acquisition since Mr. Blankenship has received the letter from the council. Shannon Smith expressed that Mr. Blankenship wants to work with council but not give up all 17 acres of his land and doesn't want the change from the bottom of the hill to the top of the hill where the village now needs to purchase. Terry Blankenship has requested from Shannon Smith the ability to talk to the council and the mayor in an informal meeting setting without the presence of their respective attorneys. Village Solicitor, Muenchenbach advises against it because it is a public issue and the public needs to be able to be informed, debate, and cannot meet in a private setting to conduct public business. Shannon Smith inquired whether the

village council can appoint a member of council to discuss thigs with Mr. Blankenship and then advise the council of his desires. Mr. Muenchenbach stated that if there have been attorneys retained by Mr. Blankenship and the village, then there must be an attorney present at any meeting in order to avoid serious legal issues. Mr. Muenchenbach stated that the only way for such to occur is if both attorneys (Village's and Mr. Blankenship's) agree to step out and let the two parties have discussion. Clerk-Treasurer was instructed to provide contact information to Mr. Muenchenbach for Mr. Blankenship, and his attorney, Jeff Slyman, in order for him to ask if they would agree for the attorneys to step out of the conversation – Muenchenbach stated it must be agreed to in writing. Other new business included the Clerk-Treasurer handing out a form and asking for the employees of the village and all department heads to fill out a contact update sheet in order for her to update the Village Directory. Jeff Hickey also moved to Draft a resolution to resend the new vote and passing of ordinance #821 that was just passed for the \$800,000.00 bond for the building of the Fire/EMS Department. Seconded by Holly Robbins. Discussion on this motion included Doug Crouse giving a bit of detail to bring the newly hired village solicitor, Mr. Muenchenbach, up to date on the bond and the issues surrounding the vote to pass the ordinance. Mr. Crouse stated that he felt that the third reading should have occurred at a regular meeting not a special meeting. Mr. Muenchenbach inquired as to whether it was related to a timing issue for the reading to have occurred at a special meeting, otherwise he advised; if not deemed an emergency, then it should have waited to have the 3rd reading at the January, 2018 regular council meeting. Jeff Hickey stated his reasoning for the motion as the disappointment of the updates reported in the current council meeting from the Fire Chief that there needed to be revised plans for building because there is now not enough projected funding for the cost of the building. Mr. Hickey stated further that there was discussion in months previous to potentially get the townships involved and have them help with the funding by creating a fire district. Councilman Hickey went on to express that now the ordinance was approved without follow through on that aspect, further that the extra \$400K needed to build the design as it was originally laid out, was indicated by Mr. Shafer as monies that he would have secured, but there isn't any of that funding to fall back on either. Mr. Hickey stated that because of the lack of funds to build the firehouse as designed there would need to be additional funding and more expenses to new plans being designed. Discussion ended with a Roll Call vote to resend of 4 yes and 1 no vote (yea: Holly Robbins, Doug Crouse, Jeff Hickey, and Shannon Smith. Nay: Jerry Carter) Motion Carried. Mr. Muenchenbach requested a copy of the Ordinance #821 to be sent to him at his office. Reminder was made by the Mayor about the February meeting being held on Tuesday, February 13, 2018 due to President's Day falling on the third Monday. Shannon Smith motioned to adjourn the meeting. Holly Robbins seconded the motion. Vocal Vote: 5 yea. Motion Carried. Meeting ended at 9:25 p.m.

PASSED _____

_____ MAYOR

_____ CLERK

Meeting was called to order with the pledge to the flag.

The West Alexandria Village Council met in regular session at the EMS Building on Tuesday, February 13, 2018. Those council persons present were Jerry Carter, Doug Crouse, Holly Robbins, Shannon Smith, and Ray Waldeck.

Minutes from the January 16, 2018 were handed out for review. Jerry Carter stated that the addition of the 4th name for 'yea' vote to add Shannon Smith's name to the yes on last page at the vote for the motion to have the solicitor draft a resolution to rescind the new vote and passing of the ordinance #821 that was passed for the \$800K fire bond for the building of the new Fire / Ems Dept. . Shannon Smith moved to accept the minutes as amended. Holly Robbins seconded. Vocal Vote 6 yea. Motion carried.

Mayor Lunsford reported that the reason the Solicitor Brian Muenchenbach was absent from the meeting was because he was at the hospital with his wife who was pregnant.

Bill lists were handed out for review: Bills with checks written #36406-36457 and # 14685 – 14715 totaling \$164,922.91, were presented to Council for approval. Jerry Carter moved to pay the bills, seconded by Doug Crouse. Roll call vote: 6 yea. Motion carried.

GUESTS: Cliff Scott, Police Chief Tony Gasper, Pamela Montgomery, Kenny and Laurie Sizemore, Kenton Tubesing, Ginny Schenck, Linda Wick, JoEllen Hickey, Kelsey Kimbler from the Register Herald, Zach Shafer, Doug Werts, Pat Kincer, Morgan Robbins, Christine Bitner, and Megan Robbins, EMS Chief Tom Smith,

Guest Laurie Sizemore stated that she would like the speed zone changed from 50 mph to 35 mph on the north side of town past their home, as the rest of the town has similar speed limits posted. She stated that the dangers are real for the cars speeding through there since the speed limit currently goes from 45mph to 50 mph and then drops shortly to 35 mph at the village limits when traveling Southbound. At the end of the school zone the speed limit goes from 35 to 50 mph right away when traveling North. Laurie continued that she spoke to the ODOT rep Brianna, who indicated to her that they had done a review of the zoning for speed limits and the village would need to decide to make the changes. Mayor Lunsford stated that she also spoke to ODOT to confirm. She read an email from ODOT regarding the ODOT findings and suggestions. ODOT pointed out that the village municipality limit signs appear to be in the wrong location and will need to be changed by ODOT so the speed limits can be changed if the council approves the changes. Mayor stated that the Council would need to pass a resolution to change and replace the signs. Doug Crouse moves to drop the speed limit to 35 mph in the area in question and extending to the village limits. Jeff Hickey seconded, Roll call vote: 6 yea. Motion carried.

COMMUNICATIONS: none.

CLERK: Gave the January, 2018, financial report. Clerk, Wendy Chesney, also stated that she will need to attend the State of Ohio Auditor's Conference for Government Officials and first year clerks. Holly Robbins moved for the council to approve and the village pay for the conference, mileage, lodging and meal expenses for the clerk to attend on March 21 – 23, 2018. Shannon Smith seconded. Roll Call vote: 6 yea. Motion carried.

CLERK: Gave the January, 2018, financial report. Clerk, Wendy Chesney, also stated that she will need to attend the State of Ohio Auditor's Conference for Government Officials and first year clerks. Holly Robbins moved for the council to approve and the village pay for the conference, mileage, lodging and meal expenses for the clerk to attend on March 21 – 23, 2018. Shannon Smith seconded. Roll Call vote: 6 yea. Motion carried.

MAYOR: Mayor Lunsford stated that she attended the ribbon cutting for the new optical shop Pride Optical, on East Dayton Street. She also mentioned that Bratt Tasties is open now for business and the stores look great on the inside. The next Mayors' meeting is scheduled for February 20, 2018.

RESOLUTIONS/ORDINANCES:

Second reading of "Ordinance establishing/ modifying the Compensation for Certain Employee(s) of the Village of West Alexandria, Ohio". Holly Robbins moved to accept the second reading. Shannon seconded the motion. Vocal vote: 6 yea. Motion carried.

First Reading for Resolution by title "Resolution Authorizing Kurtis Strickland from the Ohio Rural Community Assistance Partnership (RCAP) to submit a USDA Rural Development Application Via the New RD Apply Online Application System for the WWTP Replacement Project and Declaring an Emergency" Holly Robbins moved to waive three readings, seconded by Jeff Hickey. Roll Call: 6 yea. Motion carried. Motion to adopt the resolution made by Doug Crouse, seconded by Shannon Smith. Roll call vote: 6 yea. Motion Carried.

First Reading of "Resolution to Authorize the Mayor of the Village of West Alexandria, Ohio to Apply and the Rural Community Assistance Partnership (RCAP) to Submit the Electronic Application for CDBG Residential Public Infrastructure Program Funding to the Ohio Development Services Agency for the Wastewater Treatment Plant Replacement Project and Declaring an Emergency:" Mayor Lunsford pointed out that the goal of the resolution is to meet the time constraint by the EPA. Holly Robbins moved to waive the three readings, seconded by Jerry Carter. Roll call vote: 6 yea. Motion carried. Motion to adopt the resolution made by Jerry Carter, seconded by Holly Robbins. Roll call vote: 6 yea. Motion Carried.

First reading of the "Resolution Authorizing the Mayor of the Village of West Alexandria to Apply for, Accept, and Enter into an Ohio EPA WPCLF Agreement on Behalf of the Village of West Alexandria for Construction of the Wastewater Treatment Plant Replacement Project, Designating a Dedicated Repayment Source for the Loan, and Declaring an Emergency". Ray Waldeck moved to waive the three readings, seconded by Doug Crouse. Roll call vote: 6 yea. Motion Carried. Motion to adopt the resolution made by Doug Crouse, seconded by Ray Waldeck. Roll call vote: 6 yea. Motion carried.

The first reading of "A Resolution Authorizing the Village of West Alexandria to Prepare and Submit an Application to Participate in the Ohio Public Works Commission State Capital Improvement Program(s) and/or Local Transportation Improvement Program(s) and to Execute Contracts as Required." (Main Street projects for grants as pointed out by the Mayor Lunsford). Motion by Ray Waldeck to waive the three readings, seconded by Jeff Hickey. Roll call vote: 6 yea. Motion carried. Motion to adopt the resolution made by Jerry Carter, seconded by Shannon Smith. Roll call vote: 6 yea. Motion Carried.

EMS: EMS Chief, Tom Smith, passed out the end of the year report for the department. He noted that the generator is up and running for the EMS building. Chief Smith reported that he and Doug Crouse met with the Lanier and Twin Townships regarding the power cot. Each of the townships gave their blessings for use of the money out of the Ambulance Reserve Fund that would be needed for the power cot. A personnel issue was brought up by Chief Smith. Shaun Arthur is a general laborer but is not working any hours. Chief Smith stated that Arthur's resignation was requested in fall of 2017, but Mr. Arthur agreed he would start working and be on the schedule. Arthur has failed to follow through, so the chief is asking for the councils' blessing to have Shaun Arthur removed from the department as a general laborer. Doug Crouse moved to remove Shaun Arthur as a general laborer for EMS department, seconded by Shannon Smith. Roll call vote: 5 yea: (Jerry Carter, Doug Crouse, Jeff Hickey, Holly Robbins, and Shannon Smith). 1 no vote: Ray Waldeck. Motion carried. Chief Smith then requested the approval of Corbin Collins as a general laborer at \$9.00 per hour. Carol Lunsford appointed Corbin Collins as a general laborer for the EMS dept. Shannon Smith moved to have Corbin Collins as a general laborer at \$9.00/hour, seconded by Holly Robbins. Roll call vote: 6 yea. Motion carried. Chief Smith reported that the call volume is down from 2017 to 2016 as reported in the EMS annual report for 2017.

Chief Lunsford reported that she is appointing Pat Kincer from the EMS Dept. as Preble Co. Expo Representative for West Alexandria, to promote volunteer work for all of county for safety and will also train people there on how to perform CPR and apply tourniquets.

FIRE: Chief Jeff Shafer of the Fire Dept. handed out the annual fire report for 2017. Chief Shafer stated that there was \$162,000.00 in losses from 2017 fires, which is down from 2016. Chief Shafer reported that Tyler Phelps passed the drug screen and is now working for the fire dept. Chief Shafer explained how decontamination kits scenes and bag up gear for clean-up. Chief Shafer reported that there would be a Fireman's Association meeting with the Ohio Fire Marshal attending from Columbus. Chief Shafer would like to buy pulled pork from Jake's and get buns and other necessary items for the meeting from Wal-Mart with the council's approval. Shannon Smith moved to allow Chief Shafer to spend up to \$175.00 for the meat and supplies for the Fire Association event. Seconded by Doug Crouse. Roll call vote: 6 yea. Motion carried.

Chief Shafer continued that the dept. has demos scheduled for the Marcs Radios for March and April to get the radios up and running because the fees are being paid and the radios are unused at this time.

POLICE: Chief Gasper reported that he received a letter of resignation from Denver Stewart, effective February 1, 2018 because Stewart has a full time job with his current employer and is wanting to limit the travel back and forth to West Alexandria from his home. Gasper relayed the thanks from Stewart for a good employee-employer relationship with the village of West Alex. Holly Robbins moved to accept the resignation of Denver Stewart, seconded by Shannon Smith. Roll call vote: 6 yea. Motion carried. Gasper noted that all equipment from Denver will be returned.

Chief Gasper requested to have Katie Finney be brought on to WA police as an Auxiliary Reserve Police Office while she is completing her Field Training. After Katie Finney has completed her Field Training Chief Gasper would like to hire her as a Part -Time Police Office for the village. Mayor Lunsford appointed Katie Finney as an Auxiliary Reserve Police Officer for the village of West Alexandria. Motion by Shannon Smith to have Katie Finney approved as an Auxiliary Reserve Police Officer for the Village of West Alex. Seconded by Holly Robbin. Roll call vote: 6 yea. Motion carried.

Chief Gasper pointed out that Evan Monroe, who is currently an Auxiliary Office, is going through his refresher course and will test soon, hopefully to become another part-time officer for the village. Joshua Kaczmarek was recognized for his achievements for the Police Department, excellent administrative duties, and on-road duties. Chief Gasper presented Office Kaczmarek with a plaque and a bar for his uniform, as Officer of the Year for the Village of West Alexandria, for 2017.

COMMITTEE REPORTS: none

OLD BUSINESS:

Fire Fighter's Dependents paperwork still needs completion by the fire dept.

Village Administrator's Report: As Acting Village Administrator, Carol Lunsford stated that Gary Wagner is working well as the Water Superintendent Contractor. The Water Dept. is looking into reducing the price of water treatment chemicals with a new company. She reported that she attended a conference on January 24, 2018 in Columbus with the Ohio EPA and engineers and the attorneys hired to help with the 5.8 million dollar project for the village. Carol Lunsford stated that Kramer's would be attending a meeting in the near future on behalf of the village to learn about the available funds for applying for the new CDBG grants available. Mayor stated that she has heard nothing from Dale Fahrenholz regarding the 2nd Street rental property where Dale Fahrenholz was concerned with the sewer lines from last month. She reported that Doug Crouse attended the mitigation meeting and that Ken Carter gave a list of all the needed covered items for EMA mitigation in case of a disaster.

NEW BUSINESS: Bid notices for a Dump Truck (1 ton cab and chasis) were publicized to replace the one the village sold to Gratis. Any sealed bids will be opened at the next regular council meeting on 3/19/208 at 7:30 pm. Carol recommend and appointed hiring of Judy Myers-Corn as a General Laborer for the Village at \$10.50/hour to fill in and keep the office covered for not more than 24 hours per week. Shannon Smith made a motion to hire Judy Myers-Corn at \$10.50 per hour as a General Laborer for not more than 24 hours per week. Seconded by Doug Crouse. Roll call vote: 6 yea. Motion carried.

Carol Lunsford stated she, Doug Werts and Shannon Smith met with Robert Smith to interview him for the Wastewater Treatment Plant Operator for the village as a contract employee until someone can be hired full time. He currently works as a Supervisor for Montgomery County. Mayor stated that she appoints Robert Smith as the Wastewater Treatment Plant Operator working 20 hours per week at the sewer plant and is willing to train any employee who wants to learn the system, as he is a trainer for Montgomery County. His contract states that he would be willing to do the job for \$2500.00 per month for the required 20 hours per week. He is not a relative of Councilman Shannon Smith. Holly Robbins moved to hire Robert Smith as a 1099 contract employee at \$2500.00 per month for the 20 hours per week minimum required hours for one year. Ray Waldeck seconded the motion. Roll call vote: 6 yea. Motion carried.

Mayor Lunsford also reported that Kurtis Strickland needs to be approved to use the account numbers for filling out the SAM account for the government application for filing for financial assistance for the Wastewater Treatment Plant Replacement project, as the funding of such is handled by electronic transfers. Holly Robbins moved to allow him to have the numbers in order to fill out the SAM form for the Govt. Ray Waldeck seconded the motion. Roll call vote: 6 yea. Motion carried.

Mayor Lunsford reported that Terry Blankenship requested executive session for information pertaining to the purchase of his land but Solicitor Muenchenbach stated that the information is public record. Mayor Lunsford went on to state that 2.4 acres are needed and Terry is being very cooperative and the village appreciates that and recognizes it. She stated further that Mr. Blankenship has allowed the village to access the land to do soil testing and such and that he has been very cooperative. She stated that Mr. Blankenship met with Shannon Smith. Terry Blankenship gave Shannon a preliminary agreement for the sale and purchase of the land. Mr. Blankenship has signed the preliminary agreement, hoping that the village will accept his offer of \$75, 000.00 for the 2.4 acres and the use of water from the village at no cost for the lifetime of his ownership. Doug Crouse motioned for the village to accept the Preliminary agreement for the sale and purchase of the land as outlined by Mr. Blankenship, pending legal approval by the attorneys and in order to purchase the land, seconded by Holly Robbins. Roll call vote: 6 yea.

Purchase Order requests were listed by the clerk necessary listed on the Clerk's report out as being made and approved for the Zora pneumatic motor by the Bitner Electric but needs to be purchased now by the village in order to save the village a substantial amount of tax money for the item. Ray Waldeck motions to approve the list of purchase order requests and seconded by Jeff Hickey. Roll call vote: 6 yea. Motion carried.

Holly Robbins offered to check into some insurance brokers for getting comparisons for policy costs.

Jerry Carter asked about the draft of the resolution requested for rescinding of the Ordinance #821. Mayor Lunsford stated that Mr. Muenchenbach has not given her anything yet.

Mayor Lunsford stated that Doug Werts is looking into getting the water tower inspection/repairs, etc. She stated that back in 2015 the council moved to do substantial work on the tower at the costs of \$40-50K. Today's estimates will likely be twice that.

Mayor Lunsford stated there was inquiry at a previous meeting for the service department personnel to have a supervisor. Further research showed that in 2014 at the February 18th regular council meeting, Doug Werts was made supervisor by the council. Doug Werts stated that he was never told by Chris Day that the council had approved the promotion.

Mayor Lunsford also stated that the Employee Handbook that Clemens and Nelson completed for the Village is available for review by council members.

Motion to adjourn the meeting by Holly Robbins, seconded by Shannon Smith. Vocal vote: 6 yea. Motion carried.

PASSED _____

MAYOR

CLERK-TREASURER

Meeting was called to order.

The West Alexandria Village Council met in special session at the EMS Building on Thursday, February 22, 2018. Those council persons present were Jerry Carter, Doug Crouse, Holly Robbins, Shannon Smith, and Ray Waldeck. Jeff Hickey was excused.

Mayor Lunsford explained that this meeting was called to discuss and read three resolutions for CDBG funding and to set a date for a public hearing.

First reading of a Resolution to Apply for a CDBG Neighborhood Revitalization Grant through the Preble County, Ohio, Commissioners for the West Alexandria – West Third Street and Voge Street Improvements and Park Enhancements Project and to Hire Kramer and Associates, LLC to Handle the Application and Engineering Aspects of the Project by title. Mayor Lunsford explained that the Neighborhood Revitalization Grant could fund anywhere from \$300,000 to \$500,000. This project would be West Third Street and Voge Street improvements and community park enhancements. Holly Robbins moved to waive three readings, seconded by Shannon Smith. Roll call vote: 5 yea. Doug Crouse moved to adopt the resolution, seconded by Ray Waldeck. Roll call vote: 5 yea.

First reading of a Resolution to Apply for a CDBG Critical Infrastructure Grant through the Preble County, Ohio, Commissioners for the West Alexandria – West Third Street Improvements Project to Hire Kramer and Associates, LLC to Handle the Application and Engineering Aspects of the Project by title. Mayor Lunsford explained that program funding is limited to \$300,000. This project would be West Third Street from Main Street to Voge Street. Ray Waldeck moved to waive three readings, seconded by Doug Crouse. Roll call vote: 5 yea. Shannon Smith moved to adopt the resolution, seconded by Jerry Carter. Roll call vote; 5yea.

First reading of a Resolution to Apply for a CDBG Allocation Grant through the Preble County, Ohio, Commissioners for the West Alexandria – Third Street Improvements Phase 5 Project and to Hire Kramer and Associates, LLC to Handle the Application and Engineering Aspects of the project. Mayor Lunsford explained that program funding is usually \$50,000 to \$75,000. This project would be from where Phase 4 ended on E. Third Street to Stotler Road. Ray Waldeck moved to waive three readings, seconded by Doug Crouse. Roll call vote: 5 yea. Holly Robbins moved to adopt the resolution, seconded by Ray Waldeck. Roll call vote: 5 yea.

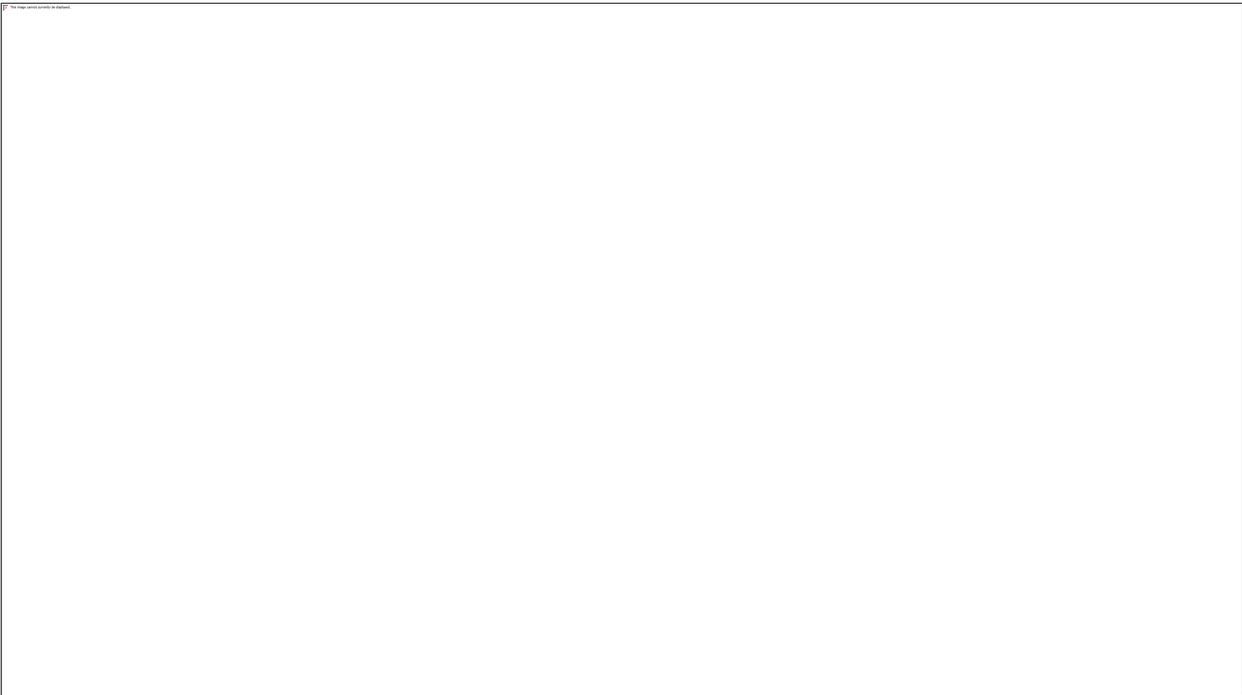
Mayor Lunsford stated that a public hearing needed to be set for the residents to voice their opinions on these projects. Holly Robbins moved to set a public hearing on Monday, February 26, 2018, at 7:00 P.M. at the EMS building, seconded by Doug Crouse. Roll call vote: 5 yea.

Ray Waldeck moved to adjourn, seconded by Shannon Smith. Motion carried.

PASSED _____

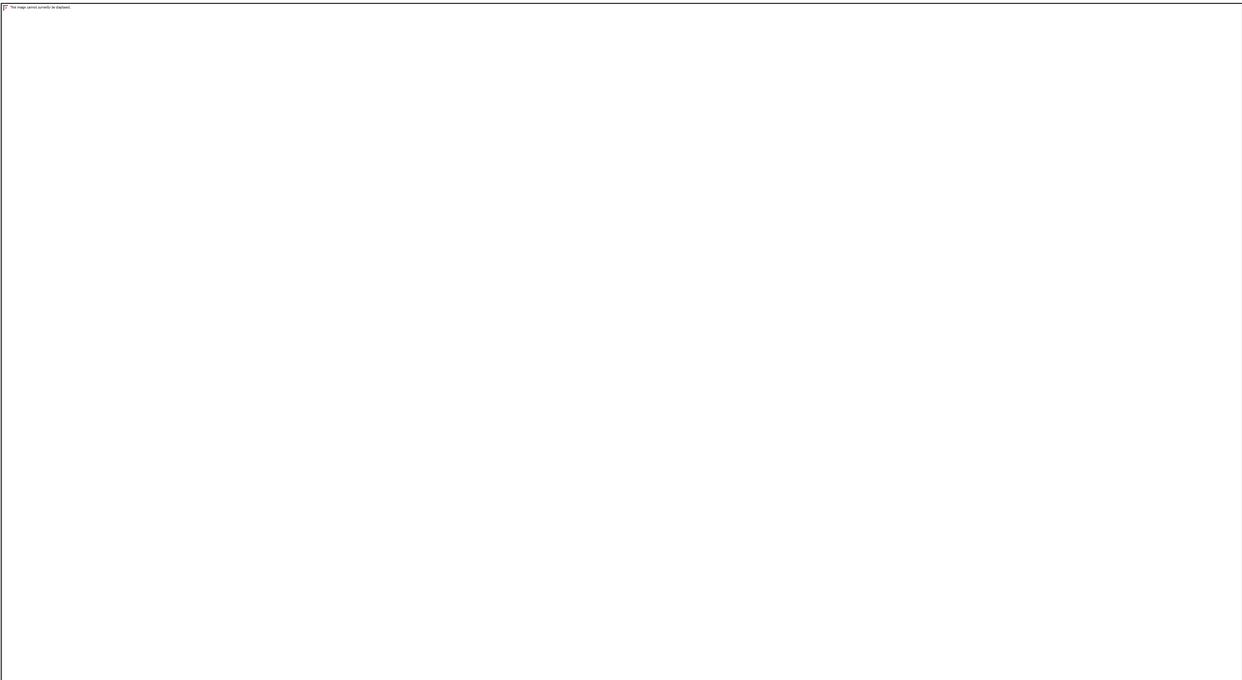
MAYOR

CLERK

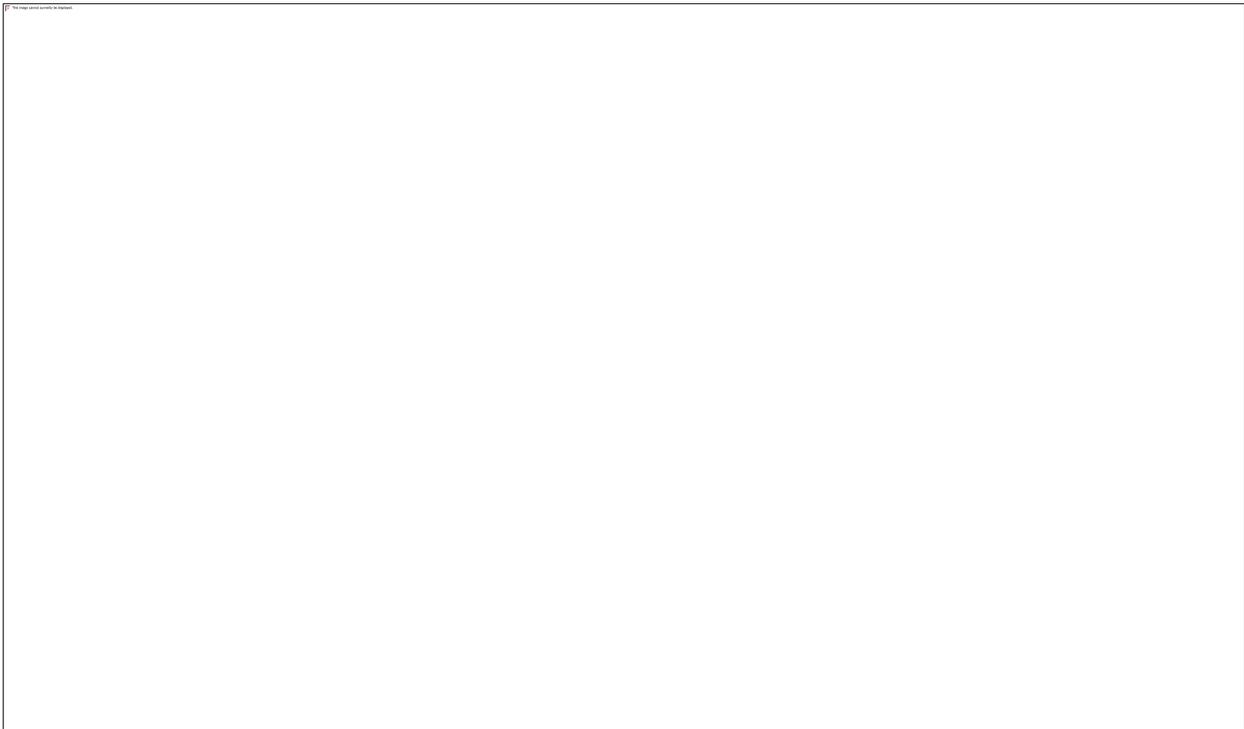


Passed

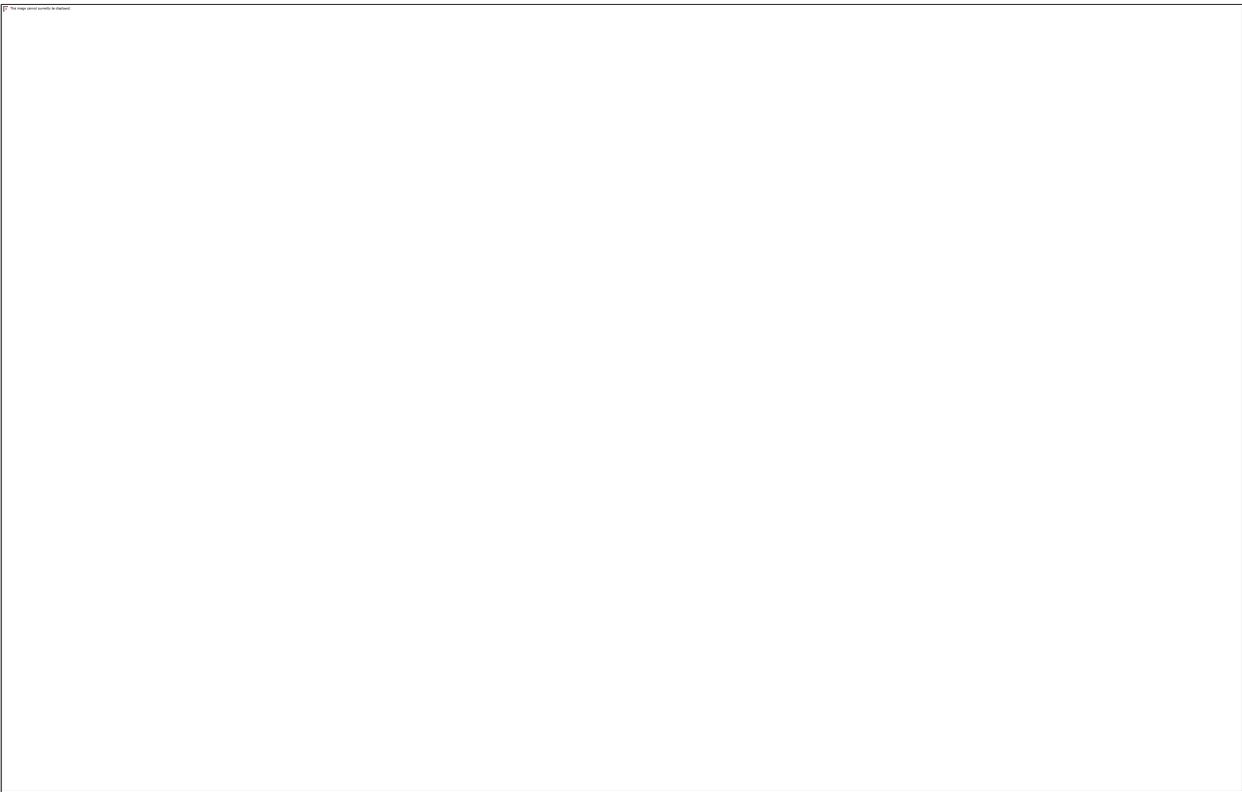
Mayor







MAYOR: Mayor Lunsford stated that there were no bids received to be opened at 7:30 pm for the one-ton truck desiring to be purchased by the village. Shannon Smith moved to run the ad to receive bids for the purchase of a one-ton truck with a bed, and that specifications outlined by Doug Werts be reviewed for the treasurer to run the ad, and for bids to be opened at the April 16, 2018 regular council meeting at 7:30pm. Motion was seconded by Ray Waldeck. Roll Call Vote: 6 yea. Motion Carried.



Jeff Hickey asked about the East end of town and the junk yard that appears to be developing there. Solicitor Muenchenbach was asked to advise on the matter. Mr. Muenchenbach advised to send a letter citing the village ordinances prohibiting the collection of junk/junk yards within the village limitations. Zoning Inspector, JoEllen Hickey, will send the owner a letter to notify the regulations of the ordinance.

OLD BUSINESS:

Speed zone requested to be changed at the north end of town changes, require that minutes from the January meeting minutes be sent to ODOT to start the changes for the village speed zones as approved at that meeting.

NEW BUSINESS:

Suggestion by Ray Waldeck to move the Mayor's Court to the Police Station location. Discussion that the room must be secure and the front of the Police station area does not allow for a secure room.

Holly Robbins recommended that the records retention policy be brought up to code. Mr. Muenchenbach advised to authorize someone to update the retention policy for the village.

Shannon Smith would like to hold a special meeting to discuss the issues of the EMS and Fire construction project for April 3, 2018 at 6:30 pm. Mayor suggested that the discussion and possible action be taken of the property purchase from Mr. Blankenship to also be included in the suggested Special Council Mtg.

New Job description of Supervisor needs to be developed for Doug Werts position.

Brian Muenchenbach received the new Employee Handbook from Rick Faber that was completed by Clemens and Nelson, and he will review before the handbook is put into place as new policy for the village.

Jeff Hickey inquired to the length of the Acting Village Administrator by the Mayor and wanted to know if there was a conflict of interest to have the position not being filled for an extended length of time. Mr. Muenchenbach advised that there are no legal issues.

Mayor Lunsford announced that the next regular meeting will take place on April 16, 2018 at the EMS building, and that there will be a public hearing at 6:30 on the same evening.

Motion to adjourn the meeting by Ray Waldeck, seconded by Doug Crouse. Vocal vote: 6 yea. Motion carried.

PASSED _____

MAYOR

CLERK

Roll call for attendance was completed by Mayor Lunsford:

The West Alexandria Village Council met in special session at the EMS Building on Tuesday, April 3, 2018. Those council members present were Jerry Carter, Shannon Smith, Ray Waldeck and Jeff Hickey. Doug Crouse, and Holly Robbins were absent.

Meeting was called to order by Mayor Carol Lunsford at 6:30pm.

GUESTS: Kelsey Kimbler, Pat Kincer, Tom Smith Jamie Pool, Tony Gasper, Josh Miller, Jeff Shafer, Chris Widener, and JoEllen Hickey.

Mayor Lunsford stated that the council needed to go into executive session in order to talk to attorneys from Columbus by conference call. Motion for Council to go into executive session was made by Ray Waldeck and seconded by Shannon Smith. Roll call vote: 4 yea. Motion carried.

Council resumed from executive session at 6:58pm.

Mayor Lunsford stated that council would now proceed with the discussion of the Fire/EMS building ordinance number #821.

Fire Chief, Jeff Shafer, introduced Chris Widener from the WDC group who was hired to help with the fire campaign and the financing for such.

Jeff handed out a page of info to the council of the fee schedule for the proposed assistance from the USDA and Ashley Kelly who is working on the WWTP. USDA would be willing to help fund funding for the project in October once the WWTP application is completed. This would be done free of cost to the village. The environmental survey that includes the archeological survey would need to be completed. The village has \$86,263.64 has been collected from the levy to-date \$3,880.07 is reimbursed to the village paid 16907.10 has been paid out. Jeff has completed amortization at the 3.75% interest rates and 4.25% from TVB or interest rate on the loan amounts possible.

Chris Widener stated that he has been working with the Fireman's association since 2015. At that time the cost of the project was figured at the cost of 2.875 % interest to borrow 1.1 million at that time. Levy was passes in 2016. Based on calculations the loan would be about 1.1 million May 2016 Resolution for village to apply with the USDA for the money for the project. The village also selected WDC for the design and have been on board since. The USDA is willing to review the application for this project in October and have the timeline be 30-yr fixed interest rate from the USDA and federal govt. They require floor plans and all the environmental surveys. The environmental survey was completed and has been submitted but has not yet been approved yet, probably because of the project being on hold. We have been asked to show the designs at a smaller square-footage based on the current ordinance. The 3 million levy brings in about \$52000.00/year. Design plans, when updated need approved. Then can move forward with the project to be submitted for USDA to approve the loan and schedule the closing on the loans and start construction. First payment would be due a year after closing, estimate that to be February, 2020 and village would have \$150,000.00 in cash in-hand to be put toward the building immediately. Council asked questions about the updated plans and loans. Chris answered the council's questions and it was noted that there is a deadline to break ground by November, 2018 or the property will need to be deeded back to the W. Alex. Fireman's Association who would then have to turn the property over to Salem Lutheran Church.

It was noted by Mr. Muenchenbach that no action can be taken at this time because the meeting was only open for discussion on this topic. Mr. Muenchenbach pointed out that Jeff Hickey

would have to abstain from voting for this project due to being an employee with the Fire Department.

Mayor Lunsford noted that high praises have been given to WDC group and their efforts on other area projects.

Additional discussion was held regarding the financial data and the estimated projection of the construction timeline and costs.

Jerry asked who should prepare the motion to rescind the Ordinance #821, it was suggested for the solicitor to do so, for the wording to be legal.

Tom Smith suggested that the building not be changed drastically from the original plan because the space will be limited and EMS will possibly not have space to function / store equipment.

Carol stated that it had been a good discussion and entertained a motion to adjourn. Ray Waldeck moved to adjourn and Jerry Carter seconded. Vocal Vote: 4 yea. Motion carried.

PASSED _____

MAYOR

CLERK

Meeting was called to order with the pledge to the flag of the United States of America.

The West Alexandria Village Council met in regular session at the EMS Building on Monday, April 16, 2018. Those council persons present were Jerry Carter, Doug Crouse, Jeff Hickey, Holly Robbins, Shannon Smith, and Ray Waldeck.

APPROVAL OF MINUTES:

Minutes from the Monday March 19, 2018 Regular Council Meeting: Shannon Smith moved to approve the minutes, seconded by Doug Crouse. VV: 6 yea.

Minutes from the Special Meeting held April 3, 2018 were motioned to be approved by Doug Crouse, seconded by Shannon Smith. VV: 6 yea.

Minutes from the Public Hearing held on March 19, 2018 were motioned to be approved by Jerry Carter, seconded by Shannon Smith. VV:6 yea.

GUESTS PRESENT: Jamie Pool, Cliff Scott, Pat Kincer, Pam Montgomery, Deb Smith, David and Karen Mays, JoEllen Hickey, James and Linda Wick, Ralph Garber, Josh Miller, John Glander, Jeff Shafer, Tony Gasper, Tom Smith, and Brian Muenchenbach (Solicitor).

BILL LISTS: Bill lists were handed out for review. Bills with checks written #36506-36554 and # 14740-14772 totaling \$166,477.02 were presented to Council for approval. Council Member Robbins questioned a bill listed for a payment necessary to be made to the WDC Group for design costs for the new design plans for the Fire Dept. in the amount of \$9,247.10. Solicitor Muenchenbach stated that any purchases made with a company with whom the village is in contract would not be considered a new purchase and could be paid as part of the contract. Shannon Smith moved to pay the bills, seconded by Jeff Hickey, Roll call vote: 6 yea 0 nays. Motion carried.

MAYOR COMMUNICATIONS: Mayor Lunsford welcomed Pat Kincer to the floor to report on her attending the county Chamber of Commerce Safety Expo event as a special liaison representing the village. Ms. Kincer reported that there was a backdrop for guests to take photos and the fire gear was available for guests to try on. Pat Kincer further reported that there were 57 people who watched the tourniquet demonstration and 51 people were able to participate in hands-on activities with the CPR mannequins, making it an overall success despite the inability to recruit potential Fire or EMS personnel.

CLERK- TREASURER REPORT OF COMMUNICATIONS: Wendy Chesney reported that there are copies of the OML Summer Regional conference series, copies from the Core Program on safety in pipelines, Comp Management is announcing that village can join the group rating program. Clerk does not recommend joining the group rating program, as the village is receiving the safety council discount. Clerk reported she attended training of the Local Government Officials Conference in March. Clerk will be implementing new procedures for the handling of Credit Cards and Credit Card purchases once the new Bill is passed into law. Clerk stated that she gave the Department Heads copies of the insurance policy to update their department's inventory and to check all big items that are on the list of scheduled or unscheduled equipment covered. Inventory has not been updated and is underestimated for replacement values. Department Heads are working on the valuation of this to be given to Roselius. Clerk further reported that the phone system options have been reviewed and she has asked for input from the department heads. Clerk reported that she met with a representative from Spectrum and informed council that she is waiting on a quote from them. Street light resolution needs to be implemented for the increase in costs for 2018. Clerk also reported need for PO Requests/payments needing approval from Council in regard to the following items from the Sewer Fund for items necessary as part of the on-going process of the construction of the WWTP building: 1) Land purchase in the amount of \$75,000.00 from Terry Blankenship, 2) Environmental Research WSOS RCAP via a design contract with them that was approved previously in amount of \$8,000.00, 3) Design: \$348,400.00 to Jones and Henry for engineering services, 4) PTI Application \$15,100.00 amount set by Ohio EPA, 5) Legal Survey/GeoTech – soil bearings and legal surveys \$50,000.00, and 6) Legal services for Isaac Wiles and Burkholder who is working for us, all totaling the \$496,500.00.

Holly Robbins moved to approve the expenditure of the \$8000.00 WSOS deliverables, seconded by Jeff Hickey. Roll Call vote: 6 Yea. Motion Carried.

Doug Crouse moved to approve the design expenditures in the amount of \$348,000.00 to Jones and Henry, seconded by Jerry Carter. Roll call vote: 6 Yea. Motion carried.

Holly Robbins moved to approve the expenditure of \$15,100.00 for the PTI Application, seconded by Shannon Smith. Roll call vote: 6 yea. Motion carried. Holly Robbins moved to approve the legal survey expenses in the amount of \$50,000.00, with Shannon Smith seconding the motion. Roll call vote: 6 yea. Motion Carried.

Jerry Carter asked if the council could go ahead and approve the \$75,000.00 for the land purchase. Clerk reminded that council that the approval of the \$75,000.00 had been completed as part of a previous council meeting in which the discussion and motion for approval of the contract presented by Terry Blankenship be approved with the \$75, 000.00 pending legal approval.

BID OPENING at 7:30 P.M. No bids were received.

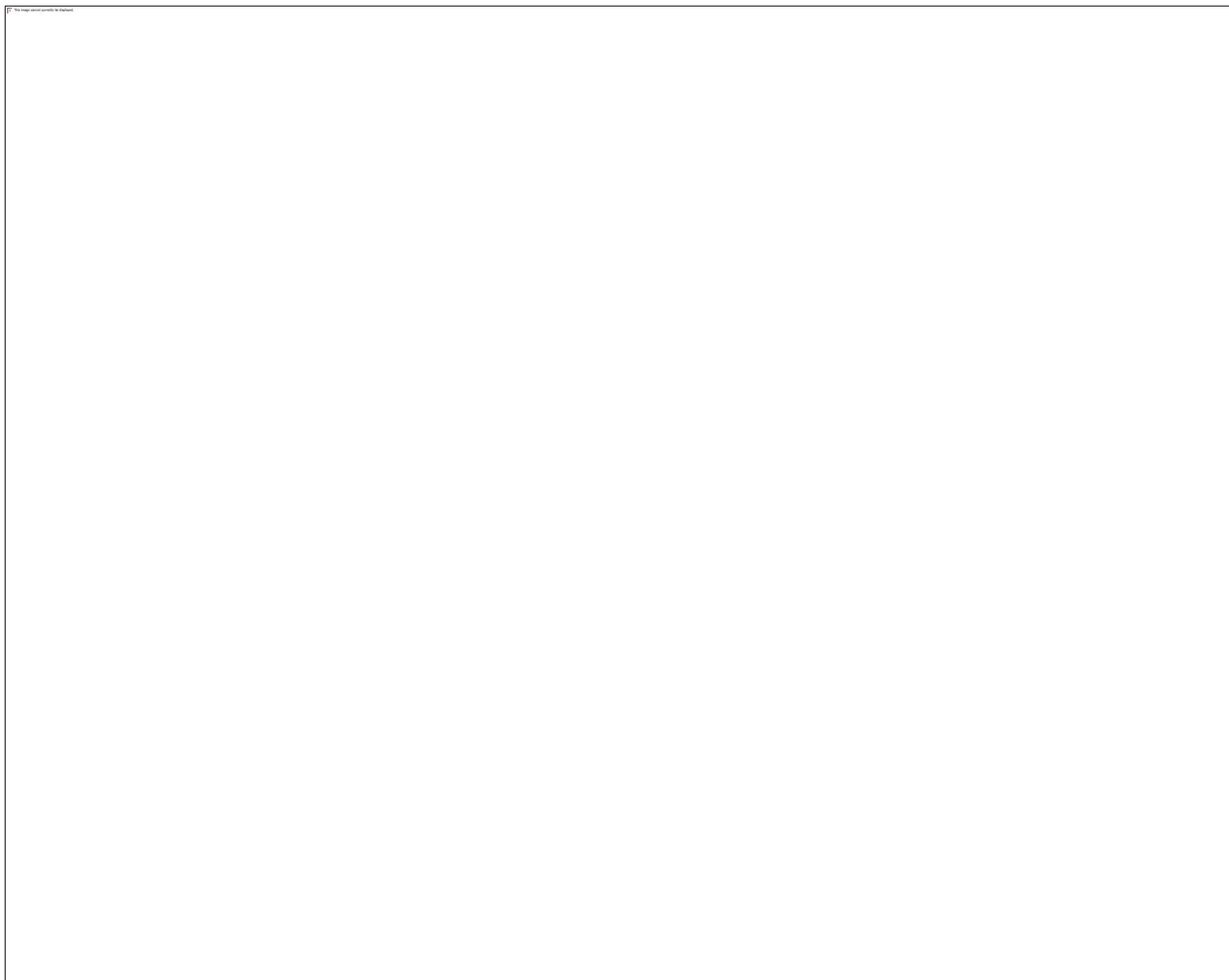
Back in regular session at 7:32.

Mayor reported that Doug Werts requested that the bid posting be listed in the newspaper again for a new bid opening. Bid opening of sealed bids will take place at the next regular council meeting on May 21, 2018 at 7:30 pm.

MAYOR: Mayor Lunsford reported that she will be meeting with Kurtis Strickland, Ashley Kelly and the Attorneys from Isaac Wiles and Burkholder to discuss the funding and other items for the WWTP construction. The meeting will be on Thursday, April 19, 2018.

RESOLUTIONS/ORDINANCES:

First reading of the Resolution by Solicitor, Brian Muenchenbach, "Resolution Adopted Pursuant to Ohio Revised Code Section 5705.03 in Preparation to Placing a Tax Levy on the Ballot at the November, 2018, General Election" in full, as proposed Resolution Number 2018-0823. Motion to accept the first reading by Ray Waldeck, seconded by Shannon Smith. Roll call vote: 6 yea, 0 nay. Motion carried.



FIRE DEPT: Chief Jeff Shaffer stated that he has received the grants from Marcs and will be assigned a tag channel. It will not have bleed-over from anyone else. Middle of May is the estimated time to be up and running. Chief Shaffer reported that Kyle Phelps, Steve Sizemore, and Jessica Frye are interviewing for the position of fire lieutenant.



Clerk-Treasurer pointed out that she has all the power point and cd of classes from that same training and is able to give out that information. If anyone is interested in it let her know and she will get that out to you.

Chief Tom Smith noted that the council and guests need to park appropriately at the EMS building Do not on the pad of the building, so that the Medics can exit quickly if there is a call during the council meetings.

Mayor reminded that the next meeting will be May 21, 2018.

Doug Crouse interrupted to give a shout out to the Mayor who was out working door to door to get the income survey done last weekend in the nasty weather, stating that the Mayor is going above and beyond to help the village get these grants. Mayor pointed out that Judy Myers-Corn and Jeff Shafer are also working on this with her.

Doug Crouse moved to adjourn the meeting. Ray Waldeck seconded the motion to adjourn. Vocal vote: 6 yea. Motion carried. Meeting adjourned.

PASSED _____

MAYOR

CLERK

The West Alexandria Village Council met in special session at the EMS Building on Wednesday, April 25, 2018. Council members roll call for attendance:

Absent: Jerry Carter

Present: Doug Crouse, Jeff Hickey, Holly Robbins, Shannon Smith, and Ray Waldeck.

GUESTS: Ashley Myers, David Mays, Karen Mays, Officer Matt Nave, Meghan Robbins, Chief Tom Smith, Janet Barnhart

Special Council Meeting was called to order by the Mayor at 8:00 P.M.

Mayor stated reason for meeting – to discuss the land purchase contract for the T. Blankenship property to build WWTP. Mayor Lunsford pointed out that she had been in contact with the attorneys from Isaac, Wiles and Burkholder as well as Solicitor Muenchenbach. Both agree that the contract looks solid and no changes were suggested.

Jerry Carter arrived at 8:05 P.M.

Mayor opened the meeting up for discussion by the council regarding concerns about the contract. Holly Robbins stated she is concerned about the limit of 35,000 gallons of water per month that the contract states. Mr. Blankenship would have at a cost of \$0.00 per month. Doug Crouse stated that his concern is the potential cost to the village over the approximate 80 year time frame of the contract. He feels the language in the contract makes the value of the purchase exceedingly abundant. Mayor Lunsford reminded the council that the village stands to lose millions in dollars of zero to low interest rate funding by the USDA and Ohio EPA if the project doesn't move forward in a timely manner. Mayor reminded the council that there are deadlines to be met for the EPA and if those are not met the village will be fined over \$246,000.00. Shannon Smith pointed out to the council that Mr. Blankenship said that he doesn't intend to use more than the normal rate of water that he is accustomed to using, and that

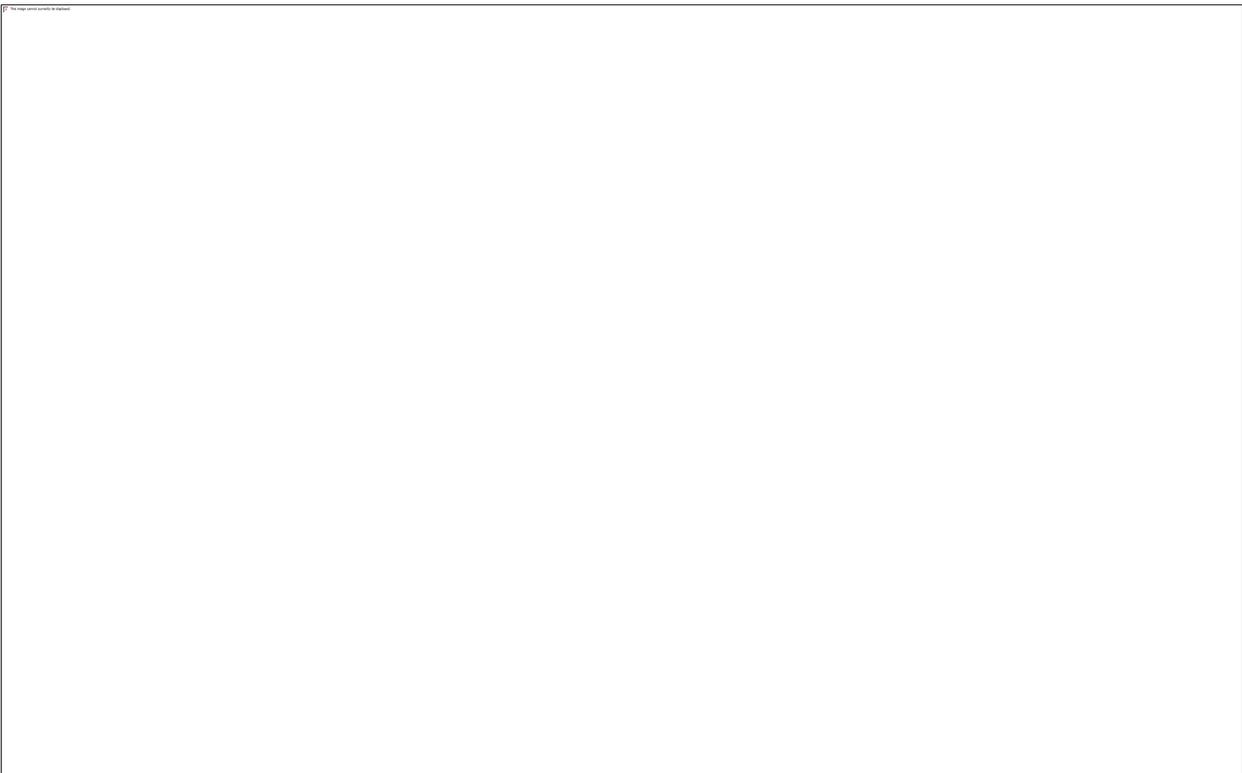
the values of the gallons/month and the term of the years were put into the contract because the attorneys for both parties stated it was necessary to do so. Carol called the attorneys Pat Pickett and Aaron Glasgow to have them offer the council an overview of why the language is written as it is in the contract for the water. Mr. Pickett and Aaron Glasgow gave a brief summary of the history of the contract negotiations with Mr. Blankenship via his attorney, Jeff Slyman. Councilman Crouse asked what it would take to proceed with taking the property by eminent domain. The attorneys indicated that the entire process would roughly take one year or a little more to complete depending on the court's calendar and whether the issue would go to trial with a jury. The attorneys pointed out that there would need to be several items needing to be completed; soil borings, surveys, and appraisals as well as the timeline risk with the EPA orders and the loss of funding assistance. Council member Doug Crouse requested that the attorneys try to talk to the EPA to determine if the timeline could be adjusted to avoid the penalties if the village decides to decline the contract and proceed with eminent domain. Doug Crouse stated that he would like the discussion of the contract to purchase tabled until the attorneys can touch base with the EPA to determine if they will allow the village an extension on the timeline. Ray Waldeck stated that the route of eminent domain is risky because of the length of time, the extra costs with the attorneys being involved, the chance of the appraisal being higher for the land, and the risk of losing the funding assistance. Jerry Carter asked a question about the wording in section 2 of Exhibit B and the attorneys stated they would evaluate the impact of the wording and whether it needed to be changed. Doug Crouse moved to table the discussion of the contract until the attorneys can make contact with the EPA. Ray Waldeck seconded the motion. Roll call vote: 6 yea.

Shannon Smith moved to adjourn the meeting, seconded by Ray Waldeck. Vocal vote: 6 yea.

PASSED _____

MAYOR

CLERK



Council has no further discussion on the matter until the advisement of counsel for the village, but understands the resolution will now be considered a non-emergency resolution due to the failure to pass the waiving of the 2nd and 3rd readings.

Council member Ray Waldeck moved to adjourn the meeting, seconded by Shannon Smith.
Vocal Vote – 6 yea.

Meeting closed.

PASSED _____

MAYOR

CLERK

The Council of the Village of West Alexandria Special Meeting Minutes

Special Meeting

Wednesday, May 2, 2018

The West Alexandria Village Council met in special session at the EMS Building on Wednesday, May 2, 2018 at 9:15 P.M.

Clerk called roll for attendance of council members: Jerry Carter, Shannon Smith, Ray Waldeck, Doug Crouse, Jeff Hickey, were present. Holly Robbins was absent; unexcused.

GUESTS: Ashley Meyers, David and Karen Mays, .

Special Council Meeting could not be called to order by the Mayor at 8:35 P.M.

Mayor thanked the council members for attending and for giving up a beautiful evening to be at council's special meeting. The purpose of the meeting, as stated by the Mayor Lunsford is to have the second reading of the Resolution 2018-09, "A Resolution Authorizing the Purchase of the Property for the Village of West Alexandria, Ohio and Declaring an Emergency" by title.

Mayor Lunsford entertained a motion to accept the second reading of the resolution. Ray Waldeck motioned to accept the second reading of Resolution 2018-09, "A Resolution Authorizing the Purchase of the Property for the Village of West Alexandria, Ohio and Declaring an Emergency" by title. Jerry Carter seconded the motion. Roll call vote: Jerry Carter, Yay. Doug Crouse, Nay. Jeff Hickey, Nay. Shannon Smith, Yay. Ray Waldeck, Yay. Vote resulted in 3 Yay, 2 Nay. Motion carried.

Mayor Lunsford asked council for times when they would be available within the next few days to have another special meeting, citing the urgency of the matter at hand to be moved forward. Council members stated when they would be available over the course of the next several days. The time decided upon with the council member's agreement was Thursday, May 3, 2018 at 9:15 P.M.

Mayor Lunsford stated that the first deadline for the EPA is July 1, 2018 for the application to submit for a permit, or the first of 4 fines will be implemented for failing to meet the deadlines will be a quarter \$249,867.00

Shannon Smith stated that the village is in a position with no choice but to build a wastewater treatment plant. Shannon Smith stated he feels there are two options for this; first is to go the route we are trying to go and have some general control over the design and the costs with funding assistance. The second, as stated by Mr. Smith is to have the EPA take over and they be in charge of the plant's construction and impose upon the village the costs.

Mr. Crouse stated he feels the attorneys didn't provide a good picture of the project to the council and feels the attorneys were leading the village into a situation where we didn't have a choice but to accept the contract.

The Council of the Village of West Alexandria Special Meeting Minutes

Special Meeting

Wednesday, May 2, 2018

Doug Crouse said that the project should have been done years ago, and blame can be placed in a number of locations.

Clerk pointed out that the cost to the village potentially over the time of the contract at today's cost could potentially be \$269,330.16 based on the spreadsheet she generated for council's review. Clerk stated that the figures are at today's costs, and that the amount of such is nearly the same as the fines (\$249,867.00) that would be incurred by the village from the EPA if the village fails to meet timeline of construction. Clerk stated that this is only if the land owner uses every drop of the water allowed to him free of charge.

Jerry Carter asked if the potential penalties for missing deadlines comes from the sewer funds. Mayor stated that they would.

Mayor allowed Ashely Myers to speak. Ashley Myers asked if anyone from Council or the Village has called the EPA. Carol Lunsford stated that she will try but feels that the EPA wearing thin on patience for this matter since this should have been handled years ago.

Motion to adjourn the meeting was made by Shannon Smith and seconded by Ray Waldeck. Vocal Vote: 5 yea. Motion carried. Meeting closed.

Passed

Mayor

Clerk-Treasurer

an Emergency” by title. Motion to accept the third reading by Ray Waldeck, seconded by Shannon Smith. Mayor asked the council members if they had any comments. Holly Robbins stated that her only problem with the contract/resolution is the volume of water being 35,000 gallons/month available to Mr. Blankenship for no charge. Jeff Hickey stated that he feels the same. Doug Crouse stated that she doesn’t like the deal (the contract). Holly Robbins feels that the village is on a “slippery slope”, opening itself up to other issues down the road. Mayor Lunsford asked the council to consider what the village stands to lose by not moving forward with the loss of the funding and the imposition of the fines by the EPA if the timeline steps are not met.

Holly asked if the numbers could be changed. Discussion was held on the topic of the numbers of gallons for the water. Holly Robbins stated that the village needs to be good stewards and that the village will be taken advantage of through the demands of the contract, reference the spreadsheet they reviewed earlier. Clerk pointed out the spreadsheet with the numbers of potential water usage and cost to the village was generated by the Clerk for the council to review, and is not part of the contract itself. Clerk also pointed out that the additional spreadsheet she generated regarding the numbers of water rate comparisons between the village and other surrounding municipalities shows that the village is on the low end of the costs of water/sewer compared to the other villages. Jerry stated his concerns about the land being split. Mayor reminded the council that there is a 40 acre rule in the county. Holly Robbins stated that the

The Council of the Village of West Alexandria Special Meeting Minutes

Special Meeting

Wednesday, May 9, 2018

interpretation of the contract with the water volumes could be looked at in several ways. Clerk commented that the attorney addressed it in his confidential email to the council. Doug Crouse stated the reason that we are doing this is an emergency to deal with the EPA but it doesn't make this scenario right. Shannon stated that the village is dealing with two unknowns; first being the amount of water Mr. Blankenship will use. Shannon stated that the second unknown is the outcome and the cost of the outcome if the village waits another year to obtain the land and risk the EPA taking over and doing this themselves. Shannon Smith stated that the second unknown is the greater of the two unknowns. Discussion of pros and cons were discussed further.

Mayor called for Roll Call Vote for the motion on the floor: Resolution 2018-09, "A Resolution Authorizing the Purchase of the Property for the Village of West Alexandria, Ohio and Declaring an Emergency" by title. Roll call vote: Jerry Carter, Yay. Doug Crouse, Nay. Jeff Hickey, Nay. Shannon Smith, Yay. Ray Waldeck, Yay. Vote resulted in 3 Yay, 3 Nay. Mayor voted yes. Motion carried.

Mayor entertained a motion to adopt the Resolution 2018-09, "A Resolution Authorizing the Purchase of the Property for the Village of West Alexandria, Ohio and Declaring an Emergency" by title. Ray Waldeck made a motion to adopt the Resolution 2018-09, Shannon Smith seconded the motion. Roll call vote: Jeff Hickey, Nay. Shannon Smith, Yay. Doug Crouse, Nay. Jerry Carter, Yay. Holly Robbins, Nay. Ray Waldeck, Yay. Vote resulted in 3 Yay, 2 Nay. Mayor votes yes to break the tie. Motion carried.

Holly Robbins stated that she feels the motion needs a 75% vote to pass. Clerk pointed out that the non-emergency nature of the resolution as being read three times makes it such that the Resolution can be passed as it stands.

Mayor called the attorney Aaron Glasgow to confirm. Aaron Glasgow stated that because the 3 readings occurred it is now a non-emergency. Aaron Glasgow stated that if the only changes were to remove language makes no significant changes as resolutions may be amended up to the third reading. Aaron Glasgow stated that the Mayor can break a tie vote at this point. Glasgow stated that the changes were not significant enough to mandate three new readings of the resolution, and the resolution is passed. Mayor thanked Aaron for his call.

Motion to adjourn the meeting was made by Ray Waldeck, seconded by Jeff Hickey. Vocal Vote: 6 yea. Motion carried. Meeting adjourned.

Passed

Mayor

Clerk-Treasurer

Meeting was called to order with the pledge to the flag of the United States of America.

The West Alexandria Village Council met in regular session at the EMS Building on Monday, May 21, 2018. Those council persons present were Jerry Carter, Doug Crouse, Jeff Hickey, Holly Robbins, Shannon Smith, and Ray Waldeck.

APPROVAL OF MINUTES:

1. Minutes from the Public Hearing held on Monday, April 16, 2018: Shannon Smith moved to approve the minutes, Doug Crouse seconded the motion. Vocal Vote: 6 yea.
2. Minutes from the Monday April 16, 2018 Regular Council Meeting: Ray Waldeck moved to approve the minutes, seconded by Shannon Smith VV: 6 yea.
3. Minutes from the Special Meeting held Wednesday April 25, 2018 were motioned to be approved by Jerry Carter III, seconded by Ray Waldeck. VV: 6 yea.
4. Minutes from the Special Meeting held on April 30, 2018 were motioned to be approved by Ray Waldeck, and seconded by Doug Crouse. VV: 6 yea.
5. Minutes from the Special Meeting held on May 2, 2018 were motioned to be approved by Shannon Smith and seconded by Ray Waldeck. Vocal Vote: 6 yea
6. Minutes from the Special Meeting scheduled to be held on May 3, 2018, but was not able to be held due to lack of quorum, were motioned for approval but Shannon Smith and seconded by Jerry Carter. Vocal Vote: 6 yea.
7. Minutes from the special meeting held on May 9, 2018 were motioned to be approved by Ray Waldeck, seconded by Doug Crouse. Vocal Vote: 6 yea.

GUESTS PRESENT: Bob Kohnen from the Preble County Sanitary Landfill, Preble Co. Commissioner Rod Creech, Kelsey Kimbler from the Register Herald, Tom Smith, JoEllen Hickey, Ralph Garber, Roy Kouts, Ashley Myers, Ginny Schenck, Linda Wick, Jim Wick, Karen Mays, David Mays, JT Robbins, Matthew Nave, Clifford Scott, Brandon Davidson, Doug Werts, Jim McLaughlin, Tony Gasper, Josh Kaczmarek, and Jamie Pool

BILL LISTS: Bill lists were handed out for review. Bills with checks written #36555-36612 and #14773-14820 totaling \$151,990.19 were presented to Council for approval. Council Member Shannon Smith moved to pay the bills, seconded by Ray Waldeck, Roll call vote: 6 yea 0 nays. Motion carried.

MAYOR COMMUNICATIONS: Mayor Lunsford welcomed guests and stated that due to the large number of speakers and the lengthy amount of business to process at this meeting, the guests who were listed on the agenda would speak at the end of the meeting. Mayor Lunsford stated that the village had received a letter from the Preble Co. Commissioners have selected the proposed East Third St improvement project CDBG grant and the Neighborhood Revitalization CDBG improvement project grant applications to send to the state. The village will need to compile some extra information for the applications that will be due by the beginning of June.

Mayor Lunsford stated that she recently attended the Safety Council Annual Luncheon with Wendy Chesney and her daughter, Audrey Chesney. Mayor Lunsford stated that the village had received a recognition award for working 100% of the year without a day missed. She stated that the special speaker was Brad Hale who had suffered a loss of limb and was very vibrant speaker. Mayor further stated that Audrey Chesney was one of two recipients who received the Safety Council Scholarship for 2018.

CLERK- TREASURER REPORT OF COMMUNICATIONS: Wendy Chesney reported that the council has the finance reports in their folders for review. Holly Robbins asked about the Mayor's Court Revenue. Clerk-Treasurer stated that the average income per month is between \$4000 and \$4500. Clerk Treasurer stated that there are several resolutions to be read this evening and copies of those are in the folders. Wendy Chesney stated that Water/Wastewater Service Technician, Tony Ditmer gave a verbal resignation on April 24, 2018. She further stated that because he had not turned in a required two-week resignation as per the employee handbook he would not be receiving the remainder of the vacation time payment. He would however receive all payment for any earned comp time. Clerk-Treasurer also reported that there would be an income tax appeal committee meeting for a refund request from a village resident. Wendy Chesney also reported that the village has been named as the 3rd defendant in a lawsuit related to the traffic accident from July, 2017 that involved the then Village Administrator, Chris Day, stating that all information of such has been forwarded to the solicitor and the insurance company. The

clerk also stated that the insurance company, Roselius insurance has been given an updated list of employees who need to be covered under the driving policy, and that further updates and reviews of all

equipment and vehicles have been completed. Wendy Chesney reported the need to approve the \$17,152 invoice to Kramer and Associates for the surveys completed related to the construction of the Wastewater Treatment Plant.. Ray Waldeck made a motion to approve the invoice/PO request for Kramer and Associates, seconded by Shannon Smith. Roll Call vote: 6 yea, 0 nay. Motion Carried. The clerk-treasurer also stated that she emailed the council members a resolution from the Solid Waste Management District along with a 200+ page document detailing their plan for the county through the year 2023. Mayor read the Resolution by title: A RESOLUTION/ORDINANCE TO ADOPT THE SOLID WASTE MANAGEMENT PLAN FOR THE PREBLE COUNTY SOLID WASTE MANAGEMENT DISTRICT, and entertained a motion to accept the first reading. Holly Robbins moved to accept the first reading, seconded by Doug Crouse. Roll Call Vote: 6 yea, 0 nay. Motion carried. Clerk reported that the village has also been named in a class-action law suit with Global Technologies. Wendy Chesney also reported that the latest OML letter listed a proposed bill for volunteer fire fighters and emergency med techs to be reimbursed for some expenditures related to training and service. The clerk also sent out info regarding the Village Administrator and Water/Wastewater Technician duties and job listings to the council members and to the Solicitor for his review. The Village has already received applicants. The Clerk stated that the time of 7:30 pm means a bid opening for a truck bid that the village posted and Mayor Lunsford opened two bids from area dealerships. The council members discussed the two bids; Wetzel's bid for the truck and specifications was \$57,693.86. The bid from Ford Beau Townsend was \$74, 193.50 including the snow plow. Council wishes to take the issue under advisement and then discuss in new business.

Council resumed regular session at 7:35pm

RESOLUTIONS/ORDINANCES:

The second reading of the Street Light Resolution First reading of "A Resolution Providing that the Owners of each Lot within the Village of West Alexandria, Preble County, Ohio Shall be Assessed an Estimated Amount of Fifty-one Dollars (\$51.00) with the Funds so Collected Being Used to Continue Street Lighting at its Present Level," in full by Solicitor, Brian Muenchenbach. Motion to accept the first reading of this proposed Resolution. Holly Robbins moved that the council accept the second reading, seconded by Shannon Smith. Roll Call Vote: 6 yea, 0 nay. Motion Carried.

Second reading of the Resolution by title, "Resolution Adopted Pursuant to Ohio Revised Code Section 5705.03 in Preparation to Placing a Tax Levy on the Ballot at the November, 2018, General Election" in full, as proposed. Motion to accept the second first reading by Ray Waldeck, seconded by Shannon Smith. Roll call vote: 6 yea, 0 nay. Motion carried. Mayor advised that this resolution have the third reading waived so the clerk can proceed to the Preble Co. Auditor in order to get the renewal levy on the ballot by the November election. Doug Crouse moved to waive the third reading, seconded by Ray Waldeck. Roll Call vote: 6 yea, 0 nay. Motion carried.

Motion to adopt the resolution, "Resolution Adopted Pursuant to Ohio Revised Code Section 5705.03 in Preparation to Placing a Tax Levy on the Ballot at the November, 2018, General Election" by Jerry Carter, seconded by Ray Waldeck. Roll call vote: 6 yea, 0 nay. Motion Carried.

Mayor continued her report with the update that she participate in the conference call with the USDA, EPA and RCAP and all is going as scheduled for the purchase of the property for the WWTP. Mayor also stated that the Memorial Day services for the village will take place at the Sugar Grove Cemetery. The Mayor also indicated that the first of 3 community garage sales will be May 31, - June 2, 2018, at no charge to participants.

WATER/WASTEWATER DEPARTMENT: Doug Werts reported that there were six places fixed where water leaks have been fixed. He reported that he called Becker Blacktop for an estimate to fix the street areas needed in the amount of \$2348.00. Doug Werts reported further that Lanier has offered to help fix the west side of Third Street and the cost would likely be \$550.00 for material costs until the grant might be received. Doug Werts also reported he would like to list the Dodge truck for sale. He further reported that there are 4 man holes that need cut out and paved over and he guesses that the cost each for that repair will be \$3000.00. Doug Werts is working on getting estimates for that as well. The estimates that Doug Werts reported on receiving for the repairs to the village water tower include one at \$38000.00 this is the lowest one received so far, as the tower is in serious need of repairs. Holly Robbins moved to approve the cost of Becker Blacktop at \$2348.00, seconded by Doug Crouse. Roll call vote: 6 yea. 0 nay. Motion carried. Holly Robbins moved to approve the cost of \$560.00 to spend on the dust and chip seal for the 3rd street repairs with the help of Lanier Township in labor, seconded by Ray Waldeck. Roll call vote: 6 yea, 0 nay. Motion carried. Shannon Smith moved to allow Doug Werts to list the

Dodge truck on Gov.deals to sell the truck, seconded by Ray Waldeck. Roll call vote: 6 yea, 0 nay.

Motion carried. The council then returned to the discussion of the truck bids for purchasing a new truck for the village to use for hauling sludge and use with a snow plow. Doug Crouse moved to accept the bid from Wetzel for the amount of \$57,693.86 and Shannon Smith seconded the motion. Roll call vote: 6 yea, 0 nay. Motion carried. Doug Crouse suggested that Doug Werts be a liaison to Shannon Smith to purchase the truck from Wetzel to get the bed of the truck attached.

POLICE: Chief Gasper stated that Sheldon McCaske donated \$100 to the WAPD. Chief Gasper stated that of the \$623.91 seized on a drug arrest and will receive an estimated 50% of that amount (\$310). Chief Gasper further stated that he recommends Matt Nave to be appointed as full time officer for the village of West Alexandria. Mayor recommended that the council accept her appointment of Matt Nave as a full time officer. Ray Waldeck moved to hire Matt Nave as a full time officer pending passing a physical. Shannon Smith seconded the motion. Roll call vote: 6 yea, 0 nay. Motion carried. Chief Gasper also requested that the village allow for the payment and receipt of \$5 above or below the amount of a traffic ticket in order to make the processing of the traffic violations easier for the clerk of the Mayor's court. Ray Waldeck moved to approve the acceptance of \$5 above or below the amount of a traffic ticket to make processing those items more efficient, seconded by Jeff Hickey. Roll call vote: 4 yes, 2 nay; Jerry Carter-Nay, Doug Crouse-yea, Jeff Hickey- yea, Holly Robbins- Nay, Shannon Smith-yea, Ray Waldeck-yea. Chief Gasper further reported that he is waiting on the village solicitor to research and advise the purchase of the body cameras out of the Drug Trust Fund.

EMS: Chief, Tom Smith, reported that he received two resignations: 1) Sherri Scott's resignation, effective April 17, 2018. Holly Robbins moved to accept the resignation of Sherri Scott, seconded by Shannon Smith. Roll call vote: 6 yea, 0 nay. Motion Carried. 2) Greg Baker's resignation effective 5/31/2018. Motion by Ray Waldeck to accept the resignation of Greg Baker, seconded by Jerry Carter. Roll call vote: 6 yea, 0 Nay. Motion carried. Chief Smith reported that the upcoming week is EMS week and he gave thanks to the members of the WA EMS for their dedication and hard work. Chief Smith stated that the WA Ems was awarded a grant for 2 iPad tablets from St of Ohio. Holly Robbins inquired as to whether the billing issues have been worked out with the billing company. Chief Smith responded they were improving. Doug Crouse asked about the quotes for the driveway pad to the EMS building. Chief Smith reported that there were two quotes received: one from Filburn and the second from Cornett.

The council members discussed the bids and the differences between them with the pros and cons of both. Shannon Smith moved to accept the bid from Cornett at \$25,000.00, seconded by Doug Crouse. Roll Call vote; 6 yea, 0 nay. Motion carried.

FIRE DEPT: Asst Chief Tom Smith reported on behalf of Chief Jeff Shaffer's absence. Asst Fire Chief Smith stated that the fire hose testing that is necessary is estimated to cost \$2800.00, and needs approval of the PO for this expenditure. Holly Robbins moved to approve the expenditure for the PO in the amount of \$2800.00, seconded by Shannon Smith. Roll call vote: 6 yea, 0 nay. Motion carried. Jeff Hickey stated that he had hoped Chief Shafer would be present because he wanted to discuss with him concerning a few concerned citizen phone calls on two separate events regarding two public hostile outbursts by Chief Shafer and feels that he council needs to meet with Chief Shafer and the items need to be addressed. Holly Robbins stated that she was going to ask to go into executive session to discuss the concerns over this issue, as she has received several phone calls regarding this and has followed up on the calls to research the concerns the callers had. Carol offered to call a special meeting. Jeff Hickey wanted to have it be on the record so that it would be a public forum. Holly also asked that she receive permission to talk to the townships regarding the contracts that are up for renewal at the end of the year, stating that she doesn't want to wait until the last minute to discuss with the townships. Asst Chief asked if the Chiefs would be included in those. Mayor responded that all committee members and the chiefs would be able to attend.

COMMITTEE REPORTS: There were none other than Holly Robbins asking for an active roster from the Fire and EMS Departments in order to see who is on the rosters and who is actually responding, due to the fact that there have been several calls that have had few members responding. Jeff Hickey asked about the Shane Baker property and where the issue stands. Council discussed the violations and the next steps needing to be taken to address the issues of the violation of the ordinance regarding junk cars/junk yards. JoEllen reported that she sent a certified letter to Shane Baker and he has not picked it up/signed for the letter. Doug Crouse asked if JoEllen had received any advice from the Solicitor regarding the next steps. She has not. Council members voiced several concerns about the lack of the Solicitor's involvement and response to the items the village need addressed by the Solicitor.

OLD BUSINESS: None.

NEW BUSINESS: None.

GUESTS/CITIZENS:

John Bell is not present to speak

Robert Kohnen, Preble County Engineer for the Solid Waste Water Management, discussed the topic of the Village of West Alexandria accepting their request for the village to consider the potential for West Alex to bring a 6 inch line from Glenwood to bring in their sewer to the new WWTP that will be built in West Alex. Robert Kohnen suggested the increased revenue will help the village offset the costs of the construction of the WWTP and the cost to the current West Alex. residents. Mr. Kohnen outlined the map and the suggested plan by the solid waste management, requesting an answer from the village by the end of July. Rodney Creech, County Commissioner gave his input that the situation would be a win-win for both parties, and would allow increased revenue for the village of West Alexandria. The council members discussed the pros and cons and their concerns with the number of houses that the village could take, as well as how this would affect the potential growth of the village of West Alexandria. Mr. Crouse stated that his concern is that Eaton didn't want to take Glenwood, so it is a real concern.

Ashley Myers decided not to speak.

Putt Lindsey was not present to speak.

David Mays stated that he thinks the merger of the Glenwood residents to West Alexandria's sewer line would be a good idea.

Mayor reminded that the next meeting will be June 19, 2018.

Mayor also reported that she wanted to let everyone know that the village received \$37,608.64 in in-kind work reimbursement at the recent close of the Wogoman Alley Project by the Clerk and Judy Myers-Corn.

Jerry Carter moved to adjourn the meeting. Ray Waldeck seconded the motion to adjourn. Vocal vote: 6 yea. Motion carried. Meeting adjourned.

PASSED _____

MAYOR

CLERK

The Village of West Alexandria Council Meeting Minutes

Special Council Meeting

MTG Date: Wednesday, May 30, 2018

The West Alexandria Village Council met for a special meeting at the EMS Building on Wednesday, May 30, 2018. Meeting was called to order at 7:40 P.M. By Mayor Lunsford. Those council persons present were Jerry Carter, Doug Crouse, Jeff Hickey, Holly Robbins, Shannon Smith, and Ray Waldeck.

GUESTS PRESENT: Jamie Pool, and Officer Josh Kaczmarek

Mayor Lunsford explained the reason for the meeting was to read a resolution required to apply for a Community Development Block Grant Program application the Village is completing for the Third Street Improvements Phase 5 Project.

Clerk- Treasurer, Wendy Chesney distributed copies of the resolution for the council to read. Mayor read by title, A RESOLUTION TO APPLY FOR A CDBG ALLOCATION GRANT THROUGH THE PREBLE COUNTY, OHIO, COMMISSIONERS FOR THE WEST ALEXANDRIA- THIRD STREET IMPROVEMENTS PHASE 5 PROJECT AND TO HIRE KRAMER AND ASSOCIATES, LLC TO HANDLE THE APPLICATION AND ENGINEERING ASPECTS OF THE PROJECT. Holly Robbins moved to accept the first reading of the resolution, seconded by Doug Crouse. Roll call vote: 6 yeas, 0 nays. Motion carried.

Mayor Lunsford declared the resolution an emergency as the time constraint to get the application and all its components to the commissioners' office is drawing to a close. Shannon Smith moved to waive the second and third readings of the resolution. The motion was seconded by Jerry Campbell III. Roll call Vote: 6 yeas, 0 nays. Motion carried.

Shannon Smith moved to adopt the resolution, the motion was seconded by Holly Robbins. Roll call vote: 6 yeas, 0 nays. Motion carried.

Mayor stated that there was no further business to discuss.

Ray Waldeck moved to adjourn the meeting. Doug Crouse seconded the motion to adjourn. Vocal vote: 6 yeas. Motion carried. Meeting adjourned.

PASSED _____

MAYOR

CLERK

The Village of West Alexandria Council Meeting Minutes

Special Council Meeting

MTG Date: Thursday, June 7, 2018

The West Alexandria Village Council met for a special meeting at the EMS Building on Thursday, June 7, 2018. Meeting was called to order at 7:40 P.M. By Mayor Lunsford. Those council persons present were Jerry Carter, Doug Crouse, Jeff Hickey, Holly Robbins, Shannon Smith, and Ray Waldeck.

GUESTS PRESENT: EMS Chief, Tom Smith, Jo Ellen Hickey, April, Lackey and Officer Josh Kaczmarek

Mayor Lunsford explained the reason for the meeting was to read a resolution required to apply for a Community Development Block Grant Program application the Village is completing. Mayor Lunsford explained that it became necessary to combine two applications into one application for the Revitalization and the East Third Street Improvements Phase 5 Project. She stated that the office of the Commissioner explained that due to the requirements of the grant, the village would not be able to meet the requirements for one of the grants on its own, so it would be best to combine them.

Clerk- Treasurer, Wendy Chesney distributed copies of the resolution for the council to read, and explained that the resolution was a combination of the two grant resolutions the council had passed prior to this meeting. The resolution would combine the financial values set forth separately in the two previous resolutions pertaining to these grant applications.

Mayor read by title, A RESOLUTION TO APPLY FOR A COMMUNITY DEVELOPMENT BLOCK GRANT THROUGH THE PREBLE COUNTY OHIO COMMISSIONERS FOR THE WEST ALEXANDRIA COMMUNITY NEIGHBORHOOD STREETS AND PARKS IMPROVEMENTS PROJECT AND TO HIRE KRAMER AND ASSOCIATES, LLC TO HANDLE THE APPLICATION AND ENGINEERING ASPECT OF THE PROJECT. Shannon Smith moved to accept the first reading of the resolution, seconded by Jerry Carter III. Roll call vote: 6 yeas, 0 nays. Motion carried.

Mayor Lunsford declared the resolution an emergency, explaining the Commissioner's office needed the application and all its components by Monday June 11, 2018. Holly Robbins moved to waive the second and third readings of the resolution, seconded by Doug Crouse. Roll call Vote: 6 yeas, 0 nays. Motion carried.

Mayor entertained a motion to adopt the resolution. Holly Robbins moved to adopt the resolution, the motion was seconded by Shannon Smith. Roll call vote: 6 yeas, 0 nays. Motion carried. Mayor stated that there was no further business to discuss.

Doug Crouse moved to adjourn the meeting. Holly Robbins seconded the motion to adjourn. Vocal vote: 6 yeas. Motion carried. Meeting adjourned.

PASSED _____

MAYOR

CLERK