The Alexandria City Council met on the above date at 7:00 p.m. Mayor William Rachford was present with the following members answering roll call:

Council Members:
- Barbara Weber Present
- Stacey Graus Present
- Joe Anderson Present

Bob Simon Present
Dave Hart Present
Scott Fleckinger Present

Also present:
- Karen Barto City Clerk/Treasurer
- Mike Ward Police Chief
- Gail Jewell Ethics Board
- Mike Duncan P&Z
- John Jewell City Attorney
- Charlie’s Angels

Mayor Rachford led the pledge to the flag. Barb Weber read the invocation.

**APPROVAL OF MINUTES:** October 18, 2012

**MOTION:** Barb Weber made a motion to approve the minutes of the October 18, 2012 meeting, seconded by Bob Simon. All in favor, the motion passed 5-0-1 with Scott Fleckinger abstaining

**VISITORS & GUESTS:**

Six members of the 101st Airborne Division, Charlie Battery Hellfighters, the City’s adopted troop, were present. Also present were members of the VFW Post #3205. Mayor Rachford read a Proclamation declaring November 1, 2012 as Charlie Battery Hellfighters Day and presented Captain Jonathan Randall with a plaque. Captain Randall thanked the City of Alexandria and presented the Mayor with a Certificate of Appreciation.

Barb Weber thanked Charlie’s Angels, for their work and efforts in supporting the troop.

**ORDINANCES & RESOLUTIONS:**

*Mr. Duncan read the Second Reading:*

**ORDINANCE #2012-03** – An Ordinance of the City of Alexandria adopting a zoning map amendment to the Alexandria Zoning Map for the Fischer Property consisting of 13.05 acres from County Residential (R-1C) to City Residential (R-1D) so that the entire Fischer property is zoned one classification, and which would allow for development of the property according to the submitted Development Plan for Whistler’s Pointe Subdivision.

Stacey asked how many houses were planned for the entire development, and whether there will be green space, an HOA, and the size of the lots. Joe Kramer, Cardinal Engineering representing the developer, said there will be a total of 74 lots on the 36 acres, there will be a homeowners association, the lots will not all be the same size, and there will be some good green space. There will be one ingress and egress off Persimmon Grove.

**MOTION:** Stacey Graus made a motion to approve Ordinance #2012-08, seconded by Bob Simon. All in favor, the motion passed 6-0-0.
DEPARTMENT REPORTS:

City Clerk: Tax bills were due on October 31st.

Police Department: Chief Ward introduced two of the new part-time police officers: Bobby Wince, a retired Florence police officer, and Neil Gilreath, a retired Covington police officer.

Fire Department: Chief Ward announced the turkey raffle/dinner to be held this coming Saturday at the fire house, starting at 6:00 p.m.

Safety Committee: Barb Weber said the Committee met and reviewed a draft of the Residential Traffic Calming Program. They discussed a procedure on putting traffic calming devices down, how to take them up, and the criteria to be used. Chief Ward presented the committee with a draft which they are presenting to council for consideration. Unless anyone on council would have a problem and would want to review this document first, she recommends the following motion:

MOTION: Barb Weber made a motion for a Resolution directing Planning & Zoning to find a way to incorporate speed calming device language in the subdivision regulations. Dave Hart seconded the motion.

Chief Ward said there are two different issues here. One is a policy/procedure for the City to use if someone would request humps on their street. The last thing he wants to see is for the city to spend the money to install speed bumps if only a few people on a street complain about speeding. It needs to be a neighborhood problem. The second issue would be to ask Planning & Zoning to take a look at incorporating some language into the subdivision regulations for future developments so money isn’t spent on traffic calming devices after the fact.

Barb Weber then amended her motion:

MOTION: To ask Planning & Zoning to only review and incorporate new language into the subdivision regulations. Dave Hart seconded the amended motion.

Mike Duncan clarified that council will hold off on a resolution to adopt a new policy, but the motion stands to adopt a resolution asking Planning & Zoning to review the subdivision regulations with regard to traffic calming measures. All in favor, the motion passed 6-0-0.

OLD BUSINESS:

None

NEW BUSINESS:

None

COMMUNICATIONS:

- Coffee with the Mayor: This Saturday, November 3 from 10:00 a.m. - Noon.
- The Haunted Walk that was held last Saturday was very successful.
- Christmas in Alexandria Update: November 30 through December 30. They are making headway and the schedule is quickly filling up. Visit the website for more information - www.christmasinalexandria.com.
- Joe Anderson brought up the food drive that was discussed at the last council meeting. November 17th from 9:00 – 1:00 was picked. Non-perishable items can be dropped off at the City Building Council Chambers.
ADJOURNMENT:

MOTION: Scott Fleckinger made a motion to adjourn, seconded by Dave Hart. All in favor, the motion passed with a 5-0-0 vote. Meeting adjourned at 7:40 p.m.

Karen M. Barto
City Clerk/Treasurer

William T. Rachford, Jr.
Mayor

Date: 11-15-2012
Approved: 11-15- 2012

Date: 11-15-2012