

**VILLAGE OF ALEXANDRIA REGULAR COUNCIL MEETING
JANUARY 6, 2026
AGENDA**

1. **Mayor Sean Barnes Calls to Order the Village of Alexandria Regular Council Meeting of January 6, 2026 at ____pm.**
2. **Pledge of Allegiance**
3. **Council Member Roll Call:**

Chambers – Present/Not Present
Lower - Present/Not Present
Peters - Present/Not Present

Giese – Present/Not Present
Meng – Present/Not Present
Simpson – Present/Not Present

Mayor Sean Barnes - Present/Not Present
Solicitor David Ball - Present/Not Present
Fiscal Officer Carol Gissing - Present/Not Present
Village Administrator Kendra Borrer - Present/Not Present
Village Zoning Inspector Jacob Brooks – Present/Not Present
Police Chief Dan Bunting - Present/Not Present

4. Review and Approval of Minutes

Minutes from Regular Council Meeting 12-30-2025

_____ made a motion; seconded by _____, to approve the 12-30-2025 Regular Council Meeting minutes.

Chambers__ **Giese**__, **Lower**__, **Meng**__, **Peters**__, **Simpson**_____

All in favor?

Chair declares motion carried/failed

5. Public Hearings/Communications-

6. Legislation-

ORDINANCE NO. 2026-01 AN ORDINANCE APPROVING, ADOPTING AND ENACTING AMERICAN LEGAL PUBLISHING’S OHIO BASIC CODE, 2026 EDITION, AS THE CODE OF ORDINANCES FOR THE MUNICIPALITY OF THE VILLAGE OF ALEXANDRIA, OHIO AN D DECLARING AN EMERGENCY

_____ made a motion; seconded by _____, to suspend the readings **ORDINANCE NO. 2026-01.**

Chambers__ **Giese**__ **Lower**__, **Meng**__, **Peters**__, **Simpson**_____.

All in favor?

Chair declares motion carried/failed?

_____ made a motion; seconded by _____, to pass **ORDINANCE NO. 2026-01.**

Chambers__ Giese__ Lower__, Meng__, Peters__, Simpson__.

All in favor?

Chair declares motion carried/failed?

ORDINANCE 2026-02 AN ORDINANCE CREATING THE POSITION OF ASSISTANT FISCAL OFFICER FOR THE VILLAGE OF ALEXANDRIA; AND DECLARING AN EMERGENCY

_____ made a motion; seconded by _____, to suspend the readings **ORDINANCE NO. 2026-02.**

Chambers__ Giese__ Lower__, Meng__, Peters__, Simpson__.

All in favor?

Chair declares motion carried/failed?

_____ made a motion; seconded by _____, to pass **ORDINANCE NO. 2026-02.**

Chambers__ Giese__ Lower__, Meng__, Peters__, Simpson__.

All in favor?

Chair declares motion carried/failed?

RESOLUTION NO. 2026-01 A RESOLUTION AUTHORIZING THE SALE OF SURPLUS VILLAGE PROPERTY INTERNET AUCTION AND DECLARING AN EMERGENCY IN THE VILLAGE OF ALEXANDRIA

_____ made a motion; seconded by _____, to suspend the readings **RESOLUTION NO.2026-01.**

Chambers__ Giese__ Lower__, Meng__, Peters__, Simpson__.

All in favor?

Chair declares motion carried/failed?

_____ made a motion; seconded by _____, to pass **RESOLUTION NO. 2026-01.**

Chambers__ Giese__ Lower__, Meng____, Peters____, Simpson____.

All in favor?

Chair declares motion carried/failed?

RESOLUTION NO. 2026-02 A RESOLUTION AUTHORIZING CAROL GISSINGER, FISCAL OFFICER, SEAN BARNES, MAYOR, AND _____, COUNCIL PRESIDENT PRO TEMPORE AS SIGNATORIES ON VILLAGE OF ALEXANDRIA BANK ACCOUNTS; AND DECLARING AN EMERGENCY

_____ made a motion; seconded by _____, to suspend the readings **RESOLUTION NO.2026-02.**

Chambers__ Giese__ Lower__, Meng____, Peters____, Simpson____.

All in favor?

Chair declares motion carried/failed?

_____ made a motion; seconded by _____, to pass **RESOLUTION NO. 2026-02.**

Chambers__ Giese__ Lower__, Meng____, Peters____, Simpson____.

All in favor?

Chair declares motion carried/failed?

RESOLUTION 2026-03 A RESOLUTION APPROVING THE MAYOR’S APPOINTMENT OF SCOTT MCKNIGHT AS AN AUXILIARY POLICE OFFICER FOR THE VILLAGE OF ALEXANDRIA, OHIO AND DECLARING AN EMERGENCY

_____ made a motion; seconded by _____, to suspend the readings **RESOLUTION NO.2026-03.**

Chambers__ Giese__ Lower__, Meng____, Peters____, Simpson____.

All in favor?

Chair declares motion carried/failed?

_____ made a motion; seconded by _____, to pass **RESOLUTION NO. 2026-03.**

Chambers___ Giese___ Lower___, Meng___, Peters___, Simpson___.

All in favor?

Chair declares motion carried/failed?

RESOLUTION NO. 2026-04 A RESOLUTION PROVIDING FOR THE ENGAGEMENT OF A SOLICITOR AND PROSECUTOR FOR THE VILLAGE OF ALEXANDRIA

_____ made a motion; seconded by _____, to suspend the readings **RESOLUTION NO.2026-04.**

Chambers___ Giese___ Lower___, Meng___, Peters___, Simpson___.

All in favor?

Chair declares motion carried/failed?

_____ made a motion; seconded by _____, to pass **RESOLUTION NO. 2026-04.**

Chambers___ Giese___ Lower___, Meng___, Peters___, Simpson___.

All in favor?

Chair declares motion carried/failed?

RESOLUTION 2026-05 A RESOLUTION CONSENTING TO THE APPOINTMENT OF KENDRA BORROR AS VILLAGE ADMINISTRATOR OF THE VILLAGE OF ALEXANDRIA; AND DECLARING AN EMERGENCY

_____ made a motion; seconded by _____, to suspend the readings **RESOLUTION NO.2026-05.**

Chambers___ Giese___ Lower___, Meng___, Peters___, Simpson___.

All in favor?

Chair declares motion carried/failed?

_____ made a motion; seconded by _____, to pass **RESOLUTION NO. 2026-05.**

Chambers___ Giese___ Lower___, Meng___, Peters___, Simpson___.

All in favor?

Chair declares motion carried/failed?

7. Village Officer Reports

A. Administrator's Report

B. Fiscal Officer's Report-

C. Solicitor's Report

D. Mayor's Report-

E. Zoning Inspector Report

F. Police Department

A. Planning Commission

8. Old Business

9. New Business-

Income Tax discussion

10. Citizen Comments (3-minute time limit)

11. Meeting Announcements

Planning Commission Meeting Jan 14, 2026 5:30 pm

Safety Committee Meeting Jan 20, 2026, at 7pm.

Public Service Meeting Jan 20, 2026, at 7pm

Regular Council Meeting Jan 20, 2026, at 7pm.

Planning Commission Meeting: Jan 28, 2026, at 5:30pm

12. Adjournment

_____ made a motion; seconded by _____ to adjourn the council meeting.

All in favor?

Chair declares motion carried/failed?

Meeting Adjourned at __ __ p.m.