

VILLAGE OF ALEXANDRIA REGULAR COUNCIL MEETING

January 16, 2024

AGENDA

1. **Mayor Sean Barnes Calls to Order the Village of Alexandria Regular Council Meeting of January 16, 2024 at _7:00__pm.**

2. **Pledge of Allegiance**

3. **Council Member Roll Call:**

Bottar-Dillen - Present/Not present

Lower - Present/Not present

Meng - Present/Not present

Miller – Present/Not present

Morgan- Present/Not present

Reed -Present/Not Present

Mayor Sean Barnes Present/Not present

Solicitor – David Ball - Present/Not present

Fiscal Officer Carol Gissinger - Present/Not present

Village Administrator-Greg Sturgill- Present/Not present

4. **Review and Approval of Minutes**

Minutes from Regular Council Meeting 12-19-2023

____bottar_____ made a motion; seconded by ____Jean_____, to approve the 12/19/2023 Regular Council Meeting minutes.

Bottar Dillennx__ Lower__x__, Meng__x__, Miller__x__, Morgan__x__, Reed__x__

All in favor?

Chair declares motion carried/failed

Minutes from Organizational Meeting 1-2-2024

____mike_____ made a motion; seconded by _andrew_____, to approve the 1/2/2024 Organizational Meeting minutes.

Bottar Dillenn_x_ Lower__x__, Meng__x__, Miller__x__, Morgan__x__, Reed__x__

All in favor?

Chair declares motion carried/failed

Minutes from Regular Council Meeting 1-2-2024

____andrew_____ made a motion; seconded by ____mike_____, to approve the 1/2/2024 Regular Council Meeting minutes.

Bottar Dillen__x__ Lower__x__, Meng__x__, Miller__x__, Morgan__x__, Reed__x__

All in favor?

Chair declares motion carried/failed

5. Public Hearings/Communications-

6. Legislation- None

7. Village Officer Reports

A. Administrator's Report

B. Fiscal Officer's Report-

W2 are out. Closing out 2023 payroll. Reconciliation of December and year end. Next fiscal meeting will discuss appropriations

C. Solicitor's Report

Received a proposed water contract from Granville. 1 year. (next meeting)

Ohio municipal league offering training for new council members

D. Mayor's Report

- 1. Meeting on 1-8 with JAG. Not much headway**
- 2. Another meeting coming up on the 18th**
- 3. ford tractor is in bad shape. Expensive to fix. should be replaced.**

4. old truck in bad shape. Should be sold
5. mower 2004 skag consider replacement
6. need a weed whip

E. Zoning Inspector Report

F. Police Department

1. Will produce a line item list of activities

Committee Reports-

A. Finance Committee-Morgan

1. Planning on meeting with Carol regarding appropriations

B. Public Safety-Meng

1. Meeting on the 2nd Thursday of each month

C. Service-Lower

8. Old Business

A. Review the 2024 the Updated Rules of Council

1. Note new wording in paragraph 4

Moved by Andrew to accept new 2024 rules as re-written
2nd by Jean

X x x x x x

9. New Business

1. Mike - Fireman's park – absorbed into the village??
2. Sean –
 - a. Creating a maintenance dept
 - b. Potential Comprehensive Plan
 - c.

10. Citizen Comments (3-minute time limit)

11. Meeting Announcements

Safety Committee Meeting-Committee will decide?
Next Council Meeting February 6, 2024 at 7pm.

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.