

# 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:

<b>Bottar-Dillen</b> - Present/Not present	<b>Lower</b> - Present/Not present
<b>Meng</b> - Present/Not present	<b>Miller</b> - Present/Not present
<b>Morgan</b> - Present/Not present	<b>Reed</b> -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 Dillen**x **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 Dillen**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 18<sup>th</sup>**
- 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 2<sup>nd</sup> 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  
2<sup>nd</sup> by Jean

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.**