VILLAGE OF ALEXANDRIA REGULAR COUNCIL MEETING
January 20, 2026
AGENDA

1. **Mayor Sean Barnes Calls to Order the Village of Alexandria Regular Council Meeting of Jan 20, 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 Gissinger - Present/Not Present
Village Administrator Kendra Borror - 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 Organizational Council Meeting 1/6/2026

_____ made a motion; seconded by _____, to approve the 01/06/2026 Organizational Council Meeting minutes.

Chambers__ Giese___, Lower____, Meng____, Peters_____, Simpson_____

All in favor?

Chair declares motion carried/failed

Minutes from Regular Council Meeting 01-06-2026

_____ made a motion; seconded by _____, to approve the 01/06/2026 Regular Council Meeting minutes.

Chambers__ Giese___, Lower____, Meng____, Peters_____, Simpson_____

All in favor?

Chair declares motion carried/failed

5. **Public Hearings/Communications-**

Museum Annual Report – Please see handouts

6. Legislation

ORDINANCE NO. 2026-03 AN ORDINANCE TO AMEND VILLAGE OF ALEXANDRIA ORDINANCE NO. 2019-06, EXHIBIT A, SECTION 1 AUTHORITY TO LEVY TAX; PURPOSE OF TAX, AND SECTION 3 IMPOSITION OF TAX, TO PROVIDE FOR AN INCREASE IN THE INCOME TAX IN THE AMOUNT OF ONE PERCENT (1.0%) COMMENCING JULY 1, 2026 FOR THE PURPOSE OF PROVIDING FUNDS FOR THE GENERAL MUNICIPAL OPERATIONS OF THE VILLAGE OF ALEXANDRIA; AND DECLARING AN EMERGENCY

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

Chambers___ Giese___ Lower___, Meng____, Peters____, Simpson____.

All in favor?

Chair declares motion carried/failed?

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

Chambers___ Giese___ Lower___, Meng____, Peters____, Simpson____.

All in favor?

Chair declares motion carried/failed?

OR

ORDINANCE NO. 2026-03 AN ORDINANCE TO AMEND VILLAGE OF ALEXANDRIA ORDINANCE NO. 2019-06, EXHIBIT A, SECTION 1 AUTHORITY TO LEVY TAX; PURPOSE OF TAX, AND SECTION 3 IMPOSITION OF TAX, TO PROVIDE FOR AN INCREASE IN THE INCOME TAX IN THE AMOUNT OF ONE-HALF OF ONE PERCENT (0.50%) COMMENCING JULY 1, 2026 FOR THE PURPOSE OF PROVIDING FUNDS FOR THE GENERAL MUNICIPAL OPERATIONS OF THE VILLAGE OF ALEXANDRIA

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

Chambers___ Giese___ Lower___, Meng____, Peters____, Simpson____.

All in favor?

Chair declares motion carried/failed?

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

Chambers___ Giese___ Lower___, Meng____, Peters____, Simpson____.

All in favor?

Chair declares motion carried/failed?

ORDINANCE 2026-04 AN ORDINANCE PROVIDING TEMPORARY APPROPRIATIONS FOR CURRENT EXPENSES AND OTHER EXPENDITURES FOR THE VILLAGE OF ALEXANDRIA, OHIO, THROUGH FEBRUARY 3, 2026, AND DECLARING AN EMERGENCY

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

Chambers___ Giese___ Lower___, Meng____, Peters____, Simpson____.

All in favor?

Chair declares motion carried/failed?

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

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 2026-06 A RESOLUTION PROVIDING FOR SUBMISSION OF AN AMENDMENT TO VILLAGE INCOME TAX, STATING THE RATE OF INCOME TAX, THE PURPOSE OF THE INCOME TAX, THE DATE OF THE ELECTION AT WHICH THE QUESTION IS TO BE PUT BEFORE THE VOTERS AND DIRECTING THE BOARD OF ELECTIONS TO CONDUCT THE ELECTION. AND DECLARING AN EMERGENCY

_____ made a motion; seconded by _____, to suspend the readings **RESOLUTION NO.2026-06**.

Chambers___ Giese___ Lower___, Meng____, Peters____, Simpson____.

All in favor?

Chair declares motion carried/failed?

_____ made a motion; seconded by _____, to pass **RESOLUTION NO. 2026-06.**

Chambers___ Giese___ Lower___, Meng____, Peters____, Simpson____.

All in favor?

Chair declares motion carried/failed?

RESOLUTION 2026-07 A RESOLUTION ENACTED BY THE VILLAGE OF ALEXANDRIA OF LICKING COUNTY, OHIO, HEREINAFTER REFFERED TO AS THE LOCAL PUBLIC AGENCY(LPA), WHEREAS THE LPA HAS DETERMINED THE NEED FOR THE DESCRIBED PROJECT PEDESTRIAN CROSSING AND SIDEWALK IMPROVEMENTS ALONG SR 37 IN THE VILLAGE OF ALEXANDRIA AND DECLARING AN EMERGENCY.

_____ made a motion; seconded by _____, to suspend the readings **RESOLUTION NO.2026-07**.

Chambers___ Giese___ Lower___, Meng____, Peters____, Simpson____.

All in favor?

Chair declares motion carried/failed?

_____ made a motion; seconded by _____, to pass **RESOLUTION NO. 2026-07.**

Chambers___ Giese___ Lower___, Meng____, Peters____, Simpson____.

All in favor?

Chair declares motion carried/failed?

RESOLUTION 2026-08 A RESOLUTION TO AUTHORIZE THE MAYOR TO EXECUTE A CONTRACT PROVIDING FOR THE PURCHASE OF WATER FROM THE VILLAGE OF GRANVILLE AND DECLARING AN EMERGENCY

_____ made a motion; seconded by _____, to suspend the readings **RESOLUTION NO.2026-08**.

Chambers___ Giese___ Lower___, Meng____, Peters____, Simpson____.

All in favor?

Chair declares motion carried/failed?

_____ made a motion; seconded by _____, to pass **RESOLUTION NO. 2026-08.**

Chambers___ Giese___ Lower___, Meng____, Peters____, Simpson____.

All in favor?

Chair declares motion carried/failed?

RESOLUTION 2026-09 A RESOLUTION AUTHORIZING SEAN BARNES, MAYOR, TO EXECUTE A REAL ESTATE PURCHASE AGREEMENT FOR PROPERTY OWNED BY ST. ALBANS TOWNSHIP AT 19 NORTH LIBERTY STREET, ALEXANDRIA, OHIO AND DECLARING AN EMERGENCY

_____ made a motion; seconded by _____, to suspend the readings **RESOLUTION NO.2026-09**.

Chambers___ Giese___ Lower___, Meng____, Peters____, Simpson____.

All in favor?

Chair declares motion carried/failed?

_____ made a motion; seconded by _____, to pass **RESOLUTION NO. 2026-09.**

Chambers___ Giese___ Lower___, Meng____, Peters____, Simpson____.

All in favor?

Chair declares motion carried/failed?

RESOLUTION 2026-10 A RESOLUTION AUTHORIZING SEAN BARNES, MAYOR, TO EXECUTE A LICENSE AGREEMENT FOR THE INSTALLATION OF A SIGN MARKING THE WEST ENTRANCE TO THE VILLAGE OF ALEXANDRIA, OHIO AND DECLARING AN EMERGENCY

_____ made a motion; seconded by **_____**, to suspend the readings **RESOLUTION NO.2026-10**.

Chambers___ Giese___ Lower___, Meng____, Peters____, Simpson____.

All in favor?

Chair declares motion carried/failed?

_____ made a motion; seconded by **_____**, to pass **RESOLUTION NO. 2026-10.**

Chambers___ Giese___ Lower___, Meng____, Peters____, Simpson____.

All in favor?

Chair declares motion carried/failed?

7. Committee Reports

A. Finance Committee-Chambers

B. Public Safety-Peters

C. Service-Meng

D. Planning Commission

8. Old Business

9. New Business-

10. **Citizen Comments** (3-minute time limit)

11. Meeting Announcements

Planning Commission Alex Next Meeting January 28, 2026 at 5:30 pm
Regular Council Meeting February 3, 2026 at 7pm
Safety Committee Meeting February 17, 2026 at 7pm.
Public Service Meeting February 17, 2026 at 7pm
Regular Council Meeting February 17, 2026 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.