

**VILLAGE OF ALEXANDRIA REGULAR COUNCIL MEETING**  
**JANUARY 21, 2025**  
**AGENDA**

1. **Mayor Sean Barnes Calls to Order the Village of Alexandria Regular Council Meeting of January 21, 2025 at \_\_\_\_pm.**

2. **Pledge of Allegiance**

3. **Council Member Roll Call:**

**Baer** - Present/Not present

**Lower** - Present/Not present

**Miller** - Present/Not present

**Bottar-Dillen** - Present/Not present

**Meng** - Present/Not present

**Vacant** -

**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 Meeting 1-7-2025**

\_\_\_\_\_ made a motion; seconded by \_\_\_\_\_, to approve the 1-7-2025 Organizational Meeting minutes.

**Baer** \_\_ **Bottar-Dillen** \_\_, **Lower** \_\_, **Meng** \_\_, **Miller** \_\_.

All in favor?

Chair declares motion carried/failed

**Minutes from Regular Council Meeting 1-7-2025**

\_\_\_\_\_ made a motion; seconded by \_\_\_\_\_, to approve the 1-7-2025 Regular Council Meeting minutes.

**Baer** \_\_ **Bottar-Dillen** \_\_, **Lower** \_\_, **Meng** \_\_, **Miller** \_\_.

All in favor?

Chair declares motion carried/failed

## **5. Public Hearings/Communications-**

Alexis Futzsommoms from Grow Licking County

## **6. Legislation-**

### **3rd Reading Resolution**

Resolution 2025-02 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.

\_\_\_\_\_ made a motion; seconded by \_\_\_\_\_, to pass **RESOLUTION NO. 2025-02.**

**Baer** \_\_\_\_\_ **Bottar-Dillen** \_\_\_\_\_ **Lower** \_\_\_\_\_, **Meng** \_\_\_\_\_, **Miller** \_\_\_\_\_, **Vacant** \_\_\_\_\_.

All in favor?

Chair declares motion carried/failed?

### **3rd Reading Ordinance**

**ORDINANCE NO.2025-01** 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, 2025 FOR THE PURPOSE OF  
PROVIDING FUNDS FOR THE GENERAL MUNICIPAL OPERATIONS OF  
THE VILLAGE OF ALEXANDRIA

\_\_\_\_\_ made a motion; seconded by \_\_\_\_\_, to pass **ORDINANCE NO.2025-01**  
**Baer** **Bottar-Dillen** **Lower** **Meng** **Miller** **Vacant**.

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**

**Committee Reports-**

**A. Finance Committee-Miller**

**B. Public Safety-Meng**

**C. Service-Baer**

**D. Planning Commission**

**8. Old Business**

**9. New Business-**

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

## **11. Meeting Announcements**

Planning Commission Meeting-TBA

Safety Committee Meeting TBA

Public Service Meeting -TBA

Regular Council Meeting February 4, 2025 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.**