

**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 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 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 Futzsommons 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.