VILLAGE OF ALEXANDRIA
REGULAR COUNCIL MEETING MINUTES
February 6, 2024

Mayor Sean Barnes, called the meeting of Village of Alexandria to order at **7:01** pm on Tuesday, February 6, 2024. The pledge of allegiance was given. Roll Call: Bottar-Dillen, Lower, Meng, Miller, Morgan, and Reed were present. Sean Barnes, Mayor Carol Gissinger, Fiscal Officer, Greg Sturgill Village Administrator, David Ball, Village Solicitor were present.

Meeting Minutes for the Regular Council Meeting 2-6-2024

Morgan made a motion to approve the minutes from the regular council meeting on 2-6-2024, seconded by **Bottar-Dillen,** all present voted in favor, Chair declares motion carried.

Public Hearings/Communications

Mitch from TLV- Explained what was going on with water on Granville Street- altitude valve (the valve is 30 plus years old). Residents were not getting water, TLV put a temporary line 2" on the ground. Can't service the valve, need to by-pass it. May need to install a bigger meter pit. Will need regular maintenance and install 2nd meter pit by the back flow. Will take 2 to 3 weeks to receive the parts.

TLV submitted 2 proposals plus proposal to repair leaks in the meter pit. Options are proposal #1 for $53,928 or proposal #2 for $32,357 plus what ever option 1 or 2, we will need TLV Repair leaks in meter pit proposal for $5,998.50. (proposals are attachments to the minutes.

Bottar-Dillen made a motion for council to approve proposal #1 $53,928 and proposal #3 $5,998. Seconded by **Miller**.

Bottar-Dillen, Lower, Meng, Miller, Morgan and Reed all voted yes. Chair declares motion carried.

Legislation

Ordinance No. 2024-01 AN ORDINANCE TO AUTHORIZE THE VILLAGE MAYOR TO EXECUTE A CONTRACT PROVIDING FOR THE SALE OF WATER FROM THE VILLAGE OF GRANVILLE, AND DECLARING AN EMERGENCY.

Bottar-Dillen made a motion; seconded by **Miller** to suspend the readings on ORDINANCE NO. 2024-01, all present voted in favor, Chair declares motion carried,

Bottar-Dillen yes, Lower yes, Meng yes, Miller yes, Morgan yes, Reed yes

Voted in Favor
Voted Against 0

Bottar-Dillen made a motion, seconded by **Miller** to pass ORDINANCE NO. 2024-01, all present voted in favor, Chair declares motion carried.

Bottar-Dillen yes, Lower yes, Meng yes, Miller yes, Morgan yes, Reed yes

Voted in Favor 6
Voted Against 0

Reports

Administrator's Report-
See Attachment 2-6-2024 #1

Fiscal Officer's Report-
Every purchase made including credit card purchases need a PO.
I will issue Pos for fuel for the cruisers, dump truck and mowers.

Working on Year of End Reports and notes.

Zoning Inspector-
Fence Construction-Stopped
Dan Bunting Fence is too tall
Dirty Dawgs and Hawks Nest flags are up, they are not allowed.
May have another variance hearing on fence.
Emailed Log books to Council
Stan asked to get reimbursed for certified letters for zoning. Requested PO for $100, $10 per letter.
Fiscal Officer asked that Stan email her to request PO, she will issue PO.

Solicitor Report-
Water Ordinance-State
State raised the amount to have to bid to $75,000.

Mayors Report-
1. Surveying the Park and Sewer plant are complete.(There are a few minor items that need to be done, to finish.
2. Attended MORPC? - Meeting doing studies for rail planning. Grant writers Membership for MCRPC is $1,200 per year. At end of meeting they offered 1 year membership for free for 2024.
3. JAG – is making some head way with the Ohio EPA Southwest Water and Sewer District.

Police Department - By Brian.
Stats for the Village from the last 3 months of 2023 October, November and December.
6-Reports with the Sheriff in the Village
2-Police Complaints-Thefts, Burglary and civil protection
21-Tickets in October 2023
14-Tickets in November 2023
5-Tickets in December 2023

Committee Reports

Finance Committee-Jean Morgan
FCM will meet on Thursday at 7Pm after the safety committee meeting-To go over Police

Department and Mayor's Court 2024 appropriations, and wish lists for the Village 2024 other than normal appropriations.

Jean made a comment that the village spent $100,000 for Police Department for 44 citations?

Public Safety-Cari Meng
Next PSC- Thursday 2/8/2024 at 6PM

Public Service-Herb Lower
No Complaints

Old Business

Nothing

New Business

Looking into a security system for the Village Offices, Greg contacted someone.

Andrew-Senator Tim Shaffer offering money from the state for residents, check your emails.

Setup Planning Commission consists of Mayor,1-member from council, Greg Sturgill and Clare Lewis.
Mayor Barnes appointed Andrew Bottar-Dillen

Citizen Comments

Stephanie- Police Force- Does not see Police, would like to see police in town, traffic flies through town. Dirty Dawgs and South Liberty parking blocks, vehicles are not pulling up far enough.

Stan Robinson- Police protection is a service should not have to write tickets to pay for service.

Squeak- LED lights at the Park, coming soon. (Ball Diamond)

Pam Johnston- made comment that at the January 16th meeting, she was being recorded, without being notified.
Concerned Citizen Group- Village is not following rules, we have council member not living in town.
Stan Robinson- made a comment that public meetings are allowed to be recorded with being announced, as did Village Solicitor David Ball.

Meeting Announcements

Safety Committee Meeting 6pm, February 8, 2024.
Finance Committee Meeting 7pm February 8, 2024

Next Council Meeting 7pm, February 20, 2024.

Bottar-Dillen made a motion; seconded by **Meng** to adjourn the council meeting. All present voted in favor. Chair declared motion **carried.** Meeting Adjourned at 8:51 p.m.

Sean Boren Mayor

Sean, Mayor

Carol Gissinger, Clerk of Council

Carol Gissinger, Clerk of Council