

**VILLAGE OF ALEXANDRIA REGULAR COUNCIL MEETING
FEBRUARY 18, 2025
AGENDA**

1. **Mayor Sean Barnes Calls to Order the Village of Alexandria Regular Council Meeting of February 18, 2025, at 7:02 pm.**
2. **Pledge of Allegiance**
3. **Council Member Roll Call:**

Baer – Present

Lower – Present

Miller- Present

Chambers - Present

Meng– Present

Simpson -Present

Mayor Sean Barnes Present

Solicitor – David Ball - Present

Fiscal Officer Carol Gissinger - Present

Village Administrator-Kendra Borrer- Present

Village Zoning Inspector- Jacob Brooks - Present

Police Chief- Dan Bunting – Present

Residents Present – Mitch Peters

4. Review and Approval of Minutes

Minutes from Regular Council Meeting 2-4-2025

Baer made a motion; seconded by Meng, to approve the 2-4-2025 Regular Council Meeting minutes.

Baer__ Chambers__, Lower__, Meng__, Miller__, Simpson__

All in favor?Yes

Chair declares motion carried

5. Public Hearings/Communications-None

6. Legislation-

Jeff Baer discussed letter on increase from Granville with higher rates than council previously discussed.

Baer made a motion to table to verify water rate increase. Miller seconded the motion.

ORDINANCE No. 2025-03

AN ORDINANCE PROVIDING FOR AN INCREASE IN WATER RATES TO BE CHARGED BY THE DIVISION OF WATER, VILLAGE OF ALEXANDRIA, LICKING COUNTY, OHIO, TO VILLAGE AND TOWNSHIP WATER CUSTOMERS AND DECLARING AN EMERGENCY.

_____ made a motion; seconded by _____, to suspend the readings **ORDINANCE NO.2025-03.**

Baer___Chambers___ Lower___, Meng___, Miller___, Simpson___.

All in favor?

Chair declares motion carried/failed?

_____ made a motion; seconded by _____, to pass **ORDINANCE NO.2025-03.**

Baer___Chambers___ Lower___, Meng___, Miller___, Simpson___.

All in favor?

Chair declares motion carried/failed?

ORDINANCE NO. 2025-04

AN ORDINANCE AMENDING AND CREATING THE WAGE AND SALARY RANGES, THE NUMBER OF EMPLOYEES AND POSITIONS FOR THE VILLAGE OF ALEXANDRIA AND DECLARING AN EMERGENCY

Miller_____ made a motion; seconded by Baer_____, to suspend the readings **ORDINANCE NO.2025-04.**

Baer___Chambers___ Lower___, Meng___, Miller___, Simpson___.

All in favor? Yes

Chair declares motion carried

____Meng____ made a motion; seconded by _____Chambers____, to pass
ORDINANCE NO.
2025-04.

Baer____Chambers____ Lower____, Meng____, Miller____, Simpson____.

All in favor? Yes

Chair declares motion carried.

ORDINANCE NO. 2025-05
AN ORDINANCE APPROVING, ADOPTING AND ENACTING AMERICAN
LEGAL PUBLISHING'S OHIO BASIC CODE, 2025 EDITION, AS THE CODE OF
ORDINANCES FOR THE MUNICIPALITY OF THE VILLAGE OF
ALEXANDRIA, OHIO AND DECLARING AN EMERGENCY TO DO SO

____Baer____ made a motion; seconded by _____, to suspend the
readings **ORDINANCE NO.2025-05.**Meng

Baer____Chambers____ Lower____, Meng____, Miller____, Simpson____.

All in favor?Yes

Chair declares motion carried

____Baer____ made a motion; seconded by _____Lower____, to pass
ORDINANCE NO.
2025-05.

Baer____Chambers____ Lower____, Meng____, Miller____, Simpson____.

All in favor? Yes

Chair declares motion carried

RESOLUTION NO. 2025-04
A RESOLUTION AUTHORIZING THE MAYOR AND FISCAL OFFICER TO
ENTER INTO AN AGREEMENT WITH TRACY VAN WINKLE TO SERVE AS
MAGISTRATE FOR THE MAYOR'S COURT AND DECLARING AN
EMERGENCY

____Meng____ made a motion; seconded by ____Miller____, to suspend the readings **RESOLUTION NO.2025-04.**

Baer__ Chambers__ Lower__, Meng__, Miller__, Simpson__.

All in favor?Yes

Chair declares motion carried

____Baer____ made a motion; seconded by ____Miller____, to pass
**RESOLUTION NO.
2025-04.**

Baer__ Chambers__ Lower__, Meng__, Miller__, Simpson__.

All in favor? Yes

Chair declares motion carried

7. Committee Reports

A. Finance Committee-Miller - Carol spoke on behalf of Mike on updated revenue and updated appropriations. This reflects all the changes discussed at last council meeting not including the cost for IT. Looking at having final appropriations ready for approval at 3/4/25 meeting.

B. Public Safety-Meng – Cari update, Jim Jasper checked the reported road concern brought up at the last meeting and stated that it looks to be repairable by ODOT sealing or paving. Jacob Brooks looked into it and will continue to monitor.

Dan updated on safety: addressed increase in hours for police officers. Dan did Special Duty Day for Granville for 8 hours at Thornwood & 16 due to pavement failure. It should be repaired and open by Thursday 2/20/2025.

Identity theft case is currently being carried out.

Speed limit radar signs

C. Service-Baer – Jeff addressed the resident concern of the road that was addressed by the safety committee. Sean read Jim’s maintenance schedule and report.

Sean Addressed concerns with salt for the roads and vehicle to use, potentially the older township truck. Mike discussed repairs. Needs a battery, brakes, and potential other parts. Would need to get a spreader for the back.

St Albans township offered village their extra bulk salt.

Jacob Brooks sent contact out for crack seal

8. Old Business

Resolution at 3/4/2025 council meeting for approval to contract with Buckeye cloud for IT services for initial networking for \$3890.00 one time cost.

**Need to know how many council members want keys and door code to office?
I will be creating a village asset management log that will need to be signed when someone receives items such as keys or a laptop.**

Need to know how many council members would like a village issued laptop that was acquired from the State so I can get them set up?

David updated that Income tax ballot language was accepted by BOE

9. No New Business-

10. Citizen Comments (3-minute time limit)

Mitch – updated that comprehensive plan land use map is about done.

11. Meeting Announcements

Planning Commission Meeting , Feb 19, 2025 at 5:30pm
Regular Council Meeting March 4, 2025 at 7pm.

12. Adjournment

, _____Baer_____ made a motion; seconded by _____Miller_____ to adjourn the council meeting.

All in favor? Yes

Chair declares motion carried/failed?

Meeting Adjourned at _8:52_ __ p.m.