

**VILLAGE OF ALEXANDRIA REGULAR COUNCIL MEETING**

**February 20, 2024**

**AGENDA**

1. **Mayor Sean Barnes Calls to Order the Village of Alexandria Regular Council Meeting of February 20, 2024 at \_\_\_\_pm.**
2. **Pledge of Allegiance**
3. **Council Member Roll Call:**

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

**Lower** - Present/Not present

**Meng** - Present/Not present

**Miller** – Present/Not present

**Morgan**- Present/Not present

**Reed** -Present/Not Present

**Mayor Sean Barnes** Present/Not present

**Solicitor – David Ball** - Present/Not present

**Fiscal Officer Carol Gissinger** - Present/Not present

**Village Administrator-Greg Sturgill**- Present/Not present

4. **Review and Approval of Minutes**

**Minutes from Regular Council Meeting 2-6-2024**

\_\_\_\_\_ made a motion; seconded by \_\_\_\_\_, to approve the 2-6-2024 Regular Council Meeting minutes.

**Bottar Dillen**\_\_ **Lower**\_\_\_\_, **Meng**\_\_\_\_, **Miller**\_\_\_\_, **Morgan**\_\_\_\_, **Reed**\_\_\_\_\_

All in favor?

Chair declares motion carried/failed

5. **Public Hearings/Communications-**

6. **Legislation**

**RESOLUTION NO. R2024-01 A RESOLUTION TO AUTHORIZE THE VILLAGE OF ALEXANDRIA MAYOR TO ENTER INTO MEMORANDUM OF UNDERSTANDING AMONG THE JOHNSTOWN-MONROE LOCAL SCHOOL DISTRICT, THE VILLAGE OF GRANVILLE, OHIO, THE CITY OF JOHNSTOWN, OHIO, AND THE VILLAGE OF**

**ALEXANDRIA, OHIO FOR THE PROVISION OF WATER AND WASTEWATER SERVICE AND DECLARING AN EMERGENCY.**

\_\_\_\_\_ made a motion; seconded by \_\_\_\_\_, to suspend the readings on RESOLUTION NO. R2024-01

**Bottar-Dillen\_\_\_ Lower\_\_\_, Meng\_\_\_, Miller\_\_\_, Morgan\_\_\_ Reed\_\_\_**

All in favor?

\_\_\_\_\_ made a motion; seconded by \_\_\_\_\_, to pass RESOLUTION NO. R2024-01

**Bottar-Dillen\_\_\_ Lower\_\_\_, Meng\_\_\_, Miller\_\_\_, Morgan\_\_\_ Reed\_\_\_**

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**

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**E. Zoning Inspector Report**

**F. Police Department**

**Committee Reports-**

**A. Finance Committee-Morgan**

**B. Public Safety-Meng**

**C. Service-Lower**

**D. Planning Commision-**

**8. Old Business**

**9. New Business**

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

**11. Meeting Announcements**

Safety Committee Meeting-March 7, 2024 at 6pm.  
Next Council Meeting March 5, 2024 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.