

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

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.