

**VILLAGE OF ALEXANDRIA REGULAR COUNCIL MEETING**

**MARCH 4, 2025**

**AGENDA**

1. **Mayor Sean Barnes Calls to Order the Village of Alexandria Regular Council Meeting of March 4, 2025 at 7:00 pm.**
2. **Pledge of Allegiance**
3. **Council Member Roll Call:**

**Baer – Present**

**Lower – Present**

**Miller- Present**

**Chambers - Present**

**Meng– Present**

**Simpson - Not Present**

**Mayor Sean Barnes Present**

**Solicitor – Chip Moats - Present**

**Fiscal Officer Carol Gissinger - Present**

**Village Administrator-Kendra Borrer- Present**

**Village Zoning Inspector- Jacob Brooks - Not Present**

**Police Chief- Dan Bunting - Present**

4. **Review and Approval of Minutes**

**Minutes from Regular Council Meeting 2-18-2025**

**Baer made a motion; seconded by Sarah, to approve the 2-18-2025 Regular Council Meeting minutes.**

**Baer\_\_ Chambers\_\_\_\_, Lower\_\_\_\_, Meng\_\_\_\_, Miller\_\_\_\_,  
Simpson\_\_Absent\_\_\_\_**

**All in favor?**

**Chair declares motion carried**

5. **Public Hearings/Communications-**

6. **Legislation-**

**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.**

**Miller** made a motion; seconded by \_\_\_\_\_ **Baer** \_\_\_\_\_, to suspend the readings **ORDINANCE NO.2025-03**.

**Baer**\_\_\_\_ **Chambers**\_\_\_\_ **Lower**\_\_\_\_, **Meng**\_\_\_\_, **Miller**\_\_\_\_,  
**Simpson**\_Absent\_\_\_\_.

All in favor?

Chair declares motion carried

\_\_\_\_\_ **Baer** \_\_\_\_\_ made a motion; seconded by \_\_\_\_\_ **Meng** \_\_\_\_\_, to pass **ORDINANCE NO.2025-03** as amended.

**Baer**\_\_\_\_ **Chambers**\_\_\_\_ **Lower**\_\_\_\_, **Meng**\_\_\_\_, **Miller**\_\_\_\_,  
**Simpson**\_Absent\_\_\_\_.

All in favor? Yes

Chair declares motion carried/failed?

**ORDINANCE NO. 2025-06 AN ORDINANCE APPROVING THE 2025 REVENUE BUDGET AND SETTING 2025 PERMANENT APPROPRIATIONS FOR THE VILLAGE OF ALEXANDRIA OHIO; AND DECLARING AN EMERGENCY**

\_\_\_\_\_ **Miller** \_\_\_\_\_ made a motion; seconded by \_\_\_\_\_ **Meng** \_\_\_\_\_, to suspend the readings **ORDINANCE NO.2025-06**.

**Baer**\_\_\_\_ **Chambers**\_\_\_\_ **Lower**\_\_\_\_, **Meng**\_\_\_\_, **Miller**\_\_\_\_, **Simpson**\_\_\_\_\_.

All in favor?Yes

Chair declares motion carried/failed?

\_\_\_\_Sarah\_\_\_\_ made a motion; seconded by \_\_\_\_Baer\_\_\_\_\_, to pass  
**ORDINANCE NO.2025-06.**

**Baer\_\_\_\_ Chambers\_\_\_\_ Lower\_\_\_\_, Meng\_\_\_\_, Miller\_\_\_\_,  
Simpson\_Absent\_\_\_\_.**

All in favor? Yes

Chair declares motion carried/failed?

**RESOLUTION NO. 2025-05 A RESOLUTION TO AUTHORIZE THE VILLAGE OF  
ALEXANDRIA ADMINISTRATOR TO ENTER INTO AN AGREEMENT  
WITH BUCKEYE CLOUD FOR INFORMATION TECHNOLOGY SERVICES**

\_\_\_\_Baer\_\_\_\_ made a motion; seconded by \_\_\_\_\_Sarah\_\_\_\_\_, to  
suspend the  
readings **RESOLUTION NO.2025-05.**

**Baer\_\_\_\_ Chambers\_\_\_\_ Lower\_\_\_\_, Meng\_\_\_\_, Miller\_\_\_\_,  
Simpson\_Absent\_\_\_\_.**

All in favor?Yes

Chair declares motion carried/failed?

\_\_\_\_Baer\_\_\_\_ made a motion; seconded by \_\_\_\_\_Meng\_\_\_\_\_, to pass  
**RESOLUTION NO.2025-05.**

**Baer\_\_\_\_ Chambers\_\_\_\_ Lower\_\_\_\_, Meng\_\_\_\_, Miller\_\_\_\_,  
Simpson\_Absent\_\_\_\_.**

All in favor? Yes

Chair declares motion carried/failed?

**RESOLUTION NO. 2025-06 A RESOLUTION CONCURRING WITH THE  
APPOINTMENT OF JEANNETTE GUNN TO THE POSITION OF VILLAGE  
SECRETARY FOR THE VILLAGE OF ALEXANDRIA; AND DECLARING AN  
EMERGENCY**

\_\_\_\_Miller\_\_\_\_ made a motion; seconded by \_\_\_\_Baer\_\_\_\_\_, to suspend the

readings **RESOLUTION NO.2025-06.**

**Baer\_\_\_Chambers\_\_\_ Lower\_\_\_, Meng\_\_\_, Miller\_\_\_, Simpson\_Absent\_\_\_.**

All in favor?Yes

Chair declares motion carried/failed?

**\_\_\_Sarah\_\_\_ made a motion to Table as amended; seconded by  
\_\_\_Meng\_\_\_, to pass RESOLUTION NO. 2025-06.**

**Baer\_\_\_Chambers\_\_\_ Lower\_\_\_, Meng\_\_\_, Miller\_\_\_, Simpson\_absent\_\_\_.**

All in favor? Yes

Chair declares motion carried/failed?

## **7. Village Officer Reports**

### **A. Administrator's Report**

1. EPA Community Metrics 2023 has been completed, submitted and Ohio EPA has received the metrics report for 2023 and nothing else is required.
2. 2024 Community Metrics will be due June 30,2024. We are currently gathering information for this report.
3. Jim met with Columbia Gas and inspected the meter for the building
4. Jeannette and I have been working on getting the website updated and calendar access is working again, and we are now creating village emails for council and staff
5. All acquired laptops have been gone through, half (10) are useable. They are in the process of being set up
6. Started pulling items to assist Carol with Audit.
7. 2025 Alexandria Fun Day Schedule has been emailed to me. It is on St Albans website & Dean Schiller is wondering if we can post to our website & Facebook pages as well. Discussion concluded to post on calendar and Facebook

**B. Fiscal Officer's Report-** 2024 is closed, Audit has started, and auditing firm wants to complete by end of March.

**C. Solicitor's Report – Prosecutors had a couple of DV cases. One sentenced.**

**D. Mayor's Report-Very little to report. JAG/ Mucluc is concluding their master plan hope to have plan done by end of month. Ohio EPA continues to support the work moving forward. Working with Jeannette on water rate increase information letter, water rate increase information letter & year at a glance report. Hope to have an arbor day celebration in April but may get pushed to fall.**

**E. Zoning Inspector Report – Jacob report follow up on crease seal quote. 26 S Liberty fence permit was denied, applicant requested a variance. Documented additional violations to have letters sent out.**

**F. Maintenance Report – Trash cans, assisted with water leaks, inventory tools and equipment, worked with ball leagues.**

**G. Police Department – speed signs been moved around, one has electric power to it, 4 warnings yesterday,4 citations today on Granville Street, still working 2 cases. Met with Mayor & Jim regarding parking signs**

**8. Old Business – Mike Miller mentioned that Laura VanScoy made a public records request for bonds from when she worked for the village.**

**Chief got 3 new wheels for cruisers.  
Christmas tree is down**

**9. New Business- discussed setting a date for arbor day, usually around April 26<sup>th</sup>, Museum wants tot take up the old mulch and lay fabric and put down new mulch, looking at maybe April 5<sup>th</sup> .**

**Sean is looking at getting a wholesale account to get trees for the village.**

**Parade Permit for Officers**

**Rocks at park around the trees in bad shape needing replaced – maybe Northridge students to volunteer**

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

**Couch by road has been sitting for a while and trash was being piled up on it.**

## **11. Meeting Announcements**

Planning Commission Meeting March 12, 2025, at 5:30pm.

Safety Committee Meeting March 18, 2025 at 7pm.

Public Service Meeting March 18, 2025 at 7pm

Regular Council Meeting March 18, 2025 at 7pm.

## **12. Adjournment**

\_\_\_\_\_Miller\_\_\_\_\_ made a motion; seconded by \_\_\_\_\_Baer\_\_\_\_\_ to adjourn the council meeting.

All in favor?

Chair declares motion carried/failed?

**Meeting Adjourned at** \_8:28\_ p.m.