

**VILLAGE OF ALEXANDRIA
REGULAR COUNCIL MEETING MINUTES
March 5, 2024**

Mayor Sean Barnes, called the meeting of Village of Alexandria to order at 7:03 pm on Tuesday, March 5, 2024. The pledge of allegiance was given. Roll Call: Bottar-Dillen, Lower, Meng, Miller, and Reed were present. Sean Barnes, Mayor Carol Gissinger, Fiscal Officer, Greg Sturgill Village Administrator, David Ball, Village Solicitor were present.

Bottar-Dillen made a motion to amend the Agenda- change the date from March 6, 2024 to March 5, 2024 and to add executive session in place of the Legislation, seconded by **Meng**.

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

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

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

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

Meeting Minutes for the Regular Council Meeting 2-20-2024

Miller made a motion to approve as amended the minutes from the regular council meeting on 2-20-2024, seconded by **Reed**, all present voted in favor, Chair declares motion carried.

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

Public Hearings/Communications

The majority of Council Meeting tonight will focus on the 2024 Appropriations. Council reviewed the Draft of the 2024 Appropriations with questions and the Fiscal Officer answered.

In place of Legislation- Bottar-Dillen made a motion to go into Executive Session with the following statement ORC 121.22(G)(1) To consider the appointment, employment, dismissal, discipline, promotion, demotion or compensation of a public employee or official, or the investigation of charges or complaints against a public employee, official, licensee, or regulated individual, seconded by **Reed**, all present voted in favor, Chair declares motion carried.

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

Entered Executive session at 7:15pm.

Executive session ended at 8:15pm, regular council resumed.

Miller made a motion to appoint Jeff Baer to Council seconded by **Reed**, there was discussion vote was 4 in favor, 1 against, Chair declares motion carried.

Bottar-Dillen yes, Lower no, Meng yes, Miller yes, Reed yes

Reports

Administrator's Report-

Nothing

Fiscal Officer's Report-

2023 Year End reports were filed on 2/28/2024.

Review Permanent Appropriations later this evening, hopefully ready to pass at 3-19-2024 council meeting.

Zoning Inspector-

1. Emailed log 2-20-2024
2. Variance for Barrels being used as a fence
3. Planning Commission will meet tomorrow.
4. Sunshine Laws- has special language to go into executive session that must be followed, SWLWS District went into executive session without the wording and was sued for \$125,000, by an employee for being terminated.

Solicitor Report-

Working on the Board of Zoning Appeals

Mayors Report-

Answers to questions that were raises at the last Council Meeting 2-20-2024.

1. ODOT#5 Gravel Spill- Call the State Troopers when gravel trucks spill loads on streets
2. Storm Sewers that is on the village to keep clean.
3. 35 MPH sign need to fix
4. 2" signs the Village needs to replace.

Duane Larason- Street Maintenance, retired as of 2-29-2024, lost his health insurance from OPERS, we can't hire Duane as a 1099 Contractor, we can't set his work schedule or what he is to work on.

Police Department

Received 2024 Ohio Revised Code book today.

Per Solicitor David Ball said the Village needs 3-2024 Ohio Revised Code Books, order 2 more.

February 2024

Total Reports Taken	3
Red-light citations	1
Passing double yellow	1
Speeding citations	15

Hired 4- New Officers will need a resolution and swear in.
Back ground checks for officers are done by Chief D. Bunting.

Committee Reports

Finance Committee-Vacant

Nothing

Public Safety-Cari Meng

Will meet Thursday March 7, 2024

Public Service-Herb Lower

S. Liberty St. trees, branches, junk cars- cars must be licensed
Zoning violations

Planning Commission- Mayor Barnes

Had first planning commission meeting.

Planning Commission Meetings will be held on the 2nd Wednesday of the Month at 5pm.
Ordinance 2004-05 authorized Board of Zoning Appeals.

Judgement on variance hearing about fence is forthcoming.

The Village has the Frame work booklet in the village, for anyone to review.

Old Business

ARPA- working on funding.

Asphalt company is working a quote for paving streets in Alexandria and storm drains estimate by the end of this week.

Paving street are not eligible funding through Tim Shaffer "free money"

At 256 Granville St, there is a manhole that is raised above the paving.

Miller suggested paving 2 streets plus an Alley per year.

Cameras for security- Greg will get a bid,

New Business

Nothing

Citizen Comments

J. Baer- Sent a letter to the Mayor- Clean Air and Water to Intel, not satisfied with Intel's response.

Randy Almendinger is not responding to her emails. Mayor Barnes said that Randy is working on his own.

Pam Johnston- Commented that Jeff Baer will be a great addition to council.

Stan Robinson-Met Officer J. Finley the other day,
For a new zoning inspector- Go to Capital University Law to get a zoning inspector for the village.
Huntington Building (Village Offices) needs some work in the basement, the floor and electric.

Squeak- Paving and maintenance for the roads.

Louie Miller- Asked about annex, He needs to talk to his attorney.

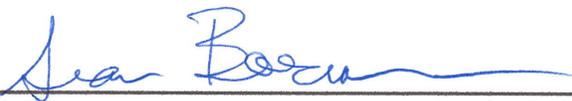
Meeting Announcements

Planning Commission Meeting 5pm March 13, 2024.

Safety Committee Meeting 6pm, March 7, 2024.

Council Meeting 7pm March 19, 2024

Miller made a motion; seconded by **Reed** to adjourn the council meeting. All present voted in favor. Chair declared motion **carried**. Meeting Adjourned at 10:14 p.m.



Sean, Mayor



Carol Gissinger, Clerk of Council