VILLAGE OF ALEXANDRIA REGULAR COUNCIL MEETING MINUTES – MARCH 4, 2025

Mayor Sean Barnes called to order the Village of Alexandria Regular Council Meeting of March 4, 2025, at 7:00 pm. The Pledge of Allegiance was recited.

Council Members Present: Jeff Baer, Sarah Chambers, Herb Lower, Cari Meng & Mike Miller. Lyle Simpson was not present for roll call, joined meeting later.

Village Representation Present - Mayor Sean Barnes, Solicitor Raymond "Chip" Moats, Fiscal Officer Carol Gissinger, Village Police Chief Dan Bunting, Village Administrator Kendra Borror

Village Representation Not Present – Village Zoning Inspector Jacob Brooks

Citizens Present: none

Minutes from Regular Council Meeting 2-18-2025

Jeff Baer made a motion, seconded by Sarah Chambers, to approve the 2-18-2025 Regular Council Meeting minutes. All voted in favor and the Chair declared the motion carried.

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.

Mike Miller made a motion, seconded by Jeff Baer, to suspend the readings of **ORDINANCE NO. 2025-03.** All voted in favor and the Chair declared the motion carried.

Jeff Baer made a motion, seconded by Cari Meng, to pass **ORDINANCE NO.2025-03** as amended. All voted in favor and the Chair declared the motion carried.

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

Mike Miller made a motion; seconded by Cari Meng, to suspend the readings of **ORDINANCE NO.2025-06**. All voted in favor and the Chair declared the motion carried.

Sarah Chambers made a motion, seconded by Jeff Baer to pass **ORDINANCE NO 2025-06.** All voted in favor and the Chair declared the motion carried. The chair declared the motion carried.

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

Jeff Baer made a motion; seconded by Sarah Chambers, to suspend the readings of **RESOLUTION NO. 2025-05.** All voted in favor and the Chair declared the motion carried.

Jeff Baer made a motion, seconded by Cari Meng, to pass **RESOLUTION NO.2025-05**. All voted in favor and the Chair declared the motion carried.

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

Mike Miller made a motion; seconded by Jeff Baer, to suspend the readings of **RESOLUTION NO. 2025-06.** All voted in favor and the Chair declared the motion carried.

Sarah Chambers made a motion, seconded by Cari Meng, to table **RESOLUTION NO.2025-06** until future meeting.

All voted in favor and the Chair declared the motion carried.

Village Officer Reports

Administrator's Report

- EPA Community Metrics 2023 has been completed, submitted and Ohio EPA has received the metrics report for 2023 and nothing else is required.
- 2024 Community Metrics will be due June 30,2024. We are currently gathering information for this report.
- 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 the council and staff
- 2025 Alexandria Fun Day Schedule has been emailed to our office. Dean Schiller is wondering if we can
 post to our website & Facebook. Discussion concluded to post on community calendar and to put the flyer
 on Facebook.

Fiscal Officer's Report

• Carol reported that 2024 books are closed. Audit has started. The auditing firm wants to complete by end of March.

Solicitor's Report

• Prosecutors have a couple of DV cases. One sentenced.

Mayor's Report

- JAG is concluding their master plan; they 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 & 2024 in review letter.
- Hope to have an arbor day celebration in April but may get pushed to fall.

Zoning inspector Report

- Jacob has been riding his bike around the streets of the village documenting additional violations, will be sending out letters.
- following up on chip seal quote.
- 26 S Liberty St. fence permit was denied, applicant requested a variance.

Maintenance Report

- Empty village trash cans.
- Check fire extinguishers and emergency exit signs, office, museum and ww plant.
- Straighten signs around village
- Cover sewer plant and water testing on weekends.
- Flag maintenance and replacing.
- Plow and salt streets.
- Picked up salt.
- Wash village truck.

- Fill potholes.
- Assisted multiple residents with water leaks, turn water service off and on.
- Work on inventorying village tools and equipment.
- Working on ways to power radar speed signs as I continue to remove and recharge them.
- Trim hedges and clean up sticks at park
- Work with ball leagues on park use
- Met with Columbia gas tech to check village building for gas leaks
- Haul milling from park to museum parking lot

Police Department

- Speed signs have 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

New Business

- Museum wants to take up the old mulch, lay landscape fabric and put down new mulch, looking at maybe April 5th.
- Mayor Barnes 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 see about getting Northridge students to volunteer

Citizen Comments (3-minute time limit)

• There is a couch by the road has been sitting for a while and trash was being piled up on it.

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.

Adjournment

Mike Miller made a motion, seconded by Jeff Baer to adjourn the council meeting. All voted in favor and the Chair declared the meeting adjourned at 8:28 p.m.

Respectfully submitted, (March 18, 2025)

Kendra Borror.

Sean Barnes, Mayor/Chairperson

Date March 18th 202