

**VILLAGE OF ALEXANDRIA
REGULAR COUNCIL MEETING MINUTES
April 16, 2024**

Mayor Sean Barnes, called the meeting of Village of Alexandria to order at **7:01** pm on Tuesday, April 16, 2024. The pledge of allegiance was given. Roll Call: Baer, Bottar-Dillen, Lower, Meng and Miller were present, Reed was absent. Sean Barnes, Mayor Carol Gissinger, Fiscal Officer, David Ball, Village Solicitor, Greg Sturgill Village Administrator, were present

Meeting Minutes for the Regular Council Meeting 3-19-2024

Meng made a motion as amended to approve the minutes from the regular council meeting on 3-19-2024, seconded by **Baer**, all present voted in favor, Chair declares motion carried.

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

Public Hearings/Communications

The Village Solicitor David Ball mentioned about public hearings- Per ORC.a hearing is required To have before Appropriations Ordinance can be voted on, Licking County waived all hearing for Appropriations can be passed, there is no need to have a Public Hearing.

Discussion

Reviewed 2024 Street Paving Project to discuss spending no more than \$60,000. Mayor Barnes is waiting on an estimate from Smalls Asphalt Paving, we decided to table discussion until we receive the estimate.

Licking County has Permissive Tax of \$22,190.90 for Village that can be used for street paving,

Reports

Administrator's Report-
Attachment 4-16-2024 #1

Cash in building if less than \$1,000 have 3-days to deposit in the bank.

Put the security camera on hold.

Fiscal Officer's Report-

Credit Card Spending is limited- can't put everything on credit, we have a \$1,000 limit.

Zoning Inspector-

Nothing

Stan emailed zoning log.

Solicitor Report-

Worked on Credit Card Policy will bring at next meeting.
Maybe connecting with firm we had a few years ago.

Mayors Report-

Updates- Water Repairs are complete. TLV was issued a check for work completed.
Pressure is up in the Village, Stand Pipe is up, Granville is fed by stand pipe.
ARPA money needs to be spent by 12-31-2024.

Street sweeping, Johnstown will send sweeper down, soon.

Will work on hiring a new zoning inspector.

ST-37 Corridor Study by ODT. Planning RT-37 Delaware to ST 161. Speed limit through Alexandria

JAG update- Nothing Cancelled.

First or second week of May- Looks good for Alexandria as a whole.

Crafting and Employee Handbook and Volunteer Handbook, Sean's wife will draft a handbook for the Village.

Neighbor link to help individual needs. May 11th Church of Christ.

Hired a maintenance person Jim Jasper, part-time until June. Hours per week at \$18.

New Maintenance position, Jim Jasper is interested in the position, will allow water shut offs, tractor, mower.

Police building- Purchase the old village building, \$285,000- Will have a new roof, windows, new electric.

Looking at USDA loan- to finance the building, probably not the best option.

Police Department

Looking into Purchasing 2017 Tahoe for \$7,000 with 192,000 miles, for scales to weigh semi-trucks.

Police Grant Writing Class was cancelled.

Vests are in the Vault.

Coughlin replaced 2 tires went bald from December 2023.

Museum Report

Submitted annual Report for 2023 See Attachment #2 4-15-2024

Committee Reports

Finance Committee-Mike Miller

Greg put together, spreadsheet

Public Safety-Cari Meng

Next Meeting Thursday May 2, 2024 at 6 pm

Public Service-Herb Lower

By the Sewer plant tearing out trees putting drain tiles in field, plies removed, trash sewer and Gravel plies.

Planter on W. Main is all broken up.

Planning Commission- Mayor Barnes

Opening on the Planning Commission.

The commission requires- Mayor, elected member and 2 community members (1 that does not have to live in the village

Old Business

Running backgrounds figure- prints every 2 years.

New Business

Levy is coming up need to figure out let it expire or put together a new levy replacement.

Explore an increase income tax

Citizen Comments

Louie Miller- why not think about purchasing school building?

Squeak- Police are doing a good job, need to protect the kids. This Friday 22 honor students are to clean up the park and mulch.

Meeting Announcements

Planning Commission Meeting 5pm May 8, 2024.

Safety Committee Meeting 6pm, May 7, 2024.
Council Meeting 7pm May 7, 2024

Miller made a motion; seconded by **Baer** to adjourn the council meeting. All present voted in favor. Chair declared motion **carried**. Meeting Adjourned at 9.15 p.m.



Sean, Mayor

Carol Gissinger, Clerk of Council

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Administrator's Report

April 16, 2024

1. We had thirty-four customers use the new on-line payment system in January, Fifty-one in February, and forty-two in March.
2. At the end of the March billing cycle there were thirty-one out of 210, customers who had not paid or had not paid in full. Fifteen of them have not had a zero balance for between 2 and 10 months. We currently have thirty customers who have not paid in full for between 2 and 11 months.
3. There are currently no customers with leaks.
4. We have a quote for adding two cameras and three broken window detectors to the security system for a one-time cost of \$1,890.00. Monitoring price will stay the same. What is your pleasure?