

**VILLAGE OF ALEXANDRIA REGULAR COUNCIL MEETING**

**April 21, 2026**

**AGENDA**

1. **Mayor Sean Barnes Calls to Order the Village of Alexandria Regular Council Meeting of April 21, 2026 at \_\_\_\_pm.**
2. **Pledge of Allegiance**
3. **Council Member Roll Call:**

**Chambers** - Present/Not present

**Giese** - Present/Not present

**Lower** - Present/Not present

**Meng** - Present/Not present

**Peters**- Present/Not present

**Simpson** -Present/Not Present

**Mayor Sean Barnes** Present/Not present

**Solicitor – David Ball** - Present/Not present

**Fiscal Officer Carol Gissinger** - Present/Not present

**Village Administrator-Kendra Borrer**- Present/Not Present

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

**Police-Randell Delawder** - Present/Not Present

4. **Review and Approval of Minutes**

**Minutes from Regular Council Meeting 4-7-2026**

\_\_\_\_\_ made a motion; seconded by \_\_\_\_\_, to approve the 4-7-2026 Regular Council Meeting minutes.

**Chambers**\_\_ **Giese**\_\_, **Lower** \_\_\_\_, **Meng** \_\_\_\_, **Peters** \_\_\_\_, **Simpson** \_\_\_\_\_

All in favor?

Chair declares motion carried/failed

5. **Public Hearings/Communications-**

6. **Legislation-**

**ORDINANCE NO.2026-07- ORDINANCE AMENDING THE VILLAGE ZONING CODE TO ESTABLISH RIGHT-OF-WAY PERMIT FEES AND DECLARING AN EMERGENCY**

\_\_\_\_\_ made a motion; seconded by \_\_\_\_\_, to suspend the readings  
**ORDINANCE NO. 2026-07**

**Chambers\_\_ Giese\_\_ Lower \_\_, Meng\_\_\_\_, Peters\_\_\_\_, Simpson\_\_\_\_.**

All in favor?

Chair declares motion carried/failed?

\_\_Peters\_\_\_\_\_ made a motion; seconded by \_\_\_\_\_, to pass  
**ORDINANCE 2026-07**

**Chambers\_\_ Giese\_\_ Lower \_\_, Meng\_\_\_\_, Peters\_\_\_\_, Simpson\_\_\_\_.**

All in favor?

Chair declares motion carried/failed

**RESOLUTION NO. 2026-14 A RESOLUTION AUTHORIZING THE DEPOSIT AND INVESTMENT OF VILLAGE CAPITAL FUNDS IN A MONEY MARKET ACCOUNT AND DECLARING AN EMERGENCY**

\_\_\_\_\_ made a motion; seconded by \_\_\_\_\_, to suspend the readings  
**RESOLUTION NO. 2026-14**

**Chambers\_\_ Giese\_\_ Lower \_\_, Meng\_\_\_\_, Peters\_\_\_\_, Simpson\_\_\_\_.**

All in favor?

Chair declares motion carried/failed?

\_\_Peters\_\_\_\_\_ made a motion; seconded by \_\_\_\_\_, to pass  
**RESOLUTION 2026-14**

**Chambers\_\_ Giese\_\_ Lower \_\_, Meng\_\_\_\_, Peters\_\_\_\_, Simpson\_\_\_\_.**

All in favor?

Chair declares motion carried/failed

**Resolution No. 2026-15**

A RESOLUTION AUTHORIZING THE MAYOR AND VILLAGE ADMINISTRATOR TO ENTER INTO AN AGREEMENT WITH JASON ANDREW SMITH TO SERVE AS MAINTENANCE TECHNICIAN FOR THE VILLAGE OF ALEXANDRIA, OHIO AND DECLARING AN EMERGENCY

\_\_\_\_\_ made a motion; seconded by \_\_\_\_\_, to suspend the readings  
**RESOLUTION NO. 2026-15.**

**Chambers\_\_\_ Giese\_\_\_ Lower\_\_\_, Meng\_\_\_, Peters\_\_\_, Simpson\_\_\_.**

All in favor?

Chair declares motion carried/failed?

\_\_\_\_\_ made a motion; seconded by \_\_\_\_\_, to pass **RESOLUTION NO. 2026-15.**

**Chambers\_\_\_ Giese\_\_\_ Lower\_\_\_, Meng\_\_\_, Peters\_\_\_, Simpson\_\_\_.**

All in favor?

Chair declares motion carried/failed?

**7. Committee Reports**

**A. Finance Committee-Chamber**

1. The Village has 6 Bank Accounts:
  - a. Bank Statement-1354 Park-- Balance as of 3-31-2026 \$18,209.57
  - b. Bank Statement-1357 Sewer—Balance as 3-31-2026, \$89,855.21
  - c. Bank Statement- 2995 Main Checking Account—Balance as of 3-31-2026, \$200,000
  - d. Bank Statement-3894 Museum—Balance as of 3-31-2026, \$32,768.80

e. Bank Statement-8919 Sweep Account—Balance as of 3-31-2026, \$80,128.00

f. Bank Statement-3505 Mayors Court—Balance as of 3-31-2026, \$11,098.45

**B. Public Safety-Peters**

**C. Public Service-Meng**

**D. Planning Commission**

**8. Old Business**

**Drafted by Spencer**

**Consideration of Pilot Adjustment to Council Meeting Schedule**

Council Member Giese requests Council consideration of a **pilot adjustment to the Village Council meeting schedule**.

Village Council currently convenes **two regular meetings per month**. Because the Village Solicitor is required to attend each council meeting, the current meeting cadence results in increased legal and administrative expenses.

Council is asked to consider a **pilot program** under which Village Council would hold **one regular council meeting per month** for the months of **May, June, July, and August**, with said meetings held on the **first Tuesday of each month**. Committee business and reports would be incorporated into the regular council meeting agenda. Special or emergency meetings may be called as necessary in accordance with the Ohio Revised Code.

The pilot program would be **reviewed by Council at the August regular meeting** to determine whether the adjusted meeting schedule should continue, be modified, or be discontinued for the remainder of the calendar year.

The proposed pilot is estimated to result in **cost savings of up to \$4,800** in legal and administrative expenses.

**Action Requested:** Discussion and possible motion.

I have drafted up language below that may or may not be helpful - I trust your judgment to use/edit as needed and helpful.

Thank you for your help on this, and for adding it to the agenda,  
Spencer Giese

**9. New Business-**

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

**11. Meeting Announcements**

Planning Commission Meeting May \_\_\_\_\_, 2026 at 5:30pm  
Safety Committee Meeting May 19, 2026 at 7pm.  
Public Service Meeting May 19, 2026 at 7pm  
Regular Council Meeting May 5 2026 at 7pm.  
Park Board Meeting Week \_\_\_\_\_, 2026

**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.