

# VILLAGE OF ALEXANDRIA REGULAR COUNCIL MEETING

May 6, 2025

## AGENDA

1. **Mayor Sean Barnes Calls to Order the Village of Alexandria Regular Council Meeting of May 6, 2025 at \_\_\_\_pm.**
2. **Pledge of Allegiance**
3. **Council Member Roll Call:**

**Baer** - Present/Not present

**Lower** - Present/Not present

**Miller**- Present/Not present

**Chambers** - Present/Not present

**Meng**– 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 Chief- Dan Bunting** - Present/Not Present

4. **Review and Approval of Minutes**

### **Minutes from Regular Council Meeting 4-15-2025**

\_\_\_\_\_ made a motion; seconded by \_\_\_\_\_, to approve the 4-15-2025 Regular Council Meeting minutes.

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

All in favor?

Chair declares motion carried/failed

5. **Public Hearings/Communications-**

6. **Legislation-**

**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**

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

**Baer\_\_\_Bottar-Dillen\_\_\_ Lower\_\_\_, Meng\_\_\_, Miller\_\_\_, Vacant\_\_\_.**

All in favor?

Chair declares motion carried/failed?

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

**Baer\_\_\_Bottar-Dillen\_\_\_ Lower\_\_\_, Meng\_\_\_, Miller\_\_\_, Vacant\_\_\_.**

All in favor?

Chair declares motion carried/failed?

**7. Village Officer Reports**

**A. Administrator's Report-**

Accepting Cash Payments

**B. Fiscal Officer's Report-**

**C. Solicitor's Report**

**D. Mayor's Report-**

**E. Zoning Inspector Report**

**F. Police Department**

**8. Old Business**

**9. New Business-**

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

**11. Execution Session-**

With regard to Executive Sessions, these shall be conducted as set forth in Section 121.22 of the Ohio Revised Code. Executive sessions of the Village Council may be called at such time and place as required with discussion limited to the following:

3. Disputes which are the subject of pending or imminent court action in conference with an attorney

Motion was made by \_\_\_\_\_ to go into Executive Session seconded by \_\_\_\_\_

All in favor?

Chair declares motion carried/failed

Went into Executive Session at \_\_\_\_\_

Executive Session ended at \_\_\_\_\_

## **11. Meeting Announcements**

Safety Committee Meeting May 20, 2025 at 7pm.

Public Service Meeting May 20, 2025 at 7pm

Regular Council Meeting May 20, 2025 at 7pm.

## **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.**