

**VILLAGE OF ALEXANDRIA REGULAR COUNCIL MEETING**

**May 7, 2024**

**AGENDA**

1. **Mayor Sean Barnes Calls to Order the Village of Alexandria Regular Council Meeting of May 7, 2024 at \_\_\_\_pm.**
2. **Pledge of Allegiance**
3. **Council Member Roll Call:**

**Baer** - Present/Not present

**Lower** - Present/Not present

**Miller**- Present/Not present

**Bottar-Dillen** - Present/Not present

**Meng**– Present/Not present

**Reed** -Present/Not Present

**Mayor Sean Barnes** Present/Not present

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

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

**Village Administrator-Greg Sturgill**- Present/Not present

4. **Review and Approval of Minutes**

**Minutes from Regular Council Meeting 4-15-2024**

\_\_\_\_\_ made a motion; seconded by \_\_\_\_\_, to approve the 4-15-2024 Regular Council Meeting minutes.

**Baer**\_\_ **Bottar-Dillen**\_\_\_\_, **Lower**\_\_\_\_, **Meng**\_\_\_\_, **Miller**\_\_\_\_, **Reed**\_\_\_\_\_

All in favor?

Chair declares motion carried/failed

5. **Public Hearings/Communications-**

6. **Legislation-**

**First Reading**

**Resolution No. 2024-02** A RESOLUTION AUTHORIZING THE MAYOR AND FISCAL OFFICER TO ENTER INTO AN AGREEMENT WITH JIM JASPER TO SERVE AS MAINTENANCE SUPERVISOR FOR THE VILLAGE OF ALEXANDRIA, OHIO.

**RESOLUTION 2024-03** A RESOLUTION AUTHORIZING THE ADOPTION OF A CREDIT CARD USAGE POLICY FOR THE VILLAGE OF ALEXANDRIA, OHIO AND DECLARING AN EMERGENCY

\_\_\_\_\_ made a motion; seconded by \_\_\_\_\_, to suspend the readings on RESOLUTION NO. R2024-03

**Baer**\_\_\_\_**Bottar-Dillen**\_\_\_\_ **Lower**\_\_\_\_, **Meng**\_\_\_\_, **Miller**\_\_\_\_, **Morgan**\_\_\_\_**Reed**\_\_\_\_

All in favor?

\_\_\_\_\_ made a motion; seconded by \_\_\_\_\_, to pass **RESOLUTION NO. R2024-03**

**Baer**\_\_\_\_**Bottar-Dillen**\_\_\_\_ **Lower**\_\_\_\_, **Meng**\_\_\_\_, **Miller**\_\_\_\_, **Morgan**\_\_\_\_**Reed**\_\_\_\_

All in favor?

Chair declares motion carried/failed?

**Resolution No. 2024-04** A Resolution for Commerical Card AND DECLARING AN EMERGENCY

\_\_\_\_\_ made a motion; seconded by \_\_\_\_\_, to suspend the readings on RESOLUTION NO. R2024-04

**Baer**\_\_\_\_**Bottar-Dillen**\_\_\_\_ **Lower**\_\_\_\_, **Meng**\_\_\_\_, **Miller**\_\_\_\_, **Morgan**\_\_\_\_**Reed**\_\_\_\_

All in favor?

\_\_\_\_\_ made a motion; seconded by \_\_\_\_\_, to pass **RESOLUTION NO. R2024-04**

**Baer**\_\_\_\_**Bottar-Dillen**\_\_\_\_ **Lower**\_\_\_\_, **Meng**\_\_\_\_, **Miller**\_\_\_\_, **Morgan**\_\_\_\_**Reed**\_\_\_\_

All in favor?

Chair declares motion carried/failed?

**Resolution No. 2024-05** A RESOLUTION COMFRIMING THE MAYOR'S APPOINTMENT OF RANDALL DELAWDER AS A PART-TIME POLICE OFFICER FOR THE VILLAGE OF ALEXANDRIA, OHIO AND DECLARING AN EMERGENCY.

\_\_\_\_\_ made a motion; seconded by \_\_\_\_\_, to suspend the readings on RESOLUTION NO. R2024-05

**Baer\_\_\_\_ Bottar-Dillen\_\_\_\_ Lower\_\_\_\_, Meng\_\_\_\_, Miller\_\_\_\_, Morgan\_\_\_\_ Reed\_\_\_\_**

All in favor?

\_\_\_\_\_ made a motion; seconded by \_\_\_\_\_, to pass RESOLUTION NO. R2024-05

**Baer\_\_\_\_ Bottar-Dillen\_\_\_\_ Lower\_\_\_\_, Meng\_\_\_\_, Miller\_\_\_\_, Morgan\_\_\_\_ Reed\_\_\_\_**

All in favor?

Chair declares motion carried/failed?

Resolution No. 2024-06 A RESOLUTION COMFRIMING THE MAYOR’S APPOINTMENT OF JORDAN LEE AS A PART-TIME POLICE OFFICER FOR THE VILLAGE OF ALEXANDRIA, OHIO AND DECLARING AN EMERGENCY

\_\_\_\_\_ made a motion; seconded by \_\_\_\_\_, to suspend the readings on RESOLUTION NO. R2024-06

**Baer\_\_\_\_ Bottar-Dillen\_\_\_\_ Lower\_\_\_\_, Meng\_\_\_\_, Miller\_\_\_\_, Morgan\_\_\_\_ Reed\_\_\_\_**

All in favor?

\_\_\_\_\_ made a motion; seconded by \_\_\_\_\_, to pass RESOLUTION NO. R2024-06

**Baer\_\_\_\_ Bottar-Dillen\_\_\_\_ Lower\_\_\_\_, Meng\_\_\_\_, Miller\_\_\_\_, Morgan\_\_\_\_ Reed\_\_\_\_**

All in favor?

Chair declares motion carried/failed?

Resolution No. 2024-07 A RESOLUTION COMFRIMING THE MAYOR’S APPOINTMENT OF VIRGIL CLAYTON AS A PART-TIME POLICE OFFICER FOR THE VILLAGE OF ALEXANDRIA, OHIO AND DECLARING AN EMERGENCY

\_\_\_\_\_ made a motion; seconded by \_\_\_\_\_, to suspend the readings on RESOLUTION NO. R2024-07

**Baer\_\_\_\_ Bottar-Dillen\_\_\_\_ Lower\_\_\_\_, Meng\_\_\_\_, Miller\_\_\_\_, Morgan\_\_\_\_ Reed\_\_\_\_**

All in favor?

\_\_\_\_\_ made a motion; seconded by \_\_\_\_\_, to pass RESOLUTION NO. R2024-07

Baer\_\_\_\_ Bottar-Dillen\_\_\_\_ Lower\_\_\_\_, Meng\_\_\_\_, Miller\_\_\_\_, Morgan\_\_\_\_ Reed\_\_\_\_

All in favor?

Chair declares motion carried/failed?

Resolution No. 2024-08 A RESOLUTION COMFRIMING THE MAYOR’S APPOINTMENT OF SHAUN WATSON AS A PART-TIME POLICE OFFICER FOR THE VILLAGE OF ALEXANDRIA, OHIO AND DECLARING AN EMERGENCY

\_\_\_\_\_ made a motion; seconded by \_\_\_\_\_, to suspend the readings on RESOLUTION NO. R2024-08

Baer\_\_\_\_ Bottar-Dillen\_\_\_\_ Lower\_\_\_\_, Meng\_\_\_\_, Miller\_\_\_\_, Morgan\_\_\_\_ Reed\_\_\_\_

All in favor?

\_\_\_\_\_ made a motion; seconded by \_\_\_\_\_, to pass RESOLUTION NO. R2024-08

Baer\_\_\_\_ Bottar-Dillen\_\_\_\_ Lower\_\_\_\_, Meng\_\_\_\_, Miller\_\_\_\_, Morgan\_\_\_\_ Reed\_\_\_\_

All in favor?

Chair declares motion carried/failed?

## **7. Village Officer Reports**

### **A. Administrator’s Report**

### **B. Fiscal Officer’s Report-**

**C. Solicitor's Report**

**D. Mayor's Report**

**E. Zoning Inspector Report**

**F. Police Department**

**Committee Reports-**

**A. Finance Committee-Miller**

**B. Public Safety-Meng**

**C. Service-Lower**

**D. Planning Commission**

**8. Old Business-**

**a. Discuss Tax Levy**

**b. Bid for Paving Village Streets from Small's Asphalt Paving**

**9. New Business**

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

**11. Meeting Announcements**

Planning Commission Meeting May 8, 2024 at 5pm  
Safety Committee Meeting May 2, 2024 at 6pm.  
Next Council Meeting May 21, 2024 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.