

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.