VILLAGE OF ALEXANDRIA
REGULAR COUNCIL MEETING MINUTES
May 7, 2024

Mayor Sean Barnes, called the meeting of Village of Alexandria to order at **7:00** pm on Tuesday, May 7, 2024. The pledge of allegiance was given. Roll Call: Baer, Bottar-Dillen, Lower, Meng, Miller and Reed were present. Sean Barnes, Mayor Carol Gissinger, Fiscal Officer, David Ball, Village Solicitor, Greg Sturgill Village Administrator, were present

Meeting Minutes for the Regular Council Meeting 4-16-2024

Meng made a motion as amended to approve the minutes from the regular council meeting on 4-16-2024, seconded by **Miller,** 5 voted in favor, 1 abstain Chair declares motion carried.

Baer yes, Bottar-Dillen yes, Lower yes, Meng yes, Miller yes, Reed abstain

Public Hearings/Communications

Nothing

Legislation-

First Reading-Title only
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.

Miller made a motion to table the Resolution until amended language could made at the next council meeting; seconded by **Baer** on RESOLUTION NO. R2024-03. 6 voted in favor, motion passed.

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

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

Baer made a motion to table the Resolution No 2024-04 until RESOLUTION NO. R2024-03 was updated at the next council meeting; seconded by **Meng** on RESOLUTION NO. R2024-04 6 voted in favor, motion passed.

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

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.

Miller made a motion; seconded by **Reed**, to suspend the readings on RESOLUTION NO. R2024-05. 6 voted in favor, motion passed.

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

Reed made a motion; seconded by **Baer,** to pass RESOLUTION NO. R2024-05.
6 voted in favor, motion passed

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

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

Baer made a motion; seconded by **Miller**, to suspend the readings on RESOLUTION NO. R2024-06. 6 voted in favor, motion passed.

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

Baer made a motion; seconded by **Reed,** to pass RESOLUTION NO. R2024-06.
6 voted in favor, motion passed

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

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

Miller made a motion; seconded by **Baer**, to suspend the readings on RESOLUTION NO. R2024-07. 6 voted in favor, motion passed.

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

Baer made a motion; seconded by **Reed,** to pass RESOLUTION NO. R2024-07.
6 voted in favor, motion passed

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

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

Miller made a motion; seconded by **Baer,** to pass RESOLUTION NO. R2024-08.
6 voted in favor, motion passed

Baer yes, **Bottar-Dillen** yes, **Lower** yes, **Meng** yes, **Miller** yes, **Reed** yes.
Baer made a motion; seconded by **Reed,** to pass RESOLUTION NO. R2024-08.
6 voted in favor, motion passed

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

Bottar-Dillen made a motion to amend the agenda to move citizen comments next, there were several citizens at the meeting tonight; seconded by **Reed**. 6 voted in favor, motion passed

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

Citizen Comments-(3-minute time limit)

Sharon Mounts-Asked when will Granville St. be paved? Mayor Barnes we will discuss bids later this evening. Sharon also commented that there is a tons of truck traffic and the street is torn up.

A new person is the Village that is making rude comments to passersby- the police just found out who the individual is sometime today.

Squeak- Nothing

Louie- Nothing

Reports

Administrator's Report-
Zenner will be checking around 8 meters that are not recording proper meter readings.

Fiscal Officer's Report-
Working on new credit cards, need a credit card policy for the village and council will need to pass a credit card resolution from Huntington National Bank.

Working on financing for new police station.

Zoning Inspector-
Position is empty-
No Report

Solicitor Report-
Working on levy renewal- Needs submitted to BOE by August 7th, to be on ballet in November 2024.

Meeting with attorneys for the merger.

Mayors Report-
Water/Sewer meeting next week.

Police Department

Nothing

Committee Reports

Finance Committee-Mike Miller

Nothing

Public Safety-Cari Meng

Next Meeting Thursday May 2, 2024 at 6 pm, will discuss location of new police station.
Complaints about a new person making rude comments to passersby.

Public Service-Herb Lower

Nothing

Planning Commission- Mayor Barnes

Will meet May 8th at 5pm.

Old Business

a. Discuss Tax Levy
   On 12-31-2024 the operating levy. The village will lose a little over $34,000 per year, which is 10-15% of the revenue they receive.

   Types of taxes the village can put on the ballet
   1. Sales Tax
   2. Income Tax
   3. Levy Tax (Property Tax)

The Village needs funding for improvements, police station and maintenance department.

Deadline to get tax levy on ballet is August 7th.

Services that the village provides maintenance(street), water/sewer, police switch need funding.

We need to see what revenue we could receive with income tax/tax levy.

It was mentioned and Council agreed additional $50,000 is a good amount.

Mayor Barnes with, contact Brad Cottrell get some figures.

b. Bid for Paving Village Streets from Small's Asphalt Paving.
   $60,000 is the limit.

Bottar-Dillen stated that we have $250,000 in a "slush fund" that we were told we could not use. and council did not agree to the $60,000 limit for street paving. Per Fiscal Officer the discussion of street paving was tabled at the April 16, council meeting until the village received a bid from Small's Asphalt Paving, nothing was decided. Miller asked how much a new stand pipe would cost, Mayor Barnes said probably at least $500,000 to $600,000 if not more.

Small's came at $113,887, which is the lowest bid.

Mayor Barnes sat down with Jim Jasper with the bid from Small's pick streets that are highest priority based on the state of the road.

The streets selected for paving in order of

1. Print Shop	$1,937.15
2. College St	$8,920.95
3. Granville St	$39,348.70
4. East Firehouse Alley	$3,706.40
5. Park Dr (Storm sewer box)	$4,551.60
Total:	$58,464.80

Discussion followed as to what streets should be included in the paving with Louie Miller, Mayor Barnes, Bottar-Dillen. Drumms Alley every uses, nobody uses Firehouse Alley or Print Shop Alley.

Bottar-Dillen suggested to eliminate chip and seal the streets, would save approx. $38,000 not doing chip and seal, is going to be a dusty mess in the village, Bottar-Dillen will not vote for this project, if the village does chip and seal, the rest of council can vote for the project.

Went to discuss purchase of police building.

New Business

Purchase of police building for $285,000.

Options for financing
1. USDA loan 3.5% 30 years loan. Plus, cost of engineering and EPA report.
2. Columbus Financing Foundation- Approval from The Board of Directors and will need to review. 4.5% Fixed with 10% down, 20 years, no pre-payment penalty.
3. Banks- Huntington is working on Bond issue, Sean talking to a bank as well.
4. Owner Finance- Lease term
   a. Lease (terms TBD)
   b. Lease to purchase, 1,2 or 3 year (terms TBD)
   c. Owner finance at 5% and 15% down for 15 years
   d. Owner finance at 4% and 15% down for 10 years

After the options for financing police station, went back to look at the Street Paving.

Little more discussion on street paving. What to take a vote paving starts next month.

Miller made motion to do the above streets seconded by **Lower.** 3 voted in favor, motion passed, 1 vote no, 2 absent.

Baer yes, **Bottar-Dillen** left at 9:15pm, **Lower** yes**, Meng** Left Early**, Miller** yes**, Reed** no

Meeting Announcements

Planning Commission Meeting 5pm May 8, 2024.
Safety Committee Meeting 6pm, June 6, 2024.
Council Meeting 7pm May 7, 2024

Miller made a motion; seconded by **Lower** to adjourn the council meeting. All present voted in favor. Chair declared motion **carried.** Meeting Adjourned at 9.36 p.m.

Sean Boren

Sean, Mayor

Carol Gissinger, Clerk of Council

Carol Gissinger, Clerk of Council