

VILLAGE OF ALEXANDRIA REGULAR COUNCIL MEETING

May 21, 2024

AGENDA

1. **Mayor Sean Barnes Calls to Order the Village of Alexandria Regular Council Meeting of May 21, 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 5-7-2024

_____ made a motion; seconded by _____, to approve the 5-7-2024 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-**

2nd 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 Commercial 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/ 2024-09 A RESOLUTION TO AUTHORIZE THE VILLAGE OF ALEXANDRIA MAYOR AND FISCAL OFFICER TO ENGAGE SPECIAL LEGAL COUNSEL TO PROVIDE BOND-RELATED SERVICES TOWARD THE POSSIBLE ACQUISITION OF REAL PROPERTY AND DECLARING AN EMERGENCY.

_____ made a motion; seconded by _____, to suspend the readings on RESOLUTION NO. R2024-09

Baer____Bottar-Dillen____ Lower____, Meng____, Miller____, Morgan____Reed____

All in favor?

_____ made a motion; seconded by _____, to pass RESOLUTION NO. R2024-09

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-

Mayor will discuss financing for the "Police Station"

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**

9. New Business

10. Citizen Comments (3-minute time limit)

11. Meeting Announcements

Planning Commission Meeting June 12, 2024 at 5:00pm

Safety Committee Meeting June 6, 2024 at 6pm.

Next Council Meeting June 4, 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.