VILLAGE OF ALEXANDRIA
REGULAR COUNCIL MEETING MINUTES
May 21, 2024

Mayor Sean Barnes, called the meeting of Village of Alexandria to order at **7:00** pm on Tuesday, May 21, 2024. The pledge of allegiance was given. Roll Call: Baer, Bottar-Dillen, Lower, Meng, Miller were present. **Botter-Dillen** made a motion to excuse the absence of Councilwoman's Reed, seconded by **Baer** Council approved Reed's absence by 5 yes and 0 nays. Sean Barnes, Mayor Carol Gissinger, Fiscal Officer, David Ball, Village Solicitor, were present/ Greg Sturgill Village Administrator, was absent.

Meeting Minutes for the Regular Council Meeting 5-7-2024

Baer made a motion to approve the minutes from the regular council meeting on 5-7-2024, seconded by **Miller,** 3 voted in favor, 2 abstain, 1-absent, Chair declares motion carried.

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

Public Hearings/Communications

Nothing

Legislation-

Second 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.

Botter-Dillen made a motion; seconded by **Miller**, to suspend the readings on RESOLUTION NO. R2024-03. 5 voted in favor, motion passed.

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

Bottar-Dillen made a motion; seconded by **Miller,** to pass RESOLUTION NO. R2024-03
5 voted in favor, motion passed

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

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

Miller made a motion; seconded by **Meng**, to suspend the readings on RESOLUTION NO. R2024-04. 5 voted in favor, motion passed.

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

Baer made a motion; seconded by **Meng,** to pass RESOLUTION NO. R2024-04
5 voted in favor, motion passed

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

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.

Botter-Dillen made a motion; seconded by **Miller**, to suspend the readings on RESOLUTION NO. R2024-09. 5 voted in favor, motion passed.

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

Baer made a motion; seconded by **Miller,** to pass RESOLUTION NO. R2024-09
5 voted in favor, motion passed

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

Reports

Administrator's Report-

Nothing
Zenner will be checked around 8 meters that were not recording proper meter readings, they working now.

Fiscal Officer's Report-
Working on new credit cards, Huntington is ready, just waiting on the Village to pass Credit Card Policy and Resolution for Commerical Card, which passed tonight.

Worked on financing for new police station.

Zoning Inspector-
Position is empty-
No Report
Posted for Zoning Inspector, current pay is $150 per month.
Raise pay to $250-$500, post job with to new range.

Solicitor Report-
Working with Mayor on water/sewer.

Connecting with the Merger Committee

Mayors Report-
Mayor will discuss financing for the Police Station.
JAG is at a impass, on Map, go with partial Map, next meeting is with EPA.

SWLWS-Needs permit to discharge(MPDS-Permit) Permit has to include a Map

Police Department

Nothing

Per Mayor issue with few vehicles, other little thing wifi.

Botter-Dillen mentioned a stop on Granville St. 61 mph, 36mph over, in a 25 mph zone.

Committee Reports

Finance Committee-Mike Miller

Nothing

Public Safety-Cari Meng

Next Meeting Thursday June 6, 2024 at 6 pm.

Flushing lines-Fire hydrants- Jim to work with Jack.

Public Service-Herb Lower

Problem Liberty North, can't mow area

Flower Boxes at 103 Liberty, need to be removed

Planning Commission- Mayor Barnes

Trying to find another member

Reviewing the Zoning Handbook, that Stan Robinson did before leaving.

5th member has to be resident of Licking County or adjacent township.

Planning Commission on enforcement.

Old Business

a. Discuss Tax Levy

Handout-Alexandria Village Levy Scenarios for 4.0 Mill Levy at will expire on 12-31-2024.

1. Property Tax

2. Income Tax
3. Sales Tax

Miller suggested Income Tax at half percent

Botter-Dillen suggested Income Tax of quarter percent.

Renew a portion

Replace Levy with reduction in 3.5 mil

We will need 2 Resolutions to request County Auditor to Certify, first step by emergency.

New Business

Nothing

Citizen Comments-(3-minute time limit)

Lisa Dimin and Scott Schmidt new owners of the old Dirty Dogs- Plan to open Farm Stand/Store, there be bake goods, Farmers Market maybe early July.

Business name is Happy Dog_____

Steve Turner short signs 5 or 6. Bottar-Dillen will take a look for the signs.

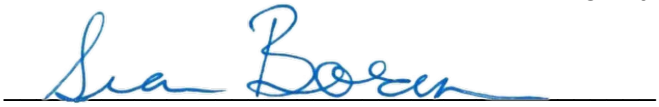
Steve also comments on the purchase price of the old village building, is it worth $285,000, Zillow has it estimated at $188,000, that as is.Mayor said there will be improvements made for the price.

Louie Miller-Nothing

Meeting Announcements

Planning Commission Meeting 5pm June 12, 2024.
Safety Committee Meeting 6pm, June 6, 2024.
Council Meeting 7pm June 2, 2024

Miller made a motion; seconded by **Baer** to adjourn the council meeting. All present voted in favor. Chair declared motion **carried.** Meeting Adjourned at 9.13 p.m.



Sean, Mayor

Carol Gissinger, Clerk of Council

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