

VILLAGE OF ALEXANDRIA REGULAR COUNCIL MEETING

June 2, 2026

AGENDA

1. **Mayor Sean Barnes Calls to Order the Village of Alexandria Regular Council Meeting of June 2, 2026 at ____pm.**
2. **Pledge of Allegiance**
3. **Council Member Roll Call:**

Chambers – Present/Not Present
Lower - Present/Not Present
Peters - Present/Not Present

Giese – Present/Not Present
Meng – Present/Not Present
Simpson – Present/Not Present

Mayor Sean Barnes - Present/Not Present
Solicitor David Ball - Present/Not Present
Fiscal Officer Carol Gissing - Present/Not Present
Village Administrator Kendra Borrer - Present/Not Present
Village Zoning Inspector Jacob Brooks – Present/Not Present
Police Chief-Acting -Randall Delawder Present/Not Present
Deputy Clerk- Alyx Grimsley Present/Not Present

4. Review and Approval of Minutes

Minutes from Regular Council Meeting 5-5-2026

_____ made a motion; seconded by _____, to approve the 5-5-2026 Regular Council Meeting minutes.

Chambers__ **Giese** __, **Lower** ____, **Meng** ____, **Peters** ____, **Simpson** _____

All in favor?

Chair declares motion carried/failed

5. Public Hearings/Communications-

6. Legislation-

Resolution No 2026-17

AMENDED RESOLUTION AUTHORIZING THE MAYOR AND VILLAGE ADMINISTRATOR TO ENTER INTO AN AGREEMENT WITH KARLI (ALYX) GRIMSLEY TO SERVE AS DEPUTY CLERK FOR THE VILLAGE OF ALEXANDRIA, OHIO, AND DECLARING AN EMERGENCY

_____ made a motion; seconded by _____, to suspend the readings
RESOLUTION NO. 2026-17

Chambers__ Giese__ Lower ____, Meng____, Peters ____, Simpson ____.

All in favor?

Chair declares motion carried/failed?

_____ made a motion; seconded by _____, to pass
RESOLUTION 2026-17

Chambers__ Giese__ Lower no ____, Meng____, Peters ____, Simpson ____.

All in favor?

Chair declares motion carried/failed?

RESOLUTION No. 2026-18

RESOLUTION ESTABLISHING A PROTOCOL FOR ANY RANSOMWARE PAYMENT IN RESPONSE TO A CYBERSECURITY INCIDENT.

_____ made a motion; seconded by _____, to suspend the readings
RESOLUTION NO. 2026-18

Chambers__ Giese__ Lower ____, Meng____, Peters ____, Simpson ____.

All in favor?

Chair declares motion carried/failed?

_____ made a motion; seconded by _____, to pass
RESOLUTION 2026-18

Chambers__ Giese__ Lower no ____, Meng____, Peters ____, Simpson ____.

All in favor?

Chair declares motion carried/failed?

RESOLUTION 2026-19

**RESOLUTION ADOPTING THE 2026 VILLAGE OF ALEXANDRIA
COMPREHENSIVE PLAN**

_____ made a motion; seconded by _____, to suspend the readings
RESOLUTION NO. 2026-19

Chambers__ Giese__ Lower____, Meng____, Peters____, Simpson____.

All in favor?

Chair declares motion carried/failed?

_____ made a motion; seconded by _____, to pass
RESOLUTION 2026-19

Chambers__ Giese__ Lower no __, Meng____, Peters__, Simpson____.

All in favor?

Chair declares motion carried/failed?

RESOLUTION NO. 2026-20

1st Reading

**A RESOLUTION ADOPTING A SOCIAL MEDIA POLICY FOR THE VILLAGE OF
ALEXANDRIA, OHIO.**

_____ made a motion; seconded by _____, to pass
RESOLUTION 2026-20

Chambers__ Giese__ Lower no __, Meng____, Peters__, Simpson____.

All in favor?

Chair declares motion carried/failed?

ORDINANCE NO. 2026-08

**AN ORDINANCE TO ADOPT A CYBERSECURITY PROGRAM PURSUANT TO OHIO
REVISED
CODE SECTION 9.64, AND DECLARING AN EMERGENCY**

_____ made a motion; seconded by _____, to suspend the readings
ORDINANCE NO. 2026-08

Chambers__ Giese__ Lower____, Meng____, Peters____, Simpson____.

All in favor?

Chair declares motion carried/failed?

_____ made a motion; seconded by _____, to pass
ORDINANCE NO. 2026-08

Chambers__ Giese__ Lower____, Meng____, Peters____, Simpson____.

All in favor?

Chair declares motion carried/failed?

ORDINANCE 2026-09

**AN ORDINANCE TO AMEND ARTICLE 20, SECTION 2006 OF THE VILLAGE OF
ALEXANDRIA
ZONING CODE TO UPDATE THE DESIGNATION OF THE FLOODPLAIN ADMINISTRATOR**

_____ made a motion; seconded by _____, to suspend the readings
ORDINANCE NO. 2026-09

Chambers__ Giese__ Lower____, Meng____, Peters____, Simpson____.

All in favor?

Chair declares motion carried/failed?

_____ made a motion; seconded by _____, to pass
ORDINANCE NO. 2026-09

Chambers__ Giese__ Lower ____, Meng____, Peters__, Simpson____.

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

A. Planning Commission

8. Old Business

1. Police Department Discussion

2. Maintenance Personnel Issue

9. New Business-

1. Water/Sewer Superintendent

2. New Village Logo ideas

10. Citizen Comments (3-minute time limit)

11. Meeting Announcements

Planning Commission Meeting June ____, 2026 5:30 pm

Safety Committee Meeting June 16, 2026, at 7pm.

Public Service Meeting June 16, 2026, at 7pm

Regular Council Meeting June 16, 2026, 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.