

**VILLAGE OF ALEXANDRIA
REGULAR COUNCIL MEETING MINUTES
June 4, 2024**

Mayor Sean Barnes, called the meeting of Village of Alexandria to order at **7:00** pm on Tuesday, June 4, 2024. The pledge of allegiance was given. Roll Call: Baer, Bottar-Dillen, Lower, Meng, Miller and Reed were present. Sean Barnes, Mayor Carol Gissing, Fiscal Officer, David Ball, Village Solicitor, Greg Sturgill Village Administrator were present.

Meeting Minutes for the Regular Council Meeting 5-21-2024

Bottar-Dillen made a motion to approve the minutes from the regular council meeting on 5-21-2024, seconded by **Meng**, 5 voted in favor, 1 abstain, Chair declares motion carried.

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

Public Hearings/Communications

Nothing

Legislation-

3rd and Final 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.

Bottar-Dillen made a motion; seconded by **Miller**, to pass RESOLUTION NO. R2024-02 6 voted in favor, motion passed

Reports

Administrator's Report-

Nothing

Fiscal Officer's Report-

Nothing

Zoning Inspector-

Nothing

The Mayor asked if there were any applications for a new Zoning Inspector? None has been received,

Solicitor Report-

Working on zoning code handbook.
We don't have zoning inspector, yet.
Approving zoning permits for now will be the Village Administrator.

Mayors Report-

208 Plan is on hold for now.

Police Department

Fire last Thursday May 30th.

New Officers out patrolling

June 4th Haze Mat Problem RT37/ST 161 both directions closed in the morning.

Officer stopping a female driver with a baby, held her for over 1 hour.

Committee Reports**Finance Committee-Mike Miller**

Received a bank statement for the Museum

Public Safety-Cari Meng

Next Meeting Thursday June 6, 2024 at 5 pm because Twp Zoning Commission at 5:30pm

Public Service-Herb Lower

Streets get sweep-Mayor they came through town too much stuff in the streets will retry.

Mayor and Jim J. will look into the flower boxes.

Mayor will look at more street sweeper for the roads.

Mayor and Jim may have shovel the debris.

Need to look into liability for volunteer working on streets

Planning Commission- Mayor Barnes

Have not met, meet next week.

Old Business

a. Discuss Tax Levy-

½ mil levy- Mayor Heard back from Brad this morning about the replacement levy decrease. The following is his answer.

You can replace it at any millage you like.

That is called a replacement with decrease.

3.5 would generate 49,452 and cost 122.50.

.25 mill increments would be acceptable.

Each .25 mill generates \$3,532 and costs 8.75.

What this means is that we can set a specific dollar amount target for the levy, like \$50,000, and the millage will be adjusted to meet that amount. Hope that helps inform the process.

Bottar-Dillen made a motion to replace 4.0 mil levy per solicitor to draft a Resolution, seconded by **Miller**

6 voted in favor, motion passed

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

New Business

Code Enforcement-

Bottar-Dillen did a PowerPoint Presentation on Code Enforcement see attachment VOA building code enforcement

Discussion followed

Bottar-Dillen made a motion to revise Ordinance 2023-02 change Zoning Officer to Zoning and Code Enforcement Officer with a pay range \$250-\$500 seconded by **Miller**, 6 voted in favor, Chair declares motion carried.

Solicitor will revise the Ordinance for the next council meeting.

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

Citizen Comments-(3-minute time limit)

Nothing

Meeting Announcements-

Planning Commission Meeting 5pm June 12, 2024.

Safety Committee Meeting 5pm, June 6, 2024.

Council Meeting 7pm June 18, 2024

Miller made a motion; seconded by **Bottar-Dillento** adjourn the council meeting. All present voted in favor. Chair declared motion **carried**. Meeting Adjourned at 9.06 p.m.



Sean, Mayor

Carol Gissinger, Clerk of Council

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