VILLAGE OF ALEXANDRIA REGULAR COUNCIL MEETING MINUTES June 17, 2025

Meeting was called to order by Mayor Sean Barnes at 7:02pm.

Pledge of Allegiance.

Council Members Present:

Jeff Baer

Herb Lower

Mike Miller

Sarah Chambers

Cari Meng

Lyle Simpson (arrived at 7:06)

Village Representation Present:

Mayor Sean Barnes

Fiscal Officer Carol Gissinger

Zoning Inspector Jacob Brooks

Solicitor David Ball s

Administrator Kendra Borror

Village Representation Not Present: Police Chief Dan Bunting

Citizens Present: Mitch Peters

Approval of Council Minutes

Councilwoman Meng made a motion; seconded by Councilman Miller, to approve the 6-3-2025 Regular Council Meeting minutes. Roll Call Vote: All Yes. Chair declares motion carried.

LEGISLATION

None

VILLAGE COMMITTEE REPORTS

Fiscal Committee - Miller

Review and approve payment for McTigue & Colombo Invoice for election recount,

Estimate cost 6 hr @\$500=\$3,000 per email

Invoice Partner 6.70 Hrs @\$500= \$3,350

Associate .10Hrs @\$175= \$17.50

Total.

\$3,367.50

Approval of McTigue & Colombo Invoice for election recount

Councilman Baer made a motion; seconded by Councilwoman Meng, to approve the invoice for McTigue & Columbo in the amount of \$3,367.35. Roll Call Vote: All Yes. Chair declares motion carried.

Public Safety Committee- Meng

Councilwoman Meng requesting a report from the Police Chief Dan Bunting.

Councilwoman Chamber discussed the driveway by Museum. Discussion on eliminating parking space to the west of the drive. Looking at Parking Ordinance to see if it needs language amended.

Mayor Barnes opened a discussion regarding the Police Department. Potential options, referred to David Ball to look at. Councilman Baer thinks having one officer with better hours may be a worth consideration. Councilwoman Meng wants to see service within our village, less special duty.

Mayor Barnes stated when the council agreed to add PT officers they discussed seeing patrol in our community, officers writing enough tickets to offset costs and this is not happening. Suggested potential for FT, M-F for Chief and one auxiliary officer for back up to cover mandatory meetings, sick time and vacation. Looking at fiscal responsibility. Further discussion at the July 1^{sst} Council meeting

Service Committee – Baer

Jacob Brooks met with Bobby Smalls today 6/17/2025 of Smalls Paving. Advising to work in quadrants. Due to a miscalculation on Small's Paving fault the cost to do College and Church streets would be double. Could reduce and do College for \$12,000 flat, but Church cost would be \$18,000. Jacob recommends doing College Street and the Print Shop Alley and both Church Street Alleys \$21,840.30. Jacob to talk to Small's to see if we can get it all done \$20,000.

Maple Street is not in the Village it belongs to the Church, but the Village has been maintaining, can we see about taking ownership?

Kerr Street Village maintains, not HOA.

Jim Jasper has submitted his resignation for retirement effective June 30, 2025. Jim currently is PT at 24 hours a week. Jim will help for a short time with water testing, training etc. If we look at FT, we will need to consider vacation, benefits and holidays. Discussed maybe going 30 hours per week with no overtime. Sean & Kendra will move forward to hiring a maintenance person at the current rate of \$20 per hour for 24 hours a week.

Discussed trimming police vehicles back to 1 and putting funds back into the police dept.

Plan for further discussion on the best use of Village funds, either FT maintenance personnel or police department at the July 1st meeting.

OLD BUSINESS

Banner Space Application - Kendra went over regulations and will have it completed at the July 1st meeting.

NEW BUSINESS

Fundays sign across Main St is unanimous Yes

Alexandria's JAG contribution into services fee would be \$500 per month. They will invoice us for that.

Councilman Miller presented Pillars of the Community for the Park cost would be \$1900. Up for further discussion.

We did not get TAP grant for the sidewalk. Sean & Jeannette will meet with ODOT regarding crosswalk grants.

Citizen Comments (3-minute time limit)

None

Meeting Announcements

Planning Commission Meeting: June 25, 2025 at 5:30pm

Regular Council Meeting July 1, 2025 at 7:00pm.

Planning Commission Meeting: July 9, 2025 at 5:30pm.

Safety Committee Meeting July 15, 2025 at 7pm.

Public Service Meeting July 15, 2025 at 7pm

Regular Council Meeting July 15, 2025 at 7pm.

EXECUTIVE SESSION

Executive Session

Councilman Miller motioned to move into Executive Session at 8:45pm to conferences with the public body's attorney concerning pending or imminent court action by division (G)(3) of section 121.22 of the Revised Code. Discuss the appointment, employment, dismissal, discipline, promotion, demotion, or compensation of an employee. Second, by Councilwoman Chambers. Roll Call Vote: All Yes. Chair declares motion carried.

• Invited into Executive Session: David Ball, Carol Gissinger & Kendra Borror

Councilman Miller moved to return from Executive Session to the Regular Council Meeting at 9:05pm. Second, by Councilwoman Meng. Roll Call Vote: All Yes. Chair declares motion carried

Adjournment

There was no more business to come from Council.

Councilman Miller made a motion, seconded by Councilman Baer to adjourn the council meeting. All voted in favor, the Chair declared the meeting adjourned at 9:06 p.m.

Respectfully submitted, (July 1, 2025) Kendra Borror, Administrator