

# VILLAGE OF ALEXANDRIA REGULAR COUNCIL MEETING

June 18, 2024

## AGENDA

1. **Mayor Sean Barnes Calls to Order the Village of Alexandria Regular Council Meeting of June 18, 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 6-4-2024

\_\_\_\_\_ made a motion; seconded by \_\_\_\_\_, to approve the 6-4-2024 Regular Council Meeting minutes.

Baer\_\_\_\_ Bottar-Dillen\_\_\_\_, Lower\_\_\_\_, Meng\_\_\_\_, Miller\_\_\_\_, Reed\_\_\_\_\_

All in favor?

Chair declares motion carried/failed

### 5. Public Hearings/Communications-

- a. Q&A session with Troy Warnock, Building Code Administrator, Licking County Building Code Department

**b. Purpose to Move Citizen Comments from item 10 to Item 6 in the agenda moving forward and amending Council Rules of Order (Amended 6-18-2024)**

Motion made by \_\_\_\_\_ to move Citizen Comments to Item 6 from Item 10 and amending Council Rules of Order 2024 seconded by \_\_\_\_\_.

Baer \_\_\_\_\_ Bottar-Dillen \_\_\_\_\_, Lower \_\_\_\_\_, Meng \_\_\_\_\_, Miller \_\_\_\_\_, Reed \_\_\_\_\_

All in favor?

Chair declares motion carried/failed?

**6. Citizen Comments (3-minute time limit)**

**7. Legislation-**

**RESOLUTION 2024-10 A RESOLUTION OF NECESSITY TO REPLACE AN EXISTING TAX LEVY IN EXCESS OF THE TEN-MILL LIMITATION FOR CURRENT OPERATING EXPENSES AND DECLARING AN EMERGENCY**

\_\_\_\_\_ made a motion; seconded by \_\_\_\_\_, to suspend the readings on RESOLUTION NO. R2024-10

**Baer\_\_\_\_ Bottar-Dillen\_\_\_\_ Lower\_\_\_\_, Meng\_\_\_\_, Miller\_\_\_\_, Reed\_\_\_\_**

All in favor?

Chair declares motion carried/failed?

**\_\_\_\_\_ made a motion; seconded by \_\_\_\_\_, to pass RESOLUTION NO. R2024-10**

**Baer\_\_\_\_ Bottar-Dillen\_\_\_\_ Lower\_\_\_\_, Meng\_\_\_\_, Miller\_\_\_\_, Reed\_\_\_\_**

All in favor?

Chair declares motion carried/failed?

**ORDINANCE 2024-03 AN ORDINANCE AMENDING THE ZONING OFFICER SALARY RANGE AND POSITION TITLE FOR THE VILLAGE OF ALEXANDRIA AND DECLARING AN EMERGENCY**

\_\_\_\_\_ made a motion; seconded by \_\_\_\_\_, to suspend the readings on ORDINANCE NO. 2024-03

**Baer\_\_\_\_ Bottar-Dillen\_\_\_\_ Lower\_\_\_\_, Meng\_\_\_\_, Miller\_\_\_\_, Reed\_\_\_\_**

All in favor?

Chair declares motion carried/failed?

**\_\_\_\_\_ made a motion; seconded by \_\_\_\_\_, to pass ORDINANCE NO. 2024-03**

**Baer\_\_\_\_\_ Bottar-Dillen\_\_\_\_\_ Lower\_\_\_\_, Meng\_\_\_\_, Miller\_\_\_\_, Reed\_\_\_\_\_**

All in favor?

Chair declares motion carried/failed?

## **8. 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**

**Committee Reports-**

**A. Finance Committee-Miller**

**B. Public Safety-Meng**

**C. Service-Lower**

**D. Planning Commission**

**9. Old Business**

**a. Discuss Tax Levy**

## **10. New Business-**

## **11. Meeting Announcements**

Planning Commission Meeting July 10, 2024 at 5:30pm

Safety Committee Meeting July ?, 2024 at 6pm.

Next Council Meeting July 2, 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.**