

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.