VILLAGE OF ALEXANDRIA
REGULAR COUNCIL MEETING MINUTES
June 18, 2024

Mayor Sean Barnes, called the meeting of Village of Alexandria to order at **7:00** pm on Tuesday, June 18, 2024. The pledge of allegiance was given. Roll Call: Bottar-Dillen, Lower, Meng, Miller and Reed were present, Baer was absent. Sean Barnes, Mayor Carol Gissinger, Fiscal Officer, David Ball, Village Solicitor, were present, Greg Sturgill Village Administrator was absent.

Meeting Minutes for the Regular Council Meeting 6-4-2024

Bottar-Dillen made a motion as amended to approve the minutes from the regular council meeting on 6-4-2024, seconded by **Meng,** 5 voted in favor, 1 absent, Chair declares motion carried.

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

Public Hearings/Communications

Q&A session with Troy Warnock, Building Code Administrator, Licking County

Building resident & business code enforcement- the department can't enforce existing building Enforcement they are not staffed.

Bottar-Dillen asked about his presentation from the last meeting, Troy commented it was spot on.

Meng- asked Troy as far as code administrating on existing building who is doing a good job? Troy's response was the City of Newark- they base their Code Enforcement on the National Institute of Standards and Technology.

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

Motion made by **Bottar-Dillen** to move Citizen Comments to Item 6 from Item 10 and amending Council Rules of Order 2024 seconded by **Meng**.

Baer absent, Bottar-Dillen yes, Lower no, Meng yes , Miller no, Reed no. Motion failed.

All in favor? 3 No, 2 yes

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

Miller made a motion; seconded by **Bottar-Dillen,** to suspend the three readings on RESOLUTION NO. R2024-10.

Baer absent, Bottar-Dillen yes, Lower abstain, Meng yes, Miller yes, Reed yes. 4-voted Yes, 1-asbent and 1abstain, Motion passed.

Bottar-Dillen made a motion; seconded by **Kelly,** to pass RESOLUTION NO. R2024-10

Baer absent, Bottar-Dillen yes, Lower abstain, Meng yes, Miller yes, Reed yes. 4-voted Yes, 1-asbent and 1-abstain, Motion passed.

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

Miller made a motion; seconded by **Bottar-Dillen,** to suspend the three readings on ORDINANCE NO. 2024-03.

Baer absent, Bottar-Dillen yes, Lower yes, Meng (no vote needed to take a phone call), Miller yes, Reed yes. 4-voted Yes, 1-asbent, Motion passed.

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

Baer absent, Bottar-Dillen yes, Lower yes, Meng yes, Miller yes, Reed yes. 4-voted Yes, 1-asbent, Motion passed.

Reports

Administrator's Report-

About a month ago Zenner was out to repair 10-12 meters, they were all working, Now, we have Some meters not working again, the meters that were repaired need repaired again 11 or 12 Meters.

Greg turned in his resignation letter last day is 8-31-2024, He will be available to help.

Fiscal Officer's Report-

Credit Cards were sent out this week, they arrive by the end of this week.

Zoning Inspector-

Zoning Inspectors job is posted. We have received one applicant.

Solicitor Report-
Zoning Code- Pulled togetherfrom ordinances from past years.

Fire at 14 W Main St-Safety Committee will arrange for residents/builder(s) to get into the building.

Resident Scot Maples asked if the Village could restrict through Truck Traffic on Granville St.

Mayors Report-
Met with Intel Public Relations (PR)- Just an update as to where we are at (Intel)

Senate Bill 243-Zoning out from Townships will go back to the County(only Twps)

208 Planning-Sewer Planning Servic-We are District 9.

JAG 208 talks stalled, hasn't changed MOU's.
Asked if the village could contribute money MOU's for water and Sewer.

Met with Jamie Green-JT Evans assist us on our zoning resolution

Police Department

Officer Shawn Watson-attended the council meeting.

Chief Bunting-
Busy with fire on 5/30, Tanker hit a car RT37/RT161.
Hawks Nest liquor permit should be coming through soon.

Bottar-Dillen meet Officer Shawn Watson, he will do excellent job for the Village.

There was a homeless guy that took residence in the Park, Bottar-Dillen suggested to shut electric of at the Park. Squeak said he can shut electric off at Park.

Trucks speeding on Granville St.-Truck Traffic is very heavy, it's worse since Moots Run Road is closed. If truckers go over 15 mph over the speed limit they lose their license.

Committee Reports

Finance Committee-Mike Miller

Opened mail

Public Safety-Cari Meng

Release to get into the building that had the fire.

Need to get load limits for bridges-Each bridge has a load limts. Range from red, yellow and green.

Next Safety Committee Meeting is July 11 at 6pm.

Public Service-Herb Lower

Jasper is being paid 24 hours per week.
What is Jim working on?

Flower boxes- Still need removed.

Curb Streets

Mayor Barnes- Right now Jim is working on maintenance is the sewer plant replacing hot water tank, vehicle maintenance, cleaning the yard.

Jim repaired leak from the toilet,

Miller will get with Jim to put signs up.

Planning Commission- Mayor Barnes

Get zoning resolution to David Ball, then the Framework, hopefully soon we will have an updated resolution.

Mayor Barnes is requesting to purchase book Baldwin Guide for Zoning, roughly $300..

Old Business

a. Discuss Tax Levy-
Passed Resolution No. R2024-10 tonight, David Ball will email LC Auditor's Office tomorrow (6-19-2024).

New Business

None

Citizen Comments-(3-minute time limit)

Brian Hammond- Release for residents to go into the building .
Village made decision to close the building-felt it was unsafe.
Release property as of 5-24-2024.
Letter from Western Reserve Group has no authority- none of the residents have insurance.
Opportunity to go into building to get their belongings, the Property Manage needs- to send letter to residents 30 minutes to get their stuff.

Rae- Glad the Police are patrolling. Safety thing people are out walking streets.

Squeak- When is the paving the streets going to start? Waiting on the schedule.

L. Miller-When are they going to repair, the grounds where water repairs were made?

If the annex ever goes through will we get sewers?

David Ball, mentioned that Chip spoke with the other attorney about survey?

Meeting Announcements-

Planning Commission Meeting 5:30pm July 10, 2024.
Safety Committee Meeting 6pm, July 10, 2024.
Council Meeting 7pm July 2, 2024

Meng made a motion; seconded by **Reed** to adjourn the council meeting. All present voted in favor. Chair declared motion **carried.** Meeting Adjourned at 8:53 p.m.

Sean, Mayor

Carol Gissinger, Clerk of Council

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