

VILLAGE OF ALEXANDRIA REGULAR COUNCIL MEETING

July 2, 2024

AGENDA

1. **Mayor Sean Barnes Calls to Order the Village of Alexandria Regular Council Meeting of July 2, 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 6-18-2024

_____ made a motion; seconded by _____, to approve the 6-18-2024 Regular Council Meeting minutes.

Baer__ **Bottar-Dillen**____, **Lower**____, **Meng**____, **Miller**____, **Reed**_____

All in favor?

Chair declares motion carried/failed

5. **Public Hearings/Communications-**

From the elected merger commission for the potential merge of St. Albans Township and the Village of Alexandria. The current deadline for our commission is August 7, 2024 at 4:00 PM. Given the complexity of the task, we respectfully request an extension of this timeframe to August 6, 2025 to ensure a thorough and well-prepared evaluation for the benefit of citizens.

_____ made a motion to accept an extension to August 6, 2025; seconded by_____

Baer__ **Bottar-Dillen**____, **Lower**____, **Meng**____, **Miller**____, **Reed**_____

All in favor?

Chair declares motion carried/failed

We need to officially accept the auditor's certification for the tax levy.

_____ **made a motion to accept the auditor's certification for the tax levy seconded**
by _____

Baer__ Bottar-Dillen__, Lower__, Meng__, Miller__, Reed__

All in favor?

Chair declares motion carried/failed

6. Legislation-

1st Reading

A RESOLUTION TO PROCEED WITH A BALLOT ISSUE TO REPLACE AN EXISTING TAX LEVY IN EXCESS OF THE TEN-MILL LIMITATION FOR CURRENT OPERATING EXPENSES

RESOLUTION No R2024-10

Regarding the resolution that we passed on June 18, 2024, to request the auditor's certification, we need to replace the first page of that resolution with the corrected first page -- the auditor corrected the years listed. So the corrected signed legislation is attached. This is the version that should be saved and scanned to the website.

_____ **made a motion to accept the corrected first page of Resolution No. R2024-10**
seconded by _____.

Baer__ Bottar-Dillen__, Lower__, Meng__, Miller__, Reed__

All in favor?

Chair declares motion carried/failed

RESOLUTION NO. R2024-11 A RESOLUTION TO AUTHORIZE THE VILLAGE OF ALEXANDRIA MAYOR TO ENTER INTO AN AGREEMENT WITH THE STATE OF OHIO, DEPARTMENT OF TRANSPORTATION FOR CERTAIN ROADWAY MAINTENANCE, AN DECLARING AN EMERGENCY.

_____ made a motion; seconded by _____, to suspend the readings on RESOLUTION NO. R2024-11

Baer__ Bottar-Dillen____, Lower____, Meng____, Miller____, Reed_____

All in favor?

Chair declares motion carried/failed

_____ made a motion to pass Resolution No. R2024-11 seconded by_____.

Baer__ Bottar-Dillen____, Lower____, Meng____, Miller____, Reed_____

All in favor?

Chair declares motion carried/failed

7. 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

8. Old Business

9. New Business-

10. Citizen Comments (3-minute time limit)

11. Meeting Announcements

Planning Commission Meeting July 10, 2024 at 5:30pm
Safety Committee Meeting July 11, 2024 at 6pm.
Next Council Meeting July 16, 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.