VILLAGE OF ALEXANDRIA
REGULAR COUNCIL MEETING MINUTES
July 2, 2024

Mayor Sean Barnes, called the meeting of Village of Alexandria to order at **7:00** pm on Tuesday, July 2, 2024. The pledge of allegiance was given. Roll Call: Baer, Bottar-Dillen, Lower, Meng, Miller and Reed were present. 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 6-18-2024

Reed made a motion as amended to approve the minutes from the regular council meeting on 6-18-2024, seconded by **Bottar-Dillen,** 6 voted in favor, Chair declares motion carried.

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

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.

Bottar-Dillen made a motion to accept an extension to August 6, 2025; seconded by **Miller** Motion passed 4 voted yes, 2 abstain, motion carried.

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

We officially accepted the auditor's certification for the tax levy.

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

Motion passed- 6 voted yes, motion carried.

Baer yes, **Bottar-Dillen** yes**, Lower** yes**, Meng** yes**, Miller** yes**, Reed** yes,

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.

Miller made a motion to accept the corrected first page of Resolution No. R2024-10 seconded by **Bottar-Dillen.**
Motion passed- 6 voted yes, motion carried.

Baer yes, **Bottar-Dillen** yes**, Lower** yes**, Meng** yes**, Miller** yes**, Reed** yes,

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.

Miller made a motion; to table until we see when Main St. will be on the schedule to paved by ODOTseconded by **Bottar-Dillen** RESOLUTION NO. R2024-11. Motion passed- 6 voted yes, motion carried

Baer yes, **Bottar-Dillen** yes**, Lower** yes**, Meng** yes**, Miller** yes**, Reed** yes,

Reports

Administrator's Report-

Zenner had 10 to 12 meters that quit working, they are coming out again to repair them. Cost should be covered.

Fiscal Officer's Report-

New credit cards arrived, in process ofpassing the new cards out and collecting the old cards.

2 Year audit is due this year. The Auditing firm contacted me on Tuesday July 2, the firm filed an extension on June 30th for 30 days until July 31,2024, there will be another extension that needs filed.

Zoning Inspector-

Nothing

Solicitor Report-
Continuing to review zoning code book that was combined with our ordinances.

Mayors Report-
2-Candiates for zoning Inspector- Interview Friday.

EPA/JAG Hearing 6pm on July 16th at 6pm Moots Run Road, move cancel Meeting to July 15th at 7:00pm, Special meeting July 30th at 7pm for Resolution No. 2024-11.

Working with Dave Ball on Village Administrator job description, so we can post the job opening.

Police Department

Move out on Saturday 14 W. Main.

Radios came in.

Gearing up for Fun Days

Maintenance Department

Water shut-offs in June
Curb Cleaning
Toilet leak repaired
Pumps in Sewer Plant-Good
Cold Patched in the Village
Mowing in the Village
Gravel on Liberty St.

Committee Reports

Finance Committee-Mike Miller

Nothing

Public Safety-Cari Meng

Not meeting on July 4th, meet on July 11th
Look into "No Thru Truck" traffic on Granville St.

Public Service-Herb Lower

Nothing

Planning Commission- Mayor Barnes

Meeting 7/10/2024

Received zoning book code

Head of committees-Get with me after meeting tonight- to get the Grant Founder tool password for funding.
Have someone to do grant writing.

Old Business

June 4, 2024 declared 14 W. Main unsafe. We have not received anything in writing to lift the unsafe status.

Smalls bid as cubic yards and tons, the cost increased by $30,000, we are only able to do Granville St. this year. Bottar-Dillen mentioned there is a $1,300 cost to maintain traffic all he saw were signs.

New Business

Baer- Met the Utility Clerk, she mentioned that she has not had a raise in a few years and Jack Liggett hasn't had a raise in over 25 years. Discussion followed.

Bottar-Dillen stood up, told council that he wanted to eliminate the job.

Citizen Comments-(3-minute time limit)

Business at 14 W. Main- What is the process to get the unsafe lifted?

Investigation on the Fire
There is a fire investigation
Police investigation-Determined it was not arson.
Insurance Investigation is still going on.

Rae-Keen-Have the police officers received a raise- Last year they were put on payroll.

Squeak- Paving on Granville St. A lot of residents were not notified of the paving- Is there any to notify them by going door to door.

L. Miller-If the annex ever goes through will we get sewers? Louie's attorney is dragging his feet?

Meeting Announcements-

Planning Commission Meeting 5:30pm July 10, 2024.
Safety Committee Meeting 6pm, July 11, 2024.
Council Meeting 7pm July 15, 2024

Bottar-Dillen made a motion; seconded by **Mille** to adjourn the council meeting. All present voted in favor. Chair declared motion **carried.** Meeting Adjourned at 8:30 p.m.

Sean, Mayor

Carol Gissinger, Clerk of Council

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