

VILLAGE OF ALEXANDRIA REGULAR COUNCIL MEETING

July 15, 2024

AGENDA

1. **Mayor Sean Barnes Calls to Order the Village of Alexandria Regular Council Meeting of July 15, 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 7-2-2024

_____ made a motion; seconded by _____, to approve the 7-2-2024 Regular Council Meeting minutes.

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

All in favor?

Chair declares motion carried/failed

5. **Public Hearings/Communications-**

6. **Legislation-**

2nd 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. R2024-11 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

RESOLUTION No. R2024-12 A RESOLUTION AUTHORIZING THE MAYOR AND FISCAL OFFICER TO ENTER INTO AN AGREEMENT WITH JACOB BROOKS TO SERVE AS ZONING INSPECTOR AND UNSAFE BUILDING INSPECTOR FOR THE VILLAGE OF ALEXANDRIA, OHIO AND DECLARING AN EMERGENCY

_____ made a motion; seconded by _____, to suspend the readings on RESOLUTION NO. R2024-12

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

All in favor?

Chair declares motion carried/failed

_____ made a motion to pass Resolution No. R2024-12 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 August ?, 2024 at 5:30pm

Safety Committee Meeting August ?, 2024 at 6pm.

Next Special Council Meeting- to have 3rd and Final Reading for **RESOLUTION TO PROCEED WITH A BALLOT ISSUE TO REPLACE EXISTING TAX LEVY IN EXCESS OF THE TEN-MILL LIMITATION FOR CURRENT OPERATING EXPENSES** July 30, 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.