VILLAGE OF ALEXANDRIA
REGULAR COUNCIL MEETING MINUTES
July 15, 2024

Mayor Sean Barnes, called the meeting of Village of Alexandria to order at **7:12** pm on Monday, July 15, 2024. The pledge of allegiance was given. Roll Call: Baer, Bottar-Dillen, Lower and Miller were present, Meng and Reed were absent. Motion made by Bottar-Dillen to excuse Meng and Reed absents seconded by Miller, all voted in favor. 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 7-2-2024

Miller made a motion to approve the minutes from the regular council meeting on 7-2-2024, seconded by **Baer,** 4 voted in favor, Chair declares motion carried.

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

Public Hearings/Communications

None

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.

Bottar-Dillen made a motion; to table until July 30th special meeting seconded by **Lower** RESOLUTION NO. R2024-11. Motion passed- 4voted yes, motion carried

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

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

Bottar-Dillen made a motion; to table until July 30th special meeting seconded by **Baer** RESOLUTION NO. R2024-12. Motion passed- 4voted yes, motion carried

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

Reports

Administrator's Report-

See Report 7-15-2024 Attachment #1

Fiscal Officer's Report-

Fraud Training Email Sent 7-10-2024

Zoning Inspector-

Nothing

Solicitor Report-
Question about asphalt paving, it was a contract.

Statue of 13% of fire insurance that the village can hold back would get, need resolution/ordinance, before Village could receive funds to hold.

Working on Job Description for Village Administrator with the Mayor.

Mayors Report-

EPA/JAG Hearing 6pm on July 16th at 6pm Moots Run Road.

The last EPA Meeting Twp Trustees , they did not speak for their residents.

Master Plan for JAG will be after EPA meeting.

Jim is still waiting on tractor
Jim is painting the crosswalks

Municipal building still waiting on contract.

Thoughts-Look into installing on elevator and remodeling upstairs in the village office.

Police Department

Mayor met with Chief Bunting- Having trouble getting officers to work hours.

Maintenance Department

Mayor touched base with what Jim working on in his report.

Committee Reports

Finance Committee-Mike Miller

Passed out the June Financial Report

Public Safety-Cari Meng

Bottar-Dillen reported that Chief Bunting is having a hard time to get officers to work.

Public Service-Herb Lower

Greg Sturgill's job? Dave Ball is working on job description.

Planning Commission- Mayor Barnes

Met last week.
JAG discuss Twp.

Old Business

Paving contract, draft letter to clean out sewers and fix grate.

New Business

Bottar-Dillen-ODOT Contract ask ODOT if we could have some millings? Jim could use the dump truck?

Citizen Comments-(3-minute time limit)

None

Meeting Announcements-

Planning Commission Meeting 5:30pm August 13, 2024.
Safety Committee Meeting 6pm, August 1, 2024.
Special Council Meeting 7pm July 30, 2024

Miller made a motion; seconded by **Bottar-Dillen** to adjourn the council meeting. All present voted in favor. Chair declared motion **carried.** Meeting Adjourned at 8:26 p.m.

Sean Barnes, Mayor

Sean Barnes, Mayor

Carol Gissinger, Clerk of Council

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