VILLAGE OF ALEXANDRIA SPECIAL COUNCIL MEETING
July 30, 2024
Minutes

1. Mayor Sean Barnes Calls to Order the Village of Alexandria Special Council Meeting of July 30, 2024 at 7:10pm.

2. Pledge of Allegiance

3. Council Member Roll Call:

Baer – Present, Bottar-Dillen – Absent, Lower – Present, Meng– Present, Miller- Present, Reed -Present

Mayor Sean Barnes Present
Solicitor – David Ball - Present
Fiscal Officer Carol Gissinger - Absent Present
Village Administrator-Greg Sturgill- Absent

Reed motioned to excuse all absences. Baer seconded. Motion carried with voice vote.

Special Meeting for Legislation

3rd and Final Reading

RESOLUTION NO. R2024-13 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.

Miller made a motion to pass Resolution No. R2024-13 seconded by Baer.

Baer YES, Bottar-Dillen ABSENT, Lower ABSTAIN, Meng YES, Miller YES, Reed YES
Motion passed- 5 voted yes, motion carried

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.

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

Baer YES, Bottar-Dillen ABSENT, Lower YES, Meng YES, Miller YES, Reed YES

Motion passed- 5 voted yes, motion carried to suspend the readings

Baer made a motion to pass Resolution No. R2024-11 seconded by Meng.

Baer YES, Bottar-Dillen ABSENT, Lower YES, Meng YES, Miller ABSTAIN, Reed YES
Motion passed- 5 voted yes, motion carried

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

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

Baer YES, Bottar-Dillen ABSENT, Lower YES, Meng YES, Miller YES, Reed YES
Motion passed- 5 voted yes, motion carried

Miller made a motion to pass Resolution No. R2024-12 seconded by Reed.

Baer YES, Bottar-Dillen Absent, Lower YES, Meng YES, Miller YES, Reed YES

Motion passed- 5 voted yes, motion carried

11. Meeting Announcements

Planning Commission Meeting August ?, 2024 at 5:30pm
Safety Committee Meeting August 1, 2024 at 6pm.
Regular Council Meeting August 6, 2024 at 7pm.

12. Adjournment

Miller made a motion; seconded by Baer to adjourn the council meeting.

All present voted to adjourn, motion passed.

Meeting Adjourned at 7:28PM.

Sean Barnes, Mayor

Carol Gissinger, Clerk of Council