VILLAGE OF ALEXANDRIA
REGULAR COUNCIL MEETING MINUTES
August 6, 2024

Mayor Sean Barnes, called the meeting of Village of Alexandria to order at **7:00** pm on Tuesday, August 6, 2024. The pledge of allegiance was given. Roll Call: Baer, Bottar-Dillen, Lower, Meng and Reed were present, Miller was absent. Motion made by Bottar-Dillen to excuse Miller absence seconded by Meng, all voted in favor. Sean Barnes, Mayor Carol Gissinger, Fiscal Officer, Greg Sturgill Village Administrator, David Ball, Village Solicitor, were present..

Meeting Minutes for the Regular Council Meeting 7-15-2024

Baer made a motion to approve the minutes from the regular council meeting on 7-15-2024, seconded by **Reed,** 3 voted in favor, Chair declares motion carried.

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

Meeting Minutes for the Special Council Meeting 7-30-2024

Bottar-Dillen made a motion to approve the minutes from the special council meeting on 7-30-2024, seconded by **Reed,** 5 voted in favor, Chair declares motion carried.

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

Public Hearings/Communications

None

Legislation-

None

Reports

Administrator's Report-

See Report Attachment #1 8-6-2024

Fiscal Officer's Report-

Fraud Training must completed by September 28,2024.
Audit for 2022/2023 extended to August 31,2024.

Zoning Inspector-

Jake logged into the zoning inspector's email account.

Solicitor Report-

Paperwork delivered to Board of Election for tax levy.

Working on Job Description for Village Administrator with the Mayor.

Ohio Municipal League Annual Conference October 23 thru October 25,2024, 3 day $450 per person. Good for Village Council and Administration.

Mayors Report-

JAG proposal was emailed to all council last week, Mayor Barnes will email again.

Grant for cbyer security- Jeff Baer should look into.

Create Holiday event maybe after the weekend after Thanksgiving December 7,2024.

Police Department

Accidents in the Village, last month.

Council to look into no U Turns

State approved grant for vests, cost roughly $8,000, reimbursement around $6,000.

Has around $5,000 in PO's, out of money for operating budget.

Maintenance Department

Mayor updated what Jim Jasper was working on

Trash pickup, stand pipe, water link, cleaned storm drain and cold patch.

Committee Reports

Finance Committee-Mike Miller
None

Public Safety-Cari Meng

September 5th meeting Police Department funds are the agenda.
Work on parking ordinance.

Public Service-Herb Lower
Tractor will be back in the next 2 weeks.
Sturgill's job posted on the website
Park Board looking for 3rd member- current board members L. Miller, S.Lee.

Planning Commission- Mayor Barnes

Move meeting to August 21 @5:30pm

Zoning Resolution Planning Pool
Mini workshops
Recommend JEG interchange

Old Business

None

New Business

Gas line repair

Citizen Comments-(3-minute time limit)

L. Rae- Asked to print a few extra copies of the minutes, in draft form.

Meeting Announcements-

Planning Commission Meeting 5:30pm August 21, 2024.
Safety Committee Meeting 6pm, September 5, 2024.
Special Council Meeting 7pm August 20, 2024

Baer made a motion; seconded by **Meng** to adjourn the council meeting. All present voted in favor. Chair declared motion **carried.** Meeting Adjourned at 7:43 p.m.

Sean Barnes, Mayor

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Carol Gissinger, Clerk of Council

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