VILLAGE OF ALEXANDRIA
REGULAR COUNCIL MEETING MINUTES
August 20, 2024

Mayor Sean Barnes, called the meeting of Village of Alexandria to order at **7:01** pm on Tuesday, August 20, 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, Greg Sturgill Village Administrator, David Ball, Village Solicitor, were present.

Meeting Minutes for the Regular Council Meeting 8-6-2024

Baer made a motion as amended to approve the minutes from the regular council meeting on 8-6-2024, seconded by **Bottar-Dillen,** 5 voted in favor, Chair declares motion carried.

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

Public Hearings/Communications

None

Legislation-

ORDINANCE NO. 2024-04 AN ORDINANCE CREATING THE POSITION OF VILLAGE SECRETARY FOR THE VILLAGE OF ALEXANDRIA; AND DECLARING AN EMERGENCY.

Taking minutes for council meetings, prepare minutes, waive requirement to live of village.

Miller made a motion; seconded by **Bottar-Dillen**, to suspend the readings on ORDINANCE NO. 2024-04 4 voted yes, 1-vote no, Motion Passed

Baer yes, **Bottar-Dillen** yes, **Lower** no**, Meng** yes**, Miller** yes**, Reed** yes.

Bottar-Dillen made a motion; seconded by **Reed**, to pass ORDINANCE NO. 2024-04 4 voted yes, 1-vote no, Motion Passed

Baer yes, **Bottar-Dillen** yes, **Lower** no**, Meng** yes**, Miller** yes**, Reed** yes.

Reports

Administrator's Report-

Nothing

Fiscal Officer's Report-

Getting information for the audit.

Will get another extension, end of September

Zoning Inspector-

Jacob is reviewing the zoning information, spent some time with Greg Sturgill.

Zoning Permit came in for 14 W/ Main Street.

Solicitor Report-

Developing Village Secretary position for the Village.

Mayors Report-

Shelley Company, Licking County was appealed.
Granville air permit was appealed

ODOT will provide millings from the street.

Received EMT for JAG.

Master plan for JAG as a service provider.

The Village can maybe pay 12% for JAG, funds will come from Sewer fund.

Jeannette Gunn is preparing a Cyber Grant Plan, for Baer, there should be funds available to hire a part-time Tech for cyber protection,

Police Department

Had wide load come through village-took out wires for crosswalk, caught in tree.

Special Duty of Police for Buckeye Lake with Mopar. Received 2 checks $585.00 and $105 for total $690.00.

Applied for vest grant which was approved.

Contract for building- still waiting.

Maintenance Department

None

Committee Reports

Finance Committee-Mike Miller
None

Public Safety-Cari Meng

S. Liberty Parking to include side walk, at the September 5th meeting @ 6pm.

Public Service-Herb Lower
For Zoning Inspector- 41 S. Liberty St. House in the back-trying to get property cleaned up, cars on property with trees and branches.

6 N. Liberty St. moved weeds in front yard, boy still lives there

Tractor back, yet? No a few more weeks.

Wires still hanging after Fun Days.

Need to mow field at sewer plant.

At the park-$500 to grind stomps- it's the Park's decision.

Asked about applicates for VA? Mayor Barnes said there are 6 applications.

Planning Commission- Mayor Barnes

Meeting tomorrow August 21 @5:30pm

Old Business

None

New Business

Baer talked to J. Brooks about a citizen outdoor shower.
Hawks Nest.

Building for Police-Need contract for building, next couple of weeks.
If levy doesn't pass will we have funds for new building?

Reed- several citizens asked about the news letter that use to come with the water/sewer bills, Council member Meng, is happy to help with the newsletter. Maybe new VA could help with newsletter.

ODOT increased trucking maybe move signs /speed signs after Jersey Mill.

Citizen Comments-(3-minute time limit)

Squeak Lee- resigned from the Park Board, turned in his keys.
Louis Miller- resigned from the Park Board, turned in his keys.

Will get Jim Jasper to mow the park.

Bottar-Dillen moved to accept S. Lee, L. Miller and Mike Smith resignations from the Park Board, seconded by Meng. 6 voted yes, Motion Passed

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

Meeting Announcements-

Planning Commission Meeting 5:30pm August 21, 2024.
Safety Committee Meeting 6pm, September 5, 2024.
Regular Council Meeting 7pm September 3, 2024.

Miller made a motion; seconded by **Meng** to adjourn the council meeting. All present voted in favor. Chair declared motion **carried.** Meeting Adjourned at 7:57 p.m.

Sean Barnes, Mayor

Sean, Mayor

Carol Gissinger, Clerk of Council

Carol Gissinger, Clerk of Council