

**VILLAGE OF ALEXANDRIA REGULAR COUNCIL MEETING**

**OCTOBER 15, 2024**

**AGENDA**

1. **Mayor Sean Barnes Calls to Order the Village of Alexandria Regular Council Meeting of October 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-Lisa Homan** - Present/Not present

**Village Zoning Inspector- Jacob Brooks** - Present/Not Present

**Police Chief- Dan Bunting** - Present/Not Present

**4. Legislation-**

**RESOLUTION NO. R2024-18 A RESOLUTION AUTHORIZING SEAN BARNES, MAYOR TO PREPARE AND SUBMIT AN APPLICATION TO PARTICIPATE IN THE OHIO PUBLIC WORKS COMMISSION STATE CAPITAL IMPROVEMENT AND / OR LOAL TRANSPORTATION IMPROVEMENT PROGRAM(S) AND TO EXECUTE CONTRACTS AS REQUIRED AND DECLARING AN EMERGENCY.**

\_\_\_\_\_ made a motion; seconded by \_\_\_\_\_, to suspend the readings on  
**RESOLUTION NO. R2024-18**

**Baer\_\_\_\_Bottar-Dillen\_\_\_\_ Lower\_\_\_\_, Meng\_\_\_\_, Miller\_\_\_\_, Reed\_\_\_\_.**

All in favor?

Chair declares motion carried/failed?

\_\_\_\_\_ made a motion; seconded by \_\_\_\_\_, to pass **RESOLUTION NO. 2024-18**

**Baer\_\_\_\_Bottar-Dillen\_\_\_\_ Lower\_\_\_\_, Meng\_\_\_\_, Miller\_\_\_\_, Reed\_\_\_\_.**

All in favor?

Chair declares motion carried/failed?

## **11. Meeting Announcements**

Planning Commission Meeting ?, 2024 at 5:30pm  
Safety Committee Meeting for ? at 6pm.  
Public Service Meeting ? at 5:30pm  
Regular Council Meeting October 29, 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.