

VILLAGE OF ALEXANDRIA REGULAR COUNCIL MEETING

OCTOBER 29, 2024

AGENDA

1. **Mayor Sean Barnes Calls to Order the Village of Alexandria Regular Council Meeting of October 29, 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 LOCAL 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 November 7, 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.