

**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 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 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.