

VILLAGE OF ALEXANDRIA SPECIAL COUNCIL MEETING
OCTOBER 29, 2024
Minutes

Mayor Sean Barnes Calls to Order the Village of Alexandria Special Council Meeting of October 29, 2024, at 7:00 pm.

Pledge of Allegiance was recited.

Council Member Roll Call:

Baer - Present , Bottar-Dillen – Present, Lower Present, Meng– Present
Miller- Present, Reed - Present

Mayor Sean Barnes Present
Solicitor – David Ball - Present
Fiscal Officer Carol Gissinger - Present
Village Administrator-Lisa Homan - Present
Village Zoning Inspector- Jacob Brooks – Not Present
Police Chief- Dan Bunting - Present

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.

Mike Miller made a motion; seconded by Andrew Bottar-Dillen, to suspend the readings on **RESOLUTION NO. R2024-18**

All voted in favor and the Chair declares motion carried.

Jeff Baer made a motion, seconded by Carri Meng, to pass **RESOLUTION NO. 2024-18**. All voted in favor and the Chair declares motion carried.

Discussion/Details Discussed:

- The application deadline is November 1.
- In the application, we have to specify the funding level.
- The merits of no down payment and load vs various down payments levels was discussed.
- No money has to be committed upfront
- This is for milling the streets all the way down, repaving almost all streets in the Village.
- We manage the project; Public Works has to submit a schedule to Council.
- If accepted, the project has to be completed in one year or one and a half year.
- Even if the application is accepted, we have right of denial (for example, if the levy wouldn't pass, we would not have to go through with the grant.)

By unanimous vote, Council decided on no Down payment, 20%, \$95,100 loan for 15 years for 0% interest. Payments of \$6,340 per year. The rest of the money is grant money that we do not have to pay back.

Meeting Announcements

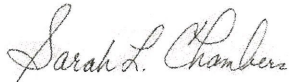
Planning Commission Meeting November 13, 2024, at 5:30pm
Safety Committee Meeting December 3, 2024, at 6pm.
Public Service Meeting November 14, 2024, at 5:30pm
Regular Council Meeting November 7, 2024, at 7pm.

Adjournment

Jeff Baer made a motion, seconded by Mike Miller to adjourn the council meeting.
All voted in favor and the Chair declares motion carried.

Meeting Adjourned at 8:00 p.m.


Respectfully submitted,



Sarah Chambers

November 7, /2024

Certified:



Sean Barnes, Chairperson

11/7/2024

Date