VILLAGE OF ALEXANDRIA REGULAR COUNCIL MEETING MINUTES November 4, 2025

Meeting was called to order by Mayor Sean Barnes at 7:00 pm.

Pledge of Allegiance.

Council Members Present:

Jeff Baer

Sarah Chambers

Herb Lower

Cari Meng

Mike Miller

Lyle Simpson

Village Representation Present:

Mayor Sean Barnes

Solicitor David Ball

Administrator Kendra Borror

Police Chief Dan Bunting

Fiscal Officer Carol Gissinger

Zoning Inspector Jacob Brooks

Citizens Present:

Josh Price, Shannon Stubbs-Griffith, Kelly Bunting, Shelby Simpson &

Mitch Peters

Approval of Council Minutes

Councilman Baer made a motion; seconded by Councilman Miller, to approve the 10/21/2025 Regular Council Meeting minutes. Roll Call Vote: All Yes. Chair declares motion carried.

Public Hearings/Communications

Reading of Proclamation for Staff Sergeant Robert Hickman, a World War II Veteran & War Hero grew up on Hardscrabble Rd, Alexandria. Ceremony scheduled at Museum for Sunday Nov. 16th at 2pm.

Jared Price – new cybersecurity law presentation regarding HB96.

LEGISLATION

AN ORDINANCE APPROVING AND ADOPTING A REVISED PUBLIC RECORDS POLICY FOR THE VILLAGE OF ALEXANDRIA AND DECLARING AN EMERGENCY

Councilwoman Meng made a motion; seconded by Councilwoman Chambers to suspend the readings of ORDINANCE NO. 2025-11 Roll Call Vote: 5 Yes 1 No. Chair declares motion carried.

Councilman Baer made a motion; seconded by Councilman Lower, to pass ORDINANCE NO. 2025-11. Roll Call Vote. 5 Yes 1 Abstain. Chair declares motion to table carried.

VILLAGE OFFICE REPORTS

Administrator's Report

- Spectrum came out and cleaned up more wires at the poles. They identified 4 poles that have phone lines hanging, I am working on getting Bright speed and Spectrum out here to take care of what is theirs.
- We are renewing our software subscription. Our current contract expires soon. Due to HB 96 and new cybersecurity regulations and record retention (RC2), we want to ensure nothing lapses, cost increase of \$740. Working with our IT company to handle seamlessly.
- Along with this I am working on a cybersecurity policy in compliance with Ohio House Bill 96 to include how to report a cyber incident, required within 7 days, cyber incident response plan, cybersecurity training for all employees to mention a few. Needs to be in place by July 2026.
- Working on updating Records Retention Policy with Licking County Records & Archive office.

- Time Keeping Policy was adopted on Sept. 2, 2025
- Planning the Village 2026 event calendar
- All employees please have planned vacation and time off requests for 2026 turned in to their Dept Head by Feb 2026.
- Credit Card Logs have been created to aid Carol with the double verification of credit card usage and receipts.
- At the August 5th Council Meeting, Councilwoman Meng asked about Electric Aggregate that will expire in Dec. Effective Dec 2025 AEP-Columbus Southern will renew the community aggregation program through Dynegy approved by Licking County for a fixed rate of 10.29 cents per kWh for a term to end Dec 2026. We don't need to do anything to adopt this.
- <u>Maintenance Report</u> Jeff has been working on completing painting the parking spaces, cleaned up weeds at the water tower, mowed, replaced flags on Main St, sealed park benches, started leaf pick up last week, and patching small potholes.
- <u>Water Department Report</u> there are 3 accounts currently delinquent in amounts ranging from \$300 to \$500. Notices have been sent.

Fiscal Officer's Report

- Working on 2026 Appropriations need to be passed by Jan. 1, 2026
- Please get 2026 wish list in before next meeting

Solicitor's Report

• Working with Auditor questions on Jersey Township litigations and Laura Vanscoy issue

Mayor's Report

- Awarded grant for sidewalk improvement & Crosswalk grant \$330,000 total for the two, with 2026 design and 2027 constructions.
- JAG water & sewer questions answered to EPA
- Trick or Treat went well
- Submitted Tree City application to Arbor Day foundation award with be in 2026.
- Captain Scott House update Sean & Jerry did a walk-through talking renovations of house and construction of grounds making community friendly. Estimated potentially \$500,000 to complete. Jerry offered a potential of a 99-year lease for \$1.00. Museum Board not able to be involved at this time.

Zoning Inspector Report

Jacob Brooks submitted Zoning Report - See Exhibit A

Police Department

- Trick or Treat officers worked had no incidents
- Christmas festival officers scheduled to work 10-hour days
- AGO Audit passed
- Firearms qualification 3 officers completed 3 left to complete

Planning Commission Report

- Comprehensive plan steering committee meeting Nov 6th
- Survey results are completed will be mailed out next week

OLD BUSINESS

Christmas in the Village now has a committee that has met and is starting the planning. We are working with the Fire Department and several businesses that are willing to decorate and possibly be open during the activities on Saturday Dec 6^{th.}.

Fred Nichols Bench dedication has been postponed until spring.

NEW BUSINESS

Alexandria Community Hero Recognition Program discussed by Sarah Chambers & presented a draft up for discussion by council.

Citizen Comments (3-minute time limit)

Dan Bunting - The Alexandria Business Association is working on reorganizing \$10 per month or \$120 per year. Sarah Chambers – new trees beautiful

Meeting Announcements

Planning Commission Meeting Nov 12, 2025, at 5:30 pm Safety Committee Meeting Nov 18, 2025, at 7pm. Public Service Meeting Nov 18, 2025, at 7pm Regular Council Meeting Nov 18, 2025, at 7pm. Planning Commission Meeting Nov 26, 2025, at 5:30 pm

Adjournment

There was no more business to come from Council.

Councilman Miller made a motion, seconded by Councilman Baer to adjourn the council meeting. All voted in favor; the Chair declared the meeting adjourned at 8:27p.m.

Respectfully submitted, (Nov 18, 2025) Kendra Borror, Administrator

Sean Barnes, Mayor/Chairperson

4 open Permits for the Month of October 1 Conditional Use Permit pending 0 Violations Exhibit A

No new village permits with Licking County for the month

Zoning Inspector will aid village Administrator and Public Service needs by performing village wide sidewalk evaluation as needed following award of Sidewalk Safety Grant from ODOT on 11/4/25.

Activity and Permits as follows:

		alcuma.		VILLAGE: ZONING INSPECTOR - REPORTING - ACTIVITY AND PERMIT / VIOLATION LGGS.				
				UPDATED: 10-07-2025, JBrooks			ONGOING item CLOSED item with Village	
	ADDRESS	RIGINATION	DATE	CONCERN	INSPECTOR FOLLOW UP	ADDITIONAL COMMENTS		VIOLATION
#	ADDRESS	MIGINATION	DAIL	CONCERN	Proposed business owner presented scope of requests for parking spaces off			
				Small LB lot surrounded by Residential	alley for presented business type to Planning Commission. ZI arranged to	10/22/25 - Planning wants to take one more look at situation at first		
	81 E Main	Permit 2025-??	8-Oct		have property owner present to Commission	November meeting	2025-??	
	OT CHIMIN	emint 2020-11	0.000	зсоро	Appears to storm sewer blind tap on NNE angle under street that has failed at	V		
				Looked at sinkhole situation with Mayor	connection on W side berm. Mr. Dague to provide village admin costs to			
	93 N Liberty	link hole in berm	8-Det	Barnes and resident Brian Dague	exploratory dig to determine full scope of repair needed			
	DO IT CIDENTY	THE HOLD IT GOTT			For use of Agriculture purposes per Village Ordinance 2025-07. ZI placed 3			4
100					hard copy hearing notices in established public places and mailed 4 hearing			
	26 S Liberty	Permit 2025-09	11-Oct	Conditional Use Permit Hearing	notice letters to adjacent property owners for Oct 22 hearing		2025-09	
10/10/2002	20 0 2.001.1				ZI helped resident pickup sticks and debris from yard so resident could mow			
	6 N Liberty	Lobservation	11-Oct	Lawn area out of code overgrown	grass			
	O IN CIDENTY	1003011000			ZI confirmed last of several observable abandoned vehicles in rear lawn along			
	45 S Liberty	iolation follow up	11-Oct	Abandoned Vehicles	Park Alley has been removed			
	40 0 Ciberty	TOTAL TOTAL OF			ZI met with resident and walked property and explained code to resident. Zi			
				Resident wants to install fence on NE to	prepared majority of the Permit for resident for Ms. Reese review and her			
	32 W Main	ence Permit request	11-Oct	NW corner of parcel	submission for permit when ready		2025-??	
postorene					ZI sent email to Mayor, Admin, and Secretary for their awareness and follow			
all	village	idewalk Evaluations	13-Oct	ZI put together criteria list for evaluations	up discussion as needed			
					535pm hearing held as first portion of Planning regular meeting. Planning has			
	26 S Liberty	ermit 2025-09	22-Oct	Conditional Use Permit Hearing	30-days to make a determination on Permit			
3333	21130010				ZI reviewed and approved fence permit application with notes from zoning			
	38 College	lesident Fence request	23-Oct	Privacy Fence along E side of property	code to help resident with appropriate layout		2025-10	