

VILLAGE OF ALEXANDRIA REGULAR COUNCIL MEETING

NOVEMBER 7, 2024

AGENDA

1. **Mayor Sean Barnes Calls to Order the Village of Alexandria Regular Council Meeting of November 7, 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-Vacant

Village Zoning Inspector- Jacob Brooks - Present/Not Present

Police Chief- Dan Bunting - Present/Not Present

4. **Review and Approval of Minutes**

Minutes from Regular Council Meeting 10-15-2024

_____ made a motion; seconded by _____, to approve the 10-15-2024 Regular Council Meeting minutes.

Baer__ **Bottar-Dillen**____, **Lower**____, **Meng**____, **Miller**____, **Reed**_____

All in favor?

Chair declares motion carried/failed

Minutes from Special Council Meeting 10-29-2024

_____ made a motion; seconded by _____, to approve the 10-29-2024 Special Council Meeting minutes.

Baer__ **Bottar-Dillen**____, **Lower**____, **Meng**____, **Miller**____, **Reed**_____

All in favor?

Chair declares motion carried/failed

5. Public Hearings/Communications-

6. Legislation-

1st Reading

Resolution No. _____ New Zoning Resolution

2nd Readings

ORDINANCE NO. _____ AN ORDINANCE ESTABLISHING AND DESIGNATING CERTAIN TIME LIMITS ON PARKING PLACES LOCATED IN THE BUSINESS DISTRICT AND HANDICAPPED PARKING

ORDINANCE NO. _____ AN ORDINANCE ESTABLISHING AND DESIGNATING RESPONSIBILITY FOR MANAGING TREES.

ORDINANCE NO. 2024-07 AN ORDINANCE TO PROVIDE AN EFFECTIVE MEANS FOR PROTECTING THE PUBLIC WATER SYSTEM FROM CONTAMINATION DUE TO BACKFLOW OF CONTAMINANTS THROUGH THE WATER SERVICE CONNECTION INTO THE PUBLIC WATER SYSTEM, AND DECLARING AN EMERGENCY

_____ made a motion; seconded by _____, to suspend the readings on **ORDINANCE NO. 2024-7**

Baer____ Bottar-Dillen____ Lower____, Meng____, Miller____, Reed____.

All in favor?

Chair declares motion carried/failed?

_____ made a motion; seconded by _____, to pass **ORDIANCE NO. 2024-07**

Baer____ Bottar-Dillen____ Lower____, Meng____, Miller____, Reed____.

All in favor?

Chair declares motion carried/failed?

RESOLUTION NO. R2024-17 A RESOLUTION GIVING FINAL APPROVAL TO THE MAYOR'S APPOINTMENT OF JORDAN LEE AS A PART-TIME POLICE OFFICER FOR THE VILLAGE OF ALEXANDRIA, OHIO AND DECLARING AN EMERGENCY

_____ made a motion; seconded by _____, to suspend the readings on **RESOLUTION NO. R2024-17**

Baer___ Bottar-Dillen___ Lower___, Meng___, Miller___, Reed___.

All in favor?

Chair declares motion carried/failed?

_____ made a motion; seconded by _____, to pass **RESOLUTION NO. 2024-17**

Baer___ Bottar-Dillen___ Lower___, Meng___, Miller___, Reed___.

All in favor?

Chair declares motion carried/failed.

RESOTION NO. R-2024-19 A RESOLUTION AUTHORIZING THE ADMINISTRATOR TO EXECUTE NECESSARY PAPERWORK TO HAVE THE VILLAGE OF ALEXANDRIA, OHIO, JOIN THE MID-OHIO REGIONAL PLANNING COMMISSION, AND DECLARING AN EMERGENCY

_____ made a motion; seconded by _____, to suspend the readings on **RESOLUTION NO. R2024-19**

Baer___ Bottar-Dillen___ Lower___, Meng___, Miller___, Reed___.

All in favor?

Chair declares motion carried/failed?

_____ made a motion; seconded by _____, to pass **RESOLUTION NO. 2024-19**

Baer___Bottar-Dillen___ Lower___, Meng___, Miller___, Reed___.

All in favor?

Chair declares motion carried/failed

7. Village Officer Reports

A. Administrator's Report

B. Fiscal Officer's Report-

C. Solicitor's Report

D. Mayor's Report-

E. Zoning Inspector Report

F. Police Department

Committee Reports-

A. Finance Committee-Miller

B. Public Safety-Meng

C. Service-Lower

D. Planning Commission

8. Old Business

9. New Business-

- A. Discuss options to generate more revenue after the loss of the tax levy income.

10. Citizen Comments (3-minute time limit)

11. Meeting Announcements

Planning Commission Meeting November 13, 2024 at 5:30pm
Safety Committee Meeting November 5, 2024 at 5:30pm.

Public Service Meeting November 4, 2024 at 5:30pm
Regular Council Meeting November 19, 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.