

VILLAGE OF ALEXANDRIA REGULAR COUNCIL MEETING

NOVEMBER 22, 2024

AGENDA

1. **Mayor Sean Barnes Calls to Order the Village of Alexandria Special Council Meeting of November 22, 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. **Legislation-**

RESOLUTION No R-2024-20 A RESOLUTION AUTHORIZING THE MAYOR TO SUBMIT A FUNDING APPLICATION THROUGH THE TRANSPORTATION ALTERNATIVE PROGRAM (TAP) ADMINISTERED BY THE OHIO DEPARTMENT OF TRANSPORTATION (ODOT) FOR THE SIDEWALK IMPROVEMENTS PROJECT, AND DECLARING AN EMERGENCY

_____ made a motion; seconded by _____, to suspend the readings on **RESOLUTION NO. R2024-20**

Baer ____ **Bottar-Dillen** ____ **Lower** ____, **Meng** ____, **Miller** ____, **Reed** ____.

All in favor?

Chair declares motion carried/failed?

_____ made a motion; seconded by _____, to pass **RESOLUTION NO. 2024-20**

Baer ____ **Bottar-Dillen** ____ **Lower** ____, **Meng** ____, **Miller** ____, **Reed** ____.

All in favor?

Chair declares motion carried/failed?

5. Adjournment

_____ made a motion; seconded by _____ to adjourn the council meeting.

All in favor?

Chair declares motion carried/failed?

Meeting Adjourned at ____ p.m.