

**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 OFTRANSPORTATION (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.