

**VILLAGE OF ALEXANDRIA SPECIAL COUNCIL MEETING
MINUTES - NOVEMBER 22, 2024**

The Village of Alexandria Special Council Meeting of November 22, 2024, was called to order at 7:00 p.m. The Pledge of Allegiance was recited.

Council Members Present were Jeff Baer, Herb Lower, Mike Miller, Andrew Bottar-Dillen, Cari Meng, Kelly Reed.

Village Representation: Mayor Sean Barnes - Not present, Solicitor David Ball - Not present
Fiscal Officer Carol Gissinger – Present, Village Administrator-Vacant, Village Zoning Inspector- Jacob Brooks -Not Present, Police Chief- Dan Bunting – Present

Citizens Attending; Jeannette Gunn, Shannon Stubbs-Griffith, John Griffith

Legislation-

Note from Solicitor David Ball: To clarify the emergency requirement, 3/4 of the members of council must attend and vote in favor of suspending the readings. 3/4 of 6 rounds up to a minimum of 5 in-person votes in favor of declaring an emergency (suspending the readings).

4 votes to declare an emergency is a majority but is not enough because it's not 3/4.

Once the emergency is declared (the readings are suspended), only 4 votes are needed to pass the resolution (because only a majority vote is required to pass 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

Mike Miller made a motion, seconded by Cari Meng, to suspend the readings on **RESOLUTION NO. R2024-20**. All voted in favor and the chair declared the motion carried.

Discussion/Questions

This resolution is only authorizing the application. It is not obligating the Village in any way. Even if awarded the grant, the village can turn down the opportunity.

What are the details?

- Jeannette Gunn explained what the grant means for the Village. It is a Pedestrian and Safety Grant with the focus on sidewalk repair, including extending new sidewalks to the Village limits. It includes wider crosswalks and curb cuts. It also covers crosswalk signage.
- What happens where sidewalks that are already new or in good repair? What happens if those sidewalks don't comply with the new designs? The design will take those into account.
- Sidewalks will be ADA compliant.
- The grant covers 100% of the construction costs and 80% of the design costs. The village would be responsible for 20% of the design costs, estimated to be \$50,000.00. That money would be paid over 3 years with 75% of payments due in 2026, 2027 – approximately \$18,750. The Village has the right to not accept the grant.
- Can capital improvement funds be used? Carol will clarify.

- The bridge to the bike path will not be included in this grant to keep design costs down.
- Can we do anything to strengthen our application? No, it is a straight forward application.

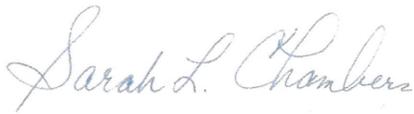
Mike Miller made a motion, seconded by Cari Meng to pass **RESOLUTION NO. 2024-20**.

All voted in favor and the chair declared the motion carried.

Adjournment

Mike Miller made a motion to adjourn the meeting, seconded by Cari Meng All voted in favor of adjournment and the chair declared the motion carried. The meeting was adjourned at 7:23 p.m.

Respectfully submitted,



Sarah Chambers,
Village Secretary

December 4, 2024

Certified by:



Sean Barnes,
Village Mayor

Dec. 4, 2024
Date