

# VILLAGE OF ALEXANDRIA REGULAR COUNCIL MEETING

DECEMBER 17, 2024

## AGENDA

1. **Mayor Sean Barnes Calls to Order the Village of Alexandria Regular Council Meeting of December 17, 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 12-3-2024

\_\_\_\_\_ made a motion; seconded by \_\_\_\_\_, to approve the 12-3-2024 Regular Council Meeting minutes.

Baer\_\_\_\_ Bottar-Dillen\_\_\_\_, Lower\_\_\_\_, Meng\_\_\_\_, Miller\_\_\_\_, Reed\_\_\_\_\_

All in favor?

Chair declares motion carried/failed

5. **Public Hearings/Communications-**

6. **Legislation-**

**1<sup>st</sup> Reading Resolution**

A RESOLUTION PROVIDING FOR SUBMISSION OF AN AMENDMENT TO VILLAGE INCOME TAX, STATING THE RATE OF INCOME TAX, THE PURPOSE OF THE INCOME TAX, THE DATE OF THE ELECTION AT WHICH THE QUESTION IS TO BE PUT BEFORE THE VOTERS AND DIRECTING THE BOARD OF ELECTIONS TO CONDUCT THE ELECTION.

**1<sup>st</sup> Reading Ordinance**

AN ORDINANCE TO AMEND VILLAGE OF ALEXANDRIA ORDINANCE NO. 2019-06, EXHIBIT A, SECTION 1 AUTHORITY TO LEVY TAX; PURPOSE OF TAX, AND SECTION 3 IMPOSITION OF TAX, TO PROVIDE FOR AN INCREASE IN THE INCOME TAX IN THE AMOUNT OF ONE-HALF OF ONE PERCENT (0.50%) COMMENCING JANUARY 1, 2026 FOR THE PURPOSE OF PROVIDING FUNDS FOR THE GENERAL MUNICIPAL OPERATIONS OF THE VILLAGE OF ALEXANDRIA

**ORDINANCE NO. 2024-10 AN ORDINANCE TO INCREASE THE SALARY OF THE WATER BILLING CLERK**

\_\_\_\_\_ made a motion; seconded by \_\_\_\_\_, to suspend the readings  
**ORDINANCE NO.2024-10.**

**Baer\_\_\_\_Bottar-Dillen\_\_\_\_Lower\_\_\_\_, Meng\_\_\_\_, Miller\_\_\_\_, Reed\_\_\_\_.**

All in favor?

Chair declares motion carried/failed?

\_\_\_\_\_ made a motion; seconded by \_\_\_\_\_, to pass **ORDINANCE NO. 2024-10**

**Baer\_\_\_\_Bottar-Dillen\_\_\_\_Lower\_\_\_\_, Meng\_\_\_\_, Miller\_\_\_\_, Reed\_\_\_\_.**

All in favor?

Chair declares motion carried/failed?

**ORDINANCE NO. 2024-11 AN ORDINANCE PROHIBITING “U” TURNS, AND DECLARING AN EMERGENCY**

\_\_\_\_\_ made a motion; seconded by \_\_\_\_\_, to suspend the readings  
**ORDINANCE NO.2024-11.**

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

All in favor?

Chair declares motion carried/failed?

\_\_\_\_\_ made a motion; seconded by \_\_\_\_\_, to pass **ORDINANCE NO. 2024-11**

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

All in favor?

Chair declares motion carried/failed?

**ORDINANCE NO. 2024-12 AN ORDINANCE APPROVING THE 2024 REVENUE BUDGET AND SETTING APPROPRIATIONS UNTIL APRIL 1, 2024 FOR THE VILLAGE OF ALEXANDRIA OHIO, AND DECLARING AN EMERGENCY**

\_\_\_\_\_ made a motion; seconded by \_\_\_\_\_, to suspend the readings  
**ORDINANCE NO.2024-12.**

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

All in favor?

Chair declares motion carried/failed?

\_\_\_\_\_ made a motion; seconded by \_\_\_\_\_, to pass **ORDINANCE NO. 2024-12**

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

All in favor?

Chair declares motion carried/failed?

## **RESOLUTION NO. 2024-23**

### **A RESOLUTION AUTHORIZING THE SALE OF SURPLUS VILLAGE PROPERTY INTERNET AUCTION AND DECLARING AN EMERGENCY IN THE VILLAGE OF ALEXANDRIA**

\_\_\_\_\_ made a motion; seconded by \_\_\_\_\_, to suspend the readings  
**RESOLUTION NO.2024-23.**

**Baer\_\_\_\_Bottar-Dillen\_\_\_\_ Lower\_\_\_\_, Meng\_\_\_\_, Miller\_\_\_\_, Reed\_\_\_\_.**

All in favor?

Chair declares motion carried/failed?

\_\_\_\_\_ made a motion; seconded by \_\_\_\_\_, to pass **RESOLUTION NO.  
2024-23**

**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-Baer**

**D. Planning Commission**

**8. Old Business**

**9. New Business-**

**10. Citizen Comments (3-minute time limit)**

**11. Meeting Announcements**

Planning Commission Meeting January 8, 2025 at 5:30pm

Safety Committee Meeting January 7, 2025 at 5:30pm.

Public Service Meeting 2025 at 5:30pm

Regular Council Meeting January 7, 2025 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.**