

VILLAGE OF LOCKBOURNE COUNCIL MEETING MINUTES

May 14, 2018

1) CALL TO ORDER

Mayor Christie Ward called to order the Regular Council Meeting of May 14, 2018 at 7:08pm at the Lockbourne Village Hall, 85 Commerce Street, Lockbourne, Ohio. Attending were Village Administrator Elizabeth McJunkin, Fiscal Officer Wendy Hastings, Maintenance Director Mark Albrecht, Administrative Assistant Rachel Crumley and Deputy Chuck Hamilton.

2) PLEDGE OF ALLEGIANCE

Mayor Ward led the assemblage in the Pledge of Allegiance.

3) ROLL CALL

Bobbi Crouse P

Susan French P

Tony Grandstaff P

Mary Petty P

James Tiller A

Brittany Trout A

4) REVIEW AND APPROVAL OF MINUTES

Regular Council Meeting Minutes April 9, 2018: Council Member Petty moved, Council Member French seconded, Roll Call was conducted, and Council voted with 4 yes votes to approve the minutes as read, motion was carried.

5) PRESENTATIONS/SPECIAL GUESTS

a. Franklin County Sheriff Report – Deputy Hamilton reported that the police have given out a few tickets for speeding through the Village. If anyone sees four wheelers in the area, they could be surveyors. Council informed Deputy Hamilton that there are cars going around the barricades on Williams St, and that there has been lots speeding on Rohr Road.

6) NEW BUSINESS

a. ADMINISTRATIVE

i. Planning (Insight2050 Academy & OSU Studio)

The Final OSU report was presented to Council. The Village will implement it in stages, adapting as it goes. After staff researches the final cost and plan, we will begin implementing and asking for donations. Mayor Ward explained the case study done by the Insight2050 Academy, its confirmations and its surprises for planning the future of the Village.

ii. New Council Member Training

Rod Davisson has agreed to do the training in Obetz.

iii. New Residents Packet

The new Resident's packet has been completed. The Administration will send out copies to residents who have been here a year or less. There will be a meet and greet with Council in June or July to welcome in the new residents.

iv. Memorial Day (dress code, parade float, ceremony)

Mayor Ward informed Council that there is still a lot left to do. Council needs to be at the garage at 7:30am on Memorial Day to help set up. Brenda is working on the float.

b. VILLAGE REPORTS

i. MAYOR'S REPORT

(See Mayor's Report)

Mayor Ward reported that staff is walking with MetroParks, Columbus, and Pickaway County soon to determine where the trail is going to go.

Mayor Ward also reported that the meeting with Columbus went well. Columbus will support future annexation, giving water and sewer and will potentially join in an agreement.

ii. VILLAGE ADMINISTRATOR'S REPORT

(See Village Administrator's Report)

iii. FISCAL OFFICER'S REPORT

Fiscal Officer Hastings went through the financial report and said that the Village was on track with the budget.

a. ACTION TO PAY BILLS

There was not a list of bills, so only bills previously budgeted will be paid.

Fiscal Officer Hastings explained the RITA Delinquency program. 174 accounts have not been filing taxes with RITA. Council Member French made a motion to move forward with the RITA Delinquency Subpoena Program, seconded by Council Member Grandstaff, Roll Call was conducted and Council voted with four yes votes, motion was carried.

Administrator McJunkin informed Council that the storm sewer drain caving in by the store will be fixed soon. There are three different bids, ranging from \$1500-\$4500. No need for motion, as it is in the budget.

Administrator McJunkin reported that some houses should come down in the next few weeks. Auditor – 521 dollars in 'lost' property taxes. Will need to raise taxes slightly (.15%) to get the 521 dollars and this will need to be budgeted in for next year.

A discussion occurred on whether or not to test the water. Council has decided that staff will create a form for residents to fill out if they want their water tested. The Village will not be testing any places on its own accord, but residents are more than welcome to test their water. A \$45 charge will be added to their water bill if they choose. The deadline to submit a form is June 15th. There will be a special council meeting at 6:30 Monday, May 21st to pass this.

iv. MAINTENANCE DIRECTOR'S REPORT

Maintenance Direct Albrecht had nothing to report, and Administrator McJunkin gave him a list of tasks that need completed before the Memorial Day Parade.

v. CODE ENFORCEMENT OFFICER

CEO Birt handed out citations, and shared his log with Council. Many code breakers have been resolved. CEO Birt is happy to take all calls from residents that concern code enforcement.

c. COMMITTEE REPORTS

i. Economic Development Committee

There was no Economic Development Committee meeting this month.

ii. Planning Commission

Council Member Petty reported that the Commission has finished working on fences and pool specifications, and Council will have an opportunity to vote on these at the next regular Council meeting.

iii. Safety Committee

Council Member Grandstaff reported that the Committee is focusing on the parade and clean-up over the hill as well as determining pricing for streetscape painting.

iv. Utilities Committee

Council Member French says there is no change on the focus of the Committee. The Franklin County Sanitary Engineer's Office needs a list of questions about Village concerns from the Committee.

7) PUBLIC COMMENTS

There were no public comments.

8) READING OF ORDINANCES & RESOLUTIONS

a. First Reading

There was no legislation on the first reading.

b. Second Reading

c. Third Reading

i. Ordinance No 4-2018 to amend Sections 1003.20 outdoor swimming pools, 1007.03 residential zones, and 1007.08 permit required for erection of fences of the Village of Lockbourne zoning code and to declare an emergency

Council Member Petty made a motion to amend the revisions, seconded by Council Member French, Roll Call was conducted and Council voted with four yes votes, motion was carried.

Council Member French made a motion to passage, Council Member Crouse seconded, Roll Call was conducted and Council voted with 4 yes votes, motion was carried.

ii. Ordinance No 5-2018 to amend Ordinances 3-96 (adoption of park rules) and 31-94 (fee for electrical service in the village park) and to adopt new rules and regulations regarding the use of Locke Meadow Park and to declare an emergency

Council Member French made a motion to passage, Council Member Petty seconded, Roll Call was conducted and Council voted with 4 yes votes, motion was carried.

d. Tabled Legislation

i. Ordinance No 24-2017 to adopt a Village thoroughfare plan and to declare an emergency

ii. Ordinance No 13-2017 to rezone 19 Commerce Street from residential district to commercial district

9) OLD BUSINESS

Mayor Ward gave the staff and Council ‘homework.’ Everyone is being asked to determine what they want at the three properties the Village owns, in regards to the OSU Studio plan.

10) UPCOMING COMMITTEE MEETINGS & EVENTS

Mayor Ward presented upcoming committee and event dates. There will be no safety or utilities meeting this month.

11) ADJOURNMENT

Council Member Petty made a motion to adjourn, seconded by Council Member French, Roll Call was conducted and Council voted with 4 yes votes, motion was carried.

Adjourned at 8:49pm

All formal actions of the Councilperson of the VILLAGE COUNCIL OF LOCKBOURNE, OH concerning and relating to the adoption of resolutions and/or motions passed at this meeting were adopted in a meeting open to the public, in compliance with the law, including section 121.22 of the Ohio Revised Code.

Christie Ward, Mayor

Elizabeth J. McJunkin, Village Administrator