**VILLAGE OF LOCKBOURNE COUNCIL MEETING MINUTES**

December 28, 2020

**1) CALL TO ORDER**

Mayor Christie Ward called to order the Regular Council Meeting of December 28, 2020 at 7:04 p.m. via Microsoft Teams Meeting. Attending were Village Administrator Elizabeth Jane McJunkin, Deputy Administrator Rachel Ricker, and Parks Maintenance Jeff Ricker.

**2) PLEDGE OF ALLEGIANCE**

Mayor Ward led the assemblage in the Pledge of Allegiance.

**3) ROLL CALL**

Bobbi Crouse P

Tony Grandstaff  P

Susan Grandstaff P

Tammy Langley P

Mary Petty A

James Tiller P

**4) PRESENTATIONS/SPECIAL GUESTS**

There were no special guests.

**5) NEW BUSINESS**

a. Capital Budget

Mayor Ward shared that the Ohio General Assembly passed a $2.1 Billion capital budget funding projects all over the state. The Village is getting 100k for pedestrian bridges and signage for the Magnolia trail. The Village will need to come up with $29K for a match. Senator Tina Maharath, State Representatives Ricard Brown, district 20 and Gary Scherer, district 92 showed their support for the Village during the process.

b. Clean Ohio Fund Presentation

Mayor Ward shared that the Village is applying for $120K and is competing against several communities and projects for the grant money.

c. Metro Parks

Mayor Ward shared that Metro Parks must put in three new parks by 2029. Lockbourne and Hamilton Township will be one of the parks. Their plan is to connect all the trails and waterways throughout Central Ohio. Metro Parks has purchased Hoover Y Park. The plan is to make Locke Meadow Park the anchor and connection point in this area. Mayor Ward is going to schedule meeting with Metro Parks and American Structurepoint to begin to prepare plan.

d. 2021 Projects

i. Locke Meadow Park Clean Up – Jeff Ricker

Parks Maintenance Ricker went through his report.  Nothing has changed since the last time as he is still trying to get a hold of contractors for quotes. He is running into issues – the job is too small for large companies and too big for small businesses.

ii. Relocation of Veterans Park – Rachel Ricker

Deputy Administrator Ricker went through her report – changes include another Gazebo option, capping the well, removing a tree stump, and the potential of using a new business for trees, as the trees have not been planted yet.

iii. Renovation of Historical Hall – Jane McJunkin

Administrator McJunkin went through her report.  She shared that the propane tank has been moved and fences have been put up around the air conditioner and the propane tank. Meeting with contractor tomorrow morning for costs of upstairs. The ducts will be cleaned out January 5th.

Council Member Crouse asked if the Village has salt, because the road near her house gets icy. Parks Maintenance Ricker noted Council Member Crouse’s concerns.

Council Member Langley made a motion to approve the projects, seconded by Council Member Crouse, Roll Call was conducted, and Council voted with three yes votes, with a no from Council Member T. Grandstaff, (Council Member Tiller lost connection) motion was carried.

**6) PUBLIC COMMENTS**

There were no public comments.

**7) READING OF ORDINANCES & RESOLUTIONS**

a. First Reading

There was no legislation in the first reading.

b. Second Reading

There was no legislation in the second reading.

c. Third Reading

There was no legislation in the third reading.

d. Tabled Legislation

There was no tabled legislation.

**8) OLD BUSINESS**

There was no old business.

**9) UPCOMING EVENTS AND MEETINGS**

Mayor Ward presented the upcoming meetings and events.

**10)  ADJOURNMENT**

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

Adjourned at 7:36 p.m.

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

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Rachel Ricker,   Deputy Administrator

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**Action Items:**

Mayor Ward to connect Metro Parks with American Structurepoint.