**VILLAGE OF LOCKBOURNE COUNCIL MEETING MINUTES**

November 23, 2020

**1) CALL TO ORDER**

Mayor Christie Ward called to order the Regular Council Meeting of November 23, 2020 at 7:07 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 P

James Tiller P

**4) PRESENTATIONS/SPECIAL GUESTS**

There were no special guests.

**5) NEW BUSINESS**

a. Christmas Hop

We will perhaps sing a few songs light the tree and conclude.

b. RDL Donation Proposal – Mae Ross

The grandson of a former postmaster in Lockbourne asked how much a donation would be for him to name a room after his grandmother. Council agreed that if donation was for the entire renovation of a room, that they would name the room after his grandmother. If not, a plaque will be installed with all of the donors listed.

c. Update on 15 Williams

Mayor Ward spoke to Solicitor Comek – Informed stepfather, gave them all public records per request. If they want additional testimony their attorney will need to contact our attorney.

Administrator McJunkin informed Council that Deputies Hamilton & McKinney stated that we do not need to file a police report over 15 Williams.

Council Member T. Grandstaff asked what is the plan to remove plywood and get the camper out.

When a demolition company called asking if they needed a permit to demolish all structures on the property, Mayor Ward informed them they needed to go through the county.

Council Member S. Grandstaff shared that the Village needed a timeline for all the issues to be resolved so the Village will not be taken advantage of. Mayor Ward said that she will check on the status after Thanksgiving.

d. Name the Building

There was a dilemma with naming the building at 206 Vause -there was a tie between the George Cole Event Center, and Lockbourne Historical Hall.

Council Member Langley suggested to Council break the tie.

Council Member Langley made a motion to name the building the Lockbourne Historical Hall, Council Member T Granstaff seconded, Roll Call was conducted, and Council voted with five yes votes, one vote nay (Council Member Petty) motion was carried.

e. Ohio Senate amended HB 404 to extend the ability of local governments to conduct meetings virtually rather than in person until July 1, 2021

Council Member S. Grandstaff recommended continuing to meet online for meetings at least for the rest of the year and then reevaluate in January.

f. 2021 Projects

 i. Locke Meadow Park Clean Up – Jeff Ricker

Parks Maintenance Ricker went through his report.

Council Member T. Grandstaff asked if the Village was planning on hiring a company. PM Ricker said he would do the work by himself in the winter.

Mayor Ward shared that she will ask the Village Obetz to help us do the work or let us rent equipment, as we do not meet criteria for County to come in and clean it up for free.

Council Member Tiller suggested getting estimates from companies to do the work. PM Ricker will contact companies and see if they can get him a quote.

 ii. Relocation of Veterans Park – Rachel Ricker

Deputy Administrator Ricker went through her report.

 iii. Renovating Second Floor of Old Schoolhouse – Jane McJunkin

Administrator McJunkin went through her report.

All three staff members will present to Council for the final projects at the first Council meeting in December.

g. Village Resource Handbook

Did not go through at meeting.

**6) PUBLIC COMMENTS**

There were no public comments.

Mayor Ward shared someone has plans to buy the church building that is for sale in the Village.

**7) READING OF ORDINANCES & RESOLUTIONS**

a. First Reading

 i. Resolution 24-2020 to authorize the Village Fiscal Officer to issue Locke Meadow Park Shelter House rental reimbursement and to declare an emergency

Council Member S. Grandstaff made a motion to waive the 2nd and 3rd readings, seconded by Council Member T. Grandstaff Roll Call was conducted, and council voted with 6 yes votes, motion was carried.

Council Member Langley made a motion for passage, seconded by Council Member Tiller to pass as an emergency, Roll Call was conducted, and Council voted with 6 yes votes, motion was carried.

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 Tiller, Roll Call was conducted, and Council voted with 6 yes votes, motion was carried.

Adjourned at 8:28 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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