**VILLAGE OF LOCKBOURNE COUNCIL MEETING MINUTES**

September 14th, 2020

**1) CALL TO ORDER**

Mayor Christie Ward called to order the Regular Council Meeting, of September 14th, 2020 at 7:00 p.m. at the Lockbourne Village Hall, 85 Commerce Street, Lockbourne, Ohio. Attending were Parks Maintenance Jeff Ricker, Village Administrator Elizabeth Jane McJunkin, Deputy Administrator Rachel Ricker, and guests Deputy Chuck Hamilton, Nellie Wright, Angie Leitwein, Steve Leitwein, Tara Walker, and Jerica French.

**2) PLEDGE OF ALLEGIANCE**

Mayor Ward led the assemblage in the Pledge of Allegiance.

**3) ROLL CALL**

Bobbi Crouse A

Tony Grandstaff P

Susan Grandstaff P

Tammy Langley P

Mary Petty P

James Tiller P

**4) APPROVE AMENDED AGENDA** – **REVIEW & APPROVAL OF MINUTES FROM REGULAR COUNCIL MEETING OF AUGUST 10, 2020 AND WORKING COUNCIL MEETING OF AUGUST 24, 2020**

Council Member S. Grandstaff made a motion to amend the agenda, seconded by Council Member Langley, Roll Call was conducted, and Council voted with 5 yes votes, motion was carried.

Council Member T. Grandstaff made a motion to approve the minutes, seconded by Council Member Petty, Roll Call was conducted, and Council voted with 5 yes votes, motion was carried.

**5) PRESENTATIONS/SPECIAL GUESTS**

**a. Franklin County Sheriff Report**

Deputy Hamilton informed Council that officers have been sitting out in front of 15 Williams nearly every shift. Those inside do not answer the door or talk to the deputies. Some vehicles that were on the property have been moved. The renters’ lease will be up in October, but Deputy Hamilton was unclear if the eviction process will need to occur.

A few residents voiced their concerns about alleged occurrences originating from the property.

Council and the Sheriffs are looking into any possible solutions to get the issues resolved.

Another issue that was raised was a resident in town harassing women and children. The Deputy will investigate it.

**b. Hamilton Twp. Fire Department Report**

None, as the Fire Department was not present.

**6) NEW BUSINESS**

**a. ADMINISTRATIVE**

**i. Parks Plan -American Structurepoint Map**

Mayor Ward went through the draft of the map American Structurepoint put together for Locke Meadow Park. She, the Administrator, and Parks Maintenance is meeting with them this week to discuss their plans.

Council and staff discussed potential changes and additions to the park plan.

**ii. 89 Landis Street**

Mayor Ward and Administrator McJunkin went through potential loans for purchasing 89 Landis Street.

A discussion took place on purchasing the property. Council agrees it would be a good purchase, but they believe it is not the best time due to Village finances. If the opportunity occurs again, they will consider it then.

**iii. Old Schoolhouse Open House**

Mayor Ward informed Council the Open House has been rescheduled to October 26th from 10a.m-6p.m. The Working Council meeting will occur in the Old Schoolhouse after the Open House. It was suggested a suggestion box be placed at the Open House for residents and guests to share potential names for the Old Schoolhouse.

Administrator McJunkin informed Council that most of the lights have been installed, and the fans will be up soon as well. The outdoor deck will be installed after the electrical work is finished.

**iv. Outdoor Concert – Road Closure**

This Friday, September 18th, the Methodist Church is having an outdoor concert by the Spiritual Echoes.

Council Member S. Grandstaff made a motion to close a portion of Vause Street if the concert requires, seconded by Council Member Petty, Roll Call was conducted, and Council voted with 5 yes votes, motion was carried.

**b. VILLAGE REPORTS**

**i. MAYOR’S REPORT**

(See Mayor’s Report)

**ii. ADMINISTRATOR’S REPORT**

(See Administrator’s Report)

**iii. FISCAL OFFICER’S REPORT**

Administrator McJunkin went through the Fund Status.

**iv. MAINTENANCE REPORT**

Parks Maintenance Ricker informed Council that he refinished the basketball court and mowed out on Rowe road with the new UTV. He also informed Council the cameras in Locke Meadow Park short out and he is going to try and fix it.

**v. CODE ENFORCEMENT OFFICER**

Deputy Administrator Ricker went through the impending and current violations.

**c. COMMITTEE REPORTS**

**i. Economic Development Committee**

Mayor Ward informed Council that the Committee started drafting a proposal to re-open Vause road or provide access to Rickenbacker on a new road.

**ii. Planning Commission**

Council Member Tiller informed Council that the Commission is going through the Zoning book.

**iii. Safety Committee**

Council Member Grandstaff informed Council that the Committee is creating an Emergency Preparedness Plan.

**7) PUBLIC COMMENTS**

Residents shared their concerns about the high water bill. Mayor Ward explain the history of the water loan. Franklin County manages the system. The Village has been auditing the water bill the last three years, trying to uncover the high bills. The recent goal was for the Village to take over managing water and sewer. In the meantime, Franklin County has asked the City of Columbus to take over managing the system. Once the agreement is signed, Columbus will take over managing our system. Their rates should be lower than what is current for residents.

**8) READING OF ORDINANCES & RESOLUTIONS**

**a. First Reading**

i. Resolution 20-2020 to ratify the realignment of monies within the general fund from the Other-Other Account 1000-790-690 and transfer said monies to the Council Social Security Account 1000-715-212

Council Member S. Grandstaff made a motion to waive the 2nd and 3rd readings and declare an emergency, seconded by Council Member Tiller, Roll Call was conducted, and Council voted with 5 yes votes, motion was carried.

Council Member Langley made a motion to pass, seconded by Council Member Petty, Roll Call was conducted, and Council voted with 5 yes votes.

ii. Resolution 21-2020 accepting the amounts and rates as determined by the Budget Commission and authorizing the necessary tax levies and certifying them to the County Auditor

Council Member Petty made a motion to waive the 2nd and 3rd readings and declare an emergency, seconded by Council Member Tiller, Roll Call was conducted, and Council voted with 5 yes votes, motion was carried.

Council Member S. Grandstaff made a motion to pass, seconded by Council Member Tiller, Roll Call was conducted, and Council voted with 5 yes votes, motion was carried.

**b. Second Reading**

i. There was no legislation in the second reading.

 **c. Third Reading**

i. There was no legislation in the third reading.

**d. Tabled Legislation**

i. There was no tabled legislation.

**9) UPCOMING COMMITTEE MEETINGS & EVENTS**

Mayor Ward presented the upcoming meetings and events.

**10) ADJOURNMENT**

Council Member Petty made a motion to adjourn, seconded by Council Member Langley, Roll Call was conducted and Council voted with 5 yes votes, motion was carried.

Adjourned at 8:42 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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