**VILLAGE OF LOCKBOURNE COUNCIL MEETING MINUTES**

January 25th, 2021

**1) CALL TO ORDER**

Mayor Christie Ward called to order the Regular Council Meeting of January 25th, 2021 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 A

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. Village Resource Handbook

Council went through the Handbook and discussed Public Records and Ethics Training,

b. Sale of Village Properties

Mayor Ward shared the schedule for selling three Village properties. Solicitor Comek suggested rezoning 19 Commerce to Commercial before selling. Council discussed and agreed to leave the price as is.

c. Lockbourne/Rickenbacker Air Force Base Monument

Mayor Ward shared the author who wrote the book on Lockbourne Airforce Base wants to donate 3,000 books for the Village to sell, to put up a monument at the new Veterans park. Council agrees to receive books to sell them to purchase the monument.

d. 2021 Projects

i. Locke Meadow Park Clean Up – Jeff Ricker

Parks Maintenance Ricker shared that nothing has changed since the last meeting – no company wants to do the work.

ii. Relocation of Veterans Park – Rachel Ricker

Deputy Administrator Ricker went through her report.

iii. Renovation of Historical Hall – Jane McJunkin

Administrator McJunkin went through her report.

**6) PUBLIC COMMENTS**

Administrator McJunkin shared the everyone should get a copy of the most recent edition of the Messenger – the Mayor has a special about her.

**7) READING OF ORDINANCES & RESOLUTIONS**

a. First Reading

1. Ordinance 4-2021 authorizing the Village Administrator to enter into a working agreement/contract for services with the Franklin County Soil & Water District, and to declare an emergency

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

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

b. Second Reading

1. Ordinance 3-2021 to authorize the sale of Village-owned properties and to declare an emergency

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

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

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

Adjourned at 7:46 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 send out link to Council training.