**VILLAGE OF LOCKBOURNE COUNCIL MEETING MINUTES**

February 8, 2021

**1) CALL TO ORDER**

Mayor Christie Ward called to order the Regular Council Meeting, of February 8th, 2021 at 7:04 p.m. virtually via Microsoft Teams. Attending were Village Administrator Elizabeth Jane McJunkin, Deputy Administrator Rachel Ricker, Parks Maintenance Jeff Ricker and Franklin County Sheriff Deputy Phillips.

**2) PLEDGE OF ALLEGIANCE**

Mayor Ward led the assemblage in the Pledge of Allegiance.

**3) ROLL CALL**

Bobbi Crouse P (Late)

Tony Grandstaff  P

Susan Grandstaff P

Tammy Langley P

Mary Petty P

James Tiller P

**4)REVIEW & APPROVAL OF MINUTES FROM REGULAR COUNCIL MEETING OF JANUARY 11, 2021 AND WORKING COUNCIL MEETING OF JANUARY 25, 2021**

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

**5) PRESENTATIONS/SPECIAL GUESTS**

**a. Franklin County Sheriff Report**

Sheriff Deputy Phillips shared with Council that there was nothing to report, and he was looking into a vehicle whose occupant was taking pictures of the Mayor’s house. He asked if there were any concerns from Council.

Council shared people are parking in front of 135 Mechanics and are walking late at night east on Mechanics Street.

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

None, as the Fire Department was not present.

Martin Hafey will soon be the Hamilton Township Fire Chief.

**6) NEW BUSINESS**

**a. ADMINISTRATIVE**

**b. VILLAGE REPORTS**

**i. MAYOR’S REPORT**

(See Mayor’s Report)

Mayor Ward shared that shaft 4 along the sewer line on Rowe Road is getting its air quality researched.

Mayor Ward and Administrator McJunkin met with Columbus, the Columbus City Engineer, and Property owners south of the Village to discuss future sewer project, who shared their concerns about natural springs that would be dried up if the sewer were put in. Columbus may come back and come through the Village, and they are planning to put taps in so that they can remove lift stations further down the road.

Mayor Ward also requested all sign up for Kroger’s Community Rewards program for Rediscover Lockbourne.

**ii. ADMINISTRATOR’S REPORT**

(See Administrator’s Report)

Administrator McJunkin shared with Council that someone had stolen a manhole cover from the East end of Kilbourne Alley near the Village equipment barn. She also stated that a water pipe had burst at 148 Commerce and Franklin County Sanitary Engineering were called and it was turned off at the street.

DA Ricker shared that a water barrel to water trees was created and donated by Rediscover Lockbourne.

Mayor Ward shared that a potential Memorial to Lockbourne Airforce Base could consist of a wall being dedicated to them. This could take several years to complete and Robert M. Stroup, author of Crossroads of Liberty, will reach out to potential fundraising organizations.

**iii. FISCAL OFFICER’S REPORT**

Administrator McJunkin went through the Fund Status.

**iv. MAINTENANCE REPORT**

Parks Maintenance Ricker informed Council that he is trimming back trees and brush along Locks. He is ordering navigational signs for the Magnolia trail that will hopefully come in before the hike. He has noticed an uptick in out of towners on the trail. He has also plowed a few times.

**v. CODE ENFORCEMENT OFFICER**

(See Code Enforcement Officer’s Report)

CEO Ricker shared that she believes if it is too cold for her to cite violations, then it is too cold for residents to fix.

**c. COMMITTEE REPORTS**

**i. Economic Development Committee**

Council Member S. Grandstaff informed Council that the Committee discussed Marketing Plan for Hall. Everything should be completed by May 1st and should be ready to rent. The Committee is looking into the potential interested parties who would rent.

**ii. Planning Commission**

Council Member Tiller informed Council that the Commission rescheduled to this upcoming Thursday – with many items on the Agenda.

**iii. Safety Committee**

Council Member T. Grandstaff informed Council that the Committee met virtually and discussed goals for this year, and the possibility of acquiring internet for the Historical Hall.

**7) PUBLIC COMMENTS**

There were no public comments.

**8) READING OF ORDINANCES & RESOLUTIONS**

**a. First Reading**

There was no legislation in the second reading.

**b. Second Reading**

i. Resolution 1-2021 to approve the permanent 2021 appropriations

 **c. Third Reading**

There was no legislation in the third reading.

**d. Tabled Legislation**

i.  There was no tabled legislation.

**9) OLD BUSINESS**

a. Sale of Village Properties

Mayor Ward shared that the schedule is getting pushed back because of the rezoning at 19 Commerce. Mayor Ward went through timeline.

Council Member Petty suggested using the Messenger instead of the Circleville Herald. The Messenger goes out every two weeks, so it would be two weeks behind.

**10) UPCOMING COMMITTEE MEETINGS & EVENTS**

Mayor Ward presented the upcoming meetings and events.

**11) ADJOURNMENT**

Council Member Langley 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 8:02 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 and DA Ricker to place Lockbourne license plate tax information in newsletter.