

**VILLAGE OF MAGNETIC SPRINGS  
MINUTES OF MEETING AUGUST 16, 2007**

<b>Present -</b>	Mayor Baughman Kathy Cantrell – Council President Rex Pierce Carol Verity	Melinda Ritchie - Clerk/Treasurer Tanya Crist Knipp Rick Murphy Dean Bowsher, Sr.
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~~Legal Counsel~~ – Deputy Adam Haycox

Mayor Baughman called the meeting to order at 7:43 PM on August 16, 2007.

**Reading of the Minutes:**

Ritchie read the minutes from the July meeting. Mayor Baughman asked if minutes were accepted as read. Rex Pierce made a motion to accept the minutes as read. Carol Verity seconded the motion, all council members agreed.

**Warrant Listing:**

Ritchie presented the warrant listing. Mayor Baughman asked council if there was a motion to accept the warrant listing and pay the bills. Kathy Cantrell made a motion to accept the warrant listing and pay the bills, Tanya Crist Knipp seconded the motion, and all council members agreed.

**Reports:**

The bank reconciliation was reviewed and signed by council members.

**Mini-Fest Report:**

There was a discussion concerning the Mini-Fest and possible improvement for 2008.

**Rose St.**

Mayor Baughman reported that no communications concerning the property has been received.

**Legal Counsel Not Present:**

**Sheriff's Liaison:**

Deputy Adam Haycox was present and introduced himself to the council as the person assigned to represent the Sheriff's Department each month at the council meetings. Kathy Cantrell spoke to Deputy Haycox concerning the community block watch. The information currently being obtained was nothing more than what was recorded in the local paper. It was questioned if it was possible to get more of a definite location where instances occurred creating the ability for extra watch in certain areas. Deputy Haycox recommended contacting Kim Zacharias or Deputy Wilson.

Carol Verity questioned if the calls to the Village were limited given that the additional liquor establishment is not operational at this current time. A report for the number of calls was presented

by Deputy Haycox, but it was not determined if the question could be answered. There was a discussion concerning the adult entertainment resolution, and the ability to limit the amount of liquor licenses available. Deputy Haycox recommended to contact or Legal Counsel concerning the possibility of placing on a ballot to remove one liquor permit. Mrs. Ritchie will communicate this information to Alison Boggs. At this time Deputy Haycox left the council meeting.

#### **Correspondence:**

Mayor Baughman reported receiving communication from the Norther Union County Joint Fire and EMS Distict. They can offer a contract for service in the amount of \$2500.00. It was decided that council would not accept the contract.

#### **Sexual Offenders:**

The first public reading of An Ordinance Estabilishing Residential and Employment Restrictions For Sexual Predators, Habitual Sex Offenders, Sexually Oriented Offenders, or Child Victim Oriented Offenders: Injunctive Relief for the Village of Magnetic Springs occurred. There were no questions at the time concerning the Ordinance.

#### **Old Business:**

##### **Street Repair:**

Tanya Crist Knipp question if Mayor Baughman had contacted the Union County Engineers as the potholes close to her residence had not been repaired effectively. Contact has been attempted but not made as of yet. Mayor Baughman will continue to try and contact.

##### **Mosquito Sprayer:**

No Report.

##### **Storm Sewer:**

Mayor Baughman asked if the State had shown up concerning the Storm Sewers. Kathy Cantrell stated they did come and clean the storm sewer in part, however it was not completed.

#### **New Business:**

##### **Town Hall:**

Kathy Cantrell notified council member that Frank Bolenbaugh has agreed to inspect the furnace and make recommendations for repair or upgrade. A discussion concerning modifications that can be bade to the existing structure for improvements upon single occupancy by the Village occurred.

##### **Adjournment:**

In agreement that all business had been concluded, Rex Pierce made a motion for adjournment of meeting. Rick Murphy seconded the motion to adjourn. All members agreed to adjourn until September 20, 2007 at 7:30 PM at the Village/Twp Hall at 30 W. Magnetic St., Magnetic Springs, OH 43036.