

## **VILLAGE OF MAGNETIC SPRINGS MINUTES OF MEETING FEBRUARY 15, 2007**

**Present -** Mayor Baughman  
Council President – Carol Verity  
Rex Pierce  
Dean Bowsher, Sr.  
Garrett Pierce – Zoning Inspector

Melinda Ritchie - Clerk/Treasurer  
Martha (Kathy Cantrell)  
Rick Murphy

**Visitors -** Alison Boggs – Legal Counsel

Mayor Baughman called the meeting to order at 7:39 PM on February 15, 2007. Minutes from January's meeting were read by Ritchie. Mayor Baughman asked if council would make a motion to accept the minutes as read. Carol Verity made a motion to accept the minutes as read. Dean Bowsher, Sr. seconded the motion and all council members agreed. 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. Rick Murphy seconded the motion and all council members agreed.

### **Legal Counsel**

#### **Liquor Permit:**

Alison Boggs reported certified mail card was received back from mailing to Fred Ray, Sr, and delivered to the Liquor Control Board. It was noted that Liquor Control Board will not transfer the liquor license to Lee Dog's until all fines brought against the license were paid by Fred Ray, Sr. Given the sale of Lee Dog's establishment, Alison Boggs assumes the same situation will be asserted against the liquor license. If the establishment is in fact having female reviews (adult-orientated business) it is Fred Ray's responsibility to apply for the permit required by the Village ordinance. Rick Murphy informed council that the new owners as of February 1, 2007 displayed no Liquor License upon which to make sales of alcohol. New owners had been seen bringing in a pick up load of beer. Rick Murphy commented that Liquor Control said they may pull the License for the premises. The new owner's Mike and Joy removed the stripper pole from the premises. Carol Verity questioned what determines the amount of liquor licenses available within the Village. Alison Boggs replied it was calculated by population. She will check into how many liquor licenses are permitted. Rick Murphy also noted they had no food license.

### **Old Business:**

#### **Parking Signs:**

The parking signs to be placed in front of the new antique business within the Village have not been installed due to inclement weather. Garrett Pierce will obtain the necessary bit to make the proper holes in which to install the signs.

**S.O.S. Building:**

Melinda Ritchie advised council that letter had been sent to Mrs. Lowell Fitzpatrick as instructed; however there has been no reply.

**Missing Gas:**

Mayor Baughman did obtain locking gas caps for the Village vehicle to prevent further theft of gasoline. Gas caps will be installed.

**Village Budget:**

Village Budget will be moved to discussion at the March 15, 2007 meeting due to incomplete information.

**2007 Magnetic Mini-Fest:**

No report.

**New Business:****Park Hours & Curfew Ordinances:**

Mayor Baughman read Village Ordinance No. 07-02 Establishing Park Hours for the Village Park Located in the Village of Magnetic Springs. Being Section 6 declared the enactment of this legislation to be an emergency; Rex Pierce made a motion to enact Village Ordinance No. 07-02 as described above. Dean Bowsher, Sr. seconded the motion. All council members voted yeah. Melinda Ritchie read Village Ordinance No. 07-02.2 Establishing a Curfew for the Village of Magnetic Springs. Being Section 3 declared the enactment of this legislation to be an emergency; Rick Murphy made a motion to enact Village Ordinance No. 07-02. Dean Bowsher, Sr., seconded the motion. All council members voted yeah.

**Council President:**

Due to the expiration of term for Mrs. Carol Verity as Council President it had become necessary to keep existing Council President, or to select a new council president. There was discussion among the council members. It was decided that Kathy Cantrell would be nominated for the position. By majority vote Kathy Cantrell was elected as the new Council President for the Village of Magnetic Springs.

**Village Insurance Review:**

Rinehart, Walters, Danner, & Associated had requested the review of information pertaining to the insurance coverage for evaluation and submittal of a renewal quote. The questionnaire was reviewed and it was determined that Rick Murphy needed to be added as a driver of Village vehicles on the insurance, and information needed to be added for coverage of the Mini-Fest

within the Village. M. Ritchie will include the necessary information and forward the requested papers to the Insurance Co.

**Adjournment:**

Mayor Baughman asked if this meeting was then concluded, and if so was there a motion to adjourn. In agreeing that all business had been concluded, Rex Pierce made a motion to adjourn the meeting. Kathy Cantrell seconded the motion and all members agreed to adjourn until March 15, 2007 at 7:00 PM at the Village/Twp Hall at 30 W. Magnetic St., Magnetic Springs, OH 43036.