

# **VILLAGE OF MAGNETIC SPRINGS**

## **MINUTES OF MEETING JULY 17, 2008**

**Present -** Martha "Kathy" Cantrell – Mayor Melinda Ritchie – Fiscal Officer  
Rex Pierce Rick Murphy  
Dean Bowsher, Sr. Carol Verity  
Ann Lutz

**Village Solicitor –** Alison Boggs, Attorney At Law

**Sheriff Liaison -** Deputy Tom Bidlack

### **OPENING:**

This meeting of the Council of the Village of Magnetic Springs was called to order by Mayor "Kathy" Cantrell at 7:46 PM at 30 W. Magnetic St., Magnetic Springs, OH 43036.

### **MINUTES:**

Rex Pierce made a motion to waive the reading of the minutes. Dean Bowsher, Sr. seconded the motion. All council members agreed.

### **WARRANT LISTING:**

Ritchie read the warrants. The total amount payable is \$3578.10. Mayor Cantrell requested payment of additional \$30.00 for Union County Health Department for the Food Vendor Permit for the Mini-Fest 2008. Ritchie was instructed to produce the warrant bringing the amount payable to \$3618.10. Pierce made a motion to accept the warrant listing as amended and pay the bills. Dean Bowsher, Sr. seconded the motion and all council members agreed.

### **OLD BUSINESS**

#### **Balling Property:**

At June meeting Boggs advised we were permitted to assign one person to remove the raccoons. There was a call to the Health Department after our meeting from a Village resident. Council needs a motion for Village to approach RDI to permit removal. Boggs is working on resolution to pay to tear down the Balling property at 41 Rose St. The question would be if we could afford to move forward with the venture.

Boggs noted McClary advised the well would need to be removed prior to the removal of the property. The Health Department is going to assist with the removal of the building. Resolution is needed to remove the structure at 41 Rose St. ORC 17.26 states we can after notification to the property owner. We could eliminate the need for trapping if the building can be removed. A special meeting will be scheduled to vote on the resolution. Boggs will draft the resolution. We need to obtain something in writing that Buckeye Waste will take on the cost of removal. Bill McClary is the one that should be questioned with this. Boggs said meeting with McClary present was imminent. Special meeting to discuss Balling property at 41 Rose St will be set for July 30, 2008 at 7:30 PM. Ritchie will make notice for residents.

#### **Carpet for Council Room:**

Verity questioned Boggs if the Village could establish a line of credit with Home Depot to purchase carpet for the council room and make payments. Boggs does not see any issue with this establishment of credit. Verity expressed we would need approximately \$700.00. Boggs will check to ensure that there is no reason why this can be done.

**VISITORS:**

**COMMUNITY:**

**Mini-fest 2008**

Mayor Cantrell addressed council with a need for funds to pay for security, supplies, start change, and entertainment for the Mini-Fest. A discussion occurred concerning this. Rex Pierce made a motion to allow Clerk Treasurer to expense necessary monies as requested for Mini-Fest 2008. Dean Bowsher, Sr seconded the motion, and all council members agreed. Boggs reminded council to communicate with the Marysville Journal Tribune in an attempt to gain front page recognition for the Mini-Fest.

**Street Repair:**

Annie updated council on the roads. Village will have to wait until 2010 to make any progress but until then we will need to repair the potholes. An estimate for repair needs to be obtained. Rex Piece made a motion to get estimate for repair of the Village streets; Dean Bowsher, Sr. seconded the motion all council members agreed.

Boggs advised to add street repair to Special meeting purpose for the meeting set for July 30, 2008 @ 7:30 PM. Council agreed to add street repair as an emergency action to meeting purpose.

**NEW BUSINESS:**

**EPA Survey:**

Ritchie advised council she had received a survey from the EPA for watershed in order to receive funds. She questioned council if they wanted to complete the survey. No one was interested in filling out the survey.

**ADJOURNMENT:**

In agreement that all business had been concluded, Rex Pierce made a motion at 8:19 PM for adjournment of meeting. Dean Bowsher Sr. seconded the motion to adjourn. All members agreed to adjourn until July 30, 2008 at 7:30 PM at the Village/Twp Hall at 30 W. Magnetic St., Magnetic Springs, OH 43036.