

# **VILLAGE OF MAGNETIC SPRINGS**

## **MINUTES OF MEETING MAY 18, 2007**

<b>Present -</b>	Mayor Baughman Council Pres.—Martha (Kathy) Cantrell Rex Pierce Dean Bowsher, Sr.	Melinda Ritchie - Clerk/Treasurer Carol Verity Rick Murphy Tanya Crist Knipp
<b>Visitors -</b>	Alison Boggs Ann Verity	Gary Walters – Rinehart, Walters, Danner Ins. Mary Beth Hall – Union Co. Dog Warden

### **Opening:**

Mayor Baughman called the meeting to order at 7:30 PM on May 18<sup>th</sup>, 2007. Mrs. Ritchie read the minutes of the March 18<sup>th</sup> meeting. Corrections were noted typographical and misquoted information in Resident Complaint and Tree Removal sections corrections made as noted. Mayor Baughman asked council if minutes were accepted as corrected. Rex Pierce made a motion to accept the minutes as corrected. Tanya Crist Knipp seconded the motion. All council members agreed. Mrs. Ritchie presented the warrant listing. Carol Verity made a motion to accept the warrant listing and pay the bills. Rick Murphy seconded the motion. All council members agreed.

### **Legal Counsel:**

Ms. Boggs request Mrs. Ritchie to forward HB 9 to her so she could make on opinion regarding the matter of training in Public Records Act for elected officials.

A discussion was held with Ms. Boggs concerning the Fuller rental properties. Object of discussion concerned initial starting of projects and no completion. As a result Village not able to retrieve proper tax values on the property. It was determined that our Zoning and Ordinance information needs to be examined for what improvements exactly need a permit and if there is time constraints concerning the length of time to complete the project. An additional concern was the possibility of HUDD grants involved

There was a discussion concerning the complaint stated by Diane Cowgill in April 2007 concerning the height of a chimney at a nearby residence. Rick Murphy stated the chimney is within code for the house.

Ms. Boggs was presented with information from Carol Verity concerning recent sex offender legislation. Kathy Cantrell mentioned that Greg is a sex offender and moved from one building to another within the Village, but no update has been found via the internet to confirm the move. There is also a belief that additional sex offenders have moved within the Village, however there is no new registrations on the website.

### **Old Business:**

#### **41 Rose St.**

No report.

#### **Improper parked car within the Village:**

The erroneous parked vehicle within the Village has been moved.

**Liquor License Transfer:**

Mayor Baughman addressed council concerning if it so desired to request a review of the transfer of the Liquor Permit pertaining to the prior Lee Dog's to the new owners Phleiderer Investments. There was not a desire to request a hearing. Mrs. Ritchie was instructed to respond to the Division of Liquor Control concerning this matter.

**Mosquito Sprayer:**

Mayor Baughman notified council that an appointment had been established for calibration of the mosquito sprayer in June. However, the motor is not mounting up properly with the unit. Rick Murphy advised that he would work towards making a mounting plate for the motor. Mayor

**New Business:****Pot Holes:**

There was a discussion concerning pot holes within the streets of the Village. Mayor Baughman will consult with the Union County Engineers to obtain repair.

**Visitor: Mary Beth Hall:**

Mary Beth Hall is the new dog warden of Union County. She was present at this meeting to have the opportunity to introduce her-self as well as provide information on how to reach her in the event that her services are needed. Ms. Hall also questioned if there were any complaints existing within the Village concerning dogs. There was a small discussion concerning Pit Bulls, however there are no official complaints at this time. There were additionally blank dog tag registration forms left with the Village in case a resident is in need of one.

**Liability Insurance:**

Mr. Gary Walters presented the Village with the information pertaining to the Liability Insurance Policy. The policy as presented was at the cost of \$3382.00. When the amount of uninsured insurance was addressed there was a discussion among the council members on whether or not to increase the amount to a sum of \$1,000,000 in liability. The increase would cost an additional amount of \$27 per year. Rex Pierce upon finding of facts made a motion to increase the uninsured portion of the liability insurance to the sum of \$1,000,000. Dean Bowsher, Sr. seconded the motion and all council members agreed. This change in coverage will increase the business liability policy to a cost of \$3409.00 for this year.

**At this point in the meeting Carol Verity exited.**

**Visitor: Issue addressed to council –**

Ann Verity addressed council concerning the possibility of a variance to the Village Ordinance concerning livestock. She is contemplating purchasing property within the Village however a portion would require a variance so that she will have the ability to locate her horses and a duck upon the property. There was minimal discussion concerning this matter as it was referred to be addressed with the Zoning Board of the Village by Council president Kathy Cantrell. Mayor Baughman at this time commented that the zoning inspector, Garret Pierce, resigned his position because of the inability to allot the necessary time to complete the task. At this time it was mentioned that the zoning inspector must be certified and Mr. Pierce was not able to move forward in that respect at this time.

**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 June 21, 2007 at 7:30 PM at the Village/Twp Hall at 30 W. Magnetic St., Magnetic Springs, OH 43036.