

# **VILLAGE OF MAGNETIC SPRINGS**

## **MINUTES OF MEETING NOVEMBER 20, 2008**

**Present -** Martha "Kathy" Cantrell – Mayor Melinda Ritchie – Clerk/Treasurer  
Rex Pierce Dean Bowsher, Sr.  
Tanya Crist Knipp Carol Verity – Council President

**Village Solicitor –** Alison Boggs

**Visitors –** Gray Fox Audio Sensations - Dale

### **OPENING:**

This meeting of the Council of the Village of Magnetic Springs was called to order by Mayor "Kathy" Cantrell at 7:07 PM at 30 W. Magnetic St., Magnetic Springs, OH 43036.

### **MINUTES:**

The minutes of the October 16<sup>th</sup> meeting of the Village Council was read by Ritchie. Mayor Cantrell asked council if there were any corrections. Rex Pierce made a motion to accept the minutes as read. Carol Verity seconded the motion, and all council members present agreed.

### **WARRANT LISTING:**

Ritchie presented the warrants payable to Council. The total amount payable presented was \$1873.82. Tanya Crist Knipp made a motion to accept the warrant listing as present and pay existing payables. Dean Bowsher, Sr. seconded the motion and all council members agreed.

### **COMMUNITY:**

#### **Mini-Fest 2009:**

Council members discussed the possibility with Dale (Gray Fox Audio Sensations) in having a Street Festival the Friday before the festival. There was conversation concerning raffles, bingo, and other types of gaming. Dale gave examples of different events he had been to.

#### **Holidays:**

There was a discussion among council members concerning the upcoming holiday season. Council expressed the desire to have some sort of Christmas event. Council will promote lighting of the Village during the upcoming holiday season including decorations as well as candle lit Christmas Eve event. Tanya Crist Knipp will work on a get together for the community during this holiday season.

### **OLD BUSINESS:**

#### **Zoning:**

Discussion occurred concerning zoning enforcement, including trash at residential properties where property owners have been notified but situation has prolonged over 30 days. Council members mentioned concern with the bags of advertisements that have been found along the streets of the Village. Perhaps the company in control could be contacted. Ritchie thought she had a number from an advertisement to make extra money. Boggs mentioned David Leitch was someone she had worked with before that could possibly help assist the Village in getting organized and ensuring zoning is up to date. Mr. Leitch is aware of the financial situation of the Village.

#### **Street Repair & Signs:**

The proposal for the work on storm sewers or pot holes was delivered. Under prior approval work has been completed. Positive comments were received concerning the quality of work completed.

#### **Wind Storm Damage:**

As council members are aware during the wind storm several trees were removed by Village residents that had come down. However there still exists a limb that is overhanging at the corner of Fountain and May St. which needs to be removed before it falls. Mayor Cantrell provided a bid received from Fisher's Tree Service to remove the limb, chip all brush, and leave the wood. A village resident has already expressed the interest in the wood. This proposal is in the amount of \$200.00. Rex Pierce made a motion to accept the proposal for the removal of the limb at the corner of Fountain and May St., Dean Bowsher, Sr. seconded the motion and all council members agreed. Mayor Cantrell will coordinate the completion of the work.

**Bingo:**

Alison Boggs has inquired regarding Bingo but has received no reply. Expansion of the inquiry to include other gaming and raffles in reference to the Street festival in consideration of non-profit and governmental involvement will occur. This issue may be a one shot deal or maybe more. The Attorney General opinion will be sought.

**Retention Schedule:**

Alison Boggs presented council with model information pertaining to the retention schedule. This information will have to be reviewed and modified to serve the Village as applicable to the records.

**NEW BUSINESS:**

**Historic Preservation:**

Alison Boggs present council with information pertaining to Certified Local Governments. Becoming certified can open the opportunity for Grants for many different kinds of historic preservations. It may be an advantage for the Village to seek further information in obtaining this certification.

**Resolutions & Ordinances**

Ordinance #08-01 was read to council by Ritchie. For the Village to continue to be a member of the NFIP (National Flood Insurance Program) it is necessary to adopt Special Purpose Flood Damage Reduction Ordinance #08-01. It is required by the Ohio Department of Natural Resources that this ordinance be adopted 30 days prior to December 16 for continued compliance therefore it will be necessary to suspend the 3 readings for emergency adoption. Carol Verity made a motion to suspend the three readings of Ordinance #08-01, Rex Pierce seconded the motion, and all council members present agreed.

Given the emergency measure at hand Mayor Cantrell requested a motion from council to pass Ordinance #08-01 as emergency legislation, the emergency being the need to update the Village laws regarding flooding and the need to protect the Village residents from flooding and the damage that can be caused by flooding. Said Ordinance is necessary for the immediate preservation of the public peace, health, safety and welfare of the inhabitants of the Village of Magnetic Springs. Tanya Crist Knipp made a motion to adopt Ordinance #08-01, Dean Bowsher, Sr., seconded the motion, and all present council members agreed.

Resolution #08-10 was drawn by Alison Boggs and read by Melinda Ritchie to council. This resolution states the emergency measure of adopting Ordinance #08-10 thereby allowing the Village Council to resolve to enact said legislation. Rex Pierce made a motion to accept resolution #08-10, Dean Bowsher Sr., seconded the resolution and all present council members agreed.

**Christmas:**

Mayor Cantrell addressed council if they thought it would be good to do a Christmas Event. Council thought it would be good to engage village residents to draw them closer together during the upcoming holiday season. It was thought that a suggestion of lighting the village on Christmas Eve with candles in milk jugs would be good. Also Tanya Crist Knipp will work with the local church to try and organize a gathering. Information will be forthcoming and distributed to village residents.

**ADJOURNMENT:**

In agreement that all business had been concluded, Rex Pierce made a motion at 8:45 PM for adjournment of meeting. Dean Bowsher, Sr. seconded the motion to adjourn. All members agreed to

adjourn until December 18, 2008 at 7:00 PM at the Village/Twp Hall at 30 W. Magnetic St.,  
Magnetic Springs, OH 43036.