

VILLAGE OF MAGNETIC SPRINGS MINUTES OF MEETING OCTOBER 18, 2007

Present -	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 – Not Present

Visitors – Deputy Adam Haycox, Sheriff's Liaison
Annie Lutz
Joe Deel
Teresa Nickle

Mayor Baughman called the meeting to order at 7:35 PM on October 18, 2007.

Reading of the Minutes:

Ritchie read the minutes from the September meeting. Mayor Baughman asked council if any corrections to the minutes were necessary. A few typographical errors were corrected. Mayor Baughman asked council if minutes for September were accepted as corrected. Tanya Crist Knipp made a motion to accept the minutes as corrected, Dean Bowsher, Sr., seconded the motion, all council members agreed.

Warrant Listing:

Ritchie presented the warrant listing. Warrant listing included a check for installation of the furnace, and quarterly council disbursements. Mayor Baughman asked council if there was a motion to accept the warrant listing as noted and pay the bills. Rex Pierce made a motion to accept the warrant listing and pay the bills, Rick Murphy seconded the motion, and all council members agreed.

Presentations to Counsel:

Sheriff's Liaison:

Deputy Adam Haycox distributed calls for service reports and questioned all present if any specific concerns existed. At this time there were no specific concerns to report.

Speaker Presentations:

Teresa Nickle was presented and provided information to the counsel as she endeavors to be a candidate for the Union County Clerk of Courts position as Paula Warner will be retiring. Ms Nickle has been the office manager for Ms Warner for a period of 16 years. Her years of experience have enabled continued growth in knowledge of existing and future operations and procedure, built on the foundation of knowledge gained from personal experience and employment. There were many responsibilities detailed that occur within the Clerk of Courts office, specifically the responsibility for processing gun request approvals.

Annie Lutz was present at the meeting however had to excuse herself early due to prior obligations.

Kathy Cantrell introduced Joe Deel from Delaware. Mr. Deel questioned any opposition or necessary actions to be taken to have the ability to install a commercial food service business in the property located on the Northwest corner of the intersection of Main and Magnetic St. Council had no objections and stated the property is zoned commercial therefore is applicable to this specific type of use. Mr. Deel was instructed that approval only need be from the Union County Health Department to further pursue such activity.

Legal Counsel:

NOT PRESENT

Rose St.

No report.

Reports:

The bank reconciliation was presented, reviewed, and signed by council members.

Sexual Offenders:

The third public announcement of An Ordinance Establishing 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 **was postponed until the November meeting.**

Old Business:

Storm Sewer:

Mayor Baughman presented council with the quote for the requested work from the Union County Engineer to repair the Storm Water system on Olive St. As required by the Ohio Revised Code any quote over \$1500.00 must be approved by council in a meeting open to the public. Kathy Cantrell made a motion to accept the proposal and request completion of the job as quoted. Rex Pierce seconded the motion and all council members agreed. Mayor Baughman will move forward with contact to ensure complete of the proposed work.

Mosquito Sprayer:

Mayor Baughman discussed progression in establishing the containment devise for the mosquito sprayer over the winter season. Mayor Baughman noted that Rick Murphy was to obtain material for final completion of the project. Forward movement to complete the project will be made.

Town Hall:

A discussion related to renovation of the current facility to include a segregated office space for the files and work space of the Clerk/Treasurer occurred. Forward movement to create this area will occur.

New Business:**Halloween Date:**

A discussion occurred concerning the Halloween activities within the Village. It was reported Richwood's trick or treat was scheduled for October 31, 2007 between the hours of 5PM and 7PM. It was voted by council member to schedule the trick or treat activities within the Village to coincide with that of Richwood to avoid community hopping.

Goat Issues:

The resident that maintains a goat on premise has not removed the goat. There has been some discussion of removal of the goat but no distinct date was set that the removal would occur. Further discussion occurred concerning large dogs within the same vicinity.

Zoning Inspector:

Mayor Baughman stressed the need of a zoning inspector within the Village. It was noted that a resident, namely Bill McCleary was interested in possibly filling the vacant responsibilities if proper training and certification could be achieved. Mr. McCleary was not present due to previous obligations prior to the acknowledgement of the possibility of performing the duties for the Village.

Budget:

Ritchie notified council that 2008 budget planning should commence with the November meeting. The liquid spray for the maintenance of the mosquito population within the Village is expected to be in need of replacement for the 2008 fiscal year. Ritchie was requested to include \$2700.00 within the 2008 budget to secure this purchase. Due to time needed for budget discussions the November meeting will be rescheduled at 7:00 PM

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 at 8:30 PM until November 15, 2007 at 7:00 PM at the Village/Twp Hall at 30 W. Magnetic St., Magnetic Springs, OH 43036.