

# **VILLAGE OF MAGNETIC SPRINGS**

## **MINUTES OF MEETING SEPTEMBER 20, 2007**

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

**Legal Counsel --** Alison Boggs

**Visitors --** Deputy Adam Haycox, Sheriff's Liaison  
Rod Goddard -- Fire Chief, Allen Township  
Sally Sloan  
Annie Lutz

Mayor Baughman called the meeting to order at 7:28 PM on September 20, 2007, Verity arrived to join meeting at 7:38 PM.

### **Reading of the Minutes:**

Ritchie read the minutes from the August meeting. Mayor Baughman asked council if any corrections to the minutes were necessary. It was noted to change a heading of attendance at the beginning, to insert Liquor Control Board as a recommended contact by Deputy Haycox, to insert Sally Sloan's residence as an identification of sewers addressed by Mayor Baughman, as well as a few typographical errors. Mayor Baughman asked council if minutes for August were accepted as corrected. Rex Pierce made a motion to accept the minutes as corrected, Kathy Cantrell seconded the motion, all council members agreed.

### **Warrant Listing:**

Ritchie presented the warrant listing. Questions were presented concerning the bill received from Sargent Enterprises. The bill was not as agreed between Kathy Cantrell and Sargent's. Kathy Cantrell will contact Sargent Enterprises and advise if check# 5341 for \$570.00 should be sent or voided. Mayor Baughman asked council if there was a motion to accept the warrant listing as is with the understanding as noted and pay the bills. Rex Pierce made a motion to accept the warrant listing and pay the bills. Carol Verity seconded the motion, and all council members agreed.

### **Presentations to Council:**

#### **Sheriff's Liaison:**

Deputy Adam Haycox returned with information concerning the difference in calls as associated with the 2 operating liquor establishments. The numbers presented were 4.5 calls in last 1.5 years.

Kathy Cantrell spoke of the recent graffiti within the Village and as well as her involvement with the investigating officer. Later Cantrell learned of the graffiti and broken window at May & Millard. She was concerned that as block watch leader and notification was received, shouldn't the property owner be notified. Keep Out signs were posted at 52 Catherine. Concern mentioned of it being a fire hazard.

Mayor Baughman mentioned that it was noted that a black pickup was circling the area. This particular vehicle had not been seen before. There was a woman driver. All council members were asked to keep their eyes out.

Rex Pierce stated he though he remembered hearing that there was a broken window at the school house. Deputy Haycox will take a look at the building before exiting the Village for verification of this.

#### **Speaker Presentation:**

Rod Goddard, Fire Chief, Allen Township Trustees introduced himself. His purpose was stated as to bring awareness of the 911 Levy in the upcoming election. PowerPoint® presentations were dispersed and discussed. The amount requested would increase property taxes approximately .02 per day. Pamphlets were accepted to bring awareness to Village residents. Voter Registration Forms were also left if need arises.

#### **Legal Counsel:**

##### **Liquor Permits**

Alison Boggs reported that the owner of Lee Dog's is attempting to transfer the licenses in Marysville. Information will be gathered concerning eliminating liquor permits.

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

No report.

Kathy Cantrell reported receiving a letter from the County Soil & Water District.

Carol Verity presented Alison with an article of support to not allow Senate Bill 16.

#### **Visitors:**

Mayor Baughman asked if any visitors had something to address with council. Sally Sloan addressed her concern with the back up of water that occurs at her residence when it rains. Given that we are in the wet season Sally had pictures of standing water that was present at her residence. It was noted that the State Dept. had been out to examine and review the problem. Kathy Cantrell reported that the last report was that they were to return to make repairs. Kathy will follow up with Marty to verify the status.

#### **Storm Sewer:**

Mayor Baughman addressed council with the matter of the collapsed storm sewer, and stand pipe issues located on Pearl St.. Resolution No. R-07-07 was presented to council concerning the repair to be completed by the County Engineer. Rex Pierce moved to accept the resolution and obtain repair as needed. Rick Murphy seconded the movement, and all council members agreed to pass Resolution No. R-07-07 for repair.

Sally Sloan expressed concern over council's willingness to repair the storm sewer located near Conrad's, showing no concern over repair needed near her residence although it was expressed earlier that it was indeed the State's responsibility.

#### **Reports:**

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

**Mini-Fest Report:**

Graphs of collected and spent for Mini-Fest was presented, however additional information still must be received before final financial report can be generated.

**Sexual Offenders:**

The second 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 occurred. There were no questions at the time concerning the Ordinance.

**Old Business:****Street Repair:**

No Discussion

**Mosquito Sprayer:**

The Mosquito Sprayer is up and running. Several council members have expressed the desire to be trained by Mr. Baughman in the operation of the machine. This will be completed. It was noted that Rick Murphy was interested as well. Ritchie mentioned the non coverage as noted by the Insurance Company. Mr. Murphy said that was cleared with the State and that there was a paper regarding this matter. Ritchie requested a copy of such paper.

There was a discussion concerning the need to build an appropriate containment for the Mosquito Sprayer as it would need to be dislodged from the Village truck for snowplowing purposes and must be protected from freezing. Mayor Baughman will obtain the necessary supplies to complete this project.

**Town Hall:**

Kathy Cantrell presented council with estimates concerning replacement of existing furnace within the facility. Given that the existing furnace is non operational and the winter season is fast approaching. Council was presented with Resolution No. R-07-08 to accept the bid for furnace replacement and air conditioning installation from Mr. Bolenbaugh in the amount of \$5800.00. Carol Verity made a motion to accept the resolution. Rex Pierce seconded the motion, and all council members agreed.

**Appropriations:**

Ritchie presented council with Resolution No. R-07-09 to amend appropriations as necessary to include necessary monies to pay the electric bill, pay for the furnace repair, as well as the construction of the mosquito sprayer storage area. Dean Bowsher, Sr. made a motion to accept the resolution. Rex Pierce seconded the motion and all council member agreed to accept the resolution to appropriate funds as necessary.

**New Business:****Budget Commission:**

Ritchie was in receipt of the Resolution Accepting The Amounts And Rates As Determined By The Budget Commission and Authorizing the Necessary Tax Levies and Certifying them to the County

Auditor. The resolution was read. Mrs. Martha K. Cantrell moved the adoption of such resolution. Dean Bowsher, Sr. seconded the resolution. A roll call voted resulted in Martha K. Cantrell, yes, Dean Bowsher, Sr., yes, Richard Murphy, yes, Tanya Crist Knipp, yes, Rex Pierce, yes, Carol Verity, yes.

**Goat Issues:**

Council reported issue within the Village concerning the residency of a goat. It was noted that the Village does indeed have established ordinances which forbid the presence of the goat. The resident will be notified removal of the goat is required.

**Mayor Position:**

Annie Lutz addressed council concerning the vacant Mayor position in the Village. She reported having the appropriate degree for qualification as a government official. Enthusiasm was expressed in her ability to receive governmental grants, and loans that would assist the Village in possibly moving forward in the future. There was also an expression of more involvement and activities being a possibility of the future. There was no discussion at this time.

**Adjournment:**

In agreement that all business had been concluded, Rex Pierce made a motion for adjournment of meeting. Dean Bowsher, Sr. seconded the motion to adjourn. All members agreed to adjourn at 9:03 PM until October 18, 2007 at 7:30 PM at the Village/Twp Hall at 30 W. Magnetic St., Magnetic Springs, OH 43036.