# VILLAGE OF MAGNETIC SPRINGS MINUTES OF REGULAR MEETING AUGUST 17, 2023

Present— Mayor Martha "Kathy" Cantrell Craig Ridgeway Casey Tuck, Fiscal Officer Marynelle Liston Darrel Wheeler Rex Pierce Deborah Lutz

Village Solicitor—not present

Village Zoning Officers—Joe Wehinger, Brad Langoehr

Sheriff—Deputy Gibson present

Visitors—Mike Liston

#### **OPENING:**

This regular meeting of the Council of the Village of Magnetic Springs was called to order by Mayor Martha "Kathy" Cantrell at 7:02 p.m. at 30 W. Magnetic St., Magnetic Springs, OH 43036.

VISITORS—Mike Liston was present to discuss the usage of the current mosquito repellant the village uses to spray. The product is going off-label and Liston is concerned if it can still be used. He plans to contact the Department of Agriculture and find some additional information.

SOLICITOR—Alison contacted via email—the deed for Ron Scheiderer is not finished and she will meet with him next week if she is able to.

SHERIFF—no reports. Deputy Gibson has been assigned our area for the next six months.

#### MINUTES:

July 2023 minutes were presented to Council. Pierce made a motion to waive the reading of the minutes and Wheeler seconded the motion. All members agreed.

### TREASURER REPORT/WARRANTS/BUDGET:

Casey Tuck presented council members with the warrants payable for Ohio Edison, Columbia Gas, Time Warner Cable, etc. The total amount due for all warrants as payable was \$320.04. The bank reconciliation report for July was presented and balanced. Wheeler made a motion to accept and pay the warrants, Liston seconded the motion, and all council members agreed.

### **OLD BUSINESS:**

67 Millard—no updates.

CDBG Grant—There will be a public hearing per Hanna Diewald with the CDBG to amend the grant. This is state policy.

May Street Junkyard—no updates.

Delinquent Taxes— Casey filled out the paperwork and sent it to the Auditor to see if the village can be exempt. The paperwork was incorrect and Tuck submitted the correct forms. No updates at this time.

#### **NEW BUSINESS:**

Records Retention Policy—Tuck has the policy completed, needs to make a resolution or ordinance for it.

Donated Land—see 'solicitor' above.

Magnetic Springs Website—no updates.

## GENERAL DISCUSSION:

No reports.

### VILLAGE PROPERTIES/ZONING/STREET/SEWER:

Central Sewer System— Craig Mescher sent the preliminary plans for review. The town meeting is Saturday at 1:00pm, Mayor Cantrell expects all council members to be in attendance.

Flood Plan—Ordinance O-5-23 was adopted as an emergency. Pierce made a motion to pass, Ridgeway seconded the motion. Roll call: Pierce-yea; Liston-yea; Wheeler-yea; Lutz-yea; Ridgeway-yea. PASSED

Zoning—Wehinger has sent a letter to Bradley and is working with Graham.

Annex—Wehinger mentioned that in the future he would like to explore the idea of annexing part of his land west of town to the village.

### ADJOURNMENT:

Mayor Martha "Kathy" Cantrell questioned if there was any more business to be discussed. Council members agreed that all business had been concluded. Pierce made a motion at 7:23 p.m. to adjourn, Ridgeway seconded the motion, and all present council members agreed. The next regular council meeting will be held on September 21, 2023 at 7:00 p.m.

Mayor, Martha Cantrell Chad Wilson, Council President