Village of Magnetic Springs Council Meeting Minutes December 16, 2004

Meeting Attendees:
Mayor: Bob Baughman
Clerk: Kendra Parsley
Kathy Cantrell
Melissa Stiles
Council President:Carol Verity
Rick Murphy
Eric Burchfield

Guests:

Fiscal Officer: Don Joliff Jeanette Jones Harry English

Mayor Baughman called the meeting to order. The minutes from November were read. Baughman asked if the minutes were accepted as read. Stiles made a motion to accept the minutes. Cantrell seconded and all agreed. The warrant listing was presented. Stiles made a motion to accept the Warrant Listing. Verity seconded and all agreed.

Regarding the abandoned properties - Murphy will follow up w/ Bogg's office to see if there are any updates.

Verity reported that she is waiting to hear from Phillip's office regarding his interest or a referral for the Village Solicitor.

It was reported that the village hasn't received an application and fee from the tack room for adult oriented business license. Verity recommended that a second notice is to be sent via certified mail ASAP. Address to Fred Ray II c/o tack room and notify that if application is not submitted legal action will be taken. All of council agreed.

Olive street has pot holes that need to be filled. Stiles reported that council should make sure that money paid for any work performed on 37 should come out of the highway fund.

Baughman asked about levies. Verity will follow up with the board of elections to see when they will be coming up.

Taxes are at 5mils and they used to be at 10mils. Maybe a levy needs to be made, especially if the village needs to pay to have abandoned properties torn down. Verity asked how to find out what a 5mil or 10mil levy costs per year. Joliff recommended asking the auditors office.

It was determined to run an ad for a zoning inspector.

Received information regarding purchasing Ohio's Basic Code for the village. Stiles made a motion to purchase 10 copies of the 2005 Basic Code for \$850.00 from American Legal Publishing Company. Burchfield seconded and all agreed.

Once adopted this should be added to the budget as a yearly expense. Council needs to ensure that when members leave their positions that keys and books get turned in for future use.

Verity made a motion to purchase a locking file cabinet for \$100.00. Burchfield seconded and all agreed.

Burchfield made a motion to adjourn Murphy seconded and all agreed.

The next meeting is scheduled for January 20, 2005.