VILLAGE OF MAGNETIC SPRINGS MINUTES OF REGULAR MEETING DECEMBER 16, 2010

Present -

Martha "Kathy" Cantrell - Mayor

Dean Bowsher, Sr.

Rex Pierce

Melinda Ritchie - Clerk/Treasurer

Richard Murphy

Deb Lutz

Village Solicitor -

Alison Boggs

Sheriff Liaison -

Not Present

Visitors -

Elmer Fuller

OPENING:

This meeting of the Council of the Village of Magnetic Springs was called to order by Mayor "Kathy" Cantrell at 7:05 PM at 30 W. Magnetic St., Magnetic Springs, OH 43036.

Cantrell opened the floor for Elmer Fuller. See Village Properties/Zoning/Street

MINUTES:

Rex Pierce made a motion to wave the reading of the November and December minutes. Dean Bowsher, Sr. seconded the motion, and all present council members agreed.

TREASURER REPORT/WARRANTS/BUDGET:

Melinda Ritchie presented the warrants that were due and payable in the amount of \$2667.14. Dean Bowsher, Sr. made a motion to accept the warrants and make them payable. Richard Murphy seconded the motion and all present council members agreed.

The budget estimates from the County Auditor's office have not been received therefore budget will need to be passed in January at the organizational meeting.

The bank reconciliation was presented for signatures. Fund Status reports were distributed.

VILLAGE PROPERTIES/ZONING/STREET:

Fuller reported meeting with Mary Sampsel of Union County who requested a set of plans and \$40.00 fee to start the permit request and \$97.00 for the actual permit for Millard St repairs. The permit is effective 12-15-2010 and is valid for one year from date. Council stated they are happy with the plans and forward movement on the property. Fuller questioned if the Village received any portion of the fees. Council stated no portion of the fee is received by the Village all fees go to the County Building Depts.

Cantrell questioned if the parking issue had been handled on Main St. at the brick apartment next to Park. It was noted that they have not been parking out front during the overnight hours.

It was noted that trash containers are not being put at the Sellar's residence located at 27 Catherine St. Mayor Cantrell will issue a letter to them concerning this issue.

Rex Pierce stated that a building should be supplied up at the bus stop for the Village children to keep out of the weather.

Rex Pierce questioned if fire alarms need to be installed in the Town Hall. Council stated their wish was to have fire alarms. Alarms necessary include 2 in council room, 1 in each bathroom, furnace room, clerk's office, and 2 for the garage area for a total of 8. Rex Pierce made a motion to expend monies to purchase 8 fire alarms for the Town Hall. Deb Lutz seconded the motion and all present council members agreed.

Cantrell was questioned concerning the current zoning in effect for the house at the corner of Magnetic St. and Main St. Cantrell will need to consult the zoning map for the correct answer.

41 ROSE ST:

Rick has started the paperwork on both properties to be transferred to the Village and hopefully will be ready by next council meeting.

8 N. MAIN ST:

Samsel sent letter of violation and recommendations on moving forward to make the property livable. With the November 9, 2010 notice of violation and adjudication Boggs feels we should move forward with petitioning the court for permission to demolish the property. Information dated September 14, and September 21, 2010 confirms that no septic is present. The Health Dept really should have done something. Pursuant to the Health Department Letter and the letter from Mary Samsel, Boggs will prepare a resolution to pass at the January meeting to get the court involved so a judge can hear both sides if Cromlish does appear. Cantrell questioned if the building falls in the meantime, who will be financially responsible for the cleanup. Boggs stated the property owner would be liable for cleanup.

PARK WELL:

Rick Murpy will follow up on water well testing information.

SEWER COMMITTEE:

No Report.

UTILITIES:

Ritchie advised council that Columbia gas had sent a notice that residential bills will be increasing by \$1.10 per month if their February application is approved by the PUCO.

Ohio Governmental Ag has contacted Cantrell concerning providing electric service to residence within the Village. They were unable to come to the meeting however stated the Village would need to pass a resolution to accept them as a service provider to five them the ability to sell electricity within the Village. Council expressed they have not seen any benefits from expanding the gas service that has been offered to the residents; therefore they are not interested in introducing them to the Village as a service provider.

COMMUNITY ACTIVITIES:

Dean Bowsher, Sr. presented council with a check for \$43.00 for Flea Market vendor fees and asked if he could continue to operate the Flea Market next April. Council members expressed their approval of the request.

ORGANIZATIONAL MEETING:

January 20, 2011 will be the organizational meeting at the Village Hall at 30 W. Magnetic St., Magnetic Springs, OH at 7:00 PM.

ADJOURNMENT:

In agreement that all business had been concluded, Rex Pierce made a motion at 8:09 PM for adjournment of meeting. Richard Murphy seconded the motion and all present council members agreed to adjourn until January 20, 2010, at 7:00 PM at the Village/Twp Hall at 30 W. Magnetic St., Magnetic Springs, OH 43036.