

VILLAGE OF MAGNETIC SPRINGS  
MINUTES OF REGULAR MEETING DECEMBER 18, 2014

Present-	Martha "Kathy" Cantrell, Mayor Carol Verity, Council President Casey Tuck, Fiscal Officer Rex Pierce	Dean Bowsher, Sr. Darrel Wheeler Debbie Lutz Richard Murphy
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Village Solicitor—Alison Boggs

Sheriff—not present

Visitors—not present

OPENING:

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

VISITORS—No reports.

SOLICITOR—Alison Boggs questioned if there had been any more complaints pertaining to Dale A. Curren, a local formerly-registered sexual offender. Mayor Cantrell stated that one of the potential male victims was interviewed, but made no admissions. No additional items were reported.

SHERIFF—No reports.

MINUTES:

Rex Pierce made a motion to waive the reading of the November 2014 meeting minutes. Deborah Lutz seconded the motion and all present council 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 \$2630.32. All warrants were disbursed to be signed. The bank reconciliation report was distributed for the month of November. Carol Verity made a motion to accept and pay the warrants, Dean Bowsher Sr. seconded the motion, and all present council members agreed.

Resolution R-14-12 was discussed to be necessary to reallocate funds within the general fund to complete payments for utilities and salaries before year end. Rex Pierce made a motion to adopt the resolution and Dean Bowsher, Sr. seconded the motion. All present council members agreed.

GENERAL DISCUSSION:

Neighborhood Watch- The next meeting is to be announced.

Facebook— The Village of Magnetic Springs' Facebook page has 102 "Likes"!

VILLAGE PROPERTIES/ZONING/STREET/SEWER:

Water Well—Richard Murphy brought updated paperwork for the water well testing obtained by Hiney's Saloon owner.

Zoning—Casey Tuck reviewed the Longbrake zoning situation with council. A legal ad needs placed in the local newspaper, announcing the first scheduled hearing on January 22, 2015. Tuck will see to the ad. Upon the completion of the first reading, two more will take place at regular council meetings in February and March. The zoning change will be effect in April 2015.

## NEW BUSINESS:

2015 Organizational Meeting—Council has decided to hold its annual organizational meeting on January 22, 2015 at 7:00 p.m. at the Village Hall.

Master Gardeners—Resident Alana Kandle has volunteered to help with this next year's MG event. Dee Eliot has also committed to help this year as well. Carol Verity suggested planting flowers at the Magnetic Springs historical marker. Mayor Cantrell thought this was a good idea, but recommended planting something with less maintenance, in regards to water and care.

Unkempt Properties—Mayor Cantrell proposed that council establish a fee for property owners and residents allowing trash on the right of way. Cantrell mentioned that she has personally had to pay her waste service company extra fees to remove large unwanted items from her residence. Dale A. Curren, resident, currently has a bed and a refrigerator on his property on the village right of way. Richard Murphy mentioned that this tenant's landlord, Elmer Fuller has a dumpster, so there is no excuse for the trash/unwanted items to be discarded onto the property such as they are. Dean Bowsher Sr. questioned about the refrigerator, and may have someone can remove it. Rex Pierce was concerned whether the doors had been removed from the appliance, as it violates safety factors as well as Ohio laws. It was decided that a letter needs to be established based upon the village ordinance already in place stating that the village can remove trash and charge the owner the cost of doing so.

United States Post Office—Carol Verity questioned if anyone had heard anything about the post office employing a cleaning crew; negative. Verity has observed for some time that the inside of the post office is in a dilapidated state. Verity claims the floors need swept/mopped, as do the rugs need replaced. She has also noted the entrance light above the outside door is also in need of replacement. Verity will be planning on cleaning the building herself this coming Saturday and welcomed any one to join her in the endeavor. Deborah Lutz stated that door-to-door rural carrier postal service would be nice, and the office could be eliminated.

February 2015—Dorothy Pelanda will be present at this meeting.

2015 Budget— Both Appropriation and Revenue Budget worksheets for 2015 were disbursed for review. With the exception of a typo for legal council salary, to be changed to \$1700.00, there were no errors, nor additional findings or suggestions. Resolution R-14-13 was discussed to pass the annual budget for fiscal year 2015. This is the approval of a PERMANENT Appropriation and Revenue budget. Richard Murphy made a motion to adopt the resolution. Rex Pierce seconded the motion, and all present council members agreed.

## ADJOURNMENT:

Mayor Kathy Cantrell questioned if there was any more business to be discussed. Council members agreed that all business had been concluded. The annual organizational meeting will be held on January 22, at 7:00 p.m. Richard Murphy made a motion at 7:44 p.m. to adjourn, Deborah Lutz seconded the motion, and all present council members agreed.