

VILLAGE OF MAGNETIC SPRINGS
MINUTES OF REGULAR MEETING DECEMBER 17, 2015

Present-	Martha “Kathy” Cantrell	Dean Bowsher, Sr.
	Rex Pierce	Casey Tuck, Fiscal Officer
	Darrel Wheeler	Deborah Lutz
	Richard Murphy	

Village Solicitor—Alison Boggs

Sheriff— not present

Visitors— not present

OPENING:

This regular meeting of the Council of the Village of Magnetic Springs was called to order by Mayor Martha “Kathy” Cantrell at 7:04 p.m. at 30 W. Magnetic St., Magnetic Springs, OH 43036.

VISITORS—No reports.

SOLICITOR— See below.

SHERIFF—No reports.

MINUTES:

Richard Murphy made a motion to waive the reading and approve of the November 2015 meeting minutes. Rex Pierce 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 \$4,277.17. All warrants were disbursed to be signed. The bank reconciliation report was distributed for the month of November. Rex Pierce made a motion to accept and pay the warrants, Darrel Wheeler seconded the motion, and all present council members agreed. A resolution was passed to move \$100.00 within the general fund to the Time Warner Cable fund to pay the December invoice. Rex Pierce made a motion to accept the resolution, Deborah Lutz seconded the motion, and all present members agreed.

OLD BUSINESS:

No reports.

GENERAL DISCUSSION:

Facebook— No Reports.

VILLAGE PROPERTIES/ZONING/STREET/SEWER:

Water Well—Paperwork is due at this time. Richard Murphy said he will get the paperwork later in the week.

NEW BUSINESS:

Annual Organizational Meeting—The 2016 meeting will be held on the third Thursday in January, the 21st, all council members are in agreement.

“Magnetic Minis” Daycare—Mayor Cantrell noticed that there was a new daycare business advertised on Theresa Drumm’s property. She contacted Bill McClary who said he would need to contact Jesse Conrad to see if any permission has been obtained to properly run the business within village limits. McClary informed Cantrell that nothing has made official. Solicitor Alison Boggs mentioned that if the zoning is residential, Mrs. Drumm needs to seek a “conditional variance”.

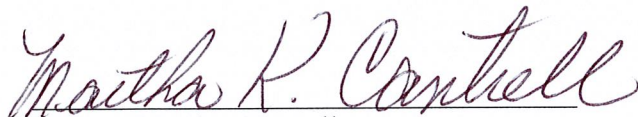
Leftover Wood—Rex Pierce informed council that the wood has been removed from May St., and the remainder should be gone by the weekend. Mayor Cantrell asked if council thought the wood leftover would be okay to settle until spring. Council agreed it would be fine.

Park/Gazebo—Mayor Cantrell is satisfied that lately the children seem to have been respectful of the park. It looks great!

Post Office—Deborah Lutz suggested that council express their appreciation of the new post office clerk, Melissa Stiles. Everyone agreed that she has done an exceptional job, and satisfaction has improved since she took the position recently. Tuck suggested flowers. Council agreed on an amount of \$40.00 from Spring Bouquet. The message should read: We Appreciate You! Sincerely, VOMS Council

ADJOURNMENT:

Mayor Cantrell questioned if there was any more business to be discussed. Council members agreed that all business had been concluded. The next regular meeting will be held on January 21, at 7:00 p.m. Rex Pierce made a motion at 7:26 p.m. to adjourn, Dean Bowsher seconded the motion, and all present council members agreed.



Mayor, Martha Cantrell



President, Carol Verity