

VILLAGE OF MAGNETIC SPRINGS
MINUTES OF REGULAR MEETING DECEMBER 19, 2019

Present—Martha “Kathy” Cantrell
Casey Tuck
Deborah Lutz
Melissa Stiles

Darrel Wheeler
Rex Pierce
Craig Ridgeway

Village Solicitor— Alison Boggs, present

Village Zoning Officer— not present

Sheriff—not present

Visitors—Nell Liston, Mike Liston

OPENING:

This regular meeting of the Council of the Village of Magnetic Springs was called to order by Mayor Cantrell at 7:01 p.m. at 30 W. Magnetic St., Magnetic Springs, OH 43036.

VISITORS— no reports.

SOLICITOR— see below.

SHERIFF— No reports.

MINUTES:

Rex Pierce made a motion to waive and approve the November 2019 minutes. Ridgeway seconded the motion and all members agreed. Rex Pierce made a motion to waive and approve the November 25th SM 2019 minutes. Wheeler seconded the motion and all members agreed. Rex Pierce made a motion to waive and approve the December 13th SM 2019 minutes. Lutz seconded the motion and all members agreed. Rex Pierce made a motion to waive and approve the December 16th SM 2019 minutes. Wheeler seconded the motion and 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 \$2691.36. The bank reconciliation report was balanced and distributed for the month of November. Pierce made a motion to accept and pay the warrants, Wheeler seconded the motion, and all present council members agreed.

OLD BUSINESS:

CDC Grant—demolition has begun on the approved properties, gas needs unhooked from the Pfeifer house still.

Tenant Registration Policy—a few owners have not turned in paperwork. Tuck will give a list to Boggs to send letters.

NEW BUSINESS:

2020 Appropriation Budget—Pierce made a motion to increase the fiscal officer salary by five hundred dollars and approve the budget; Ridgeway seconded the motion and all members agreed.

2020 Appropriation Budget Resolution—Wheeler made a motion, Ridgeway seconded the motion and all members agreed.

2020 Revenue Budget—Pierce made a motion to pass the budget, Lutz seconded the motion and members agreed.

R-19-10—Pierce made a motion to approve, Stiles seconded the motion, all present members agreed.

O-19-03—third reading; Pierce made a motion to pass, Ridgeway seconded the motion; roll call: Lutz-yes, Stiles-yes, Wheeler-yes; PASS

O-19-04—third reading; Ridgeway made a motion to pass, Pierce seconded the motion; roll call: Lutz-yes, Stiles-yes, Wheeler-yes; PASS

Community Garden—Magnetic Springs was awarded five hundred dollars in Scotts Miracle-Gro product! Mike Liston said he is available and willing to help with the gardens and grant this year.

Capital Funding Grant—Wheeler and Tuck created and submitted on November 21. Burke and Richardson and UC Commissioners are very supportive.

2020 Recertification Conference—Lutz will be attending the conference this year. Pierce made a motion to approve Lutz to go, Ridgeway seconded the motion and all agreed.

Access Engineering—Mescher asked Wheeler to consult with council to confirm plans for the construction project; drain changed to May from Park St.; new sidewalk both sides of Park St.; add guardrail on Magnetic St.; extend paving down Magnetic/May St.; extend storm sewer to E. Park if extra funds.

Flag Poles—Pierce expressed a need to purchase new aluminum flag poles. Pierce made a motion to approve the purchase, Ridgeway seconded the motion, all members agreed.

May Street—Stiles says Jenny Morrison recorded her neighbors driving ATV's at several hours during both day and evening and early morning. Stiles advised Morrison to contact the police, and she said she had.

GENERAL DISCUSSION:

Debt to Village—case dismissed in court. Boggs suggests a certificate of judgement so we can place a lien on property, force the sale of house or vehicle. Boggs plans to file an injunction to make him cease and desist.

VILLAGE PROPERTIES/ZONING/STREET/SEWER:

Water Well—Boggs says while the estate is in probate, we are not concerned with the fee, but the quarterly testing still needs done. Boggs recommends sending a 30-day notice. Tuck will do so.

Zoning—no reports.

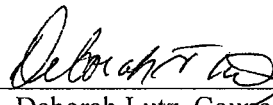
Hellwarth—Boggs sent letter, has until December 20 to respond.

41 Rose St. —no reports.

ADJOURNMENT:

Mayor 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 16, 2020 at 7:00 p.m. Pierce made a motion at 8:05 p.m. to adjourn, Ridgeway seconded the motion, and all present council members agreed.


Mayor, Martha Cantrell


Deborah Lutz, Council President