

VILLAGE OF MAGNETIC SPRINGS

MINUTES OF REGULAR MEETING VIA "ZOOM" DECEMBER 17, 2020

Present—Martha "Kathy" Cantrell, Mayor
Casey Tuck, Fiscal Officer
Darrel Wheeler
Craig Ridgeway

Deborah Lutz, President
Rex Pierce

Village Solicitor— Alison Boggs

Village Zoning Officer— John Scaggs

Sheriff— not present

Visitors—Mike Liston, Nell Liston

OPENING:

This regular meeting of the Council of the Village of Magnetic Springs was called to order by Mayor Martha "Kathy" Cantrell at 6:07 p.m. via "ZOOM".

VISITORS—No reports.

SOLICITOR—No reports.

SHERIFF— No reports.

MINUTES:

Rex Pierce made a motion to waive the reading and approve the November 2020 minutes. Lutz 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 \$2736.75. The bank reconciliation report was balanced and distributed for the month of November. Wheeler made a motion to accept and pay the warrants, Pierce seconded the motion, and all present council members agreed.

OLD BUSINESS:

CDBG Grant— Wheeler received an email from John Cleek about the flooring. It will be about three weeks for the bids to come back plus an additional two weeks. So possibly in February is the timeline we are looking at.

Tenant Registration Policy—Tuck will send spreadsheet to Scaggs to follow up with compliance.

NEW BUSINESS:

Revenue Budget 2021—Pierce made a motion to approve, Wheeler seconded the motion and all members agreed.

Appropriation Budget 2021—Wheeler made a motion to pass, Pierce seconded the motion. Roll call: Lutz-yes, Ridgeway-yes.

R-20-14—Levy resolution on hold for November election. If ballot is on next vote, VOMS would incur all costs and that exceeds the renewal amount. The UC BOE has advised us to wait. All members agreed.

UC Signs— payment sent.

Community Center Bathrooms—Wheeler asked for permission to tear out one of the bathrooms to make room for a kitchenette in the community center. Tuck literally SQUEELED her approval, although it didn't count! Wheeler made the motion to approve, Pierce seconded the motion and members agreed.

VILLAGE PROPERTIES/ZONING/STREET/SEWER:

Water Well—no reports.

Zoning— 86 Main St. is no longer zoned commercially, according to Scaggs. Boggs recommended getting pics, placing notices on door, send letter. Boggs also says Scaggs can also check the Title Co.

Hellwarth property—Mayor Cantrell asked John Cleek about funding for demolition of the dilapidated garage on the Hellwarth property. Council will need written permission to this. Tuck will try to contact Hellwarth.

ADJOURNMENT:

Mayor Cantrell questioned if there was any more business to be discussed. Council members agreed that all business had been concluded. The 2021 Organizational meeting will be held on January 21, 2021 at 7:00pm. Pierce made a motion at 6:26 p.m. to adjourn, Lutz seconded the motion, and all present council members agreed.

Mayor, Martha Cantrell

Deborah Lutz, Council President