

VILLAGE OF MAGNETIC SPRINGS  
MINUTES OF REGULAR MEETING FEBRUARY 16, 2017

Present-	Martha "Kathy" Cantrell, Mayor	Darrel Wheeler
	Carol Verity, President	Dean Bowsher, Sr.
	Deborah Lutz	Casey Tuck
	Richard "Rick" Murphy	Rex Pierce

Village Solicitor—Alison Boggs

Sheriff— Present

Visitors—Nick Cunningham

OPENING:

This regular meeting of the Council of the Village of Magnetic Springs was called to order by Mayor, Martha "Kathy" Cantrell at 7:00 p.m. at 30 W. Magnetic St., Magnetic Springs, OH 43036.

VISITORS— Nick Cunningham w/KEM & Associates was present to discuss aiding the village with assistance with loans, grants, drain maintenance, and project management. Cunningham explained that his company can provide services such as surveying, inspections, and they are ODOT prequalified. Alison Boggs questioned if there is a general fee charged for services or an annual fee; Cunningham says most fees are project based, but the company does both. Rex Pierce asked if KEM performs the work; Cunningham replied that they only project manage. He added that his firm specializes in working with small communities and they would love to assist the VOMS with our infrastructure needs. He advised council to call or email with questions.

SOLICITOR—Alison Boggs' contract for position of village solicitor was renewed for the 2017 year. Rex Pierce made a motion to approve the contract, Darrel Wheeler seconded the motion, and all members agreed.

SHERIFF—Deputy says things have been slow, not much happening on second shift. No stats to report.

MINUTES:

Rex Pierce made a motion to waive the reading and approve of the January 2017 meeting minutes. Rick Murphy 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 \$514.85. All warrants were disbursed to be signed. The bank reconciliation report was distributed for the month of January. Rex Pierce made a motion to accept and pay the warrants, Deb Lutz seconded the motion, and all present council members agreed.

OLD BUSINESS:

Junk Cars—Mayor Cantrell informed that the two junk cars are gone. Rex Pierce said that Elmer Fuller has a car in the alley and there is trailer on May St. that has several vehicles parked illegally. Bill McClary also needs a notice sent to him about vehicles in the right of way.

CDC—John Cleek emailed Casey Tuck and informed that \$10K was approved for a storm water drain study for the village. Access Engineering is the surveying company that may do the project. In lieu of Nick Cunningham's visit, Casey Tuck will email Cleek and give him contact information for KEM.

#### GENERAL DISCUSSION:

Facebook— No Reports.

#### VILLAGE PROPERTIES/ZONING/STREET/SEWER:

Water Well—Rick Murphy will produce paperwork soon, and assures council that the new management, Jodie Jones, is following EPA guidelines.

#### NEW BUSINESS:

Insurance Renewal—There are no changes to the insurance policy at this time. Tuck will send the forms back in.

Cleanup Day(s) 2017—Leesburg Township will be having their cleanup day on April 15<sup>th</sup>. Tires are accepted for \$1.00 each. Refrigerators will also be accepted; people are advised to leave the Freon in it. Council has decided that the VOMS Cleanup Day will be July 22<sup>nd</sup>.

Variance—Mike Clevenger is selling his property and needs a variance for his garage. Jesse Conrad would need to advise on this. Boggs asks if the variance is for setbacks on the building on the right of way? Wheeler-yes. Boggs says that Conrad needs to write a letter stating that a variance was agreed upon at one time.

Eric Stiles—Mayor Cantrell read a letter from North Union student, Eric Stiles. The letter addressed road maintenance and ideas for a project.

Former School Property—Deb Lutz expressed that she would like to work on seeing if the old schoolhouse property can be returned to the village. Boggs said she will email the school and check on the title.

Rose and May Streets—Lutz wants to see if there is a possible grant because they need repaired seriously.

#### 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 March 16<sup>th</sup>, at 7:00 p.m. Rex Pierce made a motion at 7:53 p.m. to adjourn, Rick Murphy seconded the motion, and all present council members agreed.

  
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Mayor, Martha Cantrell

  
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Carol Verity, Council President