

VILLAGE OF MAGNETIC SPRINGS
MINUTES OF SPECIAL MEETING FEBRUARY 28, 2018

Present-	Martha "Kathy" Cantrell, Mayor	Darrel Wheeler
	Deborah Lutz	Casey Tuck
	Craig Ridgeway	Rex Pierce
	Melissa Stiles	

Village Solicitor—not present

Sheriff— not present

Visitors—not present

OPENING:

This special meeting of the Council of the Village of Magnetic Springs was called to order by Mayor Martha "Kathy" Cantrell at 6:05 p.m. at 30 W. Magnetic St., Magnetic Springs, OH 43036.

AGENDA: 1) To discuss resolution to repair broken tile on Catherine St. 2) To appoint council members whose terms have expired.

Resolution—A resolution was presented from the Union County Engineer to repair a broken tile on Catherine Street. Total cost estimate: \$1721.80, plus an extra \$1000 if sidewalk repairs are needed. Cantrell says the tile needs cleaned out and fixed. Pierce made a motion to approve the repair work per the resolution. Ridgeway seconded the motion. Roll call: Lutz—yes, Wheeler—yes, Stiles—yes.

Appointments—Darrel Wheeler, Craig Ridgeway, and Rex Pierce were appointed as council members by Mayor Cantrell and sworn in, effective as of January 1, 2018.

ADJOURNMENT:

Council members agreed that the agenda business had been concluded. The next regular meeting will be held on March 15, 2018 at 7:00 p.m., Pierce made a motion at 6:16 p.m. to adjourn, Ridgeway seconded the motion, and all present council members agreed.



Mayor, Martha Cantrell



Deborah Lutz, President