

VILLAGE OF MAGNETIC SPRINGS
MINUTES OF ORGANIZATIONAL MEETING FEBRUARY 8, 2018

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

Village Solicitor—Alison Boggs

Sheriff— not present

Visitors—Whitaker Wright, Luke and Christine Ellerbrock, Pastor Judy Cramer

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— Whitaker Wright with the CDC was present to discuss further grant application planning. Wright has tallied up resident surveys and reviewed the drainage study recommendations. Wright asked if a community recycling program existed? Mayor Cantrell informed him they do come once a month to collect. Wright suggested asking the fire chief about a wet well; Wheeler has spoken with Chief Hall and was told they do not want to draw bad water into their trucks. Wright recommended possibly making a bus shelter at the gazebo area? Mayor Cantrell then brought up that the village has three bus stops currently and she doesn't understand why. Stiles explained that a couple years ago certain kids were not allowed to ride the same bus, thus creating several stops. Wright also suggested getting new street signs. Previously discussed was the need for a new street light; Wright asked about the location. Wheeler says at the church/alley location. Wright sent demolition forms to Tuck and Cantrell in order to start now with people who are interested on a voluntary basis. Boggs asked if grant monies could be used for council to declare what needs demolished; Wright says total owner agreement is preferred, but it could be an Option B. Priority roads to be repaired was discussed; Wheeler expressed need on Olive St. at the loop. Stiles asked Pastor Cramer about the tree located at the church on the curve; Mayor Cantrell said it may belong to the village. Ridgeway asked about liability/need for a guardrail on the curve by the tree at the church. Wright suggests asking the engineers. Wright would like to get the engineers started if the list is good. Wright also watched the YouTube of Magnetic Springs and asked if we were interested in getting historical markers throughout the village where key sites used to be, like hotels and bathhouses. Wright says the state's idea of community based projects is because they realize small villages do not have a lot of money, so they encourage community participation. Wright says things like gateways, landscaping, artwork in businesses, developing a visual history are good ideas. Pierce recommended placard monuments. Wright say the projects should be exciting, safe, meaningful, doable, age appropriate. Things the village already does counts, such as: cleanup day, recycling, cookbook sales, hanging flags, park décor, Halloween party, etc. Wright asked if any springs still exist?

Pierce says yes, on private properties. Boggs asked with owner's permission, can the grant be used to revitalize those springs? Wright says it would be something to ask the state and he would like to map out historical places at the next meeting. Wright suggests council start listing streets and their condition and get started on the inventory form, and prioritize sidewalks.

Pastor Judy Cramer— Pastor Judy discussed the church group the "Magnetic Connection"—members partner with the community, extend a "Secret Pal" to families in the community, Pastor Judy and Sylvia Zimmerman are planning an event in August with the community. Wright expressed it was a great idea and demonstrated working with each other. Pastor Judy says the church is grieving the loss of a member and they want to be significant to the community. Pastor Judy asked how the local history connects with the National Historical Society? Wright says it's a slow start, the end result of a lot of effort, and to ask for info from the Union Co. historical society. Pastor Cramer asked if there would be any advantage to a community meeting. Wright says anytime. Boggs agrees it is deserving of our time. A meeting is set up for March 10th at 3pm at the VOMS Methodist Church.

SOLICITOR—see above.

SHERIFF—No reports.

MINUTES:

Rex Pierce made a motion to waive the reading and approve of the January 2018 meeting minutes. Craig Ridgeway 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 \$724.29. 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, Craig Ridgeway seconded the motion, and all present council members agreed. An additional motion was made to allow Casey Tuck to pay bills that arrive after the current meeting, as it was moved up one week. Pierce made the motion, Melissa Stiles seconded, and all present members agreed.

OLD BUSINESS:

Water Well—the village and the new owners/management of Hiney's Saloon need to update the water well contract.

Junk Cars—Boggs not present to discuss further. Mayor Cantrell recommends Tuck and Ridgeway possibly work on this project together.

NEW BUSINESS:

2018 Cleanup Day—Wheeler spoke with Sargeant, the time is 8am-1pm. Date is set for May 19, 2018. Pierce made a motion to set the date, Ridgeway seconded the motion, all present members agreed. Tuck will contact to set the date.

Insurance Changes—Dean Bowsher was taken off the policy, Ridgeway and Stiles added.

Fire Extinguishers—Wheeler will purchase four fire extinguishers for the village hall. Ridgeway made a motion to approve the purchase, Pierce seconded the motion, all present members agreed.

Garage Door Opener—Wheeler wants to purchase a garage door opener from Menards for \$600. Pierce made a motion to approve the purchase. Ridgeway seconded the motion, all present members agreed.

GENERAL DISCUSSION:

Facebook— No Reports.

VILLAGE PROPERTIES/ZONING/STREET/SEWER:

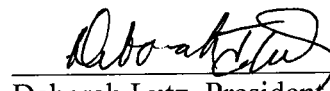
Water Well— No Reports.

ADJOURNMENT:

Mayor Cantrell questioned if there was any more business to be discussed. Council members agreed that all business had been concluded. The next regular meeting will be held on March 15, 2018 at 7:00 p.m., Pierce made a motion at 8:27 p.m. to adjourn, Lutz seconded the motion, and all present council members agreed.



Mayor, Martha Cantrell



Deborah Lutz, President