

**Village of Magnetic Springs  
Council Meeting Minutes  
January 15, 2004**

**Meeting Attendees:**

Clerk: Kendra Parsley  
Mayor Randy Ridgeway  
Rick Murphy  
Kathy Cantrell  
Pamala Schenk  
Melissa Stiles  
Carol Verity

**Guests:**

Fiscal Officer; Donald Joliff  
Sheriff Rocky Nelson  
Mike Hatter  
Diane Wood  
Sally Slone  
Bob Partlow  
Pastor Mo Dunn  
Dave Phillips  
Gary Walters

Rocky Nelson was present and asked if there were any questions regarding the PSO officer program. He had no other updates. Hatter had no updates.

Solicitor Phillips conducted the swear-in ceremony for Carol Verity as Council President. Carol then, swore in Kathy Cantrell as council member and Randy Ridgeway as Mayor.

Mayor Ridgeway called the meeting to order. The December 18, 2003 meeting minutes were read. Ridgeway asked if the minutes were accepted as read. Schenk made a motion to accept the minutes, Stiles seconded and all agreed. The warrant listing was presented. Stiles made a motion to accept the warrant listing. Schenk seconded and all agreed.

Baughman had recertified to perform mosquito training and requested that council reimburse him for this expense. Stiles made a motion to reimburse Bob Baughman \$90.00 for recertification. Verity seconded and all agreed.

Mr. Walters from Danners, Rinehart and Walters insurance company presented a policy proposal for the village. It was determined to perform a comparison of the current policy versus the proposed. A special meeting will be held on 01/27/2004.

Phillip's was present to discuss the council's concerns regarding the Tack Room's adult oriented business.

He reported that he had gathered reports from sources such as the health department that needs to be reviewed to find justification for regulating this type of business.

This matter should be referred to the Planning Commission. Since there isn't one, appoint a planning commission consisting of residents of the village.

Ridgeway asked if he could appoint them and Phillip's said that he would get back with him.

Phillips also recommended that a resolution be made to request a hearing with the liquor commission to be held in Marysville.

Carol asked if we have the hearing can the petition presented by the church be used. Phillips asked the pastor of the church is he thought that the operation of the Adult oriented business has affected the church? The pastor replied that he didn't think that it has affected it as of yet. What we are concerned with is the youth and residents of the village.

Verity proposed Resolution 01-15-04 to request a hearing in our county seat to petition the liquor license application of Fred E Ray Jr. Permanent Number 7222292.

Ridgeway took a roll call - Murphy abstained and Burchfield was not present. Schenk/yeah; Stiles/yeah; Cantrell/yeah; Verity/yeah.

The hearing request paperwork was completed to be mailed to the Liquor Commission. Phillips requested that he be contacted with hearing date.

Woods requested copies of meeting minutes. Ridgeway asked why. Woods replied that she wanted to know what is going on.

Parsley reiterated to her that the minutes were public information but a request for minutes from meeting that have not yet occurred cannot be fulfilled.

Stiles stated that she thought the purchase of the SOS building would be good for the village. Phillips stated that we would need a purchase contract and a deed. He asked if the organization was still in operation. He was give Flo Fitzpatrick's name as a contact. Phillips will draw up a contract and search the title.

A special meeting will be held on 1/27/2004 regarding insurance, zoning issues, and an appointment of planning commission. Stiles will post this info at the post office.

PERS- At one time moneys were taken out for PERS. There was a file set up. It was voted on and passed. PERS was paid by the village. Need to discuss this with Joliff at the next meeting.

Stiles made a motion to adjourn, Shenck seconded and all agreed.