

VILLAGE OF MAGNETIC SPRINGS
MINUTES OF ORGANIZATIONAL MEETING JANUARY 21, 2016

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

Village Solicitor—Alison Boggs

Sheriff— not present

Visitors— not present

OPENING:

This organizational meeting of the Council of the Village of Magnetic Springs was called to order by Mayor Martha "Kathy" Cantrell at 7:11 p.m. at 30 W. Magnetic St., Magnetic Springs, OH 43036.

VISITORS—No reports.

SOLICITOR— Council voted to renew Alison Boggs' contract through 2016. No contractual changes. Rex Pierce made a motion to renew the contract, Richard Murphy seconded the motion, all council members agreed. Council also passed Resolution R-16-1 to designate Boggs as the person up to date on Sunshine Law basics. A training class will be held on February 24th which both Boggs and Casey Tuck will attend.

SHERIFF—No reports.

ORGANIZATIONAL/HOUSEKEEPING:

COUNCIL SCHEDULE—All council members agreed to keep the current regular meeting schedule the same; every third Thursday each month at 7:00 p.m. at 30 W. Magnetic St., Magnetic Springs, OH 43036.

COUNCIL PRESIDENT—Both Carol Verity and Deborah Lutz were nominated for council president. Lutz denied; Rex Pierce made a motion to vote Verity as president, Richard Murphy seconded the motion, and all members were in favor.

OATH OF OFFICE—Mayor Cantrell, Deborah Lutz, and Carol Verity took their oaths of office for another term. Tuck swore in Kathy Cantrell, and she in turn administered oaths to Lutz and Verity.

PAY RATES—Council voted to keep council member pay the same; twenty dollars per meeting. Casey Tuck mentioned there was an error on the budget sheet for 2016 Fiscal Officer salary. The amount should be \$2,000; in error it says \$2,500. Rex Pierce mentioned that council would like to keep that amount, as well as raise the mayor salary by \$500 also. Deborah Lutz made a motion

to change the fiscal officer salary to \$2,500 and the mayor salary to \$1,500. Pierce seconded the motion and all council members were in favor.

YEAR END—Tuck informed council that the 2015 year end reports had been submitted successfully to UAN and the Hinkle System, formerly known as AFDRS.

MINUTES:

Rex Pierce made a motion to waive the reading and approve of the December 2015 meeting minutes. Richard 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 \$2,117.40. All warrants were disbursed to be signed. The bank reconciliation report was distributed for the month of December. Rex Pierce made a motion to accept and pay the warrants, Richard Murphy seconded the motion, and all present council members agreed.

OLD BUSINESS:

No reports.

GENERAL DISCUSSION:

Facebook— No Reports.

VILLAGE PROPERTIES/ZONING/STREET/SEWER:

Water Well—Paperwork is due at this time. Richard Murphy said the paperwork is at his home.

NEW BUSINESS:

“Magnetic Minis” Daycare—Mayor Cantrell spoke with Mrs. Minthorn about the advertised daycare and was told that it was just a hope that Mrs. Minthorn had, and she currently has no business. In the future she will file for a conditional variance if the business takes off.

Park/Gazebo—Darrel Wheeler’s employer has donated an artificial slate roof for the gazebo, as well as employees to install it. Wheeler is working with another person to replace the flooring. He and Richard Murphy are working on additional park repairs such as benches and posts by Hiney’s Bar. Wheeler is looking into the lights; Pierce suggested LED lights—Wheeler says he will check costs, but LED is more expensive and he would like to go with fluorescent. Pierce added that many people complimented how well the park and gazebo looked for the holidays. Pierce made a motion to approve the purchase of lights and materials for park repairs, Deborah Lutz seconded the motion, and all present members agreed.

Contact Information—Casey Tuck requested current contact info from all council members for an updated list.

2016 Cleanup Day—Council would like to schedule spring cleanup with Sargent for May 7th @ 7a.m.-2p.m. All council members agreed. Tuck will call Sargent to confirm the date and time.

Union County Health Department—The UCHD performed an inspection on the village sewer/septic tank. The inspection passed.

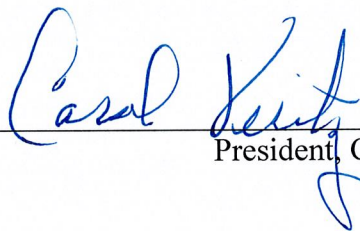
Thank You—Resident, Gypsy Stultz gave a \$15 gift card to each council member with a note that said “Thanks for all you do for the village!” Council expressed how nice it was to be appreciated and Tuck will send Ms. Stultz a thank you note in return for the kind act.

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 February 18, at 7:00 p.m. Rex Pierce made a motion at 7:55 p.m. to adjourn, Deborah Lutz seconded the motion, and all present council members agreed.



Mayor, Martha Cantrell



President, Carol Verity