

VILLAGE OF MAGNETIC SPRINGS

MINUTES OF ORGANIZATIONAL MEETING JANUARY 17, 2019 

Present- Martha "Kathy" Cantrell, Mayor
Deborah Lutz
Rex Pierce
Craig Ridgeway

Darrel Wheeler
Casey Tuck
Melissa Stiles

Village Solicitor—Alison Boggs

Village Zoning Officer—Richard "Rick" Murphy

Sheriff—the Union County deputy was present; no news to report

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 7:07 p.m. at 30 W. Magnetic St., Magnetic Springs, OH 43036.

VISITORS— No reports.

SOLICITOR—Boggs needs to contact Thayne about the deed for Rose St. to be changed to the Village's name, out of Balling. If the deed is approved, it will cost \$100. Wheeler made a motion for Tuck to reimburse Boggs for the fee, Lutz seconded the motion and all members agreed.

SHERIFF— see above.

MINUTES:

Rex Pierce made a motion to waive and approve the December 2018 minutes. Melissa Stiles seconded the motion and all 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 \$2,648.67. All warrants were disbursed to be signed. The bank reconciliation report was balanced and distributed for the month of December. Stiles made a motion to accept and pay the warrants, Lutz seconded the motion, and all present council members agreed.

HOUSEKEEPING:

Council President—Darrel Wheeler made a motion to continue Deborah Lutz as council president, Craig Ridgeway seconded the motion and all members agreed. Lutz accepted, and stated she would act as council president until someone else would like to do it. Deb has jokes!!

Pay Rates—Wheeler made a motion to keep all salaries the same; Ridgeway seconded the motion and all members agreed.

Village Solicitor—council plans to renew Alison Boggs' contract as the village solicitor.

Meeting Schedule—Pierce made a motion to continue to hold regular council meetings on the third Thursday of every month; Lutz seconded the motion and all members agreed.

Community Calendar—Tuck would like to have a calendar that has all village events planned for the year. She will discuss further at future meetings.

Going "Green"—Tuck would like to be more eco-friendly when it comes to printing reports and things that are usually thrown away. Tuck suggested she could send a PDF through email with the printed information, but could always print it at request.

Tax Exempt—the village has a tax exempt status. This means we do NOT pay tax on items purchased. Tuck reminded council that if there is a reimbursement and tax has been paid, she will not be able to refund that amount.

OLD BUSINESS:

CDC Grant—The village has chosen to complete grant projects with Access Engineering.

Drain Repairs—the alley behind the church and the drain at Park and Rose Streets need vacuuum-jetted. Pierce made a motion to have the repairs done, not to exceed \$2,500. Ridgeway seconded the motion and all members agreed. After the drain is vacuumed, further prognosis can be made.

Food Bank—it has been rumored that Camp Christian has partnered with the Ohio Food Bank. Mayor Cantrell says she will speak with Pastor Judy and have her contact the Hope Center, as it doesn't make sense to have two so close together. Ridgeway says it makes sense more for the Camp Christian to do the program. The next pantry will be on the first Wednesday of next month.

NEW BUSINESS:

Zoning—Murphy notified a white van that was in violation of village ordinance, and they complied. Edward Schrum left on the fifth of January, township property is damaged. On May St., there is a trailer with a tarp and no roof; may need to be addressed. Concerns regarding right of ways was also brought up. Tuck will write a letter to the building department and request them to attend a meeting. 8 N. Main situation will be continued when the weather gets better. Mayor Cantrell questioned if the village should cancel their agreement with the Union County Building Department. Boggs recommended having Mary Sampsel's replacement attend a meeting.

Camper Ordinance—Ridgeway is currently working on this. He presented a binder with information for council to look at and discuss at the next meeting.

Neighborhood Watch Revitalization—Meeting set for February 6, 2019 @ 6:00pm. Tuck would like all council members to attend.

Truck—Rex would like to put steps on the truck to help with getting in and out. Wheeler made a motion to approve the purchase, Ridgeway seconded the motion and all agreed.

Alley closures—Ridgeway asked if alleys can be closed, per request of village residents. Stiles says it would not be a good idea because it would have a snowball effect. All agreed.

Village Hall Remodel—Wheeler says the remodeling of the garage is coming along pretty nicely. They are currently making progress to install a new door.

GENERAL DISCUSSION:

Facebook— No Reports.

VILLAGE PROPERTIES/ZONING/STREET/SEWER:

Water Well— Murphy says the papers are at his home, and he will bring them in.

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 21, 2019 at 7:00 p.m., Pierce made a motion at 7:56 p.m. to adjourn, Ridgeway seconded the motion, and all present council members agreed.



Mayor, Martha Cantrell



Deborah Lutz, President