

# VILLAGE OF MAGNETIC SPRINGS MINUTES OF ORGANIZATIONAL MEETING JANUARY 16, 2020

Present—Martha "Kathy" Cantrell

Casey Tuck Deborah Lutz Elena Ritchie Darrel Wheeler Rex Pierce Craig Ridgeway

Village Solicitor— Alison Boggs, present

Village Zoning Officer— Jordan Longest is working on some resident letters and notices. He asks that if members see something, let him know because he is very new and is unfamiliar with procedures and what council would like to enforce.

Sheriff—not present

Visitors-Nell Liston, Mike Liston

#### **OPENING:**

This organizational meeting of the Council of the Village of Magnetic Springs was called to order by Mayor Cantrell at 7:03 p.m. at 30 W. Magnetic St., Magnetic Springs, OH 43036.

VISITORS— no reports.

SOLICITOR—Boggs wants to discuss AG opinion from Andrea Weaver. She would like to meet with Weaver, Thayne Gray, and discuss tax forfeiture and maybe petition the tax commissioner. Boggs also wants to look into alternative options/solutions for wastewater plant. Boggs also mentioned contacting Metro about Elmer Fuller's property management/maintenance.

Boggs added that this year is Union County's 200<sup>th</sup> celebration and it would be nice to find some memorabilia and other information on Magnetic Springs.

SHERIFF— No reports.

Oath of Office: Kathy Cantrell was sworn in as Mayor and Deborah Lutz as council member by Alison Boggs. Pierce made a motion to appoint Melissa Stiles as council member, Wheeler seconded the motion and all members agreed.

Meetings: Council discussed continuing the same schedule for meetings, every third Thursday of each month at 7:00p.m. Ritchie made the motion to approve, Pierce seconded the motion and all members agreed.

Council President—Pierce nominated Deborah Lutz as council president. Lutz accepted the nomination. Pierce made a motion to elect Lutz as council president, Wheeler seconded the motion and all members agreed.

Solicitor Contract—Ritchie made a motion to renew Alison Boggs' contract, Wheeler seconded the motion and all members agreed.

Pay Rates—Council discussed pay rates and agreed to keep the rates the same as council members-\$20 per meeting. Pierce made a motion to approve and Lutz seconded the motion, and all members agreed.

2020 Cleanup Day—council discussed and agreed to hold this year's event on June 13, 2020 from 8am-2pm. Tuck will call Sargent to confirm. Lutz recommended sending reminder letters to residents.

### MINUTES:

Rex Pierce made a motion to waive and approve the December 2019 minutes. Ritchie 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 \$2362.12. The bank reconciliation report was balanced and distributed for the month of December. Ritchie made a motion to accept and pay the warrants, Wheeler seconded the motion, and all present council members agreed.

#### **OLD BUSINESS:**

CDC Grant—All approved houses have been demolished!

Tenant Registration Policy—Boggs sent letters on 1/16 to those who have not returned paperwork or payment. They have until February 1, 2020 to comply.

Christmas Party—Ritchie thanked everyone for their help at the Christmas party.

#### **NEW BUSINESS:**

Community Garden— No reports.

Capital Funding Grant—No reports.

#### **GENERAL DISCUSSION:**

Ordinances—Tuck will get Ordinance information to Longest and Mayor Cantrell for reference.

Postcard—Council received a letter from a man in California that found an old postcard from the 1920's from Magnetic Springs that had been in circulation. He wrote a letter and Tuck shared both with council. Tuck will send him a thank you card and stamps in return.

### VILLAGE PROPERTIES/ZONING/STREET/SEWER:

Water Well—There has been no updated water test results. Boggs advised Tuck to send Hiney's and Patricia Titus a 30-day notice.

Zoning—see above.

Hellwarth—Boggs sent letter, has until December 20 to respond.

41 Rose St. —no reports.

Village Hall—Wheeler expressed a need for a gas heater in the Village Hall Community rooms. Tuck asked Wheeler to gather quotes.

# 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 20, 2020 at 7:00 p.m. Pierce made a motion at 7:49 p.m. to adjourn, Ridgeway seconded the motion, and all present council members agreed.

Mayor, Martha Cantrell

Deborah Lutz, Council President