

**VILLAGE OF MAGNETIC SPRINGS  
MINUTES OF EMERGENCY MEETING JULY 15, 2010**

<b>Present -</b>	Martha "Kathy" Cantrell – Mayor Dean Bowsher, Sr. Carol Verity – Council President Deb Lutz	Melinda Ritchie – Clerk/Treasurer Richard Murphy Rex Pierce
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**Village Solicitor –** Alison Boggs

**Sheriff Liaison -** Not Present

**Visitors –** Mary Sherrets

**OPENING:** This meeting of the Council of the Village of Magnetic Springs was called to order by Mayor "Kathy" Cantrell at 7:04 PM at 30 W. Magnetic St., Magnetic Springs, OH 43036.

**MINUTES:**

Rex Pierce made a motion to wave the reading of the June meetings minutes. Dean Bowsher, Sr. seconded the motion, and all present council members agreed.

**TREASURER REPORT/WARRANTS:**

Melinda Ritchie presented the warrants that were due and payable in the amount of \$6190.72. Rex Pierce made a motion to accept the warrants and make them payable, Dean Bowsher, Sr. seconded the motion and all present council members agreed.

The bank reconciliation was presented for signatures.

Ritchie present council members with a draft of the audit as prepared by Wolf Roger's and Dickey Co. A review of the draft noted errors in coding expenses that will be corrected and adjusted to ensure proper coding of expenses. Ritchie noted that Public Records training had been completed by her; however council still needed to attend or send a designee to be compliant. Alison Boggs will attend public records training as a designee for the council of the Village of Magnetic Springs.

**ECONOMIC DEVELOPMENT/GUTTER REPLACEMENT:**

Stephens Gutters submitted a quote for gutter replacement in the amount of \$882.00. Kantrell reported she had requested at least 2 additional quotes for the gutter replacement, however had not obtained any besides Stephens Gutters. Being the only quote received, Richard Murphy made a motion to accept the quote for gutter replacement and appropriate such funds for completion. Carol Verity seconded the motion, and all present council members agreed.

**VILLAGE PROPERTIES/ZONING/STREET:**

Dean Bowsher, Sr. reported that there are now 3 young children living at 8 N. Main St. It was noted that Mark Cromlish is the sole owner of the property. He has stated that he does not wish to vacate his home and business.

Alison Boggs will contact Jim Hall to work on the letter concerning the condemnation of 8 Main St. Cantrell will contact Mary Sampsel to move forward with performing an inspection as well for condemnation purposes.

Mary Sherrets presented information concerning repair and replacement of Village streets as requested. After the Grant monies of \$69,000 are applied there will still be a balance due of \$79,146 roughly. With the Village Budget being limited the approximate \$85,000 council members are not willing to dispense that amount of cost. Discussions occurred concerning the amount council should set aside to combine with the grant money to complete repair and replacement of Village streets discussions occurred concerning which

streets could be omitted from the plan. The streets that the buses are now traveling are a concern as more damage is occurring. North Union picks up at Millard, and Tri Rivers travels Magnetic to Rose and stops at Rose & Catherine. It was noted that Fountain St. is a total mess. After reviewing what an additional \$20,000 or \$30,000 added to the grant monies would help to complete Rex Pierce made a motion to set aside \$40,000 in Street Maintenance and Repair fund to combine with the grant money to complete repair and replacement of Village streets. Richard Murphy seconded the motion and all present council members agreed.

Discussion continued to see what could be completed with the combined \$109,000. Council wishes to complete W. Catherine Street (Main to May), W. Park Street (Main to W. of Degood) and all of Fountain. This will leave approximately \$10,000 for pothole repair on Millard and May as well as other various locations.

Richard Murphy stated that there would be a Poker Run this coming Saturday July 17<sup>th</sup>. There will be a limited visit to the Village and the alley will need to be blocked short term. Rex Pierce made a motion to accept the short term alley block for the event. Dean Bowsher, Sr. seconded the motion. Richard Murphy abstained from vote and all other present council members agreed.

#### **RESOLUTION:**

Resolution 10-06 Defining Appropriations as necessary for the purchase of Engineering Services for street repair and replacement from Stantec Consulting Services, Inc. and file a request for revision of appropriation from the county auditor was presented to council for approval. The estimated amount of cost for the services is \$4000.00. Richard Murphy made a motion to adopt Resolution 10-06 to appropriate \$4000.00 for consulting services for street repair and replacement, Deborah Lutz seconded the motion and all present council members agreed.

#### **PARK WELL:**

No comments.

#### **41 ROSE ST:**

No Comment.

#### **SEWER COMMITTEE:**

No Report.

#### **ADJOURNMENT:**

In agreement that all business had been concluded, Richard Murphy made a motion at 8:22 PM for adjournment of meeting. Rex Pierce seconded the motion and all present council members agreed to adjourn until August 19, 2010, at 7:00 PM at the Village/Twp Hall at 30 W. Magnetic St., Magnetic Springs, OH 43036.