VILLAGE OF MAGNETIC SPRINGS MINUTES OF REGULAR MEETING JULY 17, 2014

Present -

Carol Verity- Council President

Casey Tuck- Fiscal Officer

Dean Bowsher, Sr.

Richard Murphy Debbie Lutz Rex Pierce

Village Solicitor—Alison Boggs, present

Sheriff—Present

Visitors—Sylvia Zimmerman, Karen Inden

OPENING:

This meeting of the Council of the Village of Magnetic Springs was called to order by Council President, Carol Verity, at 7:01 p.m. at 30 W. Magnetic St., Magnetic Springs, OH 43036.

VISITORS—Karen Inden was present to announce that the mural she has painted for the village is completed! She questioned council about a few things concerning its installation, such as how it would be hung. There are a total of eight panels. Inden suggested they be hung from a frame, perhaps one that could adhere to the building. Council was unsure of the logistics of the situation and agreed to contact Darrel Wheeler, not present. The mural will be arriving on Wednesday, and once they are hung, Ms. Inden said she would repair any damages done in the hanging process. Inden showed council a sneak peak of the mural, and they were quite pleased. Dan Behrens with the Marysville Journal Tribune has committed to giving the mural publicity once it is hung. Carol Verity suggested a sign to place in the park advertising Inden's work, so that passersby and others can admire the mural.

Sylvia Zimmerman was present to discuss the finalities of the Ulysses S. Grant production coming up in August. The Chuck Magill Band will be playing on Saturday night of the event at 6:30 p.m., per request by Leesburg Township Trustees, who paid for it. Zimmerman listed key events taking place for the setup of the event: tents are arriving on Thursday/Friday; Brad Gilbert from an emergency management agency, is helping with parking. She questioned if she can use the council dumpster? Council agreed. Can they use the village hall to store cakes for the cake walk? Council agreed. Could they use a small table from the village hall? Council agreed. In the event that it rains, could they use the inside of the village hall? Council agreed. Where could they place road closures at alley behind the village hall? Council agreed.

SOLICITOR—Alison Boggs brought in a copy of an article in *The Columbus Dispatch* about the August production. Boggs inquired if Magnetic Springs had an income tax, such as RITA. Council informed her that we do not. Rex Pierce commented that we should, and Deborah Lutz replied that there were a lot of low income families in the village, so it may be debatable whether it would be profitable.

SHERIFF— The deputy was present to discuss reports and police activity in Magnetic Springs. Casey Tuck brought up the issue of children misusing air soft guns. It has been brought to the Mayor's attention that a resident's cat was shot by a child with an air soft pistol. The resident

was upset and not in favor of animal abuse due to kids being bored. The sheriff responded that when these things happen—call! Richard Murphy stated that he strongly believes there is an ordinance about this subject. Casey Tuck mentioned that she had just organized the village ordinances and did not remember seeing one. Tuck said she would look again. Children anonymously mentioned that are abusing the pistols are: William Call, Matthew Kater, Trevor Gilbert, and Gage Larrick. The sheriff said he would cruise around town and warn the kids about using these guns. Tuck suggested council send a letter to the parents and/or posting a letter at the post office.

MINUTES:

Rex Pierce made a motion to waive the reading of the June 2014 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 \$4884.51. All warrants were disbursed to be signed. The bank reconciliation report was distributed. Rex Pierce made a motion to accept and pay the warrants, Dean Bowsher seconded the motion, and all present council members agreed.

Casey Tuck distributed appropriation reports as well as current fund status. She mentioned that as the year draws near an end, several funds are low, and due to budget misappropriations, she has had to move monies take from different categories within the same funds. Tuck wanted to inform the council members of the issue so that they are aware, as well as gain the approval to move the monies from different categories, but within the same fund. She also wanted to let council know that she would be working on the 2015 budget in the upcoming months in hopes to avoid this issue in the next year as much as possible. Council agreed with Tuck, and Deborah Lutz suggested she make a resolution for the next meeting, as to keep everything legitimate. Tuck agreed.

GENERAL DISCUSSION:

Village Cleanup/ Nuisance Properties—Mayor Cantrell attempted to contact Mark Cromlich regarding weeds on his property, but got no response.

Notes will be posted on Facebook and at the post office requesting that residents mow and clean up their properties for the August event.

Mayor Cantrell requested permission to purchase weed killer because she has supplied her own to several residents who cannot afford it. Council agreed to put the matter on hold until they can further discuss it with the Mayor.

Tony/Elmer Fuller's properties were mentioned again as violations in the village ordinances.

Dead Trees— Carol Verity mentioned that a resident of the village, Mike Martin, asked if he could cut down the dead tree on the village property and behind the building, on the vacant lot. He would like to cut down the two trees and keep the wood. He also asked to trim the bushes behind the lot. Verity claimed that she has cut the grass on that lot and the village has taken care of it for over twenty years. Council unanimously agreed that Mr. Martin should not touch it. Mrs.

Boggs stated that it was also not a good idea due to liability reasons—Martin is neither licensed nor bonded.

Post Office—Casey Tuck wrote a letter to the Marysville Post Master, Skip LaRosa. There has been no response yet, nor any action taken as of yet. Verity mentioned they were supposed to get bids and hire a contract cleaning crew.

Wi-Fi—Casey Tuck informed council that the wireless modem had been set up successfully. The council members all received a copy of the password and network name.

Neighborhood Watch—The next meeting is to be announced.

Facebook—The Village of Magnetic Springs' Facebook page still has 86 "Likes"!

VILLAGE PROPERTIES/ZONING/STREET/SEWER:

Water Well—No paperwork due at this time.

NEW BUSINESS:

Longbrake Rezone—Casey Tuck informed council that at this point, she is unsure of which step to take next in the rezone situation. Council passed a resolution to approve the rezone. Deborah Lutz moved the adoption of R-14-017 and Rex Pierce seconded the motion. All present council members were in favor. Mrs. Tuck also brought in an OSU Fact Sheet Entailing proper zoning procedures, as well as an ORC Flow Chart. She presented it to council and stated that again, she was unsure of which steps to take next. Ms. Verity advised Tuck to call Jesse Conrad, who is on the Magnetic Springs zoning committee for further assistance.

Dumpster—per Mayor Cantrell, Tuck asked council if they approved of getting the village hall dumpster emptied, if funds allowed for it. Tuck said that she could make it happen with the current appropriations. Rex Pierce made the motion to approve, and Rick Murphy seconded the motion. All were in favor.

Movie In the Park—Casey Tuck gathered information on the cost and resources for having a night where the community could watch a movie by projection at the village hall. Upon talking to sources such as the Plain City Public Library Director, Chris Long, Tuck concluded that it was an expense that the village could not afford at this time. To do things "by the book", the village would have to pay several hundreds of dollar to a licensing company to prevent any copyright infringement liabilities. Motion Picture Corp and Swank Motion Picture are two popular companies to obtain a license through, but highly expensive. Council questioned whether this would still apply if the event were non-profit?

Flooding—Carol Verity has not heard from the Army Corps Engineers.

5 Mills Levy—The current tax levy expires at the end of 2014. Collection is one year behind, so next year is paid; however, if council wishes to save money by putting the issue on the November 2014 ballot, they need to turn in paperwork by August 6th. Council passed R-14-08 to

take the information to the Union County Auditor and get a certificate of estimated funds. Deborah Lutz made the motion to adopt, Rex Pierce seconded the motion. All were in favor. The 10 Mills Levy Form was filled out and roll call was performed: Dean Bowhser—yes, Richard Murphy-yes, Carol Verity-yes, Deborah Lutz-yes, Rex Pierce-yes.

A special meeting needed to be scheduled before the filing deadline as to approve R-14-09 to place the issue on the ballot. The date of July 24, 2014 at 6:00 p.m. was agreed upon. The ballot will read similar to: Levy expires in 2014, first due in 2016.

ADJOURNMENT:

Carol Verity 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 August 21st at 7:00 p.m. Rick Murphy made a motion at 8:00 p.m. to adjourn, Deborah Lutz seconded the motion, and all present council members agreed.