

**Village of Magnetic Springs
Council Meeting Minutes
June 17, 2004**

Meeting Attendees:

Clerk: Kendra Parsley
Kathy Cantrell
Melissa Stiles
Carol Verity
Eric Burchfield
Rick Murphy
Pam Schenk

Guests:

Gerald Schenk
Sally Slone
Flo Fitzpatrick
Kenneth Beckley

Not Present: Mayor Randy Ridgeway

Council President Carol Verity called the meeting to order. The May 2004 meeting minutes were read. Verity asked if the minutes were accepted as read. The amount of the Sargents bill was corrected. Stiles made a motion to accept the minutes, Murphy seconded and all agreed. The checks issued were reviewed. Stiles made a motion to pay the bills. Burchfield seconded and all agreed.

Beckley was interested in the zoning inspector's position. His experience includes working for the Volunteer Fire Department. It was reported that a basketball hoop is still hanging over the road right of way on Park Street. This is creating a potential traffic hazard and a letter will be sent.

Dawn Burkette has a dumpster on E. Magnetic. The status of the permit and duration that the dumpster will remain on the site needs to be followed up on.

It was reported that Cheryl Henson is experiencing a problem with standing water on her property and would like to tie into the storm sewers. This matter has been tabled until it can be determined how she plans to tie into the system. Henson will be invited to the next council meeting.

Clerk position - Slone expressed interest.

Stiles made a motion for Council to go into executive session to discuss filling the Clerk and the Zoning Inspector positions. Schenk seconded and all agreed.

After executive session, Verity called the meeting back to order.

Flo presented a letter of intent from Greg Blevins regarding his intentions for the SOS building if he purchases it. Verity read the letter to council. Flo expressed that they wanted to do what is in the best interest of the community. Council expressed that they would like to be able to have the option to purchase the building if the deal with Blevins isn't successful.

Stiles made a motion to retract the offer of \$1.00 for the SOS building Schenk seconded and all agreed.

Schenk and Verity added that the retraction includes the full understanding and letter of intent from Greg Blevins to buy the SOS building. If he is unable to purchase it goes back to council for purchase.

Verity offered Sally the Clerk's position on the conditions of a six month trial period. Joliff handles the money matters. Her role is to be strictly secretarial and correspondence. Village business should be directed to council. Sally is to stay in a neutral space. Asked if Sally had any questions. She did not.

Verity offered Kenneth the Zoning Inspector. Asked that Kenneth work with Burchfield since he previously held that position. Told to remember that in dealing with people, he represents the Village Council.

Pay is \$40.00 per month and attend each meeting. Asked Kenneth to provide his name and phone number for the records.

Elmer Fuller needs a letter sent to clean up his property.

Lehner property - it appears to be vacant with gas and oil containers left on the front porch on Park & May.. Fire Chief to inspect.

Zoning draft with questions from council will be sent to the village solicitor.

The Tack Room added a patio with a fence.

There is a meeting at the Auditor's office on Tuesday @ 6:30 to discuss the Capitol Appropriation Plan for the period of 2000-2004. Joliff, a council member and the clerk are requested to attend.

Flo asked if some village related memorabilia be store with the village council. Council members had no objections.

Stiles reported that the township seems to have neglected the historical sign this year. Verity daughter volunteered to plant some flowers. Everyone agreed that this would be good.

There is a need for a new door on the firehouse. Someone from council should attend the trustees meeting and see if they would be willing to go in half.

Joliff reported that mosquito spray had not been purchased for several years and was not included in the budget.

It was determined that Verity in lieu of council pay, be paid as mayor for one meeting. Due to the mayor's no call, no show at a previous meeting.

Joliff - Received a request for membership from the Chamber of Commerce - Economic Development Partnership for \$300.00. Verity expressed that they have monthly meetings and that one or two contact people should go.

Joliff reviewed the finances, reported that he discontinued the phone line and is still working with the Richwood Bank regarding the "credit card".

Burchfield made a motion to adjourn. Murphy seconded and all agreed. The next meeting is scheduled for 07/15/2004.