

Village of Magnetic Springs

Council Meeting Minutes 06/16/2005

Meeting Attendees:

Mayor - Bob Baughman
Clerk - Kendra Parsley
Council President - Carol Verity
Kathy Cantrell
Rick Murphy
Rex Pierce
Melissa Stiles
Fiscal officer - Don Joliff

Guests:

Jeanette Jones
Sean Miller

Mayor Baughman called the meeting to order. The meeting minutes from 0519/2005 were read. Mayor Baughman asked if the minutes were accepted as read. Cantrell made a motion to accept the minutes as read, Verity seconded and all agreed. The warrant listing was presented. Baughman asked if the warrant listing was accepted as read. Verity made a motion to pay the bills. Pierce seconded and all agreed.

Stolen trailer - Baughman expressed that we received a check for \$1500 from the insurance company regarding the claim. (trailer = \$2000 - \$500 deductible = \$1500)

Tax Levy - Baughman expressed that he will get the form next month to put a levy on the ballot. Joliff will need to supply a list of expenditures versus revenue so that the pertinent information can be included in a newsletter to the village. Joliff reported that the village needs to bring in an additional \$15,000 per year to operate.

Discussion included a possible fund to tear down abandoned properties and funds to pay a solicitor.

Based on information from the auditor's office a 10mil levy would cost approximately \$200 more for a \$50,000 home.
an additional (above the current 5mil)

Clean Up Day is scheduled for 06/18/2005 from 8-3pm.

Joliff presented resolution 05-06-01 to appropriate 20,000 into the street maintenance fund. Roll call = Pierce - yes; Verity, yes; Murphy, yes; Stiles, yes; Cantrell, yes.

Tack Room - Still non compliant with the ordinance.

Baughman suggested contacting Capitol regarding the use of a law student to help the village with legal matters. Council felt that was a good idea to be looked into.

Baughman reported that the concrete work previously approved (to be performed at the park&bar) should be tabled for now.

Pierce presented Sean Miller as being interested in the zoning inspector's position. Cantrell asked if he had any experience. Miller reported that he was a HVAC technician and has lived in the village for three years.

Baughman expressed that the pay is \$40.00 a month with council meeting attendance.

Duties to include - tracking unlicensed vehicles, issuing and collecting monies for permits

Verity expressed that everyone should try to attend the zoning workshop scheduled for the evening of 6/29.

Baughman presented resolution 05-06-02. Roll call = Pierce - yes; Verity, yes; Murphy, yes; Stiles, yes; Cantrell, yes.

A discussion regarding replacement of the village flags was held. Rod Fitch donated a flag for the park. McAuliffe's has 3x5 durable poly flags for \$9.99. The monies for new flags have been previously approved and Verity and Cantrell are going to work towards getting them purchased.

Stiles reported that the pink building on 37 - has a bunch of appliances sitting towards the door. Murphy expressed that he will talk to the owner.

Cantrell made a motion to adjourn, Pierce seconded and all agreed.

The next meeting is scheduled for July 21, 2005.