

VILLAGE OF MAGNETIC SPRINGS

MINUTES OF SPECIAL MEETING JUNE 11, 2009

Present - Martha "Kathy" Cantrell – Mayor
Dean Bowsher, Sr.
Carol Verity – Council President
Melinda Ritchie – Clerk/Treasurer
Richard Murphy
Tanya Crist-Knipp

Village Solicitor – Alison Boggs, Attorney-at-Law

Visitors – Janette Jones
Wes Britenstein
Jody Jones

OPENING:

This special meeting of the Council of the Village of Magnetic Springs was called to order by Mayor "Kathy" Cantrell at 7:11 PM at 30 W. Magnetic St., Magnetic Springs, OH 43036.

WELL DRILLING:

Mayor "Kathy" Cantrell opened the floor for Jeanette Jones to discuss the situation concerning the EPA and necessary well changes to maintain current commercial business operations. Jeanette Jones introduced Wes Britenstein, a professional well driller. Wes informed council to move forward in establishing a well for Jeanette Jones he would need to know the location that council would desire the well to be placed, need to submit a proposal to the EPA, who would then in turn come out and approve the proposal before drilling could commence. Mayor Cantrell and Council members expressed concern over safety of the children in the park with the well. After discussions it was determined that the well would be placed in the West end of the park within the limits of the interior sidewalk. Cantrell questions the pump size and electric source. Wes responded the pump would be submersible 2 HP source from the Hiney's location.

PARK OWNERSHIP AND THE CONTRACT:

Alison Boggs is working with Missy at the County Commissioners office concerning the resolution and the deed transfer to the Village from the commissioners. However the records have not proven the commissioners own it. The contract will be written as contingent of the completion of deed transfers as more time is necessary for research of the records. The last deed does reflect commissioners own it.

The contract will include Mrs. Jeanette Jones as responsible for monthly testing fees for the well. There is a tap in fee associated with the well and Council discussed the monetary amount that would be used. After several numbers were associated with the tap in fee was discussed. The final decision concerning the tap in fee associated with the contract between the Village of Magnetic Springs and Jeanette Jones would be in the amount of \$1.00 per month. Dean Bowsher, Sr. thought the contract should state a need for renegotiation at any time a change of ownership would occur. Council members concurred with this thought and Boggs made the requested change.

ADDRESS ASSIGNMENT:

Mayor Cantrell was approached by Robert Graham, the purchaser of the property on North main St. with the address noted on deed as 0. Graham is interested in obtaining a house number so that he will be able to obtain utilities for the location. The issuance of House Number form was completed with the Owner's Name, Current Mailing Address, as well as the parcel number and location information. Richard made a motion to issue 37 as the official house number for the location. Dean Bowsher, Sr. seconded the motion and all council members agreed. Cantrell will notify the county agencies of the address creation.

ADJOURNMENT:

In agreement that all special meeting business had been concluded, Richard Murphy made a motion at 7:53 PM for adjournment of meeting. Dean Bowsher, Sr. seconded the motion to adjourn. All present members agreed to adjourn until regular June 18, 2009, at 7:00 PM at the Village/Twp Hall at 30 W. Magnetic St., Magnetic Springs, OH 43036.

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MINUTES OF SPECIAL MEETING FOR ADDRESS ASSIGNMENT, PARK
OWNERSHIP, WELL DRILLING AND CONTRACT FINALIZATION
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