

**VILLAGE OF MAGNETIC SPRINGS
MINUTES OF EMERGENCY MEETING JUNE 24, 2010**

Present -	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 – Not Present

Sheriff Liaison - Not Present

Visitors – None

OPENING: This meeting of the Council of the Village of Magnetic Springs was called to order by Mayor "Kathy" Cantrell at 7:03 PM at 30 W. Magnetic St., Magnetic Springs, OH 43036.

MINUTES:

Rex Pierce made a motion to wave the reading of the May minutes. Richard Murphy 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 \$5665.15. Dean Bowsher, Sr. made a motion to accept the warrants and pay the bills, Deb Lutz seconded the motion and all present council members agreed.

The bank reconciliation was presented for signatures. Fund Status reports and Appropriation Status reports were distributed to council members and discussed.

PUBLIC RECORDS REQUEST:

Alison reviewed the request and emailed Melinda Ritchie stating that as long as the requested information is kept as a part of the Village Record including council member's DOB then it should be disclosed, but a record does not have to be created to satisfy the request.

ECONOMIC DEVELOPMENT/GUTTER REPLACEMENT:

Cantrell reported that the Mural project should be completed by August. Council members discussed the gutters on the building and decided that they should be replaced. The discussion concluded that full length gutters and downspouts are needed. Rex Pierce made a motion to obtain estimates on replacement gutters, Carol Verity seconded the motion and all present council members agreed.

VILLAGE PROPERTIES/ZONING/STREET:

It was reported we are still awaiting the letter from Jim Hall for 8 N. Main St. Dean Bowsher, Sr. reported he had seen contractors within the village surveying three other properties for tear down estimates.

It was reported the house located at May and Miller St. is in bad shape and has coons dwelling there. Rex Pierce believes the house across from Garrett Pierce's is condemned. Council stated we need to continue forward in removing more blighted properties.

It was reported that the building next to the Post Office was requested to be tore down by the Village. Cantrell contacted Jon Cleek, but was informed unless the project is extended then it is too late to allow an additional property to be added.

Carol Verity stated that her neighbor Todd Hellworth does not take care of his property well. His grass is never mowed, he has a boat upon the property that has not been moved in 8 years and if mowing is

completed, then no trim is done. The only resolution is to give notice to the residence to comply or council will complete and attach to property taxes.

Cantrell will survey the village and send letters to non tagged, non moved vehicles in yard and right of way. During this survey she will try to not other violations in town including trash, tires, weeds, etc. It was reported that the residents living in the old Hecker residence are storing trash. When they were notified to clean it up it was moved from one part of the yard to the other.

Council needs to move the dirt behind the Seely residence however there is not large enough bucket equipment available at this time. It was stated the back lot next to the Village Hall where the house was removed would be a good place for it. Carol Verity will check with Annie to see if she would like some of it at well for the property across the street from the village hall.

RESOLUTION:

Resolution 10-02 Declaring it Necessary to Levy a Tax in Excess of the Ten Mill Limitation for the benefit of Village of Magnetic Springs, Union County Ohio for the purpose of current expenses with said tax being a replacement of an existing tax at a rate not exceeding 5 mills for each one dollar of valuation, which amounts to .50 for each one hundred dollars of valuation for 5 years beginning 2011 and continuing through 2015 was validated to bring and estimated revenue of 11,556.34 by the County Auditors Office. Rex Pierce made a motion to accept the official estimate of revenue and submit a renewal levy for voter approval. Richard Murphy seconded the motion and all present council members agreed.

Resolution 10-03 Defining Appropriations as necessary for the purchase of mosquito spray and file a request for revision of appropriation from the county auditor was present to council for approval. Richard Murphy made a motion to adopt Resolution 10-03, Deborah Lutz seconded the motion and all present council members agreed.

Resolution 10-04 Defining Appropriations as necessary for the purchase of gasoline for mowing and the application of mosquito spray purposes and file a request for revision of appropriation from the county auditor was presented to council for approval. Dean Bowsher, Sr. made a motion to adopt Resolution 10-04, Rex Pierce seconded the motion and all present council members agreed.

Resolution 10-05 Allowing Mayor Cantrell the ability to enter into a contract with Stantec Consulting services was presented to council. Rex Pierce made a motion to adopt Resolution 10-05. Carol Verity 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, Rex Pierce made a motion at 8:22 PM for adjournment of meeting. Richard Murphy seconded the motion and all present council members agreed to adjourn until July 15, 2010, at 7:00 PM at the Village/Twp Hall at 30 W. Magnetic St., Magnetic Springs, OH 43036.