

# **VILLAGE OF MAGNETIC SPRINGS**

## **MINUTES OF RESCHEDULED REGULAR MEETING JUNE 23, 2010**

**Present -** Martha "Kathy" Cantrell – Mayor  
Dean Bowsher, Sr.  
Deb Lutz

Melinda Ritchie – Clerk/Treasurer  
Richard Murphy

**Village Solicitor –** Alison Boggs

**Visitors –** Westeen Dodds  
Mary Sheretts

John Grosse

**OPENING:** This meeting of the Council of the Village of Magnetic Springs was called to order by Mayor "Kathy" Cantrell at 7:05 PM at 30 W. Magnetic St., Magnetic Springs, OH 43036.

Mayor Cantrell stated that not enough council members were present for voting purposes therefore an emergency meeting will be scheduled for June 24, 2010 at 7:00 PM to complete regular village business. This meeting will be for gathering information on the grant that is now available to us.

Wes Dodds informed council that approximately \$69,000 in 2008 grant monies for Peoria was not able to be funded because of and additional grant not being received by them. As a result of this situation Wes stated the grant monies will now be available to Magnetic Springs for street repair as applied for in the 2008 CDBG grant application. Wes presented Project Engineer John Grosse to advise what they can do for us as smaller Villages are a lot of their clients. They have addressed various issues at different locations. They can evaluate our situation, help prioritize and put together a cost budget. Wes stated the bid will go through the county commissioners since it is grant monies and they will distribute the funds.

There was a discussion concerning what needs to be done to streets. It was explained that overlay is like paint and will fix small situations, however we will need to do some base repair for long time service. John Grosse questioned if the Village was interested in widening the streets. Mayor Cantrell stated she would like to see the street returned to the original width as growth and other circumstances have reduced the width.

It is with urgency John Grosse encouraged forward movement with the project since it is critical that we complete this project this paving season prior to the onset of bad weather, or weather that would reduce the quality of work received. Moving forward would assist in more quality bids, as bids can be arbitrarily inflated by contractors who are tied up or too busy to complete within the required time frame.

John Grosse distributed paperwork concerning entering into a contract with Stantec Consulting. He suggested a meeting with Mayor Cantrell and other available council members be arranged to prioritize the streets that need completed. This information would be used to submit estimates to the Village thereby allowing the ability to determine if the Village can afford to add monies to complete the project. The major streets for focus included, May St., Park St., Catherine St., and Miller St. It was stated that Bus Routes will need to be focused on as well.

In order to proceed we would need to enter into a \$100.00 contract to engage Stantec Consulting's services. Once they see what needs to be completed they can provide an estimate on how much the engineering would cost. Council members questioned if the job would be inspected and if Stantec Consulting will ensure the contractor has completed the job to specification by requirements and requests. Stantec can include spot inspection services in the estimate to ensure the job is completed satisfactorily. The overall cost of the engineering project is not percentage of cost based, instead it is based on the amount of work required to complete the job. A rough estimate at this time would be \$3000-4000 of engineering costs.

Wes Dodds will resubmit the application to the state showing the Village of Magnetic Springs will contribute funds and if approved hopefully it will be done by August. However if not then it can be completed by September. Most paving projects that extend into October have not fared well with weather situations.

Melinda Ritchie requested Deb Lutz to go to the auditor's office and pick up levy paperwork and take to the Board of Elections.

**ADJOURNMENT:**

In agreement that all discussions had been concluded Mayor Cantrell adjourned the meeting until our emergency meeting June 24, 2010, at 7:00 PM at the Village/Twp Hall at 30 W. Magnetic St., Magnetic Springs, OH 43036.