

**VILLAGE OF MAGNETIC SPRINGS
MINUTES OF REGULAR MEETING MARCH 21, 2013**

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| Present - | Martha "Kathy" Cantrell – Mayor Debbie Lutz Melinda Ritchie – Clerk Treasurer Dean Bowsher, Sr. | Darrel Wheeler Richard Murphy Rex Pierce Carol Verity - Council President |
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Village Solicitor – Alison Boggs

Sherriff – Scott Robinson

Visitors – Laurie Harper, Cosette Bowsher, Judy Christian

OPENING:

This scheduled regular meeting of the Council of the Village of Magnetic Springs was called to order by Mayor "Kathy" Cantrell at 7:00 PM at 30 W. Magnetic St., Magnetic Springs, OH 43036.

SHERIFF'S REPORT:

Scott Robinson presented a copy of the monthly stats and reviewed them. The criminal damaging that occurred at the baseball diamond was discussed. It was noted that the Post Office has not had any incidents lately. Deputy Robinson reported that kids have been chased from the park after curfew. Mayor Cantrell reported kids are using the Village electricity to charge their cell phones which in a sense can be classified as theft. It is in the plans to possible get locked receptacles in better weather to eliminate this problem.

VISITORS:

Mayor Cantrell introduced Laurie Harper and explained that she resided at the North East corner of Degood and Park St. where a new septic system has to be installed that requires an easement from the Village in order to complete. Council reviewed the plans and discussed the issue of the easement. Council is willing to grant an easement.

MINUTES:

Rex Pierce made a motion to wave the reading of the February meeting minutes. Richard Murphy seconded the motion and all present council members agreed.

TREASURER REPORT/WARRANTS/BUDGET:

Melinda Ritchie presented the listing of the warrants that needed to be accepted and paid in the amount of \$2678.76. Carol Verity made a motion to accept the warrants as presented and pay the bills. Darrel Wheeler seconded the motion and all present council members agreed.

Alison Boggs reported an email was sent to Lynford Schock concerning the audit costs to verify the question received from Carol Verity last month.

RESOLUTIONS/ORDINANCES/CONTRACTS:

A contract to allow Alison Boggs serve as Solicitor for the village for 2013 was read by Melinda Ritchie to council members. Richard Murphy made a motion to accept and enter into contract with Alison Boggs for the above mentioned purpose. Darrel Wheeler seconded the motion and all present council members agreed. Mayor Cantrell signed the contract.

Ritchie read Resolution 2013-01 to create the position of Village Fiscal Officer as a non elected position. Rex Pierce made a motion to accept the resolution, Dean Bowsher, Sr. seconded the motion and all present council members agreed.

Ritchie read Resolution 2013-02 to allow the Village Fiscal Office to live outside the limits of the Village of Magnetic Springs. Richard Murphy made a motion to accept the resolution, Deborah Lutz seconded the motion and all present council members agreed.

Ritchie present Resolutoin 2013-03 to appoint Melinda Ritchie as the Village Fiscal Officer. Roll call was as follows Rex Pierce yes, Carol Verity Yes, Darrel Wheeler Yes, Deborah Lutz Yes, Dean Bowsher, Sr. Yes, Richard Murphy Yes.

Ritchie read Resolution 2013-04 to grant an easement on right of way necessary for Laurie Harper to install a new septic system. This resolution was presented as an emergency measure. Darrel Wheeler made a motion to accept Resolution 2013-04 and grant the easement. Rex Pierce seconded the motion and the roll call results as follows. Rex Pierce Yes, Carol Verity Yes, Darrel Wheeler Yes, Deborah Lutz Yes, Richard Murphy Yes, and Dean Bowsher, Sr. Yes.

Ritchie read Resolution 2013-05 to adopt and participate in the Union County Hazard Mitigation Plan. Rex Pierce made a motion to accept the resolution, Dean Bowsher, Sr. seconded the motion and all present council members agreed.

VILLAGE PROPERTIES/ZONING/STREET/SEWER:

Village - Mayor Cantrell reported that in April is child abuse awareness month and there will be blue ribbons placed upon the telephone to promote child abuse awareness.

Town Hall – The electrical for the town has is fixed. The Back garage door does not operate properly. It has been noted to be a wiring issue. Council would like to receive estimated on the repair. Darrel Wheeler will work on obtaining these estimates.

Mayor Cantrell presented a quote from Time Warner Cable for phone and internet services in the amount of \$94.90 per month plus \$99.95 installation fee. There was a discussion concerning this. The Village already pays over \$60.00 per month for just phone service alone. Rex Pierce made a motion to accept the quote and move forward with the service for the town hall. Carol Verity seconded the motion and all present council members agreed.

Clean Up - Mayor Cantrell stated we need to move forward with cleaning up the building. Carp; Verity reported her neighbor on May St. has a junky property. There is a boat that has been there 15 years, the porch is falling down, there is trash present around the house for a number of years, the grass is not mowed properly. Mayor Cantrell stated that chapter 93 covers these nuisances and a written notice can be sent. If there is no response to the notice they can be fined. Council voiced concern that residents do not respond well to the written requests and demand for action.

Carol Verity requested that Time Warner Cable be contacted and notified that they need to relocate the cable lines to the new poles installed within the Village so that forward movement could be made to remove the old poles. Mayor Cantrell will contact Time Warner Cable concerning the matter.

8 N. Main St. – No report

Water Well - Richard Murphy presented council with the water well paperwork from September 18, 2012 and advised it is in the process to get the Village as a mailing contact for this purpose.

Streets – Darrel Wheeler discussed streets within the village questioning if the Village could afford to get some streets repaired. Ritchie could not produce financial information as she was locked out of the village computer and had not been able to make contact with the Auditor's office to resolve the issue. Bids will need to be received to see if we can afford them as well. Dean Bowsher, Sr. made a motion to move forward and receive bids for road repair. Darrel Wheeler seconded the motion and all present council members agreed.

ADJOURNMENT:

Mayor Kathy Cantrell questioned if there was any more business to be discussed. Council members agreed that all business had been concluded. Rex Pierce made a motion at 8:40 PM to adjourn, Darrel Wheeler seconded the motion, and all present council members agreed to adjourn until regular meeting April 18, 2013 at 7:00 PM.