

VILLAGE OF MAGNETIC SPRINGS  
MINUTES OF REGULAR MEETING MARCH 15, 2018

Present-	Martha "Kathy" Cantrell, Mayor	Darrel Wheeler
	Deborah Lutz	Casey Tuck
	Craig Ridgeway	Rex Pierce
	Melissa Stiles	Richard "Rick" Murphy

Village Solicitor—Alison Boggs

Sheriff—Deputy present

Visitors—Luke and Christine Ellerbrock, Jim Gray, Union Co. Deputy

OPENING:

This regular meeting of the Council of the Village of Magnetic Springs was called to order by Mayor Martha "Kathy" Cantrell at 7:01 p.m. at 30 W. Magnetic St., Magnetic Springs, OH 43036.

VISITORS—Jim Gray was present to discuss a proposal from the Pharisburg Church. Gray says that the Magnetic Springs Church has been offered money from Pharisburg to purchase a washer and dryer for use in the village for residents who are in need of the service. Gray says his church group is still brainstorming but they would like someone from the Village Council to supervise the operation. They would like to install the set at the village hall; for the Village Council to supervise the operation. Gray questioned council their thoughts on this. Council was somewhat objective; Melissa Stiles questioned how many people would actually use the services; Casey Tuck asked about electricity use for the project; Rick Murphy expressed concern over insurance liability, Darrel Wheeler suggested Gray and his group brainstorm more and come back to council. Alison Boggs advised council to speak with their insurance before they make any decisions.

SOLICITOR—Stiles presented Boggs with a question about a person that badgers her at the post office on a daily basis. Stiles has repeatedly told the person that she does not discuss village issues outside of council meetings and encouraged the person to attend. Boggs says that if Stiles feels she is being harassed, to call the police.

In regards to zoning, Boggs says that the position should most likely be held by someone outside of council for a couple of reasons: 1) subordination 2) limit outside function 3) perform both jobs 4) conflict of interest 5) Ordinance prohibition. Boggs says the Z/O would report to council and if they are a councilperson already, it becomes incompatible. Stiles voiced she believes the Z/O should attend regular council meetings each month. Tuck will send McClary a letter and ask him to come to council meetings.

Boggs wants to look into the vacant/abandoned building fee in the following months. Boggs says once council begins enforcing things, people will catch on and eventually things will improve.

SHERIFF—The deputy present stated that stats compared from last year to this year have improved considerably. They have had a couple complaints but not many issues.

#### MINUTES:

Rick Murphy made a motion to waive the reading and approve of the February 2018 meeting minutes. Darrel Wheeler seconded the motion and all present members agreed. Rick Murphy made a motion to waive the reading and approve the February 2018 Special Meeting Minutes, Darrel Wheeler seconded the motion and all council members agreed.

#### TREASURER REPORT/WARRANTS/BUDGET:

Casey Tuck presented council members with the warrants payable for Ohio Edison, Columbia Gas, Time Warner Cable, etc. The total amount due for all warrants as payable was \$607.15. All warrants were disbursed to be signed. The bank reconciliation report was distributed for the month of February. Rick Murphy made a motion to accept and pay the warrants, Darrel Wheeler seconded the motion, and all present council members agreed.

#### OLD BUSINESS:

Water Well—Rick Murphy says he will have more information next month.

#### NEW BUSINESS:

Fiscal Officer Appointed—Mayor Cantrell appointed Casey Tuck for her second term. Pierce made the motion to appoint Tuck; Wheeler seconded the motion, all members agreed.

Council Member Appointed—Mayor Cantrell appointed Richard Murphy (absent last month), effective January 1, 2018. Stiles made a motion to appoint Murphy, Wheeler seconded the motion, all members agreed.

Contract—Council renewed Alison Boggs' contract as Village Solicitor for the 2018 year. No changes. Murphy made a motion to renew, Stiles seconded the motion and all members agreed.

Community Meeting—the first meeting regarding the grant application for the VOMS was a success. Mayor Cantrell felt that it was a good turnout and those of council that attended agreed.

Furnace Company—preventative maintenance is \$240 per year; Murphy made a motion to enter the contract for the maintenance, Wheeler seconded the motion, all members agreed. Wheeler requested to read the contract in full.

Drain Pro—Drain Pro has been contacted to give an estimate/perform work needed. The quote for Catherine St. was approximately \$1000 and an additional \$700 if the sidewalk needs repaired. Pierce and Lutz said they would rather Drain Pro do the work as we have used them before and been satisfied. Lutz made a motion to approve the work to be completed by Drain Pro, Stiles seconded the motion and all agreed. Wheeler also wanted to get a quote for drain cleaning from Drain Pro.

Cox Sidewalk—Mayor Cantrell said that regarding the sidewalk damaged by Shelley & Co., belonging to Mrs. Cox, the company has a two-year statute. Cox may pursue the matter in small claims court if she wishes.

Ordinance Updates—Ridgeway says updates are currently in the process.

Village Hall/Community Room—Wheeler asked Tuck to contact insurance company about renting out the hall for rentals and such in the event we convert into a community hall.

GENERAL DISCUSSION:

Facebook— No Reports.

VILLAGE PROPERTIES/ZONING/STREET/SEWER:

Water Well— No Reports.

ADJOURNMENT:

Mayor Cantrell questioned if there was any more business to be discussed. Council members agreed that all business had been concluded. The next regular meeting will be held on April 19, 2018 at 7:00 p.m., Pierce made a motion at 8:10 p.m. to adjourn, Murphy seconded the motion, and all present council members agreed.

  
Mayor, Martha Cantrell

  
Deborah Lutz, President