

**VILLAGE OF MAGNETIC SPRINGS
MINUTES OF REGULAR MEETING MAY 16, 2013**

Present -	Martha "Kathy" Cantrell – Mayor Debbie Lutz Dean Bowsher, Sr. Rex Pierce	Darrel Wheeler Melinda Ritchie – Clerk Treasurer Carol Verity - Council President
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Village Solicitor – Not Present

Sherriff – Not Present

Visitors – Not Present

OPENING:

This scheduled regular meeting of the Council of the Village of Magnetic Springs was called to order by Mayor "Kathy" Cantrell at 7:10 PM at 30 W. Magnetic St., Magnetic Springs, OH 43036.

MINUTES:

Rex Pierce made a motion to wave the reading of the April meeting minutes. Dean Bowsher, Sr. seconded the motion and all present council members agreed.

TREASURER REPORT/WARRANTS/BUDGET:

Melinda Ritchie presented the bank reconciliation for signatures for April 2013. The listing of the warrants that needed to be accepted and paid was presented in the amount of \$2306.28. Dean Bowsher, Sr. made a motion to accept the warrants as presented and pay the bills. Darrel Wheeler seconded the motion and all present council members agreed.

RESOLUTIONS/ORDINANCES/CONTRACTS:

The following members were present for the presentation of the following resolutions: Rex Pierce, Dean Bowsher, Sr. Carol Verity, Council President, Darrel Wheeler, and Debbie Lutz.

Resolution 13-06 – Defining appropriations as necessary for the payment of fees associated with the renewal of village insurance and file a request for revision of appropriation from the county auditor was presented. The amount requested was \$327.00. Rex Pierce made a motion to accept the resolution as presented. Darrel Wheeler seconded the motion and all present council members agreed.

Resolution 13-08 – Defining appropriations as necessary for village park electrical repairs and file a request for revision of appropriation from the county auditor was presented. The amount requested was \$75.00. Rex Pierce made a motion to accept the resolution as presented. Debbie Lutz seconded the motion and all present council members agreed.

Resolution 13-07 - Defining appropriations as necessary for street repair and file a request for revision of appropriation from the county auditor was presented. The amount requested was \$25,000.00 to add to the original \$10,000.00. Darrel Wheeler made motion to accept the resolution as presented, Dean Bowsher, Sr. seconded the motion and all present council members agreed.

Resolution 13-09 - Defining appropriations as necessary for drain tile repairs and file a request for revision of appropriation from the county auditor was presented. The amount requested was \$1500.00. Debbie Lutz made a motion to accept the resolution as presented, Darrel Wheeler seconded the motion and all present council members agreed.

Resolution from Union County Auditor to accept patching roads – A resolution was presented to enter into agreement with the Union County Engineer to complete grader patch on May St. from Magnetic St. to Catherine St., May St. from Catherine St. to Park St., May St. from Park St. to Millard St., May St. From Millard St. to Fountain St., May St. from Fountain St. to dead end, Rose St. from Magnetic St. to Catherine St., Rose St. from Catherine St. to Park St., Rose St. from Park St. to Millard St., Park St. from SR 37 to Olive St., and Degood St. from Park St. to Millard St. in the amount of 23801.87. Darrel Wheeler made a motion to accept the resolution as presented, Carol Verity seconded the motion and a roll call resulted as

follows. Rex Pierce Yes, Carol Verity Yes, Darrel Wheeler Yes, Dean Bowsher, Sr. Yes, and Debbie Lutz Yes.

Resolution from Union County Auditor to accept chip and seal of roads - A resolution was presented to enter into agreement with the Union County Engineer to complete chip and seal on Magnetis St. dead end, Magnetic Sr. from SR 37 to May St., May St. from Magnetic St. to Catherine St., May St. from Catherine St. to Park St., May St. from Park St. to Millard St., May St. From Millard St. to Fountain St., May St. from Fountain St. to dead end, Rose St. from Magnetic St. to Catherine St., Rose St. from Catherine St. to Park St., Rose St. from Park St. to Millard St., Park St. from SR 37 to Olive St., Olive St. from Park St. to Catherine St., Catherine St. from Olive St. to SR 37, and Degood St. from Park St. to Millard St. in the amount of \$13201.56 Dean Bowsher, Sr. made a motion to accept the resolution as presented, Carol Verity seconded the motion and a roll call resulted as follows. Rex Pierce Yes, Carol Verity Yes, Darrel Wheeler Yes, Debbie Lutz Yes, and Dean Bowsher, Sr. Yes.

Resolution declaring it necessary to levy a tax in excess of the ten mill limitation – for purpose of renewal of existing levy for operation expenses was presented. Dean Bowsher, Sr. made a motion to accept the resolution, Carol Verity seconded the motion and a roll call resulted as follows. Carol Verity Yes, Rex Pierce Yes, Darrel Wheeler Yes, Debbie Lutz Yes, and Dean Bowsher, Sr. Yes.

VILLAGE PROPERTIES/ZONING/STREET/SEWER:

8 N. Main St. – Still waiting for results

Drainage Tiles – The drain tile by the church was cleaned out in the lower portion. It will need to be power cleaned all the way to the basin in the field.

Clean Up – Dumpster day is scheduled for June 1st. Carol Verity is going to request the assistance from the children within the village to walk around and pick up garbage within the Village and will provide lunch for those that do assist. Mayor Kathy Cantrell presented the possibility of purchasing trash cans for the park to help eliminate litter in the area. Debbie Lutz made a motion to accept the presentation and purchase the trash cans and to include that amount within this month's warrants. Carol Verity seconded the motion and all present council members agreed.

Water Well – A reminder for the paperwork on the well was expressed. It was noted that the flowers that were planted are not in any violation of any rules by the EPA and can remain.

Streets – There was a discussion concerning Justin Story from Union County Engineer and road repair. See resolutions

Capital Improvement Meeting - It was noted that there is a capitol improvement meeting Thursday, May 23, 2013 at the county office building at 4 PM.

Community Yard Sales - June 7th and 8th will be the time for the Community multi and family yard sales. Everyone is invited to set up.

Flags – The council requested that the flags be put up within the village for the Memorial Day remembrance.

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 8:39 PM to adjourn, Dean Bowsher, Sr. seconded the motion, and all present council members agreed to adjourn until regular meeting May 16, 2013 at 7:00 PM.