

Dec. Meeting
Carol
Eric
Rick
Kathy
Melissa
Bob

**Village Of Magnetic Springs
Council Meeting Minutes
November 18, 2004**

Meeting Attendees:
Clerk: Kendra Parsley
Council:
Carol Verity
Kathy Cantrell
Rick Murphy
Melissa Stiles

Guests
Fiscal Officer Don Joliff
Bob Baughman
Jeanette Jones

Council President Verity called the meeting to order. The minutes from the September meeting were read. Verity asked if the minutes were accepted as read. Stiles made a motion to accept the minutes as read. Murphy seconded and all agreed. The warrant listing was reviewed. Verity asked if the warrant listing was acceptable. Cantrell made a motion to pay the bills. Murphy seconded and all agreed.

Verity reported that she visited Tammy Lowe regarding the abandoned properties. She sent her to the prosecutors office. The prosecutor expressed that they were going to foreclose on both properties and they will be sent to Sheriff's auction. Joliff thanked Verity for following up on the issue.

Verity also reported that she dropped off a copy of the adult business ordinance to the Sheriff's office. Stile reported that someone showed interest in being the village solicitor. He said he was interested on two conditions. That he attend every meeting and be considered as an employee of the village. Joliff responded that the solicitor cannot be an employee. Verity said she would call current solicitor to see if he is still interested in the position.

Verity reported that Ridgeway submitted a written resignation.

Baughman expressed interest in being the Mayor. Cantrell expressed that she had no doubts about his ability to be Mayor. Baughman expressed that he wanted council to be aware prior to appointing him that he works 3rd shift and is a member of a gun club and that being mayor was not going to be his only responsibility.

Verity expressed that it would be nice to have someone attend the county commissioners and planning meetings. She expressed that council would try to work around schedule conflicts.

Cantrell made a motion to appoint Baughman as mayor to replace the vacant seat left by Ridgeway's resignation. Stiles seconded and all agreed.

Verity performed the swearing in ceremony with Baughman.

Stiles motioned for Resolution #11-04-01 which is acceptance of contract with Ohio Edison for the street lights.

Murphy seconded. All agreed.

Joliff provided a budget update.

Cantrell made a motion to adjourn. Murphy seconded and all agreed. The next meeting is scheduled for 12/16/04.