

Village of Magnetic Springs

Council Meeting Minutes 11/21/2005

Meeting Attendees:

Mayor - Bob Baughman
Clerk - Kendra Parsley
Council President - Carol Verity
Kathy Cantrell
Rick Murphy
Rex Pierce
Not Present - Melissa Stiles

Guests:

Melinda Ritchie
Tanya Crist Knipp

Mayor Baughman called the meeting to order. The minutes from the 10/12/2005 and the 11/11/2005 special meeting were read. Typing errors to the 10/12 minutes were made. Baughman asked if the corrected minutes were accepted. Cantrell made a motion to accept the minutes. Verity seconded and all agreed.

Baughman reported the bills that need to be paid.

Columbia Gas -134.98

Ohio Edison - 88.56

Ohio Edison- 100.41

Union County Engineer - 341.12

Verity made a motion to pay the bills. Murphy seconded and all agreed.

Verity reported that Mr. Holtshultze is not interested in being the village solicitor. He suggested getting a recommendation from the prosecutor's office.

Baughman reported that he was seeking help from Bob Parrot to be a representative or refer a student to do research regarding moving money from the street fund. Tony Core is the state rep from the attorney general's office and he may be able to help.

Murphy suggested that a letter be sent to the new owners of the Tack Room to see what their intentions are and ensure that they are aware of the village ordinances. This opened up discussion regarding the liquor license process.

Cantrell reported that she talked to the sheriff's office about the freezers. The person she spoke with wasn't sure about the code but would get back with her.

To provide a back-up plan to ensure that the bills get paid and council is provided with fiscal data when the finance officer is not available, Parsley will learn the UAN system.

Verity made a motion to accept Melinda Ritchie as finance officer to be paid 40.00 a month effective in December. Pierce seconded and all agreed.

Zoning Inspector - Baughman reported that he had reminded Rod Fitch about the council meeting.

Cantrell stated that she thought Garret Pierce should be the zoning inspector and that Rod Fitch should possibly serve on the Zoning Appeals Board.

Council Member -Pierce made a motion to appoint Tanya Crist Knipp as council member. Murphy seconded and all agreed. Baughman swore Tanya in.

Pierce - Resolution 05-11-01 to move 11,682.39 from the special revenue fund to the general fund and \$1000.00 from the special revenue fund to the park fund for auditing purposes. Roll Call was taken - Cantrell - yes; Knipp - yes; Pierce - yes; Murphy - yes; Verity - yes.

Cantrell made a motion to adjourn. Pierce seconded and all agreed. The next meeting is scheduled for 12/19/05.