VILLAGE OF MAGNETIC SPRINGS

MINUTES OF REGULAR MEETING NOVEMBER 17, 2016

Present-

Martha "Kathy" Cantrell, Mayor

Darrel Wheeler Dean Bowsher, Sr.

Carol Verity

Rex Pierce

Deborah Lutz Richard Murphy

Village Solicitor—Alison Boggs

Sheriff—not present

Visitors—Elmer Fuller

OPENING:

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

VISITORS—Elmer Fuller was in attendance. He asked council how they handle cars. Alison Boggs replied that non-operable vehicles need towed. Council needs to get ordinances organized to look at the specifics of the ordinance. Notice should go to the vehicle owner, and within a week at the most, they need to respond. Alleys need cleared for snow removal.

SOLICITOR—See above.

SHERIFF—No reports.

MINUTES:

Rex Murphy made a motion to waive the reading and approve of the October 2016 meeting minutes. Darrel Wheeler seconded the motion and all present 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 \$1,161.34. All warrants were disbursed to be signed. The bank reconciliation report was distributed for the month of October. Rex Pierce made a motion to accept and pay the warrants, Dean Bowsher seconded the motion, and all present council members agreed.

OLD BUSINESS:

Junk Car Ordinance—Brad from the LUC has finally emailed Casey Tuck about possible templates and examples that could work for the village. Tuck will review.

GENERAL DISCUSSION:

Facebook—No Reports.

VILLAGE PROPERTIES/ZONING/STREET/SEWER:

Water Well—Rick Murphy provided paperwork for water-well testing.

NEW BUSINESS:

Street Signs-The street sign for May St. is missing, as well as Magnetic. We have additional Magnetic St. signs, but May St. needs replaced.

2017 Budget—Dean Bowsher reminded that we need to purchase mosquito spray. Darrel Wheeler would like additional funds to be set aside for repairs to the village hall. Council is advised to let Tuck know of any other requests.

House Numbers—Carol Verity drove around town and noticed that most houses have visible numbers. She also noticed two street lights out.

Fisher Tree Service—There is a dead ash tree on Rose St. that needs removed; it's tangled in the power lines, and located on the village right of way. Rex Pierce made a motion to spend up to \$1,000.00 for tree removal. Rick Murphy seconded the motion and all members agreed.

UAN Training—Casey Tuck attended and learned some information on end of year procedures and the HINKLE System.

Ohio Checkbook— Tuck submitted the forms to approve and begin the process of participating in the Ohio Checkbook program and the Treasurer of State's office is currently making our website!

Landlord Fees—Tuck is in the process of obtaining additional information.

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 December 15, at 7:00 p.m. Rex Pierce made a motion at 7:40 p.m. to adjourn, Darrel Wheeler seconded the motion, and all present council members agreed.

Mayor, Martha Cantrell

Carol Verity, Council President