VILLAGE OF MAGNETIC SPRINGS MINUTES OF REGULAR MEETING NOVEMBER 21, 2019

Present—Martha "Kathy" Cantrell

Casey Tuck Deborah Lutz Darrel Wheeler Rex Pierce Craig Ridgeway

Elena Ritchie

Village Solicitor— Alison Boggs, present

Village Zoning Officer—newly elected, Jordan Longest

Sheriff—not present

Visitors—Nell Liston

OPENING:

This regular meeting of the Council of the Village of Magnetic Springs was called to order by Mayor Cantrell at 7:03 p.m. at 30 W. Magnetic St., Magnetic Springs, OH 43036.

VISITORS— Liston expressed that she was optimistic about the newly hired zoning officer, as she would like to see a positive change in the village.

SOLICITOR—see below.

SHERIFF— No reports.

MINUTES:

Rex Pierce made a motion to waive and approve the October 2019 minutes. Ritchie seconded the motion and all 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 \$927.71. The bank reconciliation report was balanced and distributed for the month of October. Ritchie made a motion to accept and pay the warrants, Wheeler seconded the motion, and all present council members agreed.

OLD BUSINESS:

CDC Grant—paperwork has been turned in, next step is a pre-construction meeting.

Tenant Registration Policy—a few owners have not turned in paperwork. Tuck will give a list to Boggs to send letters.

NEW BUSINESS:

R-19-08-02—Resolution to obtain levy estimate from auditor; Pierce made a motion to pass, Ridgeway seconded, all members agreed. Special Meeting scheduled for Monday, November 25th @ 6pm to discuss R-19-09-02 to take levy to BOE to put on ballot.

O-19-03—second reading

O-19-04—second reading

Community Garden—Tuck applied for the Scott's Greenspace Grant, recipients will be notified in late November.

Capital Funding Grant—Wheeler and Tuck created and submitted on November 21. Burke and Richardson and UC Commissioners are very supportive.

Zoning Officer Position—Jordan Longest was in attendance to show interest in applying for the zoning officer position. Wheeler recommended doubling the pay for the position to \$960 annually. Pierce made a motion to approve the raise, Ritchie seconded, all members agreed. Pierce made a motion to hire Longest, Ritchie seconded the motion, all members agreed. Tuck will send copies of ordinances she has to Longest.

Executive Session—Pierce made a motion to enter into executive session @ 7:39pm, Ritchie seconded the motion, all members agreed. Ritchie made a motion for the end of executive session @ 7:53pm. Pierce seconded the motion and all members agreed.

113 May St.—Boggs says the certified letter was returned to her, she will send one in the regular post. Tuck gave her an alternate address in Richwood, OH. Boggs says we may need to pass legislation to condemn the property.

2020 Budget-Tuck is working on it.

Community Worker—Community worker should be reporting; work to be completed includes trimming trees, cleaning up right-of-ways, Fawcett tree line, Hellwarth tree, etc. Cantrell said if the guy is a no show, then he shouldn't come back.

Historical Markers—Ritchie asked about marking sites in town, Boggs says she can start with the historical society. Boggs says visibility is good, and it trickles down.

GENERAL DISCUSSION:

Facebook—No Reports.

Debt to Village—Boggs working on Cromlish issue.

Christmas Party 2019— Ritchie would like to set the date for December 14th 3-7p.m. Mayor Cantrell will bring chicken and sloppy joes, Wheeler—chips, Tuck—pasta salad, Pierce will bring popcorn, Lutz—cupcakes. Larry Nibert has donated \$100. Wheeler bought and donated the Christmas tree that will be decorated. Ritchie will be having a house light and decoration contest. Entry forms with index cards are located at the post office and should be returned into the "in town" box. December 3rd is the deadline, must be in attendance at the party to win. Ritchie also wants to borrow Ing's sleigh for props.

VILLAGE PROPERTIES/ZONING/STREET/SEWER:

Water Well—see above.

Zoning—Boggs suggested "zoning enforced" signs possibly. Wheeler says we need to enforce the letters we send. Boggs said once we enforce, people will begin noticing.

41 Rose St. — Boggs says according to ORC 5723.12, another step is required to get delinquent taxes forfeited. Boggs plans to request a meeting with Andrea Weaver to clarify if the village sells, what percentage is still owed.

8 N. Main—Boggs is working on this.

Matha K. Cantell

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 19, 2019 at 7:00 p.m., Pierce made a motion at 8:21 p.m. to adjourn, Ritchie seconded the motion, and all present council members agreed.

Mayor, Martha Cantrell

Deborah Lutz, President