VILLAGE OF MAGNETIC SPRINGS MINUTES OF REGULAR MEETING NOVEMBER 19, 2020

Present—Martha "Kathy" Cantrell, Mayor Casey Tuck, Fiscal Officer Darrel Wheeler Craig Ridgeway Deborah Lutz, President Rex Pierce Melissa Stiles

Village Solicitor—not present

Village Zoning Officer—not present

Sheriff—not present

Visitors—Mike Liston, Heather McCurdy, Pamela Schenk, Luke Ellerbrock

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—Pamela Schenk and Mike Liston discussed property lines. The closed alley was discussed and it was told that Jesse Conrad had gathered information from the Recorder's office. Heather McCurdy was present to obtain approval and the signature for an easement for a well for a new build. Pierce made a motion to approve the easement, Ridgeway seconded the motion and all members agreed.

SOLICITOR—No reports.

SHERIFF— No reports.

MINUTES:

Rex Pierce made a motion to waive the reading and approve the October 2020 minutes. Ridgeway 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 \$633.91. The bank reconciliation report was balanced and distributed for the month of October. Wheeler made a motion to accept and pay the warrants, Stiles seconded the motion, and all present council members agreed.

OLD BUSINESS:

CDBG Grant—An asbestos test has been completed and then it will go out for bid once the results come back.

Tenant Registration Policy—Tuck will send letters.

NEW BUSINESS

R-20-13—Levy resolution; Pierce made a motion to pass, Wheeler seconded the motion and all members agreed.

UC Signs—Tuck will send in payment.

GENERAL DISCUSSION:

No reports.

VILLAGE PROPERTIES/ZONING/STREET/SEWER:

Water Well—no reports.

Zoning—Jesse Conrad is resigning from the zoning board. Mayor Cantrell invited several people to possibly join. Luke Ellerbrock agreed to be on the zoning board. Jim Cox is willing to take over Conrad's position. Pierce made a motion to approve the board members, Ridgeway seconded the motion and all members agreed.

Hellwarth property—Mayor Cantrell asked John Cleek about funding for demolition of the dilapidated garage on the Hellwarth property. Council will need written permission to this. Tuck will try to contact Hellwarth.

Community Gardens—Mayor Cantrell reminded council that the agreement with Leesburg to use their lad for gardens was that all weeds be cleaned up after use. Liston and Tuck made note of that.

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 17, 2020 at 6:00 p.m. via ZOOM. Pierce made a motion at 7:15 p.m. to adjourn, Ridgeway seconded the motion, and all present council members agreed.

Mayor, Martha Cantrell

Deborah Lutz, Council President