

VILLAGE OF MAGNETIC SPRINGS
MINUTES OF REGULAR MEETING OCTOBER 15, 2015

Present-	Carol Verity, President	Dean Bowsher, Sr.
	Rex Pierce	Casey Tuck, Fiscal Officer
	Richard Murphy	Deborah Lutz

Village Solicitor—Alison Boggs, present

Sheriff— not present

Visitors— not present

OPENING:

This regular meeting of the Council of the Village of Magnetic Springs was called to order by Carol Verity at 7:00 p.m. at 30 W. Magnetic St., Magnetic Springs, OH 43036.

VISITORS—No Reports.

SOLICITOR— Ordinance 15-01 and 15-02; third and final reading. Rick Murphy made a motion to pass, Deborah Lutz seconded the motion. Rex Pierce—yes, Dean Bowsher—yes. Boggs suggested that council develop zoning and get an inspector because Union County will not do it.

SHERIFF—No reports.

MINUTES:

Deborah Lutz made a motion to waive the reading and approve of the September 2015 meeting minutes. Rex Pierce 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 \$2,088.61. All warrants were disbursed to be signed. The bank reconciliation report was distributed for the month of September. Rex Pierce made a motion to accept and pay the warrants, Carol Verity seconded the motion, and all present council members agreed.

OLD BUSINESS:

Updated Ordinances—Casey Tuck is currently in the process of creating and editing the Ordinances for council review

Tree/Limbs—Casey Tuck will contact Fisher Tree Service.

Truck—The repairs on the village truck have been completed.

GENERAL DISCUSSION:

Neighborhood Watch- The next meeting is to be announced.

Facebook— 105 “Likes”!

VILLAGE PROPERTIES/ZONING/STREET/SEWER:
Water Well—Paperwork is due at this time.

NEW BUSINESS:

UAN Training—Casey Tuck attended the fall training class for UAN. Tuck spoke with fellow fiscal officers and questioned why she does not perform some duties for Magnetic Springs, such as signing checks and paying bills before monthly meetings. Alison Boggs recommended that Tuck contact surrounding clerks and ask what code they work under to pay bills with or without prior authorization. Auto bill pay does need approval, but Boggs suggested a prepayment schedule plan. Boggs also mentioned the possibility of changing the date for monthly meetings. Dean Bowsher suggested possibly changing meeting to the first part of the month, as that is when most billing cycles are due. Boggs advised Tuck to figure late fee amounts and take it to council to decide if it's worth pursuing.

Resolution to Certify Tax Levy—Rex Pierce made a motion to accept and pass the amounts and rates as determined by the budget commission (presented in the resolution) and authorizing the necessary tax levies and certifying them to the county auditor; Dean Bowsher seconded the motion. Roll Call: Deborah Lutz—yes, Rick Murphy—yes.

Utilities—Columbia Gas shut off the gas to the village hall for work to be performed. Tuck must call and have service restored. Carol Verity turned in six lights to Ohio Edison to be replaced.

Ordinance 15-03—Rex Pierce said the sheriff has already notified several children of the skateboard ordinance and their intentions to enforce it.

ADJOURNMENT:

Carol Verity 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 November 19, at 7:00 p.m. Rex Pierce made a motion at 7:38 p.m. to adjourn, Dean Bowsher seconded the motion, and all present council members agreed.



Mayor, Martha Cantrell

President, Carol Verity