## VILLAGE OF MAGNETIC SPRINGS

## MINUTES OF REGULAR MEETING SEPTEMBER 12, 2017

Present-

Martha "Kathy" Cantrell, Mayor

Deborah Lutz

Richard "Rick" Murphy

Darrel Wheeler Casey Tuck

Rex Pierce

Village Solicitor—Alison Boggs

Sheriff—not present

Visitors—not present

## **OPENING:**

This regular meeting of the Council of the Village of Magnetic Springs was called to order by Mayor, Martha "Kathy" Cantrell at 7:04 p.m. at 30 W. Magnetic St., Magnetic Springs, OH 43036.

VISITORS—No reports.

SOLICITOR—See 'Ordinance Violations'.

SHERIFF—No reports.

#### **MINUTES:**

Deb Lutz made a motion to waive the reading and approve of the August 2017 meeting minutes. Rick Murphy seconded the motion and all present council members agreed. Rick Murphy made a motion to waive the reading and approve the August Special Meeting Minutes. Darrel Wheeler seconded the motion and all present 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 \$413.82. All warrants were disbursed to be signed. The bank reconciliation report was distributed for the month of August. Rex Pierce made a motion to accept and pay the warrants, Darrel Wheeler seconded the motion, and all present council members agreed.

# **OLD BUSINESS:**

Ordinance for Junk Cars/Towing—Mayor Cantrell gave Boggs an ordinance that has been on file in the zoning books for the VOMS. Boggs looked over the information briefly. Some things she noticed: the ordinance is intended for law enforcement, and would need to be revised to reflect the Village's needs, as we have no law enforcement. Boggs recommends taping a notice to cars, with a time stamped photo. She also suggests talking with the sheriff to inform them of our intent to enforce the ordinance, as well as even inviting them to a meeting. Council would also need to agree on what company we would use for towing; how much notice we want to allow (Boggs suggests three days after notice has been placed); also no current tag would be towed immediately. Darrel Wheeler asks if we should enforce both improper tag and junk? Boggs says yes—make posting date prominent. Rick Murphy suggested a picture of the person placing the notice as well. Mayor Cantrell expressed concern over the vehicles that are "buy here, pay

here"; these vehicles may fall into a loophole. Boggs reminded council that they will be responsible for the towing expense up front, but it will be an investment well spent.

Village Hall Repairs—Rex Pierce spoke with the repairmen and he estimated \$1,300.00 to fix doors, ceiling, and other misc. issues. Tuck advised that there was money in the account to perform these repairs. Mayor Cantrell questioned if the new doors must be metal, per Ohio government building code. Pierce says he will contact the repairmen and switch to metal.

Carol Verity—Mayor Cantrell asked council if they would like to have a small get together for Carol. We also need to collect her keys. Council agreed that was a good idea.

## **NEW BUSINESS:**

Levy Resolution—Tuck presented a resolution to certify levy collections through Union County, first due in 2018. Rex Pierce made a motion to approve the resolution, Rick Murphy seconded the motion. Roll call: Deb Lutz-yes, Darrel Wheeler-yes.

2017 Trick-or-Treat—Council set Trick-or-Treat times for October 28<sup>th</sup> from 5-7. A party for Carol will follow at the Village Hall. Council will donate/bring food.

UCHD—Mayor Cantrell received an email from Holly Rast regarding grant money for septic repairs. She wondered if they needed permission to tap into the tiles? Cantrell advised her to attend a council meeting.

LUC Zoning Training—The LUC is having a brief training seminar on September 27<sup>th</sup>. Tuck will contact Bill McClary to go. Tuck will try to attend, schedule permitting.

#### GENERAL DISCUSSION:

Facebook—No Reports.

## VILLAGE PROPERTIES/ZONING/STREET/SEWER:

author Conhell

Water Well— Rick Murphy says the well paperwork is tied up with the Marion EPA, quarterly inspection.

### 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 October 19<sup>th</sup>, at 7:00 p.m. Rex Pierce made a motion at 7:47 p.m. to adjourn, Darrel Wheeler seconded the motion, and all present council members agreed.

Mayor, Martha Cantrell

Deborah Lutz, President